



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
MARCH 22, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, MARCH 22, 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 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Minutes of the March 8, 2016 meeting.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Commissioner Birkman abstained in regards to payment of invoices for The Gabriels Funeral Chapel (Conflict of Interest Affidavit attached).

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

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$4,962,434.09 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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 – 26)

5. Discuss, consider and take appropriate action on a line item transfer for the Debt Service Fund.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Debt Service Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0600-0600-006901</i>	<i>Debt Defeasance</i>	<i>\$10,000,000.00</i>
<i>To</i>	<i>0600-0600-006221</i>	<i>Ser 06 Unl Tax Refund-Prin</i>	<i>\$10,000,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

6. Discuss, consider and take appropriate action on budget line item transfer request for Juvenile Services.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0576-004102</i>	<i>Residential Services</i>	<i>\$30,000.00</i>

To	0100-0576-005000	Capital Outlay >\$5000	\$30,000.00
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

From/To	Acct No.	Description	Amount
From	0100-0560-003005	Office Furniture <\$5,000	\$1,200.00
From	0100-0560-004350	Printed Materials	\$1,500.00
To	0100-0560-003006	Office Equipment <\$5,000	\$600.00
To	0100-0560-004510	Facility Repairs	\$2,100.00

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

8. Discuss, consider, and take appropriate action on a line item transfer for Hazardous Materials.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Hazardous Materials:

From/To	Acct No.	Description	Amount
From:	0100-0542-005700	Vehicles > \$5,000	\$3,500.00
To:	0100-0542-003002	Vehicle Equipment <\$5,000	\$3,500.00

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

From/To	Acct No.	Description	Amount
From	0100-0475-004902	Co Atty Leg Supp	\$4,100.00
To	0100-0475-003010	Computer Equipment <\$5,000	\$3,600.00
To	0100-0475-003011	Computer Software <\$5,000	\$500.00

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

10. Discuss, consider and take appropriate action on a line item transfer for Wireless Communications.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Wireless Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
FROM	0100-0587-004543	Repairs to Equipment	\$1,000.00
TO	0100-0587-003301	Gasoline	\$1,000.00

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

11. Discuss, consider and take appropriate action on approving a line item transfer for the Elections Department.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Elections Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
From	0100-0492-004100	Professional Services	\$2031.37
To	0100-0492-001110	Overtime	\$1686.34
To	0100-0492-002010	FICA	\$129.01
To	0100-0492-002020	Retirement	\$216.02

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

12. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (7) APC replacement batteries (2) large boxes of used khaki pants/shirts (1) box of used shower shoes (1) shower seat.,(See attached list), pursuant to Tx Local Gov't code 263.152.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through auction, including (7) APC replacement batteries, (2) large boxes of used khaki pants/shirts, (1) box of used shower shoes, and (1) shower seat (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

13. **Discuss, consider and take appropriate action on authorizing the disposal of a various county asset through Inter-departmental transfer (1) Dell Optiplex 780 desktop, (see attached list) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of a county asset through inter-departmental transfer, including (1) Dell Optiplex 780 desktop (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

14. **Discuss, consider and take appropriate action on authorizing the disposal of a various county asset through destruction, (1) used mattress, (see attached list) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of a county asset through inter-departmental transfer, including (1) Dell Optiplex 780 desktop (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction, (546) Boxes of Law Books, (10) computers, (1) payment machine, (1) ,monitor, (1) computer hutch, (1) step ladder, (20) chairs, (1) table, (1) scanner, (2) keyboards, box of misc cords, (1) electric stapler, (3) filing cabinets, (2) printers, (1) adding machine. (Complete list is attached) Pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through auction, including (546) Boxes of Law Books, (10) computers, (1) payment machine, (1) monitor, (1) computer hutch, (1) step ladder, (20) chairs, (1) table, (1) scanner, (2) keyboards, box of misc cords, (1) electric stapler, (3) filing cabinets, (2) printers, and (1) adding machine (complete list is attached, with the exception of two transfers to the County Judge's office: Brooks "County and Special District Law" and "Southwestern Reporter, Third Series"); 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

16. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-departmental transfer, (62) boxes of books, (2) sets of books, (4) books, (4) law manuals, (4) chairs, (2) cargo containers, (1) baler. (Complete list attached) Pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through inter-departmental transfer, including (62) boxes of books, (2) sets of books, (4) books, (4) law manuals, (4) chairs, (2) cargo containers, and (1) baler (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

17. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction, (1)2008 White Ford F-150, (1) 2000 White International 4700, (1)2008 Black Dodge Durango, (1)2002 White International 4700, (1) 2009 Black Dodge Dakota, (1) 2009 White Chevy 1500, (1) 2006 White Ford F250, (1) 2002 White Chevy 1500, (1) 2008 White Ford F150, (1) 2005 White Ford F250. (Complete list attached) Pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the disposal of various county assets through auction, including (1)2008 White Ford F-150, (1) 2000 White International 4700, (1)2008 Black Dodge Durango, (1)2002 White International 4700, (1) 2009 Black Dodge Dakota, (1) 2009 White Chevy 1500, (1) 2006 White Ford F250, (1) 2002 White Chevy 1500, (1) 2008 White Ford F150, and (1) 2005 White Ford F250 (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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

18. **To discuss and consider confirming the appointment of Michael Pendley as Deputy Constable for Precinct 1.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To confirm the appointment of Michael Pendley as Deputy Constable Precinct #1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

19. **Discuss, consider and take appropriate action on appointment of reserve deputies: William Beechinor, Renee Harrell, and Kelly Page to the Constable Precinct Two office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To appoint William Beechinor, Renee Harrell, and Kelly Page as Reserve Deputies Constable Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax collections for the month of February 2016 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax refunds over \$2,500.00 for the month of February 2016 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 23. Receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Surveying Services between HDR Inc. and Williamson County dated October 8, 2015 for traffic signal warrant studies at the intersection of Westinghouse Road and Lake Drive for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To receive and acknowledge receipt of Work Authorization No. 1 under Williamson County Contract for Surveying Services between HDR Inc. and Williamson County dated October 8, 2015 for traffic signal warrant studies at the intersection of Westinghouse Road and Lake Drive for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

24. Discuss, consider and take appropriate action on approval of the preliminary plat for the Watson Place Subdivision - Pct 2.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve preliminary plat for the Watson Place Subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

25. Discuss, consider, and take appropriate action on approval of the final plat for the Sonterra West Section 8J Phase 3 subdivision - Pct 3.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Sonterra West Section 8J Phase 3 subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

26. Discuss, consider, and take appropriate action on approval of the final plat for the Paloma Lake Section 14 subdivision - Pct 4.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Paloma Lake Section 14 subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

27. **Discuss, consider, and take appropriate action on Proclamation declaring April 10 - April 16, 2016 as National Crime Victims' Rights Week.**

Sheriff's Office Victim Assistance Director Dean Higginbotham addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute the Proclamation declaring April 10 - 16, 2016 as National Crime Victims' Rights Week.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

28. **Hear Mid-Year Update of HealthCareLink Program**

Director of Mobile Outreach Team Annie Burwell and Emergency Medical Services Community Paramedicine Program and HealthCareLink Grant and Sustainability Coordinator Michelle Covarrubias addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:19 A.M. ON TUESDAY, MARCH 22, 2016.

29. **Hold a Public Hearing at 10:00 AM and hear public comment on the proposed Williamson County Property Assessed Clean Energy (PACE) Program and the report on the proposed Williamson County PACE Program that was prepared as provided by Tex. Local Gov't Code Sec. 399.009 and issued contemporaneously with the Resolution of Intent adopted by the Williamson County Commissioners Court at its session on March 8, 2016.**

Jim Dillon of Liberty Hill, Energy Systems Associates Owner Jim Brown, Texas Association of Business (TAB) Vice President of Governmental Affairs Stephen Minick, Rick Lutowski of Georgetown, and PACE Equity Managing Director David Emmerich addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:47 A.M. ON TUESDAY, MARCH 22, 2016.

30. **Hear and acknowledge presentation about Berry Springs Park and Preserve from the Williamson County Chapter of the Native Plant Society of Texas.**

Senior Director of Parks and Recreation Randy Bell and Williamson County Chapter of the Native Plant Society of Texas Member Sue Wiseman addressed the Court. No action was taken on this item.

