



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
FEBRUARY 16, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, FEBRUARY 16, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Ron Morrison

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 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Minutes of the February 9, 2016 meeting.

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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$64,215,693.87 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

4. Citizen comments.

There were no comments.

CONSENT AGENDA

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

5. Discuss, consider, and take appropriate action on a line item transfer for the County Sheriff.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0410-0413-003104</i>	<i>K-9 Division</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0410-0413-003530</i>	<i>Investigative Supplies</i>	<i>\$12,000.00</i>
<i>From</i>	<i>0410-0413-004511</i>	<i>Firing Range Maintenance</i>	<i>\$6,159.64</i>
<i>To</i>	<i>0410-0413-005008</i>	<i>Law Enforcement Equip.>\$5,000</i>	<i>\$21,159.64</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

6. Discuss, consider and take appropriate action on a line item transfer for Information Technology Services.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<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>\$33,277.98</i>

To	0100-0503-004100	IT/Prof Svcs	\$33,277.98
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Ron Morrison (Absent)

7. Discuss, consider and take appropriate action on approving property tax collections for the month of January 2016 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax collections for the month of January 2016 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
Other: Commissioner Precinct 4 Ron Morrison (Absent)

8. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of January 2016 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 for the month of January 2016 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
Other: Commissioner Precinct 4 Ron Morrison (Absent)

9. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, January 2016 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct #4 January 2016 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

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

10. Discuss and consider approving the 2015 Racial Profiling Report for County Sheriff.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Sheriff's Office 2015 Racial Profiling Report as required by the Texas Code of Criminal Procedure Article 2.132(7).

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

11. **Discuss, consider and take appropriate action on appointing Barry Cryer to the Jarrell ESD #5 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2017.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Barry Cryer to the Jarrell Emergency Services District (ESD) #5 open board position for a two-year term beginning February 16, 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
Other: Commissioner Precinct 4 Ron Morrison (Absent)

12. **Consider acknowledging and accepting of continuing education transcript for Commissioner Lisa Birkman as required in Section 81.0025 of Local Government Code.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve accepting continuing education transcript for Commissioner Lisa Birkman as required in Section 81.0025 of the Local Government Code.

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

13. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction, including (4) 4-Drawer Filing Cabinets, (1) Desk, (1) Height Board, (1) 2-Drawer Filing Cabinet, (2.5) Chairs, (3) TV, (8) Monitors, (3) Printers, (1) Calculator, (2) Keyboards, (1) Radio, (2) APC Back-ups & Surge Protector, (3) APC Back-ups, (4) Power Sources, (1) Mini-Fridge, (2) Phones, (1) Cassette Recorder, (19) Cassettes, (See Attachment) Misc Communications Equipment, (Complete list attached) pursuant to Tex. Local Gov't Code §263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through auction, including (4) 4-Drawer Filing Cabinets, (1) Desk, (1) Height Board, (1) 2-Drawer Filing Cabinet, (2.5) Chairs, (3) TV, (8) Monitors, (3) Printers, (1) Calculator, (2) Keyboards, (1) Radio, (2) APC Back-ups & Surge Protector, (3) APC Back-ups, (4) Power Sources, (1) Mini-Fridge, (2) Phones, (1) Cassette Recorder, (19) Cassettes, (See Attachment) Misc Communications Equipment (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
Other: Commissioner Precinct 4 Ron Morrison (Absent)

14. Discuss, consider and take appropriate action on approval of the final plat for the Highlands at Mayfield Ranch Section 3 subdivision - Pct 3.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

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

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

15. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Gattis School Road SH 130 subdivision - Pct 4.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve preliminary plat for the Gattis School Road State Highway (SH) 130 subdivision - Precinct #4.

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

REGULAR AGENDA

16. Discuss and take appropriate action regarding the Burn Ban for Williamson County, Texas.

General Counsel to Commissioners' Court Hal Hawes and Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: County Judge Dan A. Gattis

Motion: To authorize the County Judge to sign a Burn Ban Order.

The motion died for lack of a second.

17. Receive and acknowledge the February 2016 Construction Summary Report for the Road Bond and Pass Through Financing Programs.

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

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

Senior Director of Infrastructure Bob Daigh invited everyone to a Ribbon Cutting Ceremony for the Left-Turn Lane at Ranch-to-Market Road 1869 and U.S. Highway 163 on Friday, February 19, 2016 at 10:00 a.m. No action was taken on this item.

