



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
FEBRUARY 23, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, FEBRUARY 23, 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 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Minutes of the February 16, 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 from the Dais)

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 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$2,060,298.28 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 from the Dais)

4. Citizen comments.

Matt Heaton of Georgetown representing the Texas Association for Children and Families and 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 – 12)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0503-005741	Computer Software > \$5000	\$72,000.00
From	0100-0503-003010	Computer Equipment < \$5000	\$24,000.00
To	0100-0503-005740	Computer Equipment > \$5000	\$96,000.00

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 from the Dais)

6. Discuss, consider and take appropriate action on a line item transfer for Non Departmental.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Non Departmental:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$2,689.42
To	0100-0214-001100	Comm Pct4/Salary	\$2,232.62
To	0100-0214-002010	Comm Pct4/FICA	\$170.80
To	0100-0214-002020	Comm Pct4/Retirement	\$286.00

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 from the Dais)

7. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through destruction, including (2) Boxes of used khaki pants/shirts, (1) Box of Used Shower Shoes, (1) Broken Mattress, (1) Broken Shower Seat, (1) Small Blue Igloo Water Cooler, (complete list attached), pursuant to Tex. Local Gov't Code §263.152.**

This item was pulled from the Agenda.

8. **Discuss, consider, and take appropriate action on approving purchase for one 2016 Etnyre Self Propelled Chipspreader per BuyBoard contract# 424-13 between Williamson County Road and Bridge and Cooper Equipment for the total purchase amount of \$246,196.00**

Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve purchase of one 2016 Etnyre Self Propelled Chipspreader per BuyBoard contract #424-13 between Williamson County Road and Bridge and Cooper Equipment for the total purchase amount of \$246,196.00

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 from the Dais)

9. **Discuss, consider, and take appropriate action on ratifying PO# 160007 for Office365 Software between Williamson County and SHI per DIR contract# DIR-SDD-2503 to support information technology operations of Williamson County. The purchase amount is \$158,212.27 total.**

Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve ratifying Purchase Order #160007 for Office365 Software between Williamson County and SHI per Department of Information Resources (DIR) contract #DIR-SDD-2503 to support information technology operations of Williamson County in the amount of \$158,212.27.

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 from the Dais)

10. **Discuss, consider and take appropriate action on approval of the Williamson County License Agreement for the Water Oak subdivision - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County License Agreement for the Water Oak 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 from the Dais)

11. Discuss, consider and take appropriate action on approval of the preliminary plat for the Gomez Subdivision - Precinct #4.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the preliminary plat for the Gomez 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 from the Dais)

12. Discuss, consider and take appropriate action on approval of the preliminary plat for the Legacy Oaks subdivision - Pct 3.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the preliminary plat for the Legacy Oaks 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 from the Dais)

REGULAR AGENDA

13. Discuss and consider taking appropriate action concerning the Burn Ban for Williamson County, Texas.

Emergency Management Coordinator Jarred Thomas addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh and Assistant Director of Transportation Requirements in the Round Rock Transportation Department addressed the Court. No action was taken on this item.

15. Discuss, consider and take appropriate action regarding ratification of small grant application and acceptance of \$500 grant from the American Planning Association Transportation Planning Division to support development of public outreach materials promoting Williamson County Trail Master Plan and active transportation projects.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To ratify small grant application and accept \$500 grant from the American Planning Association Transportation Planning Division to support development of public outreach materials promoting Williamson County Trail Master Plan and active transportation projects.

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 from the Dais)

- 16. Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Seward Junction Southeast project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Seward Junction Southeast 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 from the Dais)

- 17. Discuss, consider and take appropriate action on a Special Warranty Deed with Stephen F. Bohls and William F. Bohls regarding an exchange of property needed for the Bill Pickett Trail project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Special Warranty Deed with Stephen F. Bohls and William F. Bohls regarding an exchange of property needed for the Bill Pickett Trail 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 from the Dais)

- 18. Discuss, consider and take appropriate action on a Special Warranty Deed from Williamson County Municipal Utility District No. 23 regarding the Kaufman Loop Right of Way.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Special Warranty Deed from Williamson County Municipal Utility District No. 23 regarding the Kaufman Loop Right of Way.

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 from the Dais)

- 19. Discuss, consider and take appropriate action on a Interlocal Agreement between Williamson County and the City of Georgetown regarding the elevated tank site transfer, CR 111 construction and maintenance project and other related matters.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Interlocal Agreement between Williamson County and the City of Georgetown regarding the elevated tank site transfer, County Road (CR) 111 construction and maintenance project, and other related matters.

