



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
SEPTEMBER 1, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, SEPTEMBER 1, 2015**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Others Present: Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Minutes of the Special Session (Budget Workshop) of Commissioners' Court meeting on Monday, August 24, 2015, the Regular Session of Commissioners' Court meeting on Tuesday, August 25, 2015, and the Special Session (Budget Workshop) of Commissioners' Court meeting on Tuesday, August 25, 2015.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Division.

No action was taken on this item.

3. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Commissioner Birkman abstained in regards to payment of an invoice for Bagdad Road (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$2,821,460.99 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

Executive Director of Williamson Museum (formerly known as Williamson County Historical Museum) Mickie Ross, Dash Wallooppillai of Georgetown representing Childhood Cancer Awareness Month, and Jim Dillon of Liberty Hill addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 15)

5. Discuss, consider and take appropriate action on a line item transfer for the County Clerk's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Clerk's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0100-0403-004212</i>	<i>Postage</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0403-004350</i>	<i>Printed Materials & Binding</i>	<i>\$500.00</i>
<i>To</i>	<i>0100-0404-004212</i>	<i>Postage</i>	<i>\$700.00</i>
<i>From</i>	<i>0100-0404-004350</i>	<i>Printed Materials & Binding</i>	<i>\$700.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Road and Bridge Division:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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From	0200-0210-03544	Contract Hauling	\$12,000.00
To	0200-0210-03597	Roadway Rehab	\$12,000.00
From	0200-0210-03556	Aggregate/Rock Materials	\$3,000.00
To	0200-0210-03001	Small Equipment & Tools	\$2,000.00
To	0200-0210-03010	Computer Equipment < \$5,000	\$1,000.00

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

7. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Facilities:

From/To	Acct No.	Description	Amount
From	0100-0509-004962	Janitorial Contract Service	\$8,000.00
To	0100-0509-003001	Small Tools & Equipment	\$8,000.00

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

8. Consider recommendation from Williamson County Conservation Foundation and take appropriate action to confirm Doug Fell and Karen Wind to board positions ending April 2016 and April 2017 respectively.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To appoint Doug Fell to the Williamson County Conservation Foundation (WCCF) Board for a term ending as of the Foundation's annual meeting in April 2016 and appoint Karen Wind to the WCCF Board for a term ending as of the Foundation's annual meeting in April 2017.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

9. Discuss, consider and take appropriate action on authorizing the disposal of county Vehicles through auction including, (1) 2011 Ford Crown Vic, (1) 2010 Ford Crown Vic, (2) 2009 Ford Crown Vic, (2) 2008 Ford Crown Vic, (1) 2007 Ford F150, (1) 2006 Ford Crown Vic, (complete list attached) pursuant to Tex. Local Gov't Code §263.152.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of county Vehicles through auction including, (1) 2011 Ford Crown Vic, (1) 2010 Ford Crown Vic, (2) 2009 Ford Crown Vic, (2) 2008 Ford Crown Vic, (1) 2007 Ford F150, (1) 2006 Ford Crown Vic (complete list attached); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including, (2) Printer, (1) Keyboard, (1) Mouse, (1) Keyboard/Mouse Combo (complete list attached), pursuant to Tex. Local Gov't Code §26.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through auction including, (2) Printer, (1) Keyboard, (1) Mouse, (1) Keyboard/Mouse Combo (complete list attached); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

11. **Receive and acknowledge Supplemental Work Authorization No. 1 under Williamson County Contract for utility services between Cobb Fendley & Associates, Inc. and Williamson County dated February 10, 2015 for on call utility coordination and relocation services for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To receive and acknowledge Supplemental Work Authorization No. 1 under Williamson County Contract for utility services between Cobb Fendley & Associates, Inc. and Williamson County dated February 10, 2015 for on call utility coordination and relocation services for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Discuss, consider and take appropriate action on approval of the final plat for the Angel Oaks subdivision - Pct 1.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Angel Oaks subdivision - Precinct #1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

13. **Discuss, consider, and take appropriate action on approval of the revised preliminary plat for the Paloma Lake subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve revised preliminary plat for the Paloma Lake subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

14. **Discuss, consider and take appropriate action on approval of the final plat for the Paloma Lake Section 12 subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Paloma Lake Section 12 subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

15. **Discuss, consider, and take appropriate action on approval of the revised preliminary plat for the Santa Rita Ranch South subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve revised preliminary plat for the Santa Rita Ranch South subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

16. **Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.**

Senior Director of Infrastructure Bob Daigh informed everyone that the Texas Department of Transportation (TxDOT) will host an Open House from 6:00 - 8:00 p.m. on Tuesday, September 1, 2015 at the East View High School Cafeteria to discuss proposed improvements to State Highway 29 between Southwestern Boulevard in Georgetown and State Highway 95 near Circleville. No action was taken on this item.

