



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
MARCH 29, 2016**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:34 A.M. on **TUESDAY, MARCH 29, 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 1 Lisa Birkman  
Second by: Commissioner Precinct 4 Ron Morrison  
***Motion: To approve the Minutes of the March 22, 2016 meeting.***

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

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the payment of bills totaling \$11,188,656.60 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**4. Citizen comments.**

Jim Dillon of Liberty Hill, Abdul Essa of Round Rock, and Joseph Schultz of Round Rock 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 – 19 )

**5. Discuss, consider, and take appropriate action on a line item transfer for Facilities.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a line item transfer for Facilities:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0509-004510</i></b>	<b><i>Facility Maintenance &amp; Repair</i></b>	<b><i>\$9,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0509-004512</i></b>	<b><i>Kitchen Maintenance &amp; Repair</i></b>	<b><i>\$9,000.00</i></b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**6. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a line item transfer for the Road and Bridge Division:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0200-0210-00777</i></b>	<b><i>Transfer to Capital Projects</i></b>	<b><i>\$13,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-03010</i></b>	<b><i>Computer Equipment &lt; \$5,000</i></b>	<b><i>\$13,000.00</i></b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

7. **Discuss, consider and take appropriate action on a line item transfer for the 395th District Court.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for the 395th District Court:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0409-004998</b>	<b>Non Dept/Contingencies</b>	<b>\$1,375.00</b>
<b>To</b>	<b>0100-0439-004543</b>	<b>395th Dist Ct/Repair to Equip</b>	<b>\$1,375.00</b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

8. **Discuss, consider and take appropriate action on appointing Colonel Shelby Little to serve out the remainder of Pat Baldwin's term on the Williamson County Historical Commission. This appointment would be effective as of the date of the Commissioner Court's appointment and continue thereafter until January of 2017.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To appoint Colonel Shelby Little to serve out the remainder of Pat Baldwin's term on the Williamson County Historical Commission beginning March 29, 2016 and ending January 2017.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

9. **Discuss, consider and take appropriate action on appointing Kyle Bolyard to the Jarrell ESD #5 board with the term commencing immediately and continuing thereafter until December 31, 2017.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To appoint Kyle Bolyard to the Jarrell Emergency Services District (ESD) #5 board for a term beginning March 29, 2016 and ending December 31, 2017.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

10. **Discuss, consider and take appropriate action on authorizing the disposal of (1) HP Laserjet printer through auction, 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 the disposal of (1) HP Laserjet printer through auction; pursuant to Texas Local Government Code § 263.152.**

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

11. **Discuss, consider and take appropriate action on authorizing the disposal of one (1) Dell computer through inter-departmental transfer 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 the disposal of one (1) Dell computer through inter-departmental transfer; pursuant to Texas Local Government Code § 263.152.***

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

12. **Discuss, consider and take appropriate action to correct disposition of (1) 2011 White Chevrolet 3500 (as approved on the March 8, 2016 agenda) from an auction unit to sale to insurer (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 correct disposition of (1) 2011 White Chevrolet 3500 (as approved on the March 8, 2016 agenda item #11) from an auction unit to sale to insurer (list attached); pursuant to Texas Local Government Code § 263.152.***

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

13. **Receive and acknowledge Work Authorization No. 3 under Williamson County Contract for Surveying Services between Diamond Surveying, Inc. and Williamson County dated February 18, 2015 for surveying edge of pavement on various county roads for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Ron Morrison  
***Motion: To receive and acknowledge Work Authorization No. 3 under Williamson County Contract for Surveying Services with Diamond Surveying, Inc. dated February 18, 2015 for surveying edge of pavement on various county roads for Williamson County Road and Bridge.***

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

14. **Receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Surveying Services between Diamond Surveying, Inc. and Williamson County dated February 18, 2015 for surveying CR 384 low water crossing at Donahoe Creek for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Surveying Services with Diamond Surveying, Inc. dated February 18, 2015 for surveying County Road (CR) 384 low water crossing at Donahoe Creek for Williamson County Road and Bridge.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

15. **Discuss, consider and take appropriate action on approval of the revised plat of Lot 271 of San Gabriel River Ranch subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve revised plat of Lot 271 of San Gabriel River Ranch subdivision - Precinct #2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

16. **Discuss, consider and take appropriate action on approval of the revised plat for the San Gabriel Ridge Section 3 Lot 5 subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve revised plat for the San Gabriel Ridge Section 3 Lot 5 subdivision - Precinct #2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

17. **Discuss consider and take appropriate action on approval of the final plat for the Cavazos subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve final plat for the Cavazos subdivision - Precinct #3.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

18. **Discuss, consider, and take appropriate action on approval of the final plat for the Paloma Lake Section 23B subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve final plat for the Paloma Lake Section 23B subdivision - Precinct #4.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

19. **Discuss, consider, and take appropriate action on approval of the revised preliminary plat for the Sonterra West Section 7A subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve revised preliminary plat for the Sonterra West Section 7A subdivision - Precinct #3.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

## **REGULAR AGENDA**

20. **Discuss, consider and take appropriate action on approving the proclamation for Williamson County Child Fatality Review Team and Williamson County EMS proclaiming April 1, 2016 as the beginning of April Pools Day in Williamson County.**

Director of Emergency Medical Services (EMS) Kenny Schnell and Colin's Hope Program Director Jessica Sosa addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve the Proclamation for Williamson County Child Fatality Review Team and Williamson County Emergency Medical Services (EMS) proclaiming April 1, 2016 as the beginning of April Pools Day in Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

21. **Discuss, consider and take appropriate action on Texas A&M AgriLife Extension Quarterly Interpretation of Programs to elected officials, including declaring March 24 as National Ag Day in Williamson County.**

Williamson County Agriculture County Extension Agent Cooper Terrill addressed the Court. No action was taken on this item.

**22. 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.

**23. Discuss, consider and take appropriate action regarding amending the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.**

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

**24. Discuss, consider, and take appropriate action on the transfer of 2006 Road Bond funds per recommendations of Mike Weaver, Road Bond Manager in the amount of \$50,000.00 from Non Departmental (P156) to Tradesman Drive (P263), \$200,000.00 from CR 108 (P240) to Tradesman Drive (P263), \$8,305.00 from Williams Drive (P183) to CR 245 (P273), and \$3,000,000.00 from Pearson Ranch Road @ SH45/RM620 Interchange (P222) to Pearson Ranch Road (P221).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize transfer of 2006 Road Bond funds per recommendations of Road Bond Manager Mike Weaver in the amount of \$50,000.00 from Non Departmental (P156) to Tradesman Drive (P263), \$200,000.00 from County Road (CR) 108 (P240) to Tradesman Drive (P263), \$8,305.00 from Williams Drive (P183) to CR 245 (P273), and \$3,000,000.00 from Pearson Ranch Road @ State Highway (SH) 45 / Ranch-to-Market (RM) 620 Interchange (P222) to Pearson Ranch Road (P221).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

**25. Discuss, consider, and take appropriate action on the transfer of 2013 Road Bond funds per recommendations of Mike Weaver, Road Bond Manager in the amount of \$4,000,000.00 from Pearson Ranch Road @ SH45/RM620 Interchange (P222) to Pearson Ranch Road (P221), \$1,200,000.00 from CR 112 Phase 1 (P295) to Expo Center Access Road (P297).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize transfer of 2013 Road Bond funds per recommendation of Road Bond Manager in the amount of \$4,000,000.00 from Pearson Ranch Road @ State Highway (SH) 45 / Ranch-to-Market (RM) 620 Interchange (P222) to Pearson Ranch Road (P221) and \$1,200,000.00 from County Road (CR) 112 Phase 1 (P295) to Expo Center Access Road (P297).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

26. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number 15IFB114, in the amount of \$287,557.76 for the underseal and overlay of Limmer Loop.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Change Order No. 1 to contract number 15IFB114 in the amount of \$287,557.76 for the underseal and overlay of Limmer Loop.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

27. **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 addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve 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.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

28. **Discuss, consider and take appropriate action authorizing County Judge to execute an Order changing the name of Gattis School Road/SH 130 Subdivision to of Star Ranch Gattis School Road/SH 130 Subdivision.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the County Judge to execute an Order changing the name of Gattis School Road / State Highway (SH) 130 Subdivision to Star Ranch Gattis School Road / SH 130 Subdivision.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

29. **Discuss, consider and take appropriate action on the Williamson County Expo Center recommended standard rate schedule and the Williamson County AgriLife Extension rate schedule and authorizing the Williamson County Exposition Center Manager to administer under the supervision of the commissioners court on behalf of Williamson County.**



Williamson County Expo Center General Manager Clint Chitsey addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Williamson County Expo Center recommended standard rate schedule and the Williamson County AgriLife Extension rate schedule and authorize Williamson County Exposition Center Manager to administer, under the supervision of the Commissioners' Court, on behalf of Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

30. **Discuss, consider and take appropriate action on the Williamson County Expo Center recommended Facilities Management Policies and Procedure document and authorizing the Williamson County Exposition Center Manager to administer under the supervision of the commissioners court on behalf of Williamson County.**

Williamson County Expo Center General Manager Clint Chitsey addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Williamson County Expo Center recommended Facilities Management Policies and Procedure document and authorize the Williamson County Exposition Center Manager to administer, under the supervision of the Commissioners' Court, on behalf of Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

31. **Discuss, consider and take appropriate action on the Williamson County Expo Center recommended License and Use Agreement and Deposit Agreement documents and authorizing the Williamson County Exposition Center Manager to administer under the supervision of the commissioners court on behalf of Williamson County.**

Williamson County Expo Center General Manager Clint Chitsey addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Williamson County Expo Center recommended License and Use Agreement and Deposit Agreement documents; and authorize the Williamson County Exposition Center Manager to administer, under the supervision of the Commissioners' Court, on behalf of Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

32. **Discuss, consider and take appropriate action on approving an agreement between Williamson County EMS and Capitol Area Council Learning for Life Explorer Program.**

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve an Agreement between Williamson County Emergency Medical Services (EMS) and Capitol Area Council Learning for Life Explorer Program.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

33. **Discuss, consider, and take any appropriate action regarding Mutual Non-Disclosure Agreement between Williamson County EMS and Texas A& M University College of Medicine and Rural & Community Health Institute for demonstration and information pertaining to health-related support tools.**

Director of Mobile Outreach Team Annie Burwell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve Mutual Non-Disclosure Agreement between Williamson County Emergency Medical Services (EMS) and Texas A& M University College of Medicine and Rural & Community Health Institute for demonstration and information pertaining to health-related support tools; and authorize the Director Emergency Medical Services (EMS) and the Director of Mobile Outreach Team (MOT) to sign the Agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

34. **Discuss and take action to approve the 2015-2016 Budget for the County and District Technology Fund (Fund #0374).**

First Assistant County Auditor Julie Kiley and Senior Director of Technology Services Jay Schade addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the 2015-2016 Budget for the County and District Technology Fund (Fund #0374).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

35. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for Certification of Geotechnical Engineering and Material Testing, RFQ #1602-057.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize Purchasing Agent to advertise and receive qualifications for Certification of Geotechnical Engineering and Material Testing Request for Qualifications (RFQ) #1602-057.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

36. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for Certification of Surveying Services Firms RFQ #1602-059.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize Purchasing Agent to advertise and receive qualifications for Certification of Surveying Services Firms Request for Qualifications (RFQ) #1602-059.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

37. **Discuss, consider and take appropriate action on awarding bids received for Justice Center Break Room Project, Bid #1601-048 to the lowest and best bidder – Lovejoy Construction.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award bids received for Justice Center Break Room Project, Bid #1601-048 to the lowest and best bidder – Lovejoy Construction.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

38. **Discuss, consider and take appropriate action on approving a ninety-one (91) day extension of the Food Service Contract with Aramark Correctional Services, LLC (RFP/Proposal # 11WCAP108) and grant a temporary exemption to competitive bidding requirements pursuant to Tex. Loc. Gov't Code 262.024(2) ("public health or safety") in order to allow adequate time to complete the procurement process for RFP #1603-065 for Food Services for The Williamson County Jail Facility (Request for exemption to bidding is being requested for the period of April 1, 2016 to June 30, 2016 with recommendation for new contract term with newly awarded proposer to commence July 1, 2016.**

Purchasing Agent Max Bricka and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a ninety-one (91) day extension of the Food Service Contract with Aramark Correctional Services, LLC (RFP/Proposal # 11WCAP108) and grant a temporary exemption to competitive bidding requirements pursuant to Texas Local Government Code § 262.024(2) ("public health or safety") in order to allow adequate time to complete the procurement process for Request for Proposal (RFP) #1603-065 for Food Services for the Williamson County Jail Facility (Request for exemption to bidding is being requested for the period of April 1, 2016 to June 30, 2016 with recommendation for new contract term with newly awarded proposer to commence July 1, 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

**39. Discuss, consider, and take appropriate action on authorizing Purchasing to advertise and receive bids for Bid 1603 064 Arterial H Phase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To authorize Purchasing to advertise and receive bids for Bid #1603 064 Arterial H Phase.**

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 approving agreement between Guidedspark, INC. and Williamson County for the purchase of a software-as-a service and related services, regarding a video communication tool for Employee Benefits.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve an Agreement with Guidedspark, Inc. for the purchase of a software-as-a service and related services, regarding a video communication tool for Employee Benefits.**

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for Park Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

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 acknowledging additional revenues for Park Donations:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$225.00

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

42. 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 acknowledging additional expenditures for Park Donations.

Motion by: Commissioner Precinct 3 Valerie Covey

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 acknowledging additional expenditures for Park Donations:***

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0510-003670	Use of Donations	\$225.00

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

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:31 A.M. ON TUESDAY, MARCH 29, 2016.**

43. 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.

44. 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: SW Bypass
- 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: Arterial H.
- l) Discuss the acquisition of real property for County Facilities.
- m) Discuss the acquisition of real property for the Williamson County Expo Center.

- n) Discuss the acquisition of Easement interests on CR 240.
- o) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
- p) Discuss the acquisition of real property from Taylor ISD and WILCO Park Foundation for the East Wilco Park Access Road.
- q) Discuss the acquisition of real property from the Andice Cemetery.
- r) Discuss the acquisition of easements on the Forest North project.

**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 the proposed sale of portion of county property on Inner Loop opposite Maintenance Building.
  - c) Discuss possible sale of 183 A excess right of way
  - d) Discuss proposed sale of real estate of Blue Springs Blvd
  - e) Discuss abandonment of CR359.
  - f) Discuss proposed sale of an easement to Enterprise Crude Pipeline LLC.

**C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.**

No action was taken in Executive Session.

- 45. 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.

46. 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.

47. 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 1:12 P.M. ON TUESDAY, MARCH 29, 2016.**

48. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

49. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

50. 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.

51. 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.

52. **Comments from Commissioners.**

**Commissioner Morrison** expressed his thanks to everyone who has expressed their concerns regarding the right-of-way at Winding Way and Calico Bush Lane in Round Rock in a professional approach to the problem. We are aware of that situation and will continue the study until it is completed.

**Commissioner Covey** was in Washington, D.C. last week representing Williamson County as a part of a National Habitat Coalition to make sure our conservative voice is heard and further our wonderful regional approach to habitat issues.

**Commissioner Long** conveyed greetings to Commissioner Covey from Senator Nichols.

53. Discuss, consider and take appropriate action on both awarding bids received for Farm and Grazing Lease-343 Acres Agricultural Land near CR 131-Hutto, Bid # 1601-052 to Mary Brett Covington; and granting Mary Brett Covington permission to erect necessary fencing in order to use the land for grazing purposes.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award bids received for Farm and Grazing Lease-343 Acres Agricultural Land near County Road (CR) 131-Hutto, Bid #1601-052 to Mary Brett Covington; and grant Mary Brett Covington permission to erect necessary fencing in order to use the land for grazing purposes.***

Aye: County Judge Dan A. Gattis



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

**COMMISSIONERS' COURT ADJOURNED AT 1:13 P.M. ON TUESDAY, MARCH 29, 2016.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of April 2016.**



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

**By: Carolyn Deibler, Deputy**