



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JANUARY 5, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 A.M. on **TUESDAY, JANUARY 5, 2016**, 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 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Minutes of the December 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$9,045,761.36 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, Tammie Filla of Georgetown, Tom Mowdy of Taylor, and Joseph Gale of Austin in Travis County 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 – 21)

5. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor Collector's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-003120</i>	<i>Printer Supplies</i>	<i>\$1,400.00</i>
<i>To</i>	<i>0100-0499-003005</i>	<i>Office Furniture</i>	<i>\$1,400.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$939.00</i>
<i>To</i>	<i>0100-0438-004543</i>	<i>368th District Court/Repairs to Equipment</i>	<i>\$939.00</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. **Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the District Clerk's Office.**

This item was moved from the Consent Agenda to the Regular Agenda.

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0386-0386-004550</i>	<i>Rclds Mgmt-Pres/Imaging- Microfilm</i>	<i>\$337.50</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

8. **Acknowledge and enter into the official minutes of the Commissioner's Court the line item transfers from merit pool monies to various departments approved by the Budget Office from October 2015 - December 2015.**

This item was pulled from the Agenda.

9. **Receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Alliance Geotechnical Group of Austin Inc. and Williamson County dated December 3, 2015 for Construction Observation and Material Testing Engineering Services for Williamson County.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Alliance Geotechnical Group of Austin Inc. and Williamson County dated December 3, 2015 for Construction Observation and Material Testing Engineering Services for 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

10. **Receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County Georgetown Annex.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County Georgetown Annex.

Aye: County Judge Dan A. Gattis

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

11. **Receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County Sheriff's Office Training Center.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County Sheriff's Office Training 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

12. **Receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County North Campus Facilities.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County North Campus Facilities.

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. **Receive and acknowledge Work Authorization No. 4 under Williamson County Contract for Engineering Services between PaveTex Engineering and Testing Inc. and Williamson County dated Feb 10, 2015 for On Call Geotechnical and Lab Testing Services for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To receive and acknowledge Work Authorization No. 4 under Williamson County Contract for Engineering Services between PaveTex Engineering and Testing Inc. and Williamson County dated February 10, 2015 for On Call Geotechnical and Lab Testing Services for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

14. **Acknowledge report on Williamson County Expo Center building project P418; Flintco, LLC Change Order 01 in the amount of \$24,970.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge report on Williamson County Expo Center building project P418; Flintco, LLC Change Order 01 in the amount of \$24,970.00.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve property tax collections for the month of November 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve property tax refunds over \$2,500.00 for the month of November 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 appointing Amanda Lynn Bradley to serve on the Williamson County Child Welfare Board with her term starting immediately and to expire on Dec. 31st, 2018.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To appoint Amanda Lynn Bradley to serve on the Williamson County Child Welfare Board for a three-year term beginning January 5, 2016 and ending December 31, 2018.

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 reappointing Barry Smith to the Jarrell ESD #5 board with the term commencing effective immediately and continuing thereafter until December 31, 2017.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To re-appoint Barry Smith to the Jarrell Emergency Services District (ESD) #5 Board for a two-year term beginning January 5, 2016 and ending December 31, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

19. **Discuss, consider, and take appropriate action on ratifying PO#159413 for Dell Hardware and Software for Dell Computer Corporation per DIR contract # DIR-SDD-1951.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To ratify Purchase Order (PO) #159413 for Dell Hardware and Software for Dell Computer Corporation per Department of Information Resources (DIR) contract #DIR-SDD-1951.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. **Discuss, consider, and take appropriate action on ratifying PO#159414 for Dell Hardware and Software for Dell Computer Corporation per DIR contract # DIR-SDD-1951.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To ratify Purchase Order (PO) #159414 for Dell Hardware and Software for Dell Computer Corporation per Department of Information Resources (DIR) contract #DIR-SDD-1951.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

21. **Discuss, consider, and take appropriate action on ratifying PO#159494 and approving amendment to existing SunGard agreement in the amount of \$1,250.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To ratify Purchase Order (PO) #159494 and approve an amendment to existing SunGard agreement in the amount of \$1,250.00.

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

REGULAR AGENDA

22. **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.

23. **Discuss, consider, and take appropriate action regarding a Utility Joint Use Agreement with Oncor Electric for utility relocation on CR 119, a Road Bond Project in Commissioner Pct 4.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Utility Joint Use Agreement with Oncor Electric for utility relocation on County Road (CR) 119, a Road Bond Project in Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. **Discuss, consider and take appropriate action regarding Change Order No. 17 in the amount of \$41,050.92 for IH 35 NBFR, a Pass-Through Financing Project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 17 in the amount of \$41,050.92 for Interstate Highway (IH) 35 North Bound Frontage Road (NBFR), a Pass-Through Financing Project in 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

25. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 to a Williamson County Contract for Engineering Services for the RM 620 Phase 2 (Wyoming Springs to Deepwood) project between Williamson County and Halff Associates, Inc. relating to the 2013 Road Bond Program.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Contract Amendment No. 2 to a Williamson County Contract for Engineering Services for the Ranch-to-Market (RM) 620 Phase 2 (Wyoming Springs to Deepwood) project between Williamson County and Halff 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

26. **Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 2 from Flintco LLC in the amount of \$489,051.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Williamson County Expo Center P418 Change Order 2 from Flintco LLC in the amount of \$489,051.00.

