



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
APRIL 12, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, APRIL 12, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Lisa Birkman

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the April 5, 2016 meeting.

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

Other: Commissioner Precinct 1 Lisa Birkman (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.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$2,448,738.45 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (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 – 21)

5. Discuss, consider and take appropriate action on a line item transfer for Department of Infrastructure.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Department of Infrastructure:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0215-003100</i>	<i>Office Supplies</i>	<i>\$100.00</i>
<i>From</i>	<i>0100-0215-004999</i>	<i>Miscellaneous</i>	<i>\$204.00</i>
<i>From</i>	<i>0100-0215-004210</i>	<i>Internet/Email</i>	<i>\$223.50</i>
<i>To</i>	<i>0100-0215-004541</i>	<i>Vehicle Repairs & Maint.</i>	<i>\$527.50</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

6. Discuss, consider and take appropriate action on the approval of 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:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$3,826.70</i>
<i>To</i>	<i>0100-0475-003010</i>	<i>County Attorney/Computer Equip</i>	<i>\$3,531.50</i>
<i>To</i>	<i>0100-0475-003011</i>	<i>CA/Computer Software</i>	<i>\$295.20</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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

County Attorney Dee Hobbs, Senior Director of Human Resources Tara Raymore, Senior Director of Emergency Services John Sneed, and Budget Officer Ashlie Koenig addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Attorney: with a correction of the "From" account /department number from 0100-0475-001100 F/T Salaries to 0100-0409-004998

Contingencies:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Contingencies	\$30,000.00
To	0100-0475-003006	Office Equipment < \$5,000	\$1,400.00
To	0100-0475-003011	Computer Software < \$5,000	\$600.00
To	0100-0475-004232	Training, Conf., Seminars	\$4,500.00
To	0100-0475-001107	Temp Labor-Seasonal Help	\$19,000.00
To	0100-0475-001110	Overtime	\$2,500.00
To	0100-0475-002010	FICA	\$1,650.00
To	0100-0475-002020	Retirement	\$350.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

8. Discuss, consider, and take appropriate action on a line item transfer for Mobile Outreach.

Senior Director of Human Resources Tara Raymore, Senior Director of Emergency Services John Sneed, and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

9. 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:

From/To	Acct No.	Description	Amount
From	0100-0587-004548	Radio Repairs & Maintenance	\$3,500.00
To	0100-0587-001110	Overtime	\$3,500.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

10. **Acknowledge and enter into the official minutes of the Commissioner's Court the line item transfers from merit pool monies to various departments approved by the Budget Office from January 2016 - March 2016.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To acknowledge and enter into the official minutes of the Commissioners' Court the line item transfer from merit pool monies to various departments approved by the Budget Office from January - March 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

11. **Discuss, consider and take appropriate action regarding approval or ratification of monthly Treasurer's Report(s) on Williamson County Finances for October 2015 through February 2016 pursuant to Tex. Loc. Gov't Code §114.026.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for October 2015 through February 2016; pursuant to Texas Local Government Code § 114.026.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

12. **Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed Without Warranty from Williamson, County, Texas to David Legere pertaining to Lot 3, Block 52, City of Taylor, Williamson County, Texas more particularly described in Volume 547, Page 348 of the Deed Records pursuant to Section 34.05 of the Texas Property Tax Code.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Resolution authorizing the Presiding Officer of the Williamson County Commissioners' Court to execute a Deed Without Warranty from Williamson, County, Texas to David Legere pertaining to Lot 3, Block 52, City of Taylor, Williamson County, Texas more particularly described in Volume 547, Page 348 of the Deed Records pursuant to Section 34.05 of the Texas Property Tax Code.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

13. **Discuss, consider and take any appropriate action regarding formalization of procedures and policy pertaining to burial of paupers and unclaimed person(s) with no survivors pursuant to Tex. Health & Safety Code Sections 692A.002 and 694.002, including related affidavit form for same.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Williamson County Policy for Burial of Paupers and Unclaimed Persons with No Survivors; pursuant to Texas Health & Safety Code Sections 692A.002 and 694.002, including related Responsible Party/Applicant Affidavit form for same.