19. **Discuss, consider and take appropriate action on the transfer of 2013 Road Bond funds per recommendation of Mike Weaver, Road Bond Manager in the amount of \$550,000.00 from 2013 Road Bond Unallocated funds (P290) to Bagdad Road at CR 278 (P438).**

Commissioner Birkman 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 authorize transfer of 2013 Road Bond funds per recommendation of Road Bond Manager Mike Weaver in the amount of \$550,000.00 from 2013 Road Bond Unallocated Funds (P290) to Bagdad Road at County Road (CR) 278 (P438).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Abstain)

Commissioner Precinct 4 Ron Morrison (Absent)

20. **Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Round Rock regarding the CR 110 South and University Blvd-traffic signal replacement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal Agreement with the City of Round Rock regarding the County Road (CR) 110 South and University Boulevard traffic signal replacement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

21. **Discuss, consider and take appropriate action on an Advance Funding Agreement Amendment # 1 with the State of Texas regarding RM 620 from Cornerwood to Deep Wood.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Advance Funding Agreement Amendment # 1 with the State of Texas regarding Ranch-to-Market (RM) 620 from Cornerwood to Deep Wood.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

22. **Discuss, consider, and take appropriate action on the First Amendment to the Agreement between Williamson County and Tennis Pro Manager for Southwest Williamson County Regional Park.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the First Amendment to the Agreement between Williamson County and Tennis Pro Manager for Southwest Williamson County Regional Park.

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

23. **Discuss, consider and take any appropriate action regarding approval and receipt of Agreement regarding off-duty contracting of County Sheriff Deputies with Austin Duathletes (Bike race at Berry Springs Park and Eastern Wilco).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve and acknowledge receipt of Agreement regarding off-duty contracting of County Sheriff Deputies with Austin Duathletes (Bike race at Berry Springs Park and Eastern Wilco).

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

24. **Discuss, consider and take appropriate action on resolution for the County Attorney's office application to the Governor Criminal Justice Division for the Building Efficiency: Cite and Release Grant.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Resolution for the County Attorney's office application to the Governor Criminal Justice Division for the Building Efficiency: Cite and Release Grant.

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

25. **Discuss, consider and take appropriate action on the proposed substantial amendment to the FY15 Community Development Block Grant Annual Action Plan regarding the Leander Sidewalk Improvements project.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve proposed substantial amendment to the Fiscal Year 2015 Community Development Block Grant Annual Action Plan regarding the Leander Sidewalk Improvements project.

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

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

26. **Discuss, consider and take appropriate action regarding the Williamson County Regional Habitat Conservation Plan (RHCP), including but not limited to receiving report from Environmental Programs Director and approve enrollment of properties participating during the 2015 calendar year (any participation received on or prior to 12/31/15) into the tax benefit financing plan for tax year 2015 and re-enroll prior year participating properties.**

Director of Environmental Programs for Parks Department Gary Boyd and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Regional Habitat Conservation Plan (RHCP), including but not limited to receiving report from Environmental Programs Director and approve enrollment of properties participating during the 2015 calendar year (any participation received on or prior to 12/31/15) into the tax benefit financing plan for tax year 2015 and re-enroll prior year participating properties.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

27. **Discuss, consider, and take appropriate action on the acceptance of Public Assistance Grant funding for the repair and mitigation of the County Road 177 Low Water Crossing.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve acceptance of Public Assistance Grant funding for the repair and mitigation of the County Road 177 Low Water Crossing.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

28. **Discuss, consider, and take appropriate action on approving service contract between SHI International and Williamson County Information Technology Services Department for General Security Consulting Services per DIR contract DIR-SDD-2188.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve service contract between SHI International and Williamson County Information Technology Services Department for General Security Consulting Services per Department of Information Resources (DIR) contract DIR-SDD-2188.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

29. **Discuss, consider, and take appropriate action on awarding IFB# 1512-037 Forest North Drainage Improvement for Williamson County Road and Bridge to the lowest and best bidder, Smith Contracting.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award Invitation for Bid (IFB) #1512-037 Forest North Drainage Improvement for Williamson County Road and Bridge to the lowest and best bidder - Smith Contracting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

30. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Hydrated Lime Slurry, Bid # 1602-54.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive bids for Hydrated Lime Slurry, Bid #1602-54.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

