



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
MARCH 8, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, MARCH 8, 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 4 Ron Morrison
Motion: To approve the Minutes of the March 1, 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 \$3,616,500.90 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 – 17)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

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>0100-0560-003301</i>	<i>Gasoline</i>	<i>\$20,000.00</i>
<i>To</i>	<i>0100-0560-005700</i>	<i>Vehicles</i>	<i>\$20,000.00</i>

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

6. Discuss, consider, and take appropriate action on a line item transfer for the County Attorney's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0475-004902</i>	<i>Co Atty Leg Supp</i>	<i>\$1,800.00</i>
<i>To</i>	<i>0100-0475-003011</i>	<i>Computer Software < \$5,000</i>	<i>\$1,800.00</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

7. **Discuss, consider and take appropriate action on a line item transfer for Commissioner Precinct #2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Commissioner Precinct #2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0212-001100</i>	<i>Comm Pct2/Salary</i>	<i>\$5,455.72</i>
<i>To</i>	<i>0100-0212-004231</i>	<i>Comm Pct2/Travel</i>	<i>\$4,185.72</i>
<i>To</i>	<i>0100-0212-003100</i>	<i>Comm Pct2/Office Supplies</i>	<i>\$200.00</i>
<i>To</i>	<i>0100-0212-003120</i>	<i>Comm Pct2/Printer Supplies</i>	<i>\$220.00</i>
<i>To</i>	<i>0100-0212-003901</i>	<i>Comm Pct2/Publications</i>	<i>\$200.00</i>
<i>To</i>	<i>0100-0212-004212</i>	<i>Comm Pct2/Postage</i>	<i>\$150.00</i>
<i>To</i>	<i>0100-0212-004350</i>	<i>Comm Pct2/Printed Mtls</i>	<i>\$200.00</i>
<i>To</i>	<i>0100-0212-004999</i>	<i>Comm Pct2/Misc</i>	<i>\$300.00</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

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

Senior Director of Human Resources Tara Raymore and Sheriff's Office Financial Analyst Kurt Showalter addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

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>0100-0560-003301</i>	<i>Gasoline</i>	<i>\$65,000.00</i>
<i>To</i>	<i>0100-0570-001110</i>	<i>Overtime</i>	<i>\$65,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. **Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed Without Warranty from Williamson County, Texas to Marcos and Mary A. Aguilar pertaining to Lot 3, Block 76, City of Taylor, Williamson County, Texas more particularly described in Volume 401, Page 444 of the Deed Records pursuant to Section 34.05 of the Texas Property Tax Code.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed Without Warranty from Williamson County, Texas to Marcos and Mary A. Aguilar pertaining to Lot 3, Block 76, City of Taylor, Williamson County, Texas more particularly described in Volume 401, Page 444 of the Deed Records; pursuant to Section 34.05 of the Texas Property Tax Code.

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 authorizing disposal of various county assets through auction (7) Computers, (22) monitors, (3) Keyboards, (1) Air compressor, (11) Printers/fax machines, Misc. kitchen supplies, (4) speaker stands, (4) Medical boots, (1) Arm sling, (208) pants, (166) shirts, (24) ball caps, (1) Credenza, (25) windbreaker jackets, (32) crutches, (4) walking canes, (3) walkers, (2) wheelchairs, (49) chairs, (14) mop buckets, (17) mop ringers, (5) filing cabinets, (2) bookshelves, (4) cameras, (1) shredder, (4) phones, (2) cd players, (205) radios, (124) charger bases, (318) batteries, (137) radio clips, (172) radio antennas, (169) radio chargers, (3) base radios, (13) power supply cords, (3) radio battery conditioners, (1) radio battery maintenance system, (40) earpieces w/mic, (19) TV's, (complete list is attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize disposal of various county assets through auction (7) Computers, (22) monitors, (3) Keyboards, (1) Air compressor, (11) Printers/fax machines, Misc. kitchen supplies, (4) speaker stands, (4) Medical boots, (1) Arm sling, (208) pants, (166) shirts, (24) ball caps, (1) Credenza, (25) windbreaker jackets, (32) crutches, (4) walking canes, (3) walkers, (2) wheelchairs, (49) chairs, (14) mop buckets, (17) mop ringers, (5) filing cabinets, (2) bookshelves, (4) cameras, (1) shredder, (4) phones, (2) cd players, (205) radios, (124) charger bases, (318) batteries, (137) radio clips, (172) radio antennas, (169) radio chargers, (3) base radios, (13) power supply cords, (3) radio battery conditioners, (1) radio battery maintenance system, (40) earpieces w/mic, and (19) TVs (complete list is 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