31. **Receive and acknowledge the March 2016 Construction Summary Report for the Road Bond and Pass Through Financing Programs.**

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

32. **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.

33. **Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for Bill Pickett Trail, a Road Bond Project in Commissioner Pct.4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for Bill Pickett Trail, 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

34. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of -\$38,138.06 for Lakeline Boulevard Phase 2, a Road Bond Project in Commissioner Pct. 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Change Order No. 3 in the amount of -\$38,138.06 for Lakeline Boulevard Phase 2, 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

35. **Discuss, consider and take appropriate action on an Interlocal Agreement with City of Austin regarding the Relocation of Forest North, Pearson Ranch Rd., Bayswater Gardens and Lakeline Blvd. Utilities.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Agreement with City of Austin regarding the Relocation of Forest North, Pearson Ranch Road, Bayswater Gardens, and Lakeline Boulevard Utilities.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

36. **Discuss, consider and take appropriate action on an Advance Funding Agreement with TxDOT regarding the Bagdad Road Sidewalks and Shared Use Path.**

Commissioner Birkman abstained in regard to Bagdad Road (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Advance Funding Agreement with Texas Department of Transportation (TxDOT) regarding the Bagdad Road Sidewalks and Shared Use Path.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 1 Lisa Birkman (Abstain)
Commissioner Precinct 3 Valerie Covey (Absent)

37. **Discuss, consider and take appropriate action on a Resolution for an Agreement to Contribute Right of Way Funds with TXDOT regarding the SH 95 Bridge Reconstruction.**

This item was pulled from the Agenda.

38. **Discuss, consider and take appropriate action on an Agreement to Contribute Right of Way Funds with TXDOT regarding the SH 95 Bridge Reconstruction.**

This item was pulled from the Agenda.

39. **Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Austin regarding the Forest North Phase II Utilities.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Agreement with the City of Austin regarding the Forest North Phase II Utilities.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

40. **Discuss, consider and take appropriate action on a Resolution for the Advance Funding Agreement with TxDOT regarding the Bagdad Road Sidewalks and Shared Use Path.**

Commissioner Birkman abstained in regard to Bagdad Road (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Resolution for the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) regarding the Bagdad Road Sidewalks and Shared Use Path.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Abstain)

Commissioner Precinct 3 Valerie Covey (Absent)

41. **Discuss, consider, and take appropriate action on a letter to the Lower Colorado River Authority Transmission Services Corporation regarding the proposed Leander to Round Rock 138-kV Transmission Line Project in southwestern Williamson County.**

Senior Director of Parks and Recreation Randy Bell and General Counsel to Commissioners' Court Hal Hawes addressed the Court. This item was pulled from the Agenda.

42. **Discuss, consider and take appropriate action on reappointment of David Singleton to the Central Texas Regional Mobility Authority (CTRMA) board of directors for a two-year term ending on December 31, 2017.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To re-appoint David Singleton to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term ending on December 31, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 43. Discuss, consider and take appropriate action on a resolution acknowledging the service of Jim Mills, Robert Bennett, David Singleton and Ray Wilkerson on the Central Texas Regional Mobility Authority (CTRMA) Board of Directors.**

CTRMA Board of Director Chairman Ray Wilkerson and CTRMA Executive Director Mike Heiligenstein addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Resolution acknowledging the service of Jim Mills, Robert Bennett, David Singleton, and Ray Wilkerson on the Central Texas Regional Mobility Authority (CTRMA) Board of Directors.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 44. Discuss and take appropriate action on participation by Williamson County under the county's habitat conservation plan for the project area for extension of Arterial H from CR 175 to connect to its current end in Mayfield Ranch. Authorize County Judge or designee to sign Determination Letter and to execute Participation Agreement for this project and sign any related documents, as needed.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve participation by Williamson County under the County's Habitat Conservation Plan for the project area for extension of Arterial H from County Road (CR) 175 to connect to its current end in Mayfield Ranch; and authorize the County Judge or designee to sign Determination Letter, to execute Participation Agreement for this project, and sign any related documents.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 45. Discuss, consider and take appropriate action regarding approval of a Statement of Work for Kronos Inc. to configure Aspect for Workforce Telestaff.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Statement of Work for Kronos, Inc. to configure Aspect for Workforce Telestaff.

