



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
MARCH 1, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 A.M. on **TUESDAY, MARCH 1, 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 23, 2016 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 1 Lisa Birkman

Motion: To authorize the payment of bills totaling \$4,360,253.66 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

Jim Dillon of Liberty Hill addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 12)

5. Discuss, consider and take appropriate action on a line item transfer from Department of Public Safety to Non Departmental.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer from Department of Public Safety to Non Departmental:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0562-001100</i>	<i>Full Time Salaries</i>	<i>\$13,571.00</i>
<i>From</i>	<i>0100-0562-002010</i>	<i>FICA</i>	<i>\$1,039.00</i>
<i>From</i>	<i>0100-0562-002020</i>	<i>Retirement</i>	<i>\$1,739.00</i>
<i>From</i>	<i>0100-0562-002030</i>	<i>Insurance</i>	<i>\$2,800.00</i>
<i>To</i>	<i>0100-0409-001100</i>	<i>Full Time Salaries</i>	<i>\$13,571.00</i>
<i>To</i>	<i>0100-0409-002010</i>	<i>FICA</i>	<i>\$1,039.00</i>
<i>To</i>	<i>0100-0409-002020</i>	<i>Retirement</i>	<i>\$1,739.00</i>
<i>To</i>	<i>0100-0409-002030</i>	<i>Insurance</i>	<i>\$2,800.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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>0100-0503-005740</i>	<i>Computer Equipment > \$5000</i>	<i>\$228,852.17</i>
<i>To</i>	<i>0100-0503-006302</i>	<i>Principal</i>	<i>\$226,178.45</i>

To	0100-0503-006402	Interest	\$2,673.72
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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
 Commissioner Precinct 4 Ron Morrison

7. **Discuss, consider, and take appropriate action regarding acceptance of 2015 Racial Profiling Report pursuant to Art. 2.133 & 2.134 of the Texas Code of Criminal Procedures from Constable Precinct Four.**

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

Motion: To approve acceptance of 2015 Racial Profiling Report pursuant to Articles 2.133 and 2.134 of the Texas Code of Criminal Procedures from Constable 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

8. **Discuss, consider and take appropriate action on authorizing the sale of various county assets through auction including (6) HON chairs (3) Dell monitors (3) Monitor stands (4) Fujitsu scanners (4) Avaya Telephones (1) Misc. cords (1) speaker (1) mouse (1) Desk with drawers pursuant to Tex. Local Gov't Code 263.152.**

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

Motion: To approve authorizing the sale of various county assets through auction including (6) HON chairs, (3) Dell monitors, (3) Monitor stands, (4) Fujitsu scanners, (4) Avaya Telephones, (1) Misc. cords, (1) speaker, (1) mouse, and (1) Desk with drawers; pursuant to Texas Local Government Code 263.152.

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

9. **Discuss, consider and take appropriate action on authorizing the transfer of the following county assets through inter-departmental transfer (1) Floral Pattern Love seat (1) HON Red Fabric Chair with no Arms (list attached) pursuant to Tex. Gov't Code 263.152.**

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

Motion: To approve authorizing the transfer of the following county assets through inter-departmental transfer (1) Floral Pattern Love Seat and (1) HON Red Fabric Chair with no Arms (list attached); pursuant to Texas Local Government Code 263.152.

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

10. **Discuss, consider and take appropriate action on approval of the final plat for the Lana Weeks Subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for the Lana Weeks Subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

11. **Discuss, consider, and take appropriate action on approval of the final plat for the Paloma Lake Section 26 subdivision - Precinct #4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for the Paloma Lake Section 26 subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Discuss, consider, and take appropriate action on approval of the final plat for the Lake Granger Estates subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for the Lake Granger Estates subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

13. **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.

14. **Discuss, consider and take appropriate action regarding the CAMPO 2010 Travel Demand Model License Agreement on SH 130 Phase 3, a Road Bond Project in Commissioner Pct. 4.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Capital Area Metropolitan Planning Organization (CAMPO) 2010 Travel Demand Model License Agreement on State Highway (SH) 130 Phase 3, 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

15. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with Neenah Avenue Widening, a Road Bond Project in Commissioner Pct. 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with Neenah Avenue Widening, a Road Bond Project in Precinct #1.

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 regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with Lakeline Right Turn Lanes, a Road Bond Project in Commissioner Pct. 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with Lakeline Right Turn Lanes, a Road Bond Project in Precinct #2.

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 volunteer Park Host Program to support operations of the Williamson County Parks Department; including approval of the Park Host Program documents and authorizing the Williamson County Park's Director to execute such documents on behalf of Williamson County.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a volunteer Park Host Program to support operations of the Williamson County Parks Department; including approval of the Park Host Program documents and authorizing the Williamson County Park's Director to execute such documents on behalf 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

18. Discuss and take appropriate action on the appointment of a Williamson County representative for the WBCO (Williamson Burnet County Opportunities) Board.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To note that the County Judge appointed Valerie Covey as the Williamson County representative to the Williamson-Burnet County Opportunities (WBCO) Board.

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 a Lease Extension Amendment with the Texas Department of Public Safety – Driver License Division (State Lease #1688) for the location at 515 Pine Street, Georgetown, Texas for 24 months, from September 1, 2016 through August 31, 2018.