17. **Discuss, consider and take appropriate action on a Supplemental #1 to Professional Service Agreement for the CR 258 (Sunset Ridge to Ronald Reagan Blvd) project between Williamson County and Don Durden, Inc., dba Civil Engineering Consultants relating to the 2006 Road Bond program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Supplemental #1 to Professional Service Agreement for the County Road (CR) 258 (Sunset Ridge to Ronald Reagan Boulevard) project between Williamson County and Don Durden, Inc., dba Civil Engineering Consultants relating to the 2006 Road Bond program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

18. **Discuss, consider and take appropriate action on Supplemental #1 to a Professional Services Agreement for the On-Call engineering services for Lakeline Right-Turn-Lane project between Williamson County and Kimley-Horn and Associates, Inc. relating to the 2006 Road Bond program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Supplemental #1 to a Professional Services Agreement for the On-Call engineering services for Lakeline Right-Turn-Lane project between Williamson County and Kimley-Horn and Associates, Inc. relating to the 2006 Road Bond program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

19. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of -\$46,859.57 for CR 108, a Road Bond Project in the Commissioner Pct. 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 4 in the amount of -\$46,859.57 for County Road (CR) 108, a Road Bond Project in Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$18,766.35 for Lakeline Blvd Phase 2, a Road Bond Project in the Commissioner Pct. 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 2 in the amount of \$18,766.35 for Lakeline Boulevard Phase 2, a Road Bond Project in Precinct #2.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

21. **Discuss, consider and take appropriate action on approving the transfer of \$171,616.00 from 2006 GO Bond cash ending projects to South West Regional Park Pavilion (P320) and \$33,344.00 to Champion Park Phase 2 (P321): Transfer \$171,616.00 from 2006 GO Parks Non-Departmental (P164) to South West Regional Park Pavilion (P320), \$22,585.59 from 2006 GO Parks Non-Departmental (P164) To Champion Park Phase 2 (P321), \$8,298.52 from Lake Creek Trail to Champion Park Phase 2 (P321), \$2,179.89 from Berry Springs Dam to Champion Park Phase 2 (P321), \$280 from South West Regional Park Office (P204) to Champion Park Phase 2 (P321).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the transfer of \$171,616.00 from 2006 General Obligation (GO) Bond cash ending projects to Southwest Regional Park Pavilion (P320) and \$33,344.00 to Champion Park Phase 2 (P321); \$171,616.00 from 2006 GO Parks Non-Departmental (P164) to Southwest Regional Park Pavilion (P320); \$22,585.59 from 2006 GO Parks Non-Departmental (P164) to Champion Park Phase 2 (P321); \$8,298.52 from Lake Creek Trail to Champion Park Phase 2 (P321); \$2,179.89 from Berry Springs Dam to Champion Park Phase 2 (P321); and \$280.00 from Southwest Regional Park Office (P204) to Champion Park Phase 2 (P321).

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

22. **Discuss, consider, and take appropriate action regarding First Amended Services Agreement for Carpentry with Adam Heath Construction on the Sign Shop (Phase II) Project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve First Amended Services Agreement for Carpentry with Adam Heath Construction on the Sign Shop (Phase II) Project.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

23. **Discuss, consider and take appropriate action on new Professional Service Agreement with Kimley-Horn and Associates, Inc. to provide On Call Traffic Engineering Services for Williamson County Road & Bridge Division.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Professional Service Agreement with Kimley-Horn and Associates, Inc. to provide On Call Traffic Engineering Services for Williamson County Road & Bridge Division.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

24. Discuss and take appropriate action on a Real Estate Contract with Dennis and Shelley Eberwein for ROW needed on CR 258. (PARCEL 25)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Dennis and Shelley Eberwein for Right-of-Way (ROW) needed on County Road (CR) 258. (PARCEL 25)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

25. Discuss and take appropriate action on a Real Estate Contract with Robert & Joanne Pontius for ROW needed on CR 258. (PARCEL 17)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Robert & Joanne Pontius for Right-of-Way (ROW) needed on County Road (CR) 258. (PARCEL 17)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

26. Discuss and take appropriate action on a Real Estate Contract with Ted and Amanda Nichols for ROW needed on CR 258. (PARCEL 9)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Ted and Amanda Nichols for Right-of-Way (ROW) needed on County Road (CR) 258. (PARCEL 9)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

27. Discuss and take appropriate action on the Amendment No. 1 with the Upper Brushy Creek Water Contract and Improvement District for Cost Sharing Related to Study and Improve the Great Oaks Drive Bridge.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Amendment No. 1 with the Upper Brushy Creek Water Control and Improvement District for Cost Sharing Related to Study and Improve the Great Oaks Drive Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:01 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

28. 10:00 Hold Public Hearing on 2015-2016 County Budget.

