



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
SEPTEMBER 22, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on **TUESDAY, SEPTEMBER 22, 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: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
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 1 Lisa Birkman

Motion: To approve the Minutes of the September 15, 2015 meeting.

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.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$2,081,392.89 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.

James Bernsen of Taylor and Director of Veterans Services Donna Harrell 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 – 18)

5. Discuss, consider and consider a line item transfer for Justice of the Peace, Precinct #2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Justice of the Peace Precinct #2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004419</i>	<i>Non Dept/Property Ins</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0452-004190</i>	<i>JP #2/Autopsies</i>	<i>\$15,000.00</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 EMS.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-004541</i>	<i>Vehicle Repair & Maintenance</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0540-004415</i>	<i>Vehicle Ins. Deductible</i>	<i>\$1,000.00</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

7. Discuss, consider and take appropriate action on a line item transfer for All District Courts.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for All District Courts:

From/To	Acct No.	Description	Amount
From	0100-0435-004002	All Dist Cts/Jurors	\$5,000.00
From	0100-0435-003005	All Dist Cts/Furniture	\$700.00
From	0100-0435-003120	All Dist Cts/Printer Supplies	\$500.00
From	0100-0435-004934	All Dist Cts/Lodging for Juror	\$1,500.00
From	0100-0409-002060	Non Dept/Unemp Ins	\$10,000.00
From	0100-0409-002070	Non Dept/Group Ins-Ret	\$20,000.00
To	0100-0435-004132	All Dist Cts/Ct Aptd Atty-Crim	\$37,700.00

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. Discuss, consider and take appropriate action on a line item transfer for County Court at Law #2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for County Court at Law #2:

From/To	Acct No.	Description	Amount
From	0100-0409-004100	Non Dept/Prof Svcs	\$5,000.00
To	0100-0427-004010	CCL#2/Visiting Judge	\$5,000.00

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

9. Discuss, consider and take appropriate action on a line item transfer for County Jail.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Jail:

From/To	Acct No.	Description	Amount
From	0100-0570-004000	Project Better Chance	\$3,000.00
To	0100-0570-004231	Travel	\$3,000.00

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

10. Discuss, consider and take appropriate action on a line item transfer for the 368th District Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the 368th District Court:

From/To	Acct No.	Description	Amount
From	0100-0438-003010	Computer Equipment	\$110.00
From	0100-0438-004212	Postage	\$400.00
To	0100-0438-003005	Office Furniture	\$510.00

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

11. Discuss, consider and take appropriate action on a line item transfer for Tax Assessor-Collector.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Tax Assessor-Collector:

From/To	Acct No.	Description	Amount
From	0100-0499-003010	Computer Equip < \$5,000	\$3,848.69
To	0100-0499-004232	Training	\$3,848.69

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 a line item transfer for Technology Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Technology Services:

From/To	Acct No.	Description	Amount
From	0100-0503-004505	Software Maintenance	\$35,000.00
To	0100-0503-004211	Telephone	\$30,000.00
To	0100-0503-004214	Modem Line Expenses	\$5,000.00

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

13. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Justice of the Peace Precinct #4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004100</i>	<i>Non Dept/Prof Svcs</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0100-0454-004192</i>	<i>JP#4/Autopsy Transport</i>	<i>\$5,000.00</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

14. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction, including, (5) Telephones, (1) Docking Station, (3) Printers, (3) Stylus C88 + Printers, (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 various county assets through auction, including (5) Telephones, (1) Docking Station, (3) Printers, (3) Stylus C88 + Printers (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

15. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, August 2015 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Justice of the Peace Precinct #4 August 2015 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

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

16. **Discuss, consider and take appropriate action on approving property tax collections for the month of August 2015 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax collections for the month of August 2015 for the Williamson County Tax Assessor/Collector.

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

17. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of August 2015 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax refunds over \$2,500.00 for the month of August 2015 for the Williamson County Tax Assessor/Collector.

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 approval of the final plat for the Parkside at Mayfield Ranch Section 8 subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Parkside at Mayfield Ranch Section 8 subdivision - Precinct #3.

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

19. **Recognize Cathy Atkinson, Accounting Manager for the Williamson County Tax Assessor/Collector, for being honored by her peers in ICTA with the Certified Tax Administrator of the Year Award.**

Tax Assessor/Collector Deborah Hunt addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh addressed the Court. No action was taken on this item.

