



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
DECEMBER 8, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on **TUESDAY, DECEMBER 8, 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 1 Lisa Birkman
Second by: Commissioner Precinct 4 Ron Morrison
Motion: To approve the Minutes of the December 1, 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.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To note in the Minutes the off right-of-way work to grade and shape drainage channels in Precinct #4 on the property of Scot R. and Shanna Reynolds at 23 Evergreen Drive, Christine Ann Peterson at 19 Evergreen Drive, and Jacob Stevens at 21 Evergreen Drive in Round Rock.

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

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 \$5,265,153.29 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.**

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 – 14)

5. **Discuss, consider and take appropriate action on a Line Item Transfer for Road and Bridge.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-004100</i>	<i>Professional Services</i>	<i>\$80,000.00</i>
<i>To</i>	<i>0200-0210-004160</i>	<i>Lab Fees</i>	<i>\$80,000.00</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 authorizing the disposal of various county assets through auction, including (4) Printers, (5) PC's, (1) wood cabinet, (3) Chairs, (1) love seat, (3) tables, (1) book case (complete list attached) pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through auction, including (4) Printers, (5) PC's, (1) wood cabinet, (3) chairs, (1) love seat, (3) tables, (1) book case (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

7. **Discuss, consider, and take appropriate action on authorizing the disposal of county asset through inter-departmental transfer, including (1) Dell Monitor (attached) pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of county asset through inter-departmental transfer including (1) Dell Monitor (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

8. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through destruction, including (2) ABA Ballistic Vest Panels and (2) Point Blank Ballistic Vest Panels (complete list attached) pursuant to Tex. Local Gov't Code §263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through destruction including (2) ABA Ballistic Vest Panels and (2) Point Blank Ballistic Vest Panels (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

9. **Discuss, consider, and take appropriate action on Work Authorization 2 with Surveying and Mapping (SAM) LLC for Professional Survey Services for the Williamson County Expo Center.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization 2 with Surveying and Mapping (SAM) LLC for Professional Survey Services 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

10. **Discuss, consider and take appropriate action on approval of the final plat for the Rancho Sienna Sec 4 Ph 1 subdivision - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Rancho Sienna Section 4 Phase 1 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

11. Discuss, consider and take appropriate action on approval of the final plat of Rancho Sienna Sec 14 Ph 1 subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat of Rancho Sienna Section 14 Phase 1 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

12. Discuss, consider and take appropriate action on approval of the final plat of Rancho Sienna Sec 15 subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat of Rancho Sienna Section 15 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

13. Discuss, consider and take appropriate action on approval of the preliminary plat of Wm. J. Turner Subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve preliminary plat of Wm. J. Turner 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

14. Receive into the official minutes of the Commissioners Court the Williamson County Community Supervision and Corrections Department (Adult Probation) FY15 Statement of Financial Position pursuant to the Texas Local Government Code §140.004.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To receive into the official minutes of the Commissioners' Court the Williamson County Community Supervision and Corrections Department (Adult Probation) Fiscal Year 2015 Statement of Financial Position pursuant to Texas Local Government Code § 140.004.

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

- 15. 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 for County Road (CR) 101 Improvements on Thursday, December 10, 2015 from 5:00 - 7:00 p.m. at the Taylor Library. No action was taken on this item.

- 16. Discuss, consider and take appropriate action on the transfer of 2006 Road Bond funds per recommendation of Mike Weaver, Road Bond Manager to move \$50,000.00 from Williams Drive (P183) to IH-35 Frontage Roads (P162), move \$30,000.00 from Madrid Drive (P280) to IH-35 Frontage Roads (P162), and \$400,000.00 from Non-Departmental (P156) to IH-35 Frontage Roads (P162).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize transfer of 2006 Road Bond funds per recommendation of Road Bond Manager Mike Weaver in the amount of \$50,000.00 from Williams Drive (P183) to Interstate Highway (IH) 35 Frontage Roads (P162), \$30,000.00 from Madrid Drive (P280) to IH-35 Frontage Roads (P162), and \$400,000.00 from Non-Departmental (P156) to IH-35 Frontage Roads (P162).

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 accepting a Dedication Deed from James H. Mills and Lavon Mills for Busby Lane Right of Way.**

This item was pulled from the Agenda.

- 18. Discuss accepting the donation of a Water Quality/Detention Pond on Avery Ranch Blvd. and take appropriate action.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept the donation of a Water Quality/Detention Pond on Avery Ranch Boulevard.