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicles through auction (1) 2006 White Ford Expedition, (3) 2005 Green John Deere mowers, (1) 2011 White Chevrolet 3500 (1) 2006 White Ford Taurus, (1) 2004 White Ford F150, (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize disposal of various county vehicles through auction (1) 2006 White Ford Expedition, (3) 2005 Green John Deere mowers, (1) 2011 White Chevrolet 3500, (1) 2006 White Ford Taurus, and (1) 2004 White Ford F150 (complete list attached); pursuant to Texas Local Government Code 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-departmental transfer of (1) Clark Forklift from the Recycling Center to Facilities, (see attachment) pursuant to Tx local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize inter-departmental transfer of (1) Clark Forklift from the Recycling Center to Facilities (see attachment); 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

13. **Discuss, consider and take appropriate action on authorizing the disposal of a various county asset through inter-departmental transfer (1) 2007 White Ford F150 from URS to CSCD, (see attachment) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize inter-departmental transfer of (1) 2007 White Ford F150 from Unified Road System (URS) to Community Supervision and Corrections Department (CSCD) (see attachment); 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

14. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through insurance claim (1) 2013 Black Ford Explorer. (see attachment) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize disposal of (1) 2013 Black Ford Explorer through insurance claim (see attachment); 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

15. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through destruction, (102) inmate pants, (26) inmate tops, (181) inmate croc shoes, (56) inmate towels, (10) inmate blankets, (88) inmate mattress covers, (see attached list) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize disposal of various county assets through destruction of (102) inmate pants, (26) inmate tops, (181) inmate croc shoes, (56) inmate towels, (10) inmate blankets, and (88) inmate mattress covers (see attached list); 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

16. Discuss, consider and take appropriate action on authorizing the retirement of various county Tax Assessor assets (list attached) pursuant to Tex. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the retirement of various County Tax Assessor/Collector assets (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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final 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

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

18. Discuss, consider and take appropriate action on holding Commissioners Court on March 15th, 2016.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To cancel Commissioners' Court on Tuesday, March 15, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

19. **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.

20. **Discuss, consider, and take appropriate action on the transfer of 2006 Road Bond Funds per recommendation of Mike Weaver, Road Bond Manager in the amount of \$130,000.00 from Non-Departmental funds (P156) to SH 29 Safety Improvements (P217).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize transfer of 2006 Road Bond Funds per recommendation of Road Bond Manager Mike Weaver in the amount of \$130,000.00 from Non-Departmental funds (P156) to State Highway (SH) 29 Safety Improvements (P217).

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. **Acknowledge report on Williamson County Expo Center building project P418; Flintco, LLC Change Order 05 in the amount of \$5,432.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge report on Williamson County Expo Center building project P418; Flintco, LLC Change Order 05 in the amount of \$5,432.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

22. **Discuss consider and take appropriate action on approving a variance request to Section B3-6-1 of the 2013 WCSR for the Hidden Creek Estates subdivision - Pct 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a variance request to Section B3-6-1 of the 2013 Williamson County Subdivision (WCSR) Regulations for the Hidden Creek Estates subdivision - 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

23. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Hidden Creek Estates subdivision - Pct 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve preliminary plat for the Hidden Creek Estates subdivision - 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

24. **Discuss, consider, and take appropriate action on revisions to Part III (Site Development Plan) and Part IV (Site Operating Plan) of the previously approved permit 1405B for the Williamson County Recycling and Disposal Facility.**

Senior Director of Infrastructure Bob Daigh and Williamson County Landfill District Operations Manager Hugh "Buddy" Till, Jr. addressed the Court. No action was taken on this item.