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

14. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction including (1) Dell KVM switch, (3) desktops, (1) laptop, (1) laptop docking station, (1) laserjet printer, (1) desktop scanner, (2) hard drives, (2) safes, (1) centrifugal water pump (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 (1) Dell KVM switch, (3) desktops, (1) laptop, (1) laptop docking station, (1) laserjet printer, (1) desktop scanner, (2) hard drives, (2) safes, and (1) centrifugal water pump (see attached list); pursuant to Texas Local Government Code § 263.152.

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

15. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through destruction, including (2) ABA back panels and (2) ABA front panels for ballistic vests (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 destruction, including (2) ABA back panels and (2) ABA front panels for ballistic vests (see attached list); pursuant to Texas Local Government Code § 263.152.

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

16. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets, including (1) oil filter crusher and (26) office chairs through inter-departmental transfer 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 including (1) oil filter crusher and (26) office chairs through inter-departmental transfer pursuant to Texas Local Government Code § 263.152.

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

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

17. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets, including (1) White 1997 Ford E350, (1) White 2004 Ford Crown Victoria, and (1) Yellow 2004 Caterpillar 420 D through auction. Pursuant to Tex. Local Govt' 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 including (1) White 1997 Ford E350, (1) White 2004 Ford Crown Victoria, and (1) Yellow 2004 Caterpillar 420 D through auction; pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

18. **Discuss, consider, and take appropriate action on authorizing the disposal of (1) White 1997 Hale Trailer through Inter-departmental transfer 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 (1) White 1997 Hale Trailer through Inter-departmental transfer pursuant to Texas Local Government Code §263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

19. **Receive and acknowledge Work Authorization No. 4 under Williamson County Contract for Surveying Services between Diamond Surveying Inc. and Williamson County dated February 18, 2015 for survey services at Double Tree to Great Oaks 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 Work Authorization No. 4 under Williamson County Contract for Surveying Services between Diamond Surveying Inc. and Williamson County dated February 18, 2015 for survey services at Double Tree to Great Oaks Drive for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

20. **Discuss, consider and take appropriate action on approval of the replat for Lot 13 of the Great Oaks subdivision - Pct 1.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the replat for Lot 13 of the Great Oaks subdivision - Precinct #1.

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

- 21. Discuss, consider and take appropriate action on an Order of Abandonment and Vacation of a Temporary Drainage Easement by and between Bill Milburn, Inc., as Grantor, and Williamson County, Texas, as Grantee, being recorded in Volume 1065, Page 935 of the Official Public Records of Williamson County, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Order of Abandonment and Vacation of a Temporary Drainage Easement by and between Bill Milburn, Inc., as Grantor, and Williamson County, Texas, as Grantee, being recorded in Volume 1065, Page 935 of the Official Public Records of Williamson County, Texas.

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

REGULAR AGENDA

- 22. Recognize the excellent work and efforts of the Telecommunications Professionals throughout Williamson County.**

Director of Emergency Communications Scott Parker addressed the Court. No action was taken on this item.

- 23. Receive and discuss the 2015 Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR). Only if necessary, take any appropriate action regarding same.**

County Auditor David Flores, Weaver and Tidwell Partner Adam McCane, and Information Technology Project Manager Minnie Beteille addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To acknowledge and receive the 2015 Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR).

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

- 24. 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.