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 an Agreement with Possession Pending Closing with No-Count, LLC, a Texas limited liability company regarding right-of-way on CR 119.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Agreement with Possession Pending Closing with No-Count, LLC, a Texas limited liability company regarding right-of-way on County Road (CR) 119.

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. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.551 acres) required for the construction of CR 110S, and take appropriate action. (Joseph Weldon Morton, Jr.)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn 0.551 acres (Parcel 40) owned by Joseph Weldon Morton, Jr. required for the construction of County Road (CR) 110S.

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 and take appropriate action on a Real Estate Contract with Marliza Osburn and Todd Osburn for ROW needed on CR 110S. (PARCEL 39S)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Marliza Osburn and Todd Osburn for Right-of-Way (ROW) needed on County Road (CR) 110S. (PARCEL 39S)

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 and consider authorizing the County Judge to execute a Deed Without Warranty conveying the RM 2338 right-of-way to the City of Georgetown from IH 35 through and across its intersection with Jim Hogg Road.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Deed Without Warranty conveying the Ranch-to-Market (RM) 2338 right-of-way to the City of Georgetown from Interstate Highway (IH) 35 through and across its intersection with Jim Hogg Road.

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 any appropriate action regarding approval and receipt of Agreements regarding off-duty contracting of County Sheriff Deputies with:**
A. City of Weir (Traffic control for Annual Christmas Parade in downtown Weir)
B. The Levy Company (Traffic Control for various locations in Williamson County)
C. Celebration Church, Georgetown (Traffic Control & Security during various church services)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreement for off-duty work conducted by Sheriff's Office deputies with:

A. City of Weir (Traffic Control for Annual Christmas Parade in downtown Weir)

B. The Levy Company (Traffic Control for various locations in Williamson County)

C. Celebration Church, Georgetown (Traffic Control & Security during various church services)

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 the Community Development Block Grant program's Consolidated Annual Performance and Evaluation Report (CAPER).**

Communications Development Coordinator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Community Development Block Grant program's 2014 Consolidated Annual Performance and Evaluation Report (CAPER).

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 to approve an increase of change funds for the Motor Vehicle Departments in Georgetown, Cedar Park and Round Rock to \$2,000.00 and the Taylor annex to \$1,500.00. In addition, increase the Property Tax change funds for Georgetown to \$1,500.00 for a grand total of \$4,600.00 in increased change funds.**

Tax Assessor / Collector Deborah Hunt addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an increase of change funds for the Motor Vehicle Departments in Georgetown, Cedar Park, and Round Rock to \$2,000.00, the Taylor annex to \$1,500.00, and the Property Tax change funds for Georgetown to \$1,500.00; for a grand total change fund increase of \$4,600.00.

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

26. **Discuss, consider, and take appropriate action on awarding RFQ#15RFQ108/RFP#15RFP132, Construction Manager-at-Risk for the Williamson County North Campus Facilities to the best proposal; Vaughn Construction and authorizing Judge Gattis to execute the Agreement between Owner and Construction Manager-at-Risk.**

This item was pulled from the Agenda.

27. **Discuss, consider, and take appropriate action on awarding RFQ#15RFQ109/RFP#15RFP134, Construction Manager-at-Risk for the Williamson County Georgetown Annex to the best proposal, Chasco Construction and authorizing Judge Gattis to execute the Agreement between Owner and Construction Manager-at-Risk.**

This item was pulled from the Agenda.

28. **Discuss, consider and take appropriate action regarding posed contract with Stanley Convergent, including but not limited to exempting Stanley Convergent from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of software, support and hardware for the Basis Security Management System.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve contract with Stanley Convergent, including but not limited to exempting Stanley Convergent from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code as the sole source provider of software, support, and hardware for the Basis Security Management System.

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 approving Service Agreement between Williamson County I.T. Department and Gartner, Inc. for research and advisory services, and execute Appendix D to the DIR Contract (DIR-TSO-2531) between Williamson County and Gartner, Inc.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Service Agreement between Williamson County Information Technology (I.T.) Department and Gartner, Inc. for research and advisory services, and execute Appendix D to the Department of Information Resources (DIR) Contract (DIR-TSO-2531) between Williamson County and Gartner, Inc.

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 authorizing Purchasing Agent to advertise and receive bids for Bid # 1510-020 Law Enforcement Motorcycles.**

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 Bid #1510-020 Law Enforcement Motorcycles.