25. **Discuss, consider and take appropriate action on an Agreed Judgment with Lynn A. Parrish and Elsie M. Parrish regarding right of way needed on SH 195 parcel 215.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Agreed Judgment with Lynn A. Parrish and Elsie M. Parrish regarding Right-of-Way needed on State Highway (SH) 195 Parcel 215.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Discuss, consider and take appropriate action on a Resolution between Williamson County and TxDOT regarding the transfer of former MKT Railroad right of way to Williamson County.**

This item was pulled from the Agenda.

27. **Discuss and take appropriate action on a Real Estate Contract with Beverly and Bill Gordon for ROW needed on CR 110S. (PARCELS 2 & 3)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Beverly and Bill Gordon for Right-of-Way (ROW) needed on County Road (CR) 110S. (PARCELS 2 & 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

28. **Discuss, consider and take any appropriate action regarding approval and receipt of Standard Agreement with Fern Bluff MUD regarding off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve and acknowledge receipt of Standard Agreement with Fern Bluff Municipal Utility District (MUD) regarding off-duty contracting of County Sheriff Deputies.

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 approval of resolution of intent to establish a Williamson County Property Assessed Clean Energy Act (PACE) program, including setting a public hearing on the proposed Williamson County PACE program on Tuesday, March 22, 2016 at 10:00 a.m. in Williamson County Commissioners Courtroom, 710 Main Street, Georgetown, Texas.**

Simon Property Group Vice President of Energy Services and Sustainable Practices Ed Sayers, Executive Director of Keeping PACE in Texas and President of Texas PACE Authority Charlene Heydinger, and Chief Deputy for Tax Assessor/Collector Larry Gaddes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Resolution of Intent to establish a Williamson County Property Assessed Clean Energy (PACE) Act program, including setting a public hearing on the proposed Williamson County PACE program on Tuesday, March 22, 2016 at 10:00 a.m. in the Williamson County Commissioners Courtroom, 710 Main Street, Georgetown, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. **Discuss, consider and take appropriate action on accepting report required by Texas Local Government Code, Section 399.009 for proposed Williamson County Property Assessed Clean Energy (PACE) program.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Report Required by Texas Local Government Code Section 399.009 for Proposed Williamson County Property Assessed Clean Energy (PACE) Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. **Discuss and consider approving Capital Area Trauma Regional Advisory Council (CATRAC) 2016 Injury Prevention Project participation by Williamson County EMS for child passenger safety.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Capital Area Trauma Regional Advisory Council (CATRAC) 2016 Injury Prevention Project participation by Williamson County Emergency Medical Services (EMS) for child passenger safety.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

32. Discuss, consider and take appropriate action on an authorized use agreement for the historic jail by Evan Prince for filming.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Authorized User Agreement for the Historic Jail by Evan Prince for filming.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

33. Discuss, consider and take appropriate action regarding an Interlocal Agreement with Region 20 Education Service Center to provide cooperative purchasing services to Williamson County through a program known as Purchasing Association of Cooperative Entities - PACE Program and authorize County Judge to sign all related documentation.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Agreement with Region 20 Education Service Center to provide cooperative purchasing services to Williamson County through a program known as Purchasing Association of Cooperative Entities - PACE Program; and authorize County Judge to sign all related documentation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

34. Discuss, consider and take appropriate action regarding an Interlocal Agreement with Region 14 Education Service Center to provide cooperative purchasing services to Williamson County through a program known as National Cooperative Purchasing Alliance Program and authorize County Judge to sign all related documentation

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Agreement with Region 14 Education Service Center to provide cooperative purchasing services to Williamson County through a program known as National Cooperative Purchasing Alliance Program; and authorize County Judge to sign all related documentation