25. **Discuss, consider, and take appropriate action on contract amendment #1 to the Seward Junction Southeast contract for engineering services between Williamson County and Aguiree-Fields, LP relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Contract Amendment No. 1 to the Seward Junction Southeast contract for engineering services between Williamson County and Aguiree-Fields, LP relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

26. **Discuss and take appropriate action on a Real Estate Contract with Andrew D. and Stephanie Cantrell for future ROW needed on SH 29.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Andrew D. and Stephanie Cantrell for future Right-of-Way (ROW) needed on State Highway (SH) 29.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

27. **Discuss and take appropriate action on a Real Estate Contract with Crystal G. Gray for future ROW needed on SH 29.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Crystal G. Gray for future Right-of-Way (ROW) needed on State Highway (SH) 29.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

28. **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.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Resolution for an Agreement to Contribute Right-of-Way Funds with Texas Department of Transportation (TXDOT) regarding the State Highway (SH) 95 Bridge Reconstruction.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Agreement to Contribute Right-of-Way Funds with Texas Department of Transportation (TXDOT) regarding the State Highway (SH) 95 Bridge Reconstruction.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

30. ***Discuss and take appropriate action on AirCheckTexas Drive A Clean Machine Program (DACM) Administrative Agreement between Travis County and Williamson County to provide a unified management of the DACM program.***

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve AirCheckTexas Drive A Clean Machine Program (DACM) Administrative Agreement between Travis County and Williamson County to provide a unified management of the DACM program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

31. ***Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with:***
A) Santa Rosa de Lima Catholic Church (direct traffic on FM 970 during parking lot renovation)
B) Southwest Tandem Rally (traffic control during the bicycle rally)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreement for off-duty work conducted by Sheriff's Office deputies with: A) Santa Rosa de Lima Catholic Church (direct traffic on FM 970 during parking lot renovation) and B) Southwest Tandem Rally (traffic control during the bicycle rally).

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

32. Discuss and take appropriate action regarding the appointment of a Data Security and Risk Management Governance Committee.

Director of Enterprise Applications Alison Gleason addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To appoint a Data Security and Risk Management Governance Committee as follows: Executive Sponsor - County Commissioner Precinct #2, General Counsel - County Judge, Application Director - Information Technology Services, Director of Internal Audit - County Auditor, Emergency Medical Services (EMS) Administrative Manager - Emergency Medical Services, Rick Coordinator - Human Resources, Terminal Agency Coordinator - Sheriff's Office, and Information Security Administration - Information Technology Services.

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

33. Discuss, consider and take appropriate action on amendment to the Property Tax Abatement Agreement by and between Dana Limited ("DANA") and Williamson County.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve an Amendment to Chapter 381 Economic Development Program and Agreement by and between Dana Limited ("DANA") and Williamson County.

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

34. Discuss and take action to approve the District Attorney Forfeiture Fund Budget for Fiscal Year 2015-2016.

First Assistant County Auditor Julie Kiley and First Assistant District Attorney Mark Brunner addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the District Attorney Forfeiture Fund Budget for Fiscal Year 2015-2016.

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

35. **Discuss, consider and take appropriate action on the execution of an Interlocal agreement with the City of Austin for radio services.**

Director of Wireless Communications and Radio Communications System (RCS) Manager Catherine Roberts addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the execution of an Interlocal Cooperation Agreement Between City of Austin and Williamson County, Texas, for Installation, Programming, Repair, and Maintenance of Emergency Communications Systems and Equipment.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

36. **Discuss, consider and take any appropriate action to approve the Williamson County RCS (Radio Communications System) Associates Agreement.**

Director of Wireless Communications and Radio Communications System (RCS) Manager Catherine Roberts addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Radio Communications System (RCS) Associates Agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

37. **Discuss, consider, and take appropriate action on awarding contract for Professional Engineering Design Services Repair of San Gabriel Ranch Road to Freese and Nichols, Inc., to the firm determined to be most qualified after evaluation of responses received for RFQ #1511-030 and authorize the County Judge to execute the Professional Service Agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award contract for Request for Qualifications (RFQ) #1511-030 Professional Engineering Design Services Repair of San Gabriel Ranch Road to the firm determined to be most qualified after evaluation of responses received - Freese and Nichols, Inc.; and authorize the County Judge to execute the Professional Service Agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