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

46. **Discuss, consider, and take any appropriate action regarding purchase and contract approval of four (4) ambulances and necessary options through the Houston-Galveston Area Council of Governments HGAC-Buy purchasing cooperative (Contract #AM10-14) to support operations of Williamson County EMS. Action includes, authorizing County Judge to execute any contract-related documents for this purchase.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve purchase and contract of four (4) ambulances and necessary options through the Houston-Galveston Area Council of Governments HGAC-Buy purchasing cooperative (Contract #AM10-14) to support operations of Williamson County EMS; and authorize the County Judge to execute any contract-related documents for this purchase.

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

47. **Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement agreement with Zion Lutheran Church & School Booster Club (5K run around Zion Lutheran, 6001 FM 1105, Georgetown. Race starts at Zion Lutheran cemetery parking lot, crosses FM1105 onto CR 317 for 1.5 miles, then back to parking lot).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve and acknowledge receipt of Vehicle Reimbursement agreement with Zion Lutheran Church & School Booster Club (5K run starts at Zion Lutheran Cemetery parking lot, crosses at 6001 Farm-to-Market (FM) 1105 onto County Road (CR) 317 for 1.5 miles and then back to parking lot).

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

48. **Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement agreement with Chasco Constructors (traffic control FM620 @ SH45).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve and acknowledge receipt of Vehicle Reimbursement agreement with Chasco Constructors (traffic control Farm-to-Market (FM) 620 @ State Highway (SH) 45)

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

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

49. **Discuss, consider and take appropriate action on Williamson County hosting the location for a Governor's Small Business Forum sponsored by the Williamson County Economic Development Partnership at the The Sheraton Georgetown Texas Hotel and Conference Center.**

This item was pulled from the Agenda.

50. **Discuss, consider and take appropriate action on approval of a county Evaluation Committee Policy per Local Government Code §262.011 (o).**

Purchasing Agent Max Bricka addressed the Court. This item was pulled from the Agenda.

51. **Discuss, consider and take appropriate action on awarding bids received for Roof Repair Round Rock Annex, Bid # to the lowest and best bidder – Kentex Roofing Systems, LLC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Invitation for Bid #1601-044 Roof Repair Round Rock Annex to the lowest and best bidder – Kentex Roofing Systems, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

52. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for Certification of Planning and Design Engineering Services.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive qualifications for Certification of Planning and Design Engineering Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

53. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for Professional Environmental Services for Various County Roadway and Other Facility Projects.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive qualifications for Professional Environmental Services for Various County Roadway and Other Facility Projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

54. **Discuss, consider, and take appropriate action on awarding IFB 1601 049 Fog Seal Round Rock Building A&B Parking Lots for Williamson County Road and Bridge to the lowest and best bidder meeting specifications, Alpha Paving Industries LLC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Invitation for Bid (IFB) #1601-049 Fog Seal Round Rock Building A&B Parking Lots for Williamson County Road and Bridge to the lowest and best bidder meeting specifications - Alpha Paving Industries LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

55. **Discuss, consider and take appropriate action on authorizing the extension of Asphalt Emulsions, Bid #15IFB111 for same pricing, terms and conditions as existing contract for the term of April 14, 2016 through April 13, 2017 with Ergon Asphalt and Emulsions, Inc.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the extension of Ergon Asphalt and Emulsions, Inc. existing contract for Bid #15IFB111 Asphalt Emulsions for the same pricing, terms, and conditions for a one-year term beginning of April 14, 2016 and ending April 13, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

56. **Discuss, consider and take appropriate action on execution of Service Contract with Clifford Power Systems Inc. for Facilities.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute the Services Contract with Clifford Power Systems, Inc. for County Facilities/Generators.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

57. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for Lease of 909 S. Austin Ave, Georgetown, TX, RFP # 1601-060.**