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

35. **Discuss, consider and take appropriate action on approving purchase of one Caterpillar Excavator with standard equipment per Buy Board contract# 424-13 between Williamson County Road and Bridge and Holt Cat for the total purchase amount of \$282,529.00.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve purchase of one Caterpillar Excavator with standard equipment per Buy Board contract #424-13 between Williamson County Road and Bridge and Holt Cat for the total purchase amount of \$282,529.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. **Discuss, consider and take appropriate action on authorizing the renewal of General Roadway Cast in Place Concrete, Bid #15IFB106 for same pricing, terms and conditions as existing contract for the term of April 6, 2016 through April 5, 2017 with RHB Construction.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the renewal of General Roadway Cast in Place Concrete, Bid #15IFB106 for same pricing, terms, and conditions as existing contract for the term of April 6, 2016 through April 5, 2017 with RHB Construction.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. **Discuss, consider, and take appropriate action on approving the services contract between MTech and Williamson County Facilities for purchase of HVAC unit installation services per TXMAS contract TX MAS 15 03FACC01.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Services Contract between MTech and Williamson County Facilities for purchase of Heating, Ventilation, and Air Conditioning (HVAC) unit installation services per Texas Multiple Award Schedule (TXMAS) contract TX MAS 15 03FACC01.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. **Discuss, consider and take appropriate action on approving purchase of 2017 freightliner M2 106 chassis Cummins ISB 250hp with water tank, Allison transmission and warranty for a total purchase of \$96,598.00 and 2017 freightliner 114SD with Zimmerman volumetric mixer body, portable silo and warranty for a total purchase of \$259,361.00 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 4 Ron Morrison

Motion: To approve purchase of 2017 Freightliner M2 106 chassis Cummins ISB 250hp with water tank, Allison transmission, and warranty for a total purchase of \$96,598.00 and 2017 Freightliner 114SD with Zimmerman volumetric mixer body, portable silo, and warranty for a total purchase of \$259,361.00; 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

39. Discuss, consider and take appropriate action on awarding bids received for Southwest Bypass Driveways, Bid # 1512-043 to the lowest and best bidder – Smith Contracting Co. Inc.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award bids received for Southwest Bypass Driveways, Bid #1512-043 to the lowest and best bidder – Smith Contracting Co. Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

40. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for RFP #1602-055, Public Involvement For Williamson County Road Bond Projects.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive proposals for Request for Proposal (RFP) #1602-055 Public Involvement for Williamson County Road Bond Projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

41. Discuss, consider and take appropriate action on awarding IFB 1601-050 Culverts Corrugated Metal Pipe for Williamson County Road and Bridge to Contech Engineered Solutions LLC.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Invitation for Bid (IFB) 1601-050 Culverts Corrugated Metal Pipe for Williamson County Road and Bridge to Contech Engineered Solutions, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

42. **Discuss, consider and take appropriate action on awarding proposals received for RFP #1510-017, Arbitrage Calculation Services to the best proposal received, BLX Group LLC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award proposals received for Request for Proposal (RFP) #1510-017 Arbitrage Calculation Services to the best proposal received - BLX Group, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

43. **Discuss, consider and take appropriate action on awarding proposals received for RFP # 1512-041 Recording, Imaging and Indexing System for Williamson County Clerk to the best proposer, Tyler Technologies.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award best bid received for Request for Proposals (RFP) #1512-041 Recording, Imaging, and Indexing System for Williamson County Clerk to - Tyler Technologies.

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 11:21 A.M. ON TUESDAY, MARCH 8, 2016.

44. **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.

45. **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.

D. Discuss MKT Transfer with TXDOT

No action was taken in Executive Session.

- 46. 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.

47. 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.

48. 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 1:34 P.M. ON TUESDAY, MARCH 8, 2016.

49. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

50. Discuss and take appropriate action on real estate.

No action was taken on this item.

- 51. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Civil Action No.1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - d) Employee/personnel related matters
 - e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - f) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
 - g) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - h) County Road 241 utility and Right-of-Way Issues and matters;
 - i) 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.

- 52. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.**

No action was taken on this item.

- 53. Comments from Commissioners.**

There were no comments.

54. Discuss, consider, and take appropriate action on adding out-of-county municipalities to the Williamson County Regional Animal Shelter.

Director of Williamson County Regional Animal Shelter Cheryl Schneider addressed the Court. This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, no action was taken on this item.

COMMISSIONERS' COURT ADJOURNED AT 1:34 P.M. ON TUESDAY, MARCH 8, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 22nd day of March 2016.



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

By: Carolyn Deibler, Deputy