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 from the Dais)

20. Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Georgetown in regards to the SW Bypass.

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took action on this item.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Interlocal Agreement with the City of Georgetown in regards to the Southwest Bypass.

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 Williamson County Expo Center, P418, Change Order 4 from Flintco LLC in the amount of \$399,182.00.

Senior Director of Parks and Recreation Randy Bell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Williamson County Expo Center, P418, Change Order 4 from Flintco LLC in the amount of \$399,182.00.

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 from the Dais)

22. Discuss, consider and take appropriate action regarding the engagement of the law firm of Germer, PLLC to represent Williamson County in relation to claim of Morgan Lee Roach; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took action on this item.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the engagement of the law firm of Germer, PLLC to represent Williamson County in relation to claim of Morgan Lee Roach; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(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

23. **Discuss, consider, and take appropriate action on awarding IFB# 1511-034, Signs and Markers for Williamson County Road and Bridge to the lowest and best bidders, Vulcan Signs, Osburn Associates, Pathmark, Safelane, Garden State (primary, secondary and tertiary awards listed in attached bid tabulation).**

This item was pulled from the Agenda.

24. **Discuss, consider, and take appropriate action on approving addendum to the Elevator Maintenance Agreement (Contract Number US33672 Dated 4/1/2012) between Williamson County and ThyssenKrupp Elevators Americas in order to add the Williamson County Courthouse elevator located at 710 S. Main Street, Georgetown, TX 78626 to the inventory of elevators to be maintained.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Addendum to the Elevator Maintenance Agreement (Contract Number US33672 dated 4/1/2012) between Williamson County and ThyssenKrupp Elevators Americas in order to add the Williamson County Courthouse elevator located at 710 S. Main Street, Georgetown, Texas 78626 to the inventory of elevators to be maintained.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent from the Dais)

25. **Discuss, consider, and take appropriate action on authorizing extension of Belford Square Lease, 308 W. 7th Street, Suite 101, Georgetown to March 31, 2017 with Bobby R. Davis.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize extension of Belford Square Lease, 308 West 7th Street, Suite 101, Georgetown, Texas to March 31, 2017 with Bobby R. Davis.

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 from the Dais)

26. **Discuss, consider, and take appropriate action on authorizing extension of Belford Square Lease, 308 W. 7th Street, Suite 102, Georgetown to March 31, 2017 with Heritage Personnel, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize extension of Belford Square Lease, 308 West 7th Street, Suite 102, Georgetown, Texas to March 31, 2017 with Heritage Personnel, LLC.

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 from the Dais)

- 27. Discuss, consider, and take appropriate action on approving agreement between Tyler Technologies and Williamson County to add OCR L3/eNotify Services to the existing modules purchased.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Professional Services Agreement between Tyler Technologies and Williamson County to add OCR L3/eNotify Services to the existing modules purchased.

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 from the Dais)

- 28. Discuss, consider, and take appropriate action on approving agreement between Tyler Technologies and Williamson County to add Jury Services to the existing modules purchased.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Professional Services Agreement between Tyler Technologies and Williamson County to add Jury Services to the existing modules purchased.

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 from the Dais)

- 29. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Bill Picket Trail, Bid # 1601-045.**

This item was pulled from the Agenda.

- 30. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Bill Picket Trail, Bid # 1601-045.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive bids for Bill Pickett Trail, Bid #1601-045.

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:07 A.M. ON TUESDAY, FEBRUARY 23, 2016.

31. 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.

32. 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 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.

- 33. 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.

34. 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.

35. 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 1:31 P.M. ON TUESDAY, FEBRUARY 23, 2016.

36. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

37. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

38. 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.

39. 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.

40. **Comments from Commissioners.**

Commissioner Birkman commented on her work with Court Appointed Special Advocates (CASA) and stated that Commissioners' Court has no jurisdiction over attorneys chosen to be ad litem by Family Court Judges.

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.

41. **Budget Workshop with Commissioners Court**

Budget Officer Ashlie Koenig, Senior Director of Human Resources Tara Raymore, Senior Director of Emergency Services John Sneed, and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT ADJOURNED AT 3:17 P.M. ON TUESDAY, FEBRUARY 23, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 1st day of March 2016.



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

By: Carolyn Deibler, Deputy