



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
APRIL 19, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, APRIL 19, 2016**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the Regular Session of Commissioners' Court and the Special Session - Budget Workshop of Commissioners' Court meetings on Tuesday, April 12, 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

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 \$2,617,643.95 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

Jim Dillon of Liberty Hill and Texas Association for Children and Families (TACF) Executive Director Joseph Gale 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 – 16)

5. Discuss, consider and take appropriate action on a line item transfer for Fleet Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0882-0882-003523</i>	<i>Fleet/Parts</i>	<i>\$1,600.00</i>
<i>To</i>	<i>0882-0882-003001</i>	<i>Fleet/Small Tools</i>	<i>\$1,600.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-003011</i>	<i>Computer Software</i>	<i>\$10,200.00</i>
<i>To</i>	<i>0100-0560-005741</i>	<i>Computer Software >\$5,000</i>	<i>\$10,200.00</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 Mobile Outreach.**

Director of Mobile Outreach Team Annie Burwell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Mobile Outreach:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100-0341-005730</i>	<i>Radios < \$5,000</i>	<i>\$5,626.51</i>
<i>To:</i>	<i>0100-0341-001110</i>	<i>Overtime</i>	<i>\$12,972.37</i>
<i>To:</i>	<i>0100-0341-002010</i>	<i>FICA</i>	<i>\$992.38</i>
<i>To:</i>	<i>0100-0341-002020</i>	<i>Retirement</i>	<i>\$1,661.76</i>
<i>From:</i>	<i>0100-0341-005700</i>	<i>Vehicles > \$5,000</i>	<i>\$10,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. **Discuss, consider and take appropriate action on a line item transfer for Williamson County Radio Communications System.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Williamson County Radio Communications System:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0507-0507-005730</i>	<i>Radio Equipment > \$5000</i>	<i>\$900.00</i>
<i>To</i>	<i>0507-0507-005700</i>	<i>Vehicles</i>	<i>\$900.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Discuss and take appropriate action on Round Rock A & B Roof Repair Change Order from Kentex Roofing Systems in the amount of \$-3,433.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Round Rock A & B Roof Repair Change Order from Kentex Roofing Systems in the amount of \$-3,433.00.

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

13. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction (1) lateral filing cabinet, (1) shredder, (1) file sorter, (1) phone stand, (2) screen savers, (3) small refrigerators, (11) Xray light box, (5) Task chairs w/wheels, (1) suitcase, (1) DVD Player, (5) TV's, (1) Large cart w/wheels, (1) small cart w/wheels, (5) stackable chairs, (3) 2 drawer vertical file cabinet, (4) computer, (1) scanner, (1) rolling chair, (4) boxes of misc. office supplies, (2) metal baskets, (2) keyboards, (1) radio, (1) rolling task table, (1) Typewriter, (1) type writer desk, (1) wire basket, (1) black plastic tray, (3) boxes cassette tapes, (1) Laptop, (1) printer, (1) TV, (1) Printek Forms Master 8003 (complete list attached) pursuant to local TX. Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the disposal of various county assets through auction, including (1) lateral filing cabinet, (1) shredder, (1) file sorter, (1) phone stand, (2) screen savers, (3) small refrigerators, (11) x-ray light box, (5) task chairs w/wheels, (1) suitcase, (1) DVD Player, (5) TV's, (1) large cart w/wheels, (1) small cart w/wheels, (5) stackable chairs, (3) 2 drawer vertical file cabinet, (4) computer, (1) scanner, (1) rolling chair, (4) boxes of miscellaneous office supplies, (2) metal baskets, (2) keyboards, (1) radio, (1) rolling task table, (1) typewriter, (1) typewriter desk, (1) wire basket, (1) black plastic tray, (3) boxes of cassette tapes, (1) laptop, (1) printer, (1) TV, and (1) Printek Forms Master 8003 (complete list attached); pursuant to local Texas Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 14. Discuss, consider and take appropriate action on authorizing the transfer of various county assets through inter-departmental transfer including (2) black bookcases (list attached) pursuant to TX. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the transfer of various county assets through inter-departmental transfer, including (2) black bookcases (list attached); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve final plat for the Hidden Creek Estates subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve amended 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

17. Receive and acknowledge the April 2016 Construction Summary Report for the Road Bond and Pass Through Financing Programs.

Senior Director of Infrastructure Bob Daigh invited everyone to the public meetings from 5:00 to 7:00 p.m. to gather input in the Long-Range Transportation Plan changes as follows: 1) Tuesday, April 19: J.B. and Hallie Jester Annex, 1801 E. Old Settlers Boulevard, Round Rock, Texas; 2) Monday, April 25: Taylor Public Library, 801 Vance Street, Taylor, and 3) 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 Department of Infrastructure projects and issues update.

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

19. Discuss and take appropriate action on a Real Estate Contract with APARK LLC for the sale of excess ROW on Ronald Reagan Blvd.