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 IFB#1509-013- Fog Seal Cul-de-Sac for Williamson County Road and Bridge to Alpha Paving Industries LLC.**

This item was pulled from the Agenda.

32. **Discuss, consider and take appropriate action on ratifying PO 159020 for Microsoft Premier core maintenance between Microsoft Corporation and Williamson County per DIR contract# DIR-SDD-1927.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To ratify Purchase Order #159020 for Microsoft Premier Core Services Agreement between Microsoft Corporation and Williamson County per Department of Information Resources (DIR) contract #DIR-SDD-1927.

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 ratifying PO# 159202 for Sharegate license and maintenance agreement between Groupe Sharegate Inc and Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To ratifying Purchase Order (PO) #159202 for Sharegate License and Maintenance Agreement between Groupe Sharegate Inc and 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

34. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for 1511-026 OEM Ford Parts.**

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 1511-026 OEM Ford Parts.

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 awarding bids received for Fuel for Williamson County, Bid# 1510-018 to the lowest and best bidder –Texas Enterprises Inc.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award bids received for Fuel for Williamson County, Bid #1510-018 to the lowest and best bidder –Texas Enterprises Inc.

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 9:55 A.M. ON TUESDAY, DECEMBER 8, 2015.

36. **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.

37. **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.**
- q) **Discuss the acquisition of real property from Taylor ISD and WILCO Park Foundation for the East Wilco Park Access Road.**
- r) **Discuss the acquisition of real property from the Andice Cemetery.**
- s) **Discuss accepting the donation of a Water Quality/Detention Pond on Avery Ranch Blvd.**
- t) **Discuss accepting donations of ROW for Busby Lane.**

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.
- f) Discuss the proposed sale of portion of county property on Inner Loop opposite Maintenance Building.
- g) Discuss the proposed sale of portion of county property by Jester Annex
- h) Discuss the proposed sale of excess right-of-way on Hwy 79 abutting 79 Business Park
- i) Discuss abandoning row on CR 359
- j) Discuss possible sale of 183 A excess right of way
- k) Discuss proposed sale of real estate of Blue Springs Blvd
- l) Discuss transfer of ROW on a portion of Williams Drive to the City of Georgetown

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

No action was taken in Executive Session.

- 38. 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. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - h) County Road 241 utility and Right-of-Way Issues and matters;
 - i) 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
 - j) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
 - k) Floodplain Regulation Issue
 - l) Carolyn Barnes v. Austin American Statesman, et al.; Cause # D-1-GN-15-002626, in the 353rd Judicial District Court of Travis County, Texas
 - m) 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
 - n) 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
 - o) Notice of Claim – In Re Ray Steven Rose
 - p) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
 - q) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)
 - r) Claim for overpayment – Timothy Wright
 - s) Medical subrogation lien settlement offer related to covered person in County's health benefits plan.
 - t) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
 - u) Discuss proposed acquisition of property for SW 183 and SH 29 Loop

- v) Royger Harris Claim
- w) Employment law and regulations relating to court reporters.

No action was taken in Executive Session.

39. 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 2:13 P.M. ON TUESDAY, DECEMBER 8, 2015.

40. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

41. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

42. 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. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- h) County Road 241 utility and Right-of-Way Issues and matters;
- i) 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
- j) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
- k) Floodplain Regulation Issue
- l) Carolyn Barnes v. Austin American Statesman, et al.; Cause # D-1-GN-15-002626, in the 353rd Judicial District Court of Travis County, Texas
- m) 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
- n) 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
- o) Notice of Claim – In Re Ray Steven Rose
- p) 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
- q) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)
- r) Claim for overpayment – Timothy Wright
- s) Medical subrogation lien settlement offer related to covered person in County's health benefits plan.

- t) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
- u) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- v) Royger Harris Claim
- w) Employment law and regulations relating to court reporters.

No action was taken on this item.

43. 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.

44. **Comments from Commissioners.**

Commissioner Covey reminded everyone that Tuesday, December 15, 2015 will be the last Commissioners' Court meeting in 2015.

Judge Gattis invited everyone to their annual Christmas party on Wednesday, December 9, 2015 from 3:00 - 5:00 p.m.

COMMISSIONERS' COURT ADJOURNED AT 2:13 P.M. ON TUESDAY, DECEMBER 8, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of December 2015.



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

By: Carolyn Deibler, Deputy