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 Lease of 909 S. Austin Ave, Georgetown, Texas, Request for Proposals (RFP) # 1601-060.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 58. Discuss, consider and take appropriate action to approve purchase of HazMat Tow vehicle (2016 Ford F-550) via Buy Board Contract No. 430-13 and funded through the F15 Homeland Security Grant Program to support Williamson County Office of Emergency Management operations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve purchase of HazMat Tow vehicle (2016 Ford F-550) via Buy Board Contract No. 430-13 and funded through the F15 Homeland Security Grant Program to support Williamson County Office of Emergency Management operations.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 59. Discuss, consider and take appropriate action on execution of Service Contract with Mtech Comfort Systems USA for Gas-line Reroute and Removal; TXMAS contract #TX-MAS-15-03FACC01.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize execution of Service Contract with Mtech Comfort Systems USA for Gas-Line Reroute and Removal; 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 60. Discuss, consider and take appropriate action on execution of Service Contract with Mtech Comfort Systems USA for Restroom Remodel at Central Maintenance Facility; TXMAS contract #TX-MAS-15-03FACC01.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize execution of Service Contract with Mtech Comfort Systems USA for Restroom Remodel at Central Maintenance Facility; 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 61. Discuss, consider and take appropriate action on execution of Proposal Agreement with Jim Whitten Roof Consultants, LLC for North Roof of Justice Center.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize execution of Proposal Agreement with Jim Whitten Roof Consultants, LLC for North Roof of Justice Center.

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

62. Discuss, consider and take appropriate action on execution of Proposal Agreement with Jim Whitten Roof Consultants, LLC for South Roof of Justice Center.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize execution of Proposal Agreement with Jim Whitten Roof Consultants, LLC for South Roof of Justice Center.

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

63. Discuss, consider and take appropriate action on awarding Air Monitor Maintenance Program Services for Williamson County to FarrWest Environmental Supply, Inc.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Air Monitor Maintenance Program Services for Williamson County to FarrWest Environmental Supply, Inc.

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

64. Discuss, consider, and take appropriate action on authorizing Purchasing to advertise and receive bids for Bid 1603 062 County Road 258 from Sunset Ridge to Ronald Reagan Blvd.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing to advertise and receive bids for Bid #1603-062 County Road 258 from Sunset Ridge to Ronald Reagan Boulevard.

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

65. Discuss, consider, and take appropriate action on exempting Nemo-Q Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of Software maintenance and support for the Nemo-Q customer queuing systems located in the four county tax offices.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To exempt Nemo-Q Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of Software maintenance and support for the Nemo-Q customer queuing systems located in the four County Tax Offices.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

66. Discuss, consider, and take appropriate action on exempting Aunt Bertha Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of the Aunt Bertha Enterprise Program Search, and approving services contract and software agreement between Williamson County and Aunt Bertha Inc.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To exempt Aunt Bertha, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of the Aunt Bertha Enterprise Program Search; and approve Services Contract and Software Agreement between Williamson County and Aunt Bertha, Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

67. 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 Non Departmental.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Non Departmental:Fiscal Impact

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0409-005004	Non Dept/Capital	\$490,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

68. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Sheriff's Office Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Sheriff's Office Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	Donations	\$100.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

69. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Sheriff's Office Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Sheriff's Office Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0560-003670	Use of Donations	\$100.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

70. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Veterans Services Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Veterans Services Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	Donations	\$130.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

71. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Veterans Services Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Veterans Services Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0405-003670	Use of Donations	\$130.00

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:29 A.M. ON TUESDAY, MARCH 22, 2016.

72. **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.

73. **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 Austin- Utilities
- y) Discuss an AFA with State of Texas regarding Bagdad Rd. Shared Use Path
- z) Discuss an Agreement with State of Texas regarding SH 95 Bridge Reconstruction
- aa) 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.

No action was taken in Executive Session.

- 74. 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
- z) Consultation with attorney regarding LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project
- aa) Notice of claim and demand of Morgan Lee Roach.

No action was taken in Executive Session.

75. 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.

76. 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 1:20 P.M. ON TUESDAY, MARCH 22, 2016.

77. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

78. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

79. 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
- y) Consultation with attorney regarding LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project
- z) Notice of claim and demand of Morgan Lee Roach.

No action was taken on this item.

- 80. 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.

- 81. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:20 P.M. ON TUESDAY, MARCH 22, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of March 2016.



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

By: Carolyn Deibler, Deputy