Senior Director of Infrastructure Bob Daigh and Attorney Charlie Crossfield of Sheets and Crossfield addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with APARK LLC for the sale of excess Right-of-Way (ROW) on Ronald Reagan Boulevard; with the addition that APARK LLC will pay all legal fees associated with the contract.

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 authorize the County Judge to execute a Development Agreement, Temporary Construction Easement and Possession & Use Agreement with the Taylor ISD regarding acquisition of right of way for Bill Pickett Trail.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Development Agreement, Temporary Construction Easement, and Possession & Use Agreement with the Taylor Independent School District (ISD) regarding acquisition of right-of-way for Bill Pickett Trail.

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 authorizing the County Judge to execute 2 Storm Sewer and Drainage Easements to the City of Round Rock for the Arterial H project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute two Storm Sewer and Drainage Easements to the City of Round Rock for the Arterial H project.

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 and take appropriate action on participation by Williamson County under the county's habitat conservation plan for the project area for improvements to Neenah Avenue beginning at the intersection with Olive Hills Drive and extending eastward approximately 0.6 miles terminating at GPS approximate coordinate of 30°29'21.64"N 97°45'25.99"W. Authorize County Judge or designee to sign Determination Letter and to execute Participation Agreement for this project and sign any related documents, as needed.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve participation by Williamson County under the County's Habitat Conservation Plan for the project area for improvements to Neenah Avenue beginning at the intersection with Olive Hills Drive and extending eastward approximately 0.6 miles terminating at Global Positioning System (GPS) approximate coordinate of 30°29'21.64"N 97°45'25.99"W; and authorize the County Judge or designee to sign Determination Letter, execute Participation Agreement for this project, and sign any related documents as needed.

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 moving the EXPO Office Manager effective start date from 6/3/2016 to 4/22/2016.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve moving the EXPO Office Manager effective start date from 6/3/2016 to 4/22/2016.

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

24. **Discuss, consider and take appropriate action on approving Ray Langley as the new Natural Resources Extension Agent.**

District Extension Administrator with Texas A&M AgriLife Extension Service for District 8 Donald Kelm addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Ray Langley as the new Natural Resources Extension Agent on Monday, June 20, 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

- 25. Discuss, consider and take appropriate action on the creation of a Horticulture Extension Agent position for the Williamson County Extension Office in partnership with Texas A&M AgriLife Extension and Stiles Farm Foundation.**

District Extension Administrator with Texas A&M AgriLife Extension Service for District 8 Donald Kelm, Budget Officer Ashlie Koenig, Texas A&M AgriLife Extension Service Stiles Farm Manager Ryan Collett, and General Counsel to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

- 26. Discuss, consider, and take any appropriate action regarding the approval of the early voting polling locations and voting hours for the 2016 Republican Party and Democratic Party Primary Run-off Elections to be held May 24, 2016.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the early voting polling locations and voting hours for the 2016 Republican Party and Democratic Party Primary Run-off Elections to be held May 24, 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

- 27. Discuss, consider and take appropriate action on a Modification/Amendment (P00017) to the Intergovernmental Services Agreement between Williamson County and US Immigration and Customs Enforcement relating to the T. Don Hutto Facility.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Modification/Amendment (P00017) to the Intergovernmental Services Agreement between Williamson County and United States (US) Immigration and Customs Enforcement relating to the T. Don Hutto 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

28. **Discuss, consider, and take appropriate action on the approval of the FEMA Public Assistance Grant for the repair of the Low Water Crossing on CR 384.**

Senior Director of Emergency Services John Sneed addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Federal Emergency Management Agency (FEMA) Public Assistance Grant for the repair of the Low Water Crossing on County Road (CR) 384.

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 the approval of the FEMA Public Assistance Grant for the repair of the CR 403 - Welsh St. Bridge damages.**

Senior Director of Emergency Services John Sneed addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Federal Emergency Management Agency (FEMA) Public Assistance Grant for the repair of the County Road (CR) 403 - Welsh Street Bridge damages.

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 approving the service contract between Action Propane, Inc. and Williamson County Facilities for Propane Tank Installation at Williamson County Expo Center. The total cost will be \$6168.80.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Service Contract between Action Propane, Inc. and Williamson County Facilities for Propane Tank Installation at Williamson County Expo Center for a total cost of \$6,168.80.

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 approving contract for aggregate between Community Trucking, LLC and Williamson County Road and Bridge per the City of Austin ILA, IFB GLB0026.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve contract for aggregate between Community Trucking, LLC and Williamson County Road and Bridge per the City of Austin Interlocal Agreement (ILA), Invitation for Bid (IFB) #GLB0026.

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 authorizing the renewal of Asphalt Emulsions, Bid #15IFB111, for same pricing, terms and conditions as the existing contract, for the term beginning on April 14, 2016 through April 13, 2017, with Western Emulsions as the secondary vendor.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve authorizing the renewal of Asphalt Emulsions, Bid #15IFB111, for same pricing, terms, and conditions as the existing contract, for the term beginning on April 14, 2016 through April 13, 2017, with Western Emulsions as the secondary vendor.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

33. **Discuss, consider and take appropriate action on execution of Service Contract with