David Oberg of Round Rock and Jimmy Michna of Georgetown addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:05 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

29. Discuss, consider, and take appropriate action regarding budget for 2015-2016.

Budget Officer Ashlie Koenig and Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve 1) a reduction in bank charges of \$50,000.00 from the Treasurer's Office, 2) an increase correction in Emergency Medical Services (EMS) overtime of \$103,660.65, 3) a reduction from the County Attorney's new prosecutor position salary of \$7,366.37, 4) a reduction in Unallocated from Department 212 of \$11,943.60, and 5) a reduction to correct the Health District (HD) budget of \$2,124.56.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a reduction of 1) \$7,588.98 from Merit and 2) \$50,000.00 from Gasoline, using a portion of the budget from Emergency Medical Services (EMS) and the Sheriff's Office budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. Discuss, consider and take appropriate action on the 2015-2016 General Fund County Budget.

Rachel Arnold, Executive Assistant to Commissioner Precinct #3, First Assistant County Auditor Julie Kiley, and Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the 2015-2016 General Fund County Budget of \$154,890,422.10.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reconsider the 2015-2016 General Fund County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the 2015-2016 General Fund County Budget by adding \$3,824,324.00 in order to pay off debt.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve amended 2015-2016 General Fund County Budget of \$158,714,746.10.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. Discuss, consider and take appropriate action on the 2015-2016 Road and Bridge Fund County Budget.

Budget Officer Ashlie Koenig addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the 2015-2016 Road and Bridge Fund County Budget of \$27,357,306.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

32. Discuss, consider, and take appropriate action on the 2015-2016 Debt Service Fund County Budget.

Budget Officer Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the 2015-2016 Debt Service Fund County Budget of \$81,129,416.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:58 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

33. 10:00 AM Public hearing on proposed 2015 tax rate for Williamson County.

There were no comments. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:59 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

34. Discuss, consider and take appropriate action on an Interlocal Agreement Between Williamson County and the City of Georgetown, Texas Regarding Emergency Medical Services; a Mutual Assistance Agreement for Emergency Medical Services Between City of Georgetown, Texas and Williamson County, Texas; and an Interlocal Agreement for Ambulance Services for the Williamson County Jail.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Interlocal Agreement Between Williamson County and the City of Georgetown, Texas Regarding Emergency Medical Services; a Mutual Assistance Agreement for Emergency Medical Services Between City of Georgetown, Texas and Williamson County, Texas; and an Interlocal Agreement for Ambulance Services for the Williamson County Jail.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

35. **Discuss, consider and take appropriate action on approving the renewal of education affiliation agreements between Williamson County EMS and Leander Fire Department, Austin Community College, Laramie County Community College, Emergency Management Training and Services, Life Start Training and Consulting.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the renewal of education affiliation agreements between Williamson County EMS and Leander Fire Department, Austin Community College, Laramie County Community College, Emergency Management Training and Services, Life Start Training and Consulting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. **Discuss, consider and take appropriate action on the contract with the Williamson Museum for FY 16.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve contract with the Williamson Museum (formerly known as Williamson County Historical Museum) for Fiscal Year (FY) 2015-2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. **Discuss, consider and take any necessary action in regards to Status of Projects and Allocation of Funds in the 2013 Cash Ending Reduction Program, 2014 Cash Ending Reduction Program, and 2015 Cash Ending Reduction Program.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve using \$874,085.00 out of Fiscal Year 2013-2015 Cash Ending Reduction Programs for debt reduction.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. **Discuss, consider and take any possible action regarding Fiscal Year 2016 Cash Ending Reduction Program.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve using \$5,301,592.00 out of Fiscal Year 2016 Cash Ending Reduction Program for debt reduction.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

39. **Discuss, consider and take appropriate action on appointment of Kelley Masters to the place four position on the ESD #11 Board of Directors, for the remainder of the January 1, 2015 to December 31, 2016 term.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Kelley Masters to the place four position on the Emergency Services District (ESD) #11 Board of Directors, for the remainder of the January 1, 2015 to December 31, 2016 term.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

40. **Discuss, consider and take appropriate action on appointment of Kelley Masters to Place 4 of the ESD #11 Board of Directors for the term of January 1, 2015 through December 31, 2016.**

No action was taken on this item (see #39).