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

27. **Discuss and take appropriate action on a Real Estate Contract with Charles N. Avery III for ROW needed on CR 110S. (PARCEL 49S)**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Charles N. Avery III for Right-of-Way (ROW) needed on County Road (CR) 110S. (PARCEL 49S)

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 and take appropriate action on a Letter Agreement with Jack Swenson for ROW needed on CR 110 S. (PARCEL 23)**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter Agreement with Jack Swenson for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 23)

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 and take appropriate action on a Real Estate Contract with Diala and Edward Wolski for ROW needed on CR 110 S. (PARCEL 36)**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Diala and Edward Wolski for Right-of-Way (ROW) needed on County Road (CR) 110 South (PARCEL 36)

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 and take appropriate action on a Possession and Use Agreement with Mark Kaiser and David Kaiser for ROW needed on CR 110 South. (PARCEL 1S)

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Possession and Use Agreement with Mark Kaiser and David Kaiser for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 1S)

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 to approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 31 and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 31 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

32. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Southeast Williamson County Municipal Utility District No. 1 and the County of Williamson Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Southeast Williamson County Municipal Utility District No. 1 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

33. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 32 and the County of Williamson Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 32 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

34. Discuss, consider, and take appropriate action on the Interlocal Agreement between Williamson County Mobile Outreach and Blue Bonnet Trails.

Director of Mobile Outreach Team Annie Burwell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement between Williamson County Mobile Outreach and Blue Bonnet Trails.

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 ESO Solutions, Inc. Business Associate Agreement addendum for Williamson County EMS.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve ESO Solutions, Inc. Business Associate Agreement addendum for Williamson County Emergency Medical Services (EMS).

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 regarding Philips Healthcare service agreement for Williamson County EMS.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Philips Healthcare Service Agreement for Williamson County Emergency Medical Services (EMS).

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 authorizing Purchasing Agent to advertise and receive bids for Bid #1512-035, Patrol Vehicle Upfit.

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 #1512-035 Patrol Vehicle Upfit.

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

38. **Discuss, consider and take appropriate action on awarding IFB 1509-013 Fog Seal Cul de Sac for Williamson County Road and Bridge to Alpha Paving Industries LLC and authorize the Judge to execute the agreement.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Invitation for Bid (IFB) #1509-013 Fog Seal Cul de Sac for Williamson County Road and Bridge to Alpha Paving Industries LLC; and authorize the Judge to execute the 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

39. **Discuss, consider, and take appropriate action on extending Worker's Compensation Insurance through the Texas Association of Counties (TAC) Risk Management Pool through December 31, 2016.**

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To extend Worker's Compensation Insurance through the Texas Association of Counties (TAC) Risk Management Pool through December 31, 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

40. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Forest North Drainage Improvements, Bid #1512-037.**

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 Forest North Drainage Improvements, Bid #1512-037.

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 Bid #1512-041 Recording, Imaging, and Indexing System for Williamson County Clerk.**

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 #1512-041 Recording, Imaging, and Indexing System for Williamson County Clerk.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

42. **Discuss, consider, and take appropriate action regarding approval of Neltron Systems Maintenance Agreement for 911 Communications of Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Neltron Systems Maintenance Agreement for 911 Communications of 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

43. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Multi-Site Traffic Signals, Bid #1512-036.**

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 Multi-Site Traffic Signals, Bid #1512-036.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

44. **Discuss, consider, and take appropriate action on canceling RFQ #1511-028 and authorizing Purchasing Agent to re-advertise and receive qualifications for Professional Architect-Engineering Design Services for the Williamson County Health Department Renovation on RFQ #1512-042.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To cancel Request for Qualifications (RFQ) #1511-028 and authorize Purchasing Agent to re-advertise and receive qualifications for Professional Architect-Engineering Design Services for the Williamson County Health Department Renovation on Request for Qualifications (RFQ) #1512-042.

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 10:15 A.M. ON TUESDAY, JANUARY 5, 2016.

45. 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.
 - e) Discuss Project Deliver

No action was taken in Executive Session.

46. 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
- m) Discuss abandonment of CR359.
- n) Discuss proposed land swap on East Old Settlers Blvd.
- o) Discuss proposed sale of an easement to Enterprise Crude Pipeline LLC.

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

No action was taken in Executive Session.

- 47. 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 County Road (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.
 - x) Jessica Smith claim
 - y) Claims of Texas Association for Children and Families
 - z) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - aa) Legislative changes to firearms laws and possession of firearms on county property
 - bb) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks

No action was taken in Executive Session.

48. **Deliberate the appointment, employment, evaluation, reassignment, duties, discipline Code Section 551.074 – Personnel Matters).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 Texas Government Code Section 551.704 - Personnel Matters).**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 2:03 P.M. ON TUESDAY, JANUARY 5, 2016.

49. **Discuss and take appropriate action regarding economic development.**

No action was taken on this item.

50. **Discuss and take appropriate action regarding real estate.**

No action was taken on this item.

51. **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 County Road 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.
- x) Jessica Smith claim
- y) Claims of Texas Association for Children and Families
- z) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- aa) Action regarding legislative changes to firearms laws, to include but not be limited to the adoption and implementation of regulations and policies relating to the possession of firearms on and within Williamson County property and facilities.
- bb) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks

No action was taken on this item.

52. 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.

53. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 2:03 P.M. ON TUESDAY, JANUARY 5, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of January 2016.



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

By: Carolyn Deibler, Deputy