21. **Discuss, consider, and take appropriate action regarding the "Notice of Termination for Stormwater Discharges associated with Construction Activities" for the RM 620 Safety Improvements, a Road Bond Project in Commissioner Pct. 1.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the "Notice of Termination for Stormwater Discharges associated with Construction Activities" for the Ranch-to-Market (RM) 620 Safety Improvements, a Road Bond Project in 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

22. **Discuss, consider and take appropriate action on approving a variance request to Paragraph 7.7 of the 2013 Williamson County Subdivision Regulations for the Highland Meadows subdivision - Pct 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a variance request to Paragraph 7.7 of the 2013 Williamson County Subdivision Regulations for the Highland Meadows 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

23. **Discuss, consider, and take appropriate action on the transfer of 2006 Road Bond funds per recommendations of Mike Weaver, Road Bond Manager in the amount of \$2,700,000.00 from 2006 Road Bond Non Departmental to: Lakeline Blvd. Right Turn Lanes (P331) in the amount of \$750,000.00, CR 258 Phase II (P256) in the amount of \$1,500,000.00 and to RM 620 (P235) in the amount of \$450,000.00. Transfer \$4,721,268.00 to 2006 Road Bond Non Departmental from: Lakeline Blvd. Extension (P170) in the amount of \$1,000,000.00, Lakeline Blvd at US 183 (P252) in the amount of \$279,956.00, Lakeline Blvd Extension Phase III (P266) in the amount of \$874,221.00, Bagdad Road ROW (P272) in the amount of \$250,000.00, Ronald Reagan Blvd. Phase III in the amount of \$121,577.00, FM 1460 Phase II (P262) in the amount of \$317.00, CR 110 North (P267) in the amount of \$1,000,000.00, Madrid Drive Extension (P280) in the amount of \$54,396.00, CR 138 (P179) in the amount of \$11,345.00, FM 1460 (P195) in the amount of 979,456.00 and Chandler Road Expansion (P255) in the amount of \$150,000.00. Transfer \$900,000 from Williams Drive (P183) to IH-35 Frontage Roads/Ramps (P162).**

First Assistant County Auditor Julie Kiley addressed the Court.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize transfer of 2006 Road Bond funds per recommendations of Road Bond Manager Mike Weaver in the amount of \$2,700,000.00 from 2006 Road Bond Non Departmental to: Lakeline Boulevard (Blvd.) Right Turn Lanes (P331) in the amount of \$750,000.00, County Road (CR) 258 Phase II (P256) in the amount of \$1,500,000.00 and Ranch-to-Market (RM) 620 (P235) in the amount of \$450,000.00; \$4,721,268.00 to 2006 Road Bond Non Departmental from: Lakeline Blvd. Extension (P170) in the amount of \$1,000,000.00, Lakeline Blvd at US Highway 183 (P252) in the amount of \$279,956.00, Lakeline Blvd. Extension Phase III (P266) in the amount of \$874,221.00, Bagdad Road Right-of-Way (ROW) (P272) in the amount of \$250,000.00, Ronald Reagan Blvd. Phase III in the amount of \$121,577.00, Farm-to-Market (FM) 1460 Phase II (P262) in the amount of \$317.00, CR 110 North (P267) in the amount of \$1,000,000.00, Madrid Drive Extension (P280) in the amount of \$54,396.00, CR 138 (P179) in the amount of \$11,345.00, FM 1460 (P195) in the amount of 979,456.00 and Chandler Road Expansion (P255) in the amount of \$150,000.00; and \$900,000.00 from Williams Drive (P183) to Interstate Highway (IH) 35 Frontage Roads/Ramps (P162).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Abstain)

24. **Discuss and take appropriate action on a Real Estate Contract with Crosswalk Church Round Rock for ROW needed on CR 110. (PARCEL 5S)**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Crosswalk Church Round Rock for Right-of-Way (ROW) needed on County Road (CR) 110. (PARCEL 5S)

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 consider making certain findings pursuant to Section 26.001, et. seq. of the Texas Parks and Wildlife Code regarding the City of Austin's proposed location of a wastewater within a County park located west of Parmer lane near the intersection of Parmer Lane and Grouse Drive, to-wit: (1) whether there is a feasible and prudent alternative for the City of Austin to use a portion of the parkland for a wastewater easement, and (2) whether the location of said wastewater line minimizes harm to the land as a park resulting from the use or taking.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve certain findings pursuant to Section 26.001, et. seq. of the Texas Parks and Wildlife Code regarding the City of Austin's proposed location of a wastewater within a County park located west of Parmer Lane near the intersection of Parmer Lane and Grouse Drive, to-wit: (1) whether there is a feasible and prudent alternative for the City of Austin to use a portion of the parkland for a wastewater easement, and (2) whether the location of said wastewater line minimizes harm to the land as a park resulting from the use or taking.

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, consider and take appropriate action on a wastewater easement to the City of Austin through a portion of the parkland located west of Parmer Lane near the intersection of Parmer and Grouse Drive.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Wastewater Easement to the City of Austin through a portion of the parkland located west of Parmer Lane near the intersection of Parmer and Grouse Drive.

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 by authorizing execution of Tax Abatement Agreement with Toppan Printing America, Inc., First Amendment.**

Attorney Charlie Crossfield of Sheets and Crossfield addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize execution of First Amendment to Economic Program Agreement with Toppan Printing America, Inc., to the Property Tax Abatement Agreement.

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

28. **Discuss, consider and take appropriate action to approve reimbursement of \$915,891 and funding of construction of traffic light at Williams Drive and Jim Hogg Road as full and final payment for the City of Georgetown's participatory obligation under the Interlocal Agreement between the City and the County regarding the expansion of Williams Drive.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve reimbursement of \$915,891.00 and funding of construction of traffic light at Williams Drive and Jim Hogg Road as full and final payment for the City of Georgetown's participatory obligation under the Interlocal Agreement between the City and the County regarding the expansion of Williams Drive.

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

29. **Discuss, consider and take appropriate action on approval regarding Civil Process Fees for 2015 - 2016.**

Constable Precinct #3 Kevin Stofle addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Sheriff and Constable Fees for civil process for 2016 with the addition of an Order of Retrieval for \$150.00.

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

30. **Discuss, consider and take appropriate action on Local Park Grant Program Resolution Authorizing Application for a Texas Parks and Wildlife grant application for the Williamson County Expo Center.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Local Park Grant Program Resolution Authorizing Application for a Texas Parks and Wildlife grant application for the Williamson County Expo Center.

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 any appropriate action regarding Public Services Funding Agreement for FY2016 with Court Appointed Special Advocates (CASA) to support Williamson County court operations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Public Services Funding Agreement for Fiscal Year (FY) 2016 with Court Appointed Special Advocates (CASA) to support Williamson County court 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

32. **Discuss and take appropriate action on a second amended engagement agreement with the law firm of Chamberlain, Hrdlicka, White, Williams & Aughtry regarding representation of Williamson County and Williamson County Officials and Employees in their official and individual capacities in relation to Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the United States District Court for the Western District of Texas, Austin Division; and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Section 262.024(a)(4) of the Texas Local Government Code.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a second amended engagement agreement with the law firm of Chamberlain, Hrdlicka, White, Williams & Aughtry regarding representation of Williamson County and Williamson County Officials and Employees in their official and individual capacities in relation to Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the United States District Court for the Western District of Texas, Austin Division; and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Section 262.024(a)(4) of the Texas Local Government Code.

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

33. **Discuss, consider and take appropriate action on approving the renewal of education affiliation agreement between Williamson County EMS and Temple College.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the renewal of an education affiliation agreement between Williamson County Emergency Medical Services (EMS) and Temple College.

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

34. Discuss, consider, and take appropriate action on an Agreement between Williamson County and Texas A&M Agrilife Extension Service.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Agreement between Williamson County and Texas A&M Agrilife Extension Service.

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 a resolution regarding nominees for the Williamson Central Appraisal District Board of Directors.

Tax Assessor/Collector Deborah Hunt addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a resolution nominating Deborah Hunt and Harry Gibbs to be re-appointed to the Williamson Central Appraisal District Board of Directors.

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 a contract with the Texas Department of Public Safety for two (2) full-time equivalents (FTEs) as forensic scientists.

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a contract with the Texas Department of Public Safety for two (2) full-time equivalents (FTEs) as forensic scientists.

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 appropriate action on the following 2015-2016 budgets:

0390 County Wide Records Management and Preservation Fund

0386 District Clerk - Records Management and Preservation Fund

0350 Law Library Fund

0882 Fleet Maintenance Fund

0545 Regional Animal Shelter Fund

0507 Regional Communication System Fund

0340 Tobacco Fund
0388 Court Records Preservation Fund

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 following 2015-2016 budgets:

0390 County Wide Records Management and Preservation Fund
0386 District Clerk - Records Management and Preservation Fund
0350 Law Library Fund
0882 Fleet Maintenance Fund
0545 Regional Animal Shelter Fund
0507 Regional Communication System Fund
0340 Tobacco Fund
0388 Court Records Preservation Fund

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 acknowledge the following 2015-2016 budgets:

0355 Court Reporter Service Fund
0360 Courthouse Security Fund
0361 JP Security Fund
0372 JP Technology Fund
0370 Alternate Dispute Fund
0380 Probate Court Fund
0367 Justice of the Peace, Precinct #3, Truancy Program Fund
0368 Justice of the Peace, Precinct #2, Truancy Program Fund
0369 Justice of the Peace, Precinct #4, Truancy Program Fund
0373 Justice of the Peace, Precinct #1, Truancy Program Fund

First Assistant County Auditor Julie Kiley, Budget Officer Ashlie Koenig, and General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To acknowledge the following 2015-2016 budgets:

0355 Court Reporter Service Fund
0360 Courthouse Security Fund
0361 JP Security Fund
0372 JP Technology Fund
0370 Alternate Dispute Fund
0380 Probate Court Fund
0367 Justice of the Peace, Precinct #3, Truancy Program Fund
0368 Justice of the Peace, Precinct #2, Truancy Program Fund
0369 Justice of the Peace, Precinct #4, Truancy Program Fund
0373 Justice of the Peace, Precinct #1, Truancy Program Fund

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 the FY2015/2016 Budget Order.**

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend Section IV Financial Policies, Item 10 by deleting "recreational" twice.

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: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Fiscal Year (FY) 2015 - 2016 Budget Order.

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 authorizing the Purchasing Department to have any county-approved auction company hold on-line auctions for the sale of surplus county property on the following dates: October 7th through October 21st in 2015, October 14th through October 28th in 2015, December 16th through December 30th in 2015, January 13th through January 27th in 2016, February 17th through March 2nd in 2016 April 6th through April 20th in 2016, April 13th through April 27th in 2016, June 15th through June 29th in 2016, July 13th through July 27th in 2016, and August 17th through August 31 in 2016 . All auctions closing by 5pm CST on these dates.***

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Department to have any county-approved auction company hold on-line auctions for the sale of surplus county property on the following dates: October 7-21, 2015, November 14-28, 2015, December 16-30, 2015, January 13-27, 2016, February 17-March 2, 2016, April 6-20, 2016, May 13-27, 2016, June 15-29, 2016, July 13-27, 2016, and August 17-31, 2016. 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

41. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Asphalt Mixes for Williamson County Road and Bridge, Bid #1509-010.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive bids for Asphalt Mixes for Williamson County Road and Bridge, Bid #1509-010.

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 on rejecting proposals received for RFP#15RFP131, Hosted Solution - Web Based Benefit Enrollment System, and authorizing Purchasing Agent to re-advertise and receive proposals for same under new RFP #1509-011.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reject proposals received for Request for Proposal (RFP) #15RFP131, Hosted Solution - Web Based Benefit Enrollment System, and authorize Purchasing Agent to re-advertise and receive proposals for same under new RFP #1509-011.

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 approving extension with Cigna Group Insurance of Fully Insured Basic Life and Voluntary Life Insurance and AD&D Voluntary Disability Program for county employees until December 31, 2015.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve extension with Cigna Group Insurance of Fully Insured Basic Life and Voluntary Life Insurance and Accidental Death & Dismemberment (AD&D) Voluntary Disability Program for county employees until December 31, 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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, SEPTEMBER 22, 2015.

- 44. 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.

45. 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.

46. 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) 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
 - d) Employee/personnel related matters
 - e) 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.
 - f) 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
 - g) 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
 - h) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - i) County Road 241 utility and Right-of-Way Issues and matters;
 - j) 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
 - k) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
 - l) 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

- m) Notice of Claim - In Re Jessica Palmer
- n) Floodplain Regulation Issue
- o) Carolyn Barnes v. Austin American Statesman, et al.; Cause # D-1-GN-15-002626, in the 353rd Judicial District Court of Travis County, Texas
- p) 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
- q) 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
- r) Notice of Claim – In Re Ray Steven Rose
- s) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
- t) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)

No action was taken in Executive Session.

- 47. 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 12:06 P.M. ON TUESDAY, SEPTEMBER 22, 2015.

- 48. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

- 49. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

- 50. 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) 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
 - d) Employee/personnel related matters
 - e) 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.
 - f) 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
 - g) 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
 - h) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - i) County Road 241 utility and Right-of-Way Issues and matters;
 - j) 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
 - k) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
 - l) 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

- m) Notice of Claim - In Re Jessica Palmer
- n) Floodplain Regulation Issue
- o) Carolyn Barnes v. Austin American Statesman, et al.; Cause # D-1-GN-15-002626, in the 353rd Judicial District Court of Travis County, Texas
- p) 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
- q) 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
- r) Notice of Claim – In Re Ray Steven Rose
- s) 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
- t) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)

No action was taken on this item.

51. 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.

52. **Comments from Commissioners.**

Commissioner Birkman invited everyone to Dinosaur (Dino) Day at Champion Park on Saturday, September 26, 2015 from 10:00 a.m. - 2:00 p.m.

Commissioner Morrison invited everyone to the Groundbreaking Ceremony for the Williamson County Expo Center in Taylor on Friday, September 25, 2015 at 10:00 a.m.

COMMISSIONERS' COURT ADJOURNED AT 12:06 P.M. ON TUESDAY, SEPTEMBER 22, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of September 2015.



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

By: Carolyn Deibler, Deputy