41. **Discuss, consider and take appropriate action on resolution authorizing Williamson-Burnet County Opportunities to apply for grant funds from the Texas Department of Agriculture for Home-Delivered Meal Grant Program.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Resolution authorizing Williamson-Burnet County Opportunities to apply for grant funds from the Texas Department of Agriculture for Home-Delivered Meal Grant Program.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

42. **Discuss, consider, and take appropriate action regarding renewal of agreement with Texas Workforce Commission for Williamson County Constable, Precinct Two access to agency data for FY2016 to support county operations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve renewal of agreement with Texas Workforce Commission for Williamson County Constable Precinct #2 access to agency data for Fiscal Year (FY) 2015-2016 to support county operations.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

43. **Discuss, consider, and take appropriate action on rejecting proposals received for RFP#1506-010, Specific and Aggregate Stop Loss Insurance, and authorizing Purchasing Agent to re-advertise and receive proposals for same under new RFP#1508-009.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve rejecting proposals received for Request for Proposal (RFP) #1506-010, Specific and Aggregate Stop Loss Insurance, and authorize Purchasing Agent to re-advertise and receive proposals for same under new RFP #1508-009.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

44. **Discuss, consider, and take appropriate action on authorizing the Purchasing Department to have Rene Bates Auctioneers hold on-line auctions for the sale of surplus county property on the following dates: October 7th through October 21st in 2015, January 13th through January 27th, April 6th through April 20th, and July 13th through July 27th in 2016. All auctions closing by 5pm CST on these dates.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Department to have Rene Bates Auctioneers hold on-line auctions for the sale of surplus county property on the following dates: October 7-21, 2015, January 13-27, April 6-20, and July 13-27, 2016; with all auctions closing by 5:00 p.m. Central Standard Time (CST) on these dates.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

45. **Discuss, consider and take appropriate action on the FY15/16 Budget Order.**

No action was taken on this item.

COMMISSIONERS' COURT RECESSED TO A ROAD DISTRICT MEETING AT 11:07 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:09 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:09 A.M. ON TUESDAY, SEPTEMBER 1, 2015.

46. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
- a) Business prospect(s) that may locate or expand within Williamson County.
 - b) Discuss Pearson Road District.
 - c) Discuss North Woods Road District.
 - d) Discuss Kaufman Loop.

No action was taken in Executive Session.

47. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
- A. Real Estate Owned by Third Parties**
- 1. Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
 - a) Discuss proposed acquisition of property for right-of-way for SH 195
 - b) Discuss proposed acquisition of property for proposed SH 29 project.
 - c) Discuss proposed acquisition of property for SW 183 and SH 29 Loop.
 - d) Discuss possible acquisition of property with endangered species for mitigation purposes.
 - e) Discuss the acquisition of real property: Sneed Loop
 - f) Discuss the acquisition of real property: Neenah Blvd.
 - g) Discuss the acquisition of real property: CR 119
 - h) Discuss the acquisition of real property: Tradesman Park.
 - i) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
 - j) Discuss the acquisition of real property: CR 258
 - k) Discuss the acquisition of real property: Kruger property exchange (3901 CR 130 Hutto, TX)
 - l) Discuss the acquisition of real property: Arterial H.
 - m) Discuss the acquisition of real property for County Facilities.
 - n) Discuss the acquisition of real property for the Williamson County Expo Center.
 - o) Discuss the acquisition of Easement interests on CR 240.
 - p) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
- B. Property or Real Estate owned by Williamson County**
- 1. Preliminary discussions relating to proposed or potential sale or lease of property owned by the County
 - a) Discuss County owned real estate containing underground water rights and interests.
 - b) Discuss proposed sale of real estate on Inner Loop
 - c) Discuss proposed trade of real estate adjacent to Chandler Rd. and CR 130
 - d) Discuss proposed exchange of property with Mr. Kruger
 - e) Discuss real estate at 355 Texas Ave.

No action was taken in Executive Session.

48. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
 - d) Civil Action No.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.
 - f) Employee/personnel related matters
 - g) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - h) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District

Court for the Western District of Texas Austin Division

i) Mortgage Electronic Recording Systems (MERS) litigation.

j) Cause No. 12-0721-C277; W. Paul Reed et al. v. Williamson County et al.; In the District Court of Williamson County, Texas; 277th District Court

k) Cause No. 1:12-CV-011222LY; Lance Brown v. Williamson County, Williamson County Sheriff's Office, Sheriff James Wilson and Shawn Wilson in the United States District Court for the Western District of Texas, Austin Division

l) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District

m) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;

n) County Road 241 utility and Right-of-Way Issues and matters;

o) Cause No. D-1-GN-15-000875, Houston v. Bank of America et al., In The District Court of Travis County, Texas, 345th Judicial District

p) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division

q) Cause No. 12-1226-C368; Williamson County, Texas v. James Broaddus d/b/a Broaddus & Associates, and Broaddus & Associates, Inc.; In the 368th Judicial District Court of Williamson County, Texas

r) Notice of Claim - In Re Jessica Palmer

s) Floodplain Regulation Issue

t) Carolyn Barnes v. Austin American Statesman, et al.; Cause # D-1-GN-15-002626, in the 353rd Judicial District Court of Travis County, Texas

u) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County

v) Civil Action No. 1:15-cv-00679-RP, OCA-Great Houston and Mallika Das v. State of Texas, et al., In the United States District Court for the Western District

w) Notice of Claim – In Re Ray Steven Rose

x) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal

y) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)

No action was taken in Executive Session.

- 49. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:45 P.M. ON TUESDAY, SEPTEMBER 1, 2015.

- 50. Discuss and take appropriate action regarding economic development.**

No action was taken on this item.

- 51. Discuss and take appropriate action on real estate.**

No action was taken on this item.

52. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
 - d) Civil Action No.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.
 - f) Employee/personnel related matters
 - g) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - h) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
 - i) Mortgage Electronic Recording Systems (MERS) litigation.
 - j) Cause No. 12-0721-C277; W. Paul Reed et al. v. Williamson County et al.; In the District Court of Williamson County, Texas; 277th District Court
 - k) Cause No. 1:12-CV-011222LY; Lance Brown v. Williamson County, Williamson County Sheriff's Office, Sheriff James Wilson and Shawn Wilson in the United States District Court for the Western District of Texas, Austin Division
 - l) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - m) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
 - n) County Road 241 utility and Right-of-Way Issues and matters;
 - o) Cause No. D-1-GN-15-000875, Houston v. Bank of America et al., In The District Court of Travis County, Texas, 345th Judicial District
 - p) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
 - q) Cause No. 12-1226-C368; Williamson County, Texas v. James Broaddus d/b/a Broaddus & Associates, and Broaddus & Associates, Inc.; In the 368th Judicial District Court of Williamson County, Texas
 - r) Notice of Claim - In Re Jessica Palmer
 - s) Floodplain Regulation Issue
 - t) Carolyn Barnes v. Austin American Statesman, et al.; Cause # D-1-GN-15-002626, in the 353rd Judicial District Court of Travis County, Texas
 - u) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
 - v) Civil Action No. 1:15-cv-00679-RP, OCA-Great Houston and Mallika Das v. State of Texas, et al., In the United States District Court for the Western District
 - w) Notice of Claim – In Re Ray Steven Rose
 - x) Discuss, consider and take appropriate action regarding possible appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and approval of payment of disputed employment taxes pending appeal
 - y) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the amount of \$2,503.37 in settlement of Verizon Claim No. TXPR141360; and to authorize the County Judge to execute settlement documents, if any, approved as to form by the County Attorney's Office. [See 52(y) above.]

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

53. **Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.**

No action was taken on this item.

54. **Comments from Commissioners.**

Commissioner Covey encouraged everyone to participate in the "Stepping Out for a Cure in Georgetown" event at San Gabriel Park on Saturday, September 12, 2015 from 9:00 -11:00 a.m. in recognition of Childhood Cancer Awareness Month.

Commissioner Birkman invited everyone to support Williamson County Precinct #1 Constable Robert Chody's walk for "Police Lives Matter" starting at the Austin Police Headquarters on 8th Street at 10:00 a.m., Saturday, September 19, 2015.

Commissioner Birkman invited everyone to the Alan's Hope Project "Ceremony For Hope" in recognition of National Suicide Prevention Week on Tuesday, September 8, 2015 at 8:30 a.m. in the District Courtroom on the second floor of the Historic Courthouse. Prior to the ceremony Round Rock Ballet Folklorico will perform in the Rotunda.

COMMISSIONERS' COURT ADJOURNED AT 12:47 P.M. ON TUESDAY, SEPTEMBER 1, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of September 2015.



ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Carolyn Deibler, Deputy