38. **Receive and acknowledge Work Authorization No. 1 under Williamson County Contract for Engineering Services between Freese and Nichols, Inc. and Williamson County for engineering design services for the repair of San Gabriel Ranch Road 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. 1 under Williamson County Contract for Engineering Services between Freese and Nichols, Inc. and Williamson County for engineering design services for the repair of San Gabriel Ranch Road for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

39. Discuss, consider and take appropriate action on awarding bids received for Hydrated Lime Slurry, Bid # 1602-54 to Austin White Lime Company.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award bids received for Hydrated Lime Slurry, Bid #1602-54 to Austin White Lime Company.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

40. Discuss, consider, and take appropriate action on exempting RT Lawrence Corporation from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, and designating RT Lawrence Corporation as the sole source provider of warranty and maintenance for hardware and software supplied by RT Lawrence Corporation.

Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To exempt RT Lawrence Corporation from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code; and designate RT Lawrence Corporation as the sole source provider of warranty and maintenance for hardware and software supplied by RT Lawrence Corporation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

41. Discuss and consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Corrections Department.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the Corrections Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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	0100-0570-001110	Corrections/Overtime	\$612,211.50
	0100-0570-002010	Corrections/FICA	\$46,834.18
	0100-0570-002020	Corrections/Retirement	\$78,424.29

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

42. Discuss and consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Court Reporter Service Fund.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the Court Reporter Service Fund:

From/To	Acct No.	Description	Amount
	0355-0355-004135	Ct Reporter/Visiting Court Rep	\$36,000.00

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

43. 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 the NACo Prescription Discount Card Program.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100-0000-370500	Miscellaneous Revenue	\$1,241.00

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

44. 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 the NACo Prescription Discount Card Program.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0630-004921	Co Wide Rx Disc Card Program	\$1,241.00

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

45. **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 Animal Shelter Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546-0000-367404	Animal Shelter Donations	\$10,479.31
	0546-0000-367440	Jane's Fund Donations	\$8,057.60
	0546-0000-367441	ASPCA Donations	\$0.00
	0546-0000-367442	Play Yard Donations	\$1,254.00
	0546-0000-367443	Heart Worm Trmt Donations	\$4,140.86
	0546-0000-367445	Sit Team Donations	\$120.00
	0546-0000-370150	Sale of Pet Care Products	\$265.7

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

46. **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 the use of Animal Shelter Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546-0546-003510	Purchases for Resale	\$265.78
	0546-0546-003670	Use of Donations	\$10,479.31
	0546-0546-004100	Professional Services	\$8,057.60
	0546-0546-004109	Special Needs	\$0.00
	0546-0546-004232	Training	\$120.00
	0546-0546-004509	Facility Enhancements	\$1,254.00
	0546-0546-004975	Animal Medical Care	\$4,140.86

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

47. **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 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0000-367403</i>	<i>Park Donations</i>	<i>\$172.31</i>

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

48. **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 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0510-003670</i>	<i>Use of Donations</i>	<i>\$172.31</i>

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, APRIL 12, 2016.

49. **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.

50. 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.

51. 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.

- 52. 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 12:30 P.M. ON TUESDAY, APRIL 12, 2016.

- 53. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

- 54. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

- 55. 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-GNU-15-000877, in the 419th Judicial District Court of Travis County

k) Civil Action No. 1:15-CV-00679-RP, OVA-Great Houston and Milka Dasi v. State of Texas, et al., In the United States District Court for the Western District

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the proposed Settlement Agreement regarding Civil Action No. 1:15-CV-00679-RP, OVA-Great Houston and Milka Dasi v. State of Texas, et al., in the United States District Court for the Western District; and authorize the County Judge to execute Settlement Agreement documents.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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) QR-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-DEA, 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 LYCRA'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 (CAMP).

No action was taken on this item.

56. 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.

57. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:31 P.M. ON TUESDAY, APRIL 12, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of April 2016.



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

By: Carolyn Deibler, Deputy