31. **Discuss, consider, and take appropriate action on awarding bids received for Multi-Site Traffic Signals, Bid# 1512-036 to the lowest and best bidder – Austin Traffic Signal Company.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award bids received for Multi-Site Traffic Signals, Bid #1512-036 to the lowest and best bidder – Austin Traffic Signal Company.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

32. **Discuss, consider, and take appropriate action regarding request to exempt from competitive bidding/proposal requirements pursuant to Tex. Loc. Gov't Code §262.024(11) ("vehicle and equipment repairs") (i.e., those not covered by insurance coverage and that are paid for from county funds) for FY2016 based on criteria and definitions provided by the Williamson County Purchasing Agent.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To exempt from competitive bidding/proposal requirements pursuant to Texas Local Government Code § 262.024(11) ("vehicle and equipment repairs") (i.e., those not covered by insurance coverage and that are paid for from county funds) for Fiscal Year (FY) 2016 based on criteria and definitions provided by the Williamson County Purchasing Agent.

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

33. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Williamson County Expo Structured Cabling, Bid# 1602-053.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive bids for Williamson County Expo Structured Cabling, Bid #1602-053.

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

34. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's office from State Judiciary Apportionment funds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's office from State Judiciary Apportionment funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-335602	Dist Atty Salary Supplement	\$15,000.00

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

35. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's office from State Judiciary Apportionment funds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's office from State Judiciary Apportionment funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0440-001940	Apportionment Supplement	\$6,152.88
	0100-0440-002010	FICA	\$470.71
	0100-0440-002020	Retirement	\$788.19
	0100-0440-003100	Office Supplies	\$1,444.83

	0100-0440-004212	Postage	\$4,943.39
	0100-0440-004232	Training	\$1,200.00

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

COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:08 A.M. ON TUESDAY, FEBRUARY 16, 2016.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:10 A.M. ON TUESDAY, FEBRUARY 16, 2016.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:10 A.M. ON TUESDAY, FEBRUARY 16, 2016.

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.
 - e) Discuss Project Deliver

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.
 - u) Discuss an Interlocal Agreement with the City of Georgetown in regards to SW Bypass.

- v) Discuss an Interlocal Agreement with the City of Austin regarding Neenah Ave.
- w) Discuss an Assignment of Wastewater Easement to the City of Cedar Park
- x) Discuss an Interlocal Agreement with the City of Round Rock regarding CR 110 and University
- y) Discuss an AFA Amendment #1 with State of Texas regarding RM 620
- z) Discuss accepting the donation of property for Kaufman Loop

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 CR 359.
 - 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.

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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
 - j) Floodplain Regulation Issue
 - k) 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
 - l) 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
 - m) Notice of Claim – In Re Ray Steven Rose
 - n) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
 - o) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)
 - p) Claim for overpayment – Timothy Wright
 - q) 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

r) Discuss proposed acquisition of property for SW 183 and SH 29 Loop

s) Employment law and regulations relating to court reporters.

t) Jessica Smith claim

u) Claims of Texas Association for Children and Families

v) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division

w) Legislative changes to firearms laws and possession of firearms on county property

x) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks

y) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision.

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.

40. Discuss the deployment or specific occasions for implementation of security personnel or devices in relation to the Williamson County Justice Center (Executive Session as per Texas Gov't. Code § 551.076).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:24 P.M. ON TUESDAY, FEBRUARY 16, 2016.

41. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

42. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

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

- j) Floodplain Regulation Issue
- k) 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
- l) 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
- m) Notice of Claim – In Re Ray Steven Rose
- n) 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
- o) Utility damage claim that occurred on or about 02/19/2014 on CR 488 (Claim # TXPR141360)
- p) Claim for overpayment – Timothy Wright
- q) 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
- r) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- s) Employment law and regulations relating to court reporters.
- t) Jessica Smith claim
- u) Claims of Texas Association for Children and Families
- v) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- w) 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.
- x) 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.

44. 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.

45. **Comments from Commissioners.**

Commissioner Birkman announced that the Department of Family and Protective Services will be holding a Town Hall Meeting on Friday, February 26, 2016 at 1:30 p.m. at the Georgetown Healthcare Community Center.

COMMISSIONERS' COURT ADJOURNED AT 12:24 P.M. ON TUESDAY, FEBRUARY 16, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of February 2016.



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

By: Carolyn Deibler, Deputy