General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Lease Extension Amendment with the Texas Department of Public Safety – Driver License Division (State Lease #1688) for the location at 515 Pine Street, Georgetown, Texas for a 24 month term beginning September 1, 2016 and ending August 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

20. Discuss, consider and take appropriate action on a Western Union Payment Services Agreement in relation to the processing of payments made to the Hot Checks Division of the Williamson County Attorney's Office.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Western Union Payment Services Agreement in relation to the processing of payments made to the Hot Checks Division of the Williamson County Attorney's Office.

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 any appropriate action regarding approval and receipt of Agreement regarding off-duty contracting of County Sheriff Deputies with Roy Jorgensen Assoc., Inc. (Traffic control at 183A & New Hope).**

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 Roy Jorgensen Assoc., Inc. (Traffic control at 183A & New Hope).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

22. **Discuss, consider, and take appropriate action on the acceptance of Public Assistance Grant Funding for the repair of EMS Medic 42 Station and Radio Towers.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept the Public Assistance Grant Funding for the repair of Emergency Medical Services (EMS) Medic 42 Station and Radio Towers.

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 the acceptance of Public Assistance Grant funding for the repair of Communication Towers and Facilities.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept the Public Assistance Grant funding for the repair of Communication Towers and 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

24. **Discuss, consider, and take appropriate action on a contract with Thomson Reuters for one set of Vernon's Texas Statutes and Codes Annotated.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a contract with Thomson Reuters for one set of Vernon's Texas Statutes and Codes Annotated.

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 License Agreement with Network Sciences, Inc. to provide software and associated services.**

No action was taken on this item.

- 26. 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 Table 1 recommendation).**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) #1511-034 Signs and Markers for Williamson County Road and Bridge to the lowest and best bidders - Vulcan Signs, Osburn Associates, Pathmark, Safelane, and Garden State (primary, secondary and tertiary awards listed in attached Table 1 recommendation).

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, consider, and take appropriate action on rejecting proposals received for RFP# 1512-040 Intercom and Paging System for Williamson County Jail and re-advertise at a later date.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reject proposals received for Request for Proposal (RFP) #1512-040 Intercom and Paging System for Williamson County Jail and re-advertise at a later date.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 28. Discuss, consider and take appropriate action on approving purchase of 2 freightliners with Allison transmission, dump body and tarp for a total purchase of \$244,150.00 and 2 freightliners with dump body, tarp and pintle for a total purchase of \$172,756.00 per Buy Board contract# 430-13 between Williamson County Road and Bridge and Freightliners of Austin.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve purchase of 2 freightliners with Allison transmission, dump body, and tarp for a total purchase of \$244,150.00 and 2 freightliners with dump body, tarp, and pintle for a total purchase of \$172,756.00; per Buy Board contract #430-13 between Williamson County Road and Bridge and Freightliners of Austin.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

29. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Animal Shelter Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Animal Shelter Donations:

From/To	Acct No.	Description	Amount
	0546-0000-367404	Animal Shelter Donations	\$35,172.32
	0546-0000-367440	Janes Fund Donations	\$37,567.89
	0546-0000-367441	ASCPA Donations	\$2,500.00
	0546-0000-367442	Play Yard Donations	\$16,098.52
	0546-0000-367443	Heart Worm Trmt Donations	\$2,610.52
	0546-0000-367445	Sit Team Donations	\$250.00
	0546-0000-370150	Sales of Pet Care Products	\$1,714.67

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the use of Animal Shelter Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the use of Animal Shelter Donations:

From/To	Acct No.	Description	Amount
	0546-0546-003510	Purchases for Resale	\$1,714.67
	0546-0546-003670	Use of Donations	\$35,172.32
	0546-0546-004100	Professional Services	\$37,567.89
	0546-0546-004109	Special Needs	\$2,500.00
	0546-0546-004232	Training	\$250.00
	0546-0546-004509	Facility Enhancements	\$16,098.52

	0546-0546-004975	Animal Medical Care	\$2,610.52
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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
 Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, MARCH 1, 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) 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
 - q) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - r) Employment law and regulations relating to court reporters.
 - s) Jessica Smith claim
 - t) Claims of Texas Association for Children and Families
 - u) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - v) Legislative changes to firearms laws and possession of firearms on county property
 - w) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal

obligations relating to Sidewalks

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

y) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division

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 11:31 A.M. ON TUESDAY, MARCH 1, 2016.

36. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

37. Discuss and take appropriate action regarding 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) 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**
- q) Discuss proposed acquisition of property for SW 183 and SH 29 Loop**
- r) Employment law and regulations relating to court reporters.**
- s) Jessica Smith claim**
- t) Claims of Texas Association for Children and Families**
- u) Civil Action; American Stewards of Liberty, *et al.* v. Sally Jewell, *et al.*, In the Western District Court, Western District of Texas, Austin Division**
- v) 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.**
- w) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks**
- x) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division**

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 Covey remembered former Precinct #3 Commissioner S. Thomas "Tom" McDaniel on the 10th anniversary of his death on February 28, 2006.

COMMISSIONERS' COURT ADJOURNED AT 11:31 A.M. ON TUESDAY, MARCH 1, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of March 2016.



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

By: Carolyn Deibler, Deputy