



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
APRIL 5, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on **TUESDAY, APRIL 5, 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 3 Valerie Covey
Motion: To approve the Minutes of the March 29, 2016 meeting.

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the payment of bills totaling \$4,242,122.53 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

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

4. Citizen comments.

There were no comments.

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 – 14)

5. 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 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0475-004902</i>	<i>Co Atty Leg Supp</i>	<i>\$905.20</i>
<i>To</i>	<i>0100-0475-004548</i>	<i>Radio Repairs & Maintenance</i>	<i>\$905.20</i>

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

6. Discuss, consider, and take appropriate action on a line item transfer for Emergency Communications.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-05741</i>	<i>Computer Software >\$5,000</i>	<i>\$44,903.00</i>
<i>To</i>	<i>0100-0581-05740</i>	<i>Computer Equip >\$5,000</i>	<i>\$44,903.00</i>
<i>From</i>	<i>0100-0581-03003</i>	<i>Radio Equip <\$5,000</i>	<i>\$4,873.00</i>
<i>To</i>	<i>0100-0581-05740</i>	<i>Computer Equip >\$5,000</i>	<i>\$4,873.00</i>

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

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

7. **Discuss, consider, and take appropriate action on a line item transfer for Emergency Communications.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-03003</i>	<i>Radio Equip <\$5,000</i>	<i>\$1,902.49</i>
<i>To</i>	<i>0100-0581-04621</i>	<i>Copier Rental & Supplies</i>	<i>\$1,902.49</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. **Discuss, consider and take appropriate action regarding request of Constable Precinct Four, for Bryan Bell to fill the open paid deputy constable position pursuant to Tex. Loc. Gov't Code 86.011.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Bryan Bell to the Deputy Constable Precinct #4 position pursuant to Texas Local Government Code § 86.011.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. **Discuss, consider and take appropriate action on authorizing the disposal of (3) Stratus servers and (2) R/Evolution Storage Arrays through auction. Pursuant to Tex. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of (3) Stratus servers and (2) R/Evolution Storage Arrays through auction; pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. **Discuss, consider and take appropriate on authorizing the disposal of (1) White 1997 Ford E350 through auction. Pursuant to Tex. Local Gov't Code 263.152.**

This item was pulled from the Agenda.

11. **Discuss, consider and take appropriate action on authorizing the disposal of (1) Black/White Ford 2006 CVP and (1) White 2007 Ford 150 through inter-departmental transfer. Pursuant to Tex. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of (1) Black/White Ford 2006 CVP and (1) White 2007 Ford F150 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 12. Receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated February 18, 2015 for surveying services on CR 225 for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Surveying Services with Walker Texas Surveyors, Inc. dated February 18, 2015 for surveying services on County Road (CR) 225 for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 13. Discuss, consider and take appropriate action on the vacation of an existing temporary drainage easement located along El Salido Parkway - Pct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the vacation of an existing temporary drainage easement located along El Salido Parkway - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 14. Discuss, consider and take appropriate action on approval of the preliminary plat for the Jennings Branch subdivision - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve preliminary plat for the Jennings Branch subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

15. **Discuss and take appropriate action on proclaiming April as Child Abuse Prevention and Awareness Month in Williamson County and recognize the Williamson County Child Welfare Board for their service.**

Williamson County Child Welfare Board President Dianne Howell, Williamson County Child Advocacy Center Board President Marlene McMichael, Williamson County Emergency Medical Services Captain Dan Cohen, Williamson County Sheriff's Office Captain Pete Hughey, Williamson County Court Appointed Special Advocates (CASA) Executive Director Alisa De Luna, Community Affairs Liaison for the State Office of Child Protective Services (CPS) Valinda Bolton, Child Protective Services Program Director for Conservatorship (CVS) Texas Flowers-Moffett, and Foster Parent Laticia Lancaster addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve proclaiming April as Child Abuse Prevention and Awareness Month in Williamson County and recognize the Williamson County Child Welfare Board for their service.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

16. **Discuss, consider, and take appropriate action on a Resolution declaring the week of April 10th-16th, 2016, as "Public Safety Communicator Week" for Williamson County.**

Director of Emergency Communications Scott Parker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution declaring the week of April 10-16, 2016, as "Public Safety Communicator Week" for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Director of Road and Bridge Terron Evertson invited everyone to four public meetings from 5:00 to 7:00 p.m. to gather input in the Long-Range Transportation Plan changes as follows: 1) Monday, April 18: Williamson County Historic Courthouse, 710 South Main Street, Georgetown, Texas in the Commissioners Courtroom on the second floor; 2) Tuesday, April 19: J.B. and Hallie Jester Annex, 1801 E. Old Settlers Boulevard, Round Rock, Texas; 3) Monday, April 25: Taylor Public Library, 801 Vance Street, Taylor, and 4) Thursday, April 28: Williamson County Cedar Park Annex Justice of the Peace Precinct #2 Courtroom (second floor), 350 Discovery Boulevard, Cedar Park. No action was taken on this item.

18. **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 \$400,000.00 from Non-Departmental (P290) to SH 29 ROW Acquisition (P217).**

Director of Road and Bridge Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize transfer of 2013 Road Bond funds per recommendations of Road Bond Manager Mike Weaver in the amount of \$400,000.00 from Non-Departmental (P290) to State Highway (SH) 29 Right-of-Way (ROW) Acquisition (P217).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

19. **Discuss, consider, and take any appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with Arterial H, a Road Bond Project in Commissioner Pct. 3.**

Director of Road and Bridge Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with Arterial H, a Road Bond Project in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. **Discuss, consider and take appropriate action to authorize the sale of a water quality pond easement and a wastewater line easement to Gardens at Mayfield, LLC.**

Director of Road and Bridge Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the sale of a water quality pond easement and a wastewater line easement to Gardens at Mayfield, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

21. **Discuss, consider and take appropriate action on an Advance Funding Agreement Amendment #2 with TXDOT regarding the RM 620 project (Cornerwood to Deep Wood).**

Director of Road and Bridge Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Advance Funding Agreement Amendment #2 with Texas Department of Transportation (TXDOT) regarding the Ranch-to-Market (RM) 620 project (Cornerwood to Deep Wood).

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

22. Discuss, consider and take appropriate action on an Order Abandoning County Road 195.

Director of Road and Bridge Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison
Motion: To approve an Order Abandoning County Road 195.

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

23. Discuss, consider and take appropriate action on an Amended Development Agreement Regarding Kaufman Loop with MIREC MAG Morning Star, LLC.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve an Amended Development Agreement Regarding Kaufman Loop with MIREC MAG Morning Star, LLC.

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

24. Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 6 from Flintco LLC in the amount of \$162,409.00.

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

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve Williamson County Expo Center, P418, Change Order 6 from Flintco, LLC in the amount of \$162,409.00.

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

25. Discuss, consider and take appropriate action on a Resolution Establishing the Williamson County PACE Program and the incorporated report setting forth the terms of the Williamson County PACE Program.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution Establishing the Williamson County Property Assessed Clean Energy (PACE) Program and the incorporated report setting forth the terms of the Williamson County PACE Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 26. Discuss, consider and take appropriate action on an Administration Services Agreement between Williamson County and Texas Property Assessed Clean Energy Authority, a non-profit organization, to provide administrative services for the Williamson County PACE Program.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Administration Services Agreement between Williamson County and Texas Property Assessed Clean Energy (PACE) Authority, a non-profit organization, to provide administrative services for the Williamson County PACE Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 27. Discuss, consider and take appropriate action regarding the Vehicle Reimbursement with Non-Governmental Organization, Agreement, (Red Poppy Bike Ride) regarding Off-Duty Contracting of Pct. 3 Constable Deputies and authorize County Judge to sign all related documentation.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Vehicle Reimbursement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies Agreement regarding Precinct #3 and the Red Poppy Bike Ride; and authorize the County Judge to sign all related documentation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 28. Discuss, consider, and take appropriate action on approving Service Contract for boiler repair per TXMAS contract TXMAS 15 03FACC01 between Williamson County Facilities and MTech Services for the total purchase amount of \$18,960.00.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Service Contract for Boiler Repair per Texas Multiple Award Schedule (TXMAS) contract TX-MAS-15-03FACC01 between Williamson County Facilities and MTech Services for the total purchase amount of \$18,960.00.

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

29. **Discuss, consider, and take appropriate action on awarding Bid 1602 053, Williamson County Expo Structured Cabling for Williamson County Facilities to the lowest and best bidder, Big State Electric.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Bid #1602-053 Williamson County Expo Structured Cabling for Williamson County Facilities to the lowest and best bidder - Big State Electric.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. **Discuss, consider and take appropriate action on awarding bids received for Bill Pickett Trail, Bid #1601-045 to the lowest and best bidder – Cox Commercial Construction.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award bids received for Bid #1601-045 Bill Pickett Trail to the lowest and best bidder – Cox Commercial Construction.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for RFP # 1603-065, Food Services for Williamson County Jail Facility.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive proposals for Request for Proposals (RFP) #1603-065 Food Services for Williamson County Jail Facility.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

32. **Discuss, consider, and take appropriate action on rejecting bids received for IFB # 1511-026 OEM Ford Parts for Williamson County Fleet.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reject bids received for Invitation for Bid (IFB) #1511-026 Office of Emergency Management (OEM) Ford Parts for Williamson County Fleet.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, APRIL 5, 2016.

33. 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.

34. 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.
- g) Discuss proposed sale of a Water Quality Pond and Wastewater Line Easement to Gardens at Mayfield, LLC.
- h) Discuss proposed abandonment of CR 195.
- i) Discuss Amended Development Agreement for Kaufman Loop.

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

No action was taken in Executive Session.

35. 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) 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
 - k) 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
 - l) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
 - m) 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
 - n) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - o) Employment law and regulations relating to court reporters.
 - p) Jessica Smith claim
 - q) Claims of Texas Association for Children and Families
 - r) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - s) Legislative changes to firearms laws and possession of firearms on county property
 - t) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
 - u) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision.
 - v) 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
 - w) Consultation with attorney regarding LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project
 - x) Notice of claim and demand of Morgan Lee Roach.
 - y) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).

No action was taken in Executive Session.

36. 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.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 P.M. ON TUESDAY, APRIL 5, 2016.

37. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

38. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

39. 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) 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
- k) 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
- l) 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
- m) 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
- n) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- o) Employment law and regulations relating to court reporters.
- p) Jessica Smith claim
- q) Claims of Texas Association for Children and Families
- r) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- s) 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.
- t) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
- u) 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
- v) Consultation with attorney regarding LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project
- w) Notice of claim and demand of Morgan Lee Roach.
- x) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).

No action was taken on this item.

40. 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.

41. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:07 P.M. ON TUESDAY, APRIL 5, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of April 2016.



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

By: Carolyn Deibler, Deputy