



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
OCTOBER 6, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, OCTOBER 6, 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 4 Ron Morrison
Motion: To approve the Minutes of the September 29, 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 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$2,268,882.83 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.

The following persons addressed the Court:

Jim Dillon of Liberty Hill

Shelby K. Little of Georgetown representing the Sons of Confederate Veterans

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 – 9)

5. Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction, including (26) Monitors, (5) Motorola Cards for Repeaters, (complete list attached) pursuant with Tex. Local Gov't Code §263.152.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through auction, including (26) Monitors and (5) Motorola Cards for Repeaters (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

6. Discuss, consider and take appropriate action on authorizing the disposal of county assets through destruction, including (1) Motorola Mobile Radio, (list attached) pursuant to Tex. Local Gov't Code §263.152.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of county assets through destruction, including (1) Motorola Mobile Radio (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

7. **Discuss, consider and take appropriate action on appointing James "Ted" Koy to the Weir ESD #6 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2015.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To appoint James "Ted" Koy to the Weir Emergency Services District (ESD) #6 open board position for a term beginning October 6, 2015 and ending 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

8. **Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 5 subdivision - Pct 4.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Siena Section 5 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

9. **Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch Section 7 Phase 4 subdivision - Pct 4.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Star Ranch Section 7 Phase 4 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

REGULAR AGENDA

10. **Discuss and take appropriate action on proclaiming October as Domestic and Teen Dating Violence Awareness Month in Williamson County.**

The following persons addressed the Court:

District Attorney Victim Assistance Coordinator Gayla Schwab

Leander High School Coach Tim Smith

Leander Police Department Victim Assistance Coordinator Mirna Johnson

Hope Alliance Director Patty Connor

Hutto Police Department Community Resource Officer Suzanne Glass

Rouse High School Coach Terry Bonner

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To proclaim October as Domestic and Teen Dating Violence Awareness Month in Williamson County.

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 recognition and proclamation of 2015 National 4-H Week.

The following persons addressed the Court:

County Extension Agent 4-H/Youth Development Stacey Gomez

3rd Vice President County Council and 1st Vice President Georgetown 4-H Club Rachel Fowler

Delegate-at-Large County Council and Parliamentarian Georgetown 4-H Club Luke Fowler

President County Council and County Delegate Georgetown 4-H Club Bailey Franklin

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To proclaim October 4-10, 2015 as National 4-H Week.

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. Recognize Donna Harrell, Veteran Service Officer, for her recognition as Accredited Service Officer of the Year for the Waco Region by the Texas Veterans Commission, and Valerie Zimmerman, for her recognition by the Veterans County Service Officer Association of Texas with a Certificate of Honor.

Director of Veterans Services Donna Harrell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize Director of Veterans Services Donna Harrell as Accredited Service Officer of the Year for the Waco Region by the Texas Veterans Commission and Assistant Veterans Services Officer Valerie Zimmerman for a Certificate of Honor from the Veterans County Service Officer Association of Texas.

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. Hear presentation from Dan Wegmiller of Specialized Public Finance regarding Refunding and Debt Defeasance.

Financial Advisor Dan Wegmiller of Specialized Public Finance Inc. (SPFI) addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh invited everyone to an Open House on October 15, 2015 from 6:00 - 8:00 p.m. at the Allen R. Baca Center in Round Rock, in conjunction with the Texas Department of Transportation (TxDOT), to gather public input and comments for the Ranch-to-Market (RM) 620 proposed improvements from Cornerwood Drive to Deep Wood Drive. No action was taken on this item.

15. **Discuss, consider and take appropriate action on a Supplemental #2 to Professional Service Agreement for the Forest North Drainage Improvements contract between Williamson County and K Friese & Associates, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Supplemental #2 to Professional Service Agreement for the Forest North Drainage Improvements contract between Williamson County and K Friese & Associates, Inc. relating to the 2013 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

16. **Discuss, consider and take appropriate action on new Professional Service Agreement with HDR Inc, to provide On Call Engineering Services for Williamson County Road & Bridge Division.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a new Professional Service Agreement with HDR Inc, to provide On Call 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

17. **Discuss, consider and take appropriate action to authorize the publication of notice of intent to amend portions of the Williamson County Subdivision Regulations.**

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 authorize the publication of notice of intent to amend portions of the Williamson County Subdivision Regulations.

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 and take appropriate action on a Real Estate Contract with Jeremy, Tiffany and Joshua Hobratch for ROW needed on CR 110 South. (PARCEL 10S)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Jeremy, Tiffany, and Joshua Hobratch for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 10S)

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 and take appropriate action on a Real Estate Contract with Deborah Leggett for ROW needed on CR 110 South. (PARCEL 14S)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Deborah Leggett for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 14S)

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 and take appropriate action on a Real Estate Contract with Deborah and David Leggett for ROW needed on CR 110 South. (PARCEL 15S)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Deborah and David Leggett for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 15S)

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 to approve the tax collection agreement between Williamson County Municipal Utility District No. 28 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 28 and the County of Williamson, Texas.

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 approval and receipt of agreement for vehicle reimbursements during off-duty work conducted by Constable Pcts. 1 & 3, with Austin Materials Inc. DBA: Ramming Paving.**

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreements for off-duty work on U.S. Highway 183 and 183A conducted by Constable's Office Precinct #1 and #3 deputies with Austin Materials Inc., Doing Business As (DBA): Ramming Paving.

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 an Agreement to Extend Williamson County Professional Services Agreement for Medical Services at the Williamson County Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Agreement to Extend Williamson County Professional Services Agreement for Medical Services at the Williamson County Jail with Dr. Adam Barta until September 30, 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

24. **Discuss, consider and take appropriate action on an Agreement to Extend Williamson County Professional Services Agreement for Dental Services at the Williamson County Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Agreement to Extend Williamson County Professional Services Agreement for Dental Services at the Williamson County Jail with Dr. Todd Harris until September 30, 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

25. **Discuss, consider and take appropriate action on an Agreement to Extend Williamson County Professional Services Agreement for Psychiatric Medical Services at the Williamson County Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Agreement to Extend Williamson County Professional Services Agreement for Psychiatric Medical Services at the Williamson County Jail with Dr. Ghulam Kahm until September 30, 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

26. **Discuss, consider and take appropriate action on an Agreement to Extend Williamson County Pharmaceutical Services Agreement for the Williamson County Jail.**

This item was pulled from the Agenda.

27. **Discuss, consider and take any appropriate action regarding proposal to add the Williamson County Veterans Court to approved list of juror donations pursuant to H.B. 3996 and authority granted under amended Tex. Gov't Code § 61.003(a) to support court operations.**

Director of Veterans Services Donna Harrell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To add the Williamson County Veterans Court to approved list of juror donations pursuant to House Bill (H.B.) 3996 and authority granted under amended Texas Government Code § 61.003(a) to support 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

28. **Discuss, consider and take any appropriate action regarding Extension Agreement for Contract in the Public Interest between Williamson County, Texas and Jonah Community, Inc. (Community Recreation Facility Fund) to increase time period for conclusion of project (all other contractual terms remaining the same).**

General Counsel Hal Hawes addressed the Court.

Judge Gattis abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve an Extension Agreement for Contract in the Public Interest between Williamson County, Texas and Jonah Community, Inc. (Community Recreation Facility Fund) to extend the Agreement timeframe for an additional one year commencing on October 1, 2015 and ending September 30, 2016; with all other contractual terms remaining the same.

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

29. Discuss, consider and take appropriate action regarding the engagement of the law firm of McCall, Parkhurst & Horton, L.L.P. to represent Williamson County in connection with the Pass-Through Toll Revenue and Limited Tax Bonds, Series 2006 under examination by the Internal Revenue Service; 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; and, further, authorize the Williamson County Auditor to execute a Power of Attorney and Declaration of Representative in relation to such examination.

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To engage the law firm of McCall, Parkhurst & Horton, L.L.P. to represent Williamson County in connection with the Pass-Through Toll Revenue and Limited Tax Bonds, Series 2006 under examination by the Internal Revenue Service; 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; and, further, authorize the Williamson County Auditor to execute a Power of Attorney and Declaration of Representative in relation to such examination.

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 a Preventive Maintenance & Service Program Agreement for a Spacesaver System for Justice of the Peace Precinct No. 4 between Williamson County and Southwest Solutions Group.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Preventive Maintenance & Service Program Agreement for a Spacesaver System for Justice of the Peace Precinct #4 between Williamson County and Southwest Solutions Group.

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 awarding bids for Fencing for Ronald Reagan Blvd. for Williamson County, Bid# 1508-006 to the lowest and best bidder – Barrier Fence Systems.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award bids for Fencing for Ronald Reagan Boulevard (Blvd.) for Williamson County, Bid #1508-006 to the lowest and best bidder – Barrier Fence Systems.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

32. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Farm and Grazing Lease-343 Acres Agricultural Land near CR 131-Hutto, Bid # 1509-014.**

General Counsel Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive bids for Farm and Grazing Lease - 343 Acres Agricultural Land near County Road (CR) 131 - Hutto, Bid #1509-014.

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 extension for Auto Liability, Auto Physical Damage and Public Officials Liability under the Texas Association of Counties Risk Management Pool through September 30, 2016.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve extension for Auto Liability, Auto Physical Damage, and Public Officials Liability under the Texas Association of Counties Risk Management Pool through September 30, 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

34. **Discuss, consider and take appropriate action on an Addendum to the Elevator Maintenance Agreement (Contract Number US33672 Dated 4/1/2012) between Williamson County and ThyssenKrupp Elevators Americas in order to add the County's elevator located at its 355 Texas Avenue, Round Rock, Texas to the inventory of elevators to be maintained.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Addendum to the Elevator Maintenance Agreement (Contract Number US33672 dated 4/1/2012) between Williamson County and ThyssenKrupp Elevators Americas in order to add the County's elevator located at 355 Texas Avenue, Round Rock, Texas to the inventory of elevators to be maintained.

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 regarding renewal of contract with Motorola Solutions Inc. for FY2016 to support Williamson County's radio system and 911 dispatch operations, including but not limited to exempting services from competitive bidding or proposal requirements pursuant to Tex. Loc. Gov't Code § 262(2) ("public health or safety") or § 262(7) ("sole source provider" of services for Motorola equipment).

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To renew contract with Motorola Solutions Inc. for Fiscal Year (FY) 2016 to support Williamson County's radio system and 911 dispatch operations, including but not limited to exempting services from competitive bidding or proposal requirements pursuant to Texas Local Government Code § 262(2) ("public health or safety") or § 262(7) ("sole source provider" of services for Motorola equipment).

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 any appropriate action regarding a Services Contract with Ceda-Tex Services Inc. for framing, wall, and ceiling work on the Crime Lab remodel, a project funded in 0100-0509-004509.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Services Contract with Ceda-Tex Services Inc. for framing, wall, and ceiling work on the Crime Lab remodel, a project funded in 0100-0509-004509.

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. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the County Clerk's Records Management and Preservation Fund.

County Clerk Nancy Rister addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the County Clerk's Records Management and Preservation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0385-0385-004100	CC Rcds Mgmt/Prsvtn Prof Svcs	\$40,000.00

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

38. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Facilities department.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the Facilities Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0509-005300</i>	<i>Facilities/Improvements > \$5K</i>	<i>\$130,000.00</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

39. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Sheriff's Office.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the Sheriff's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0560-005700</i>	<i>SO/Vehicles</i>	<i>\$42,700.00</i>
	<i>0100-0560-004511</i>	<i>SO/Range Maint.</i>	<i>\$6,800.00</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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, OCTOBER 6, 2015.

40. 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.

41. 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.

- 42. 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.

- 43. 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 1:04 P.M. ON TUESDAY, OCTOBER 6, 2015.

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

No action was taken on this item.

- 45. Discuss and take appropriate on real estate.**

No action was taken on this item.

- 46. 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.

47. **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.

48. **Comments from Commissioners.**

Commissioner Morrison spoke regarding his participation with the Clean Air Coalition and announced that the Environmental Protection Agency (EPA) reduced Williamson County containment level to 70 parts per billion [total gas in the air].

Commissioner Covey announced that Emergency Medical Services (EMS) successfully moved out of Georgetown and relocated in Jarrell, Florence, Weir, and Round Rock.

COMMISSIONERS' COURT ADJOURNED AT 1:04 P.M. ON TUESDAY, OCTOBER 6, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of October 2015.



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

By: Carolyn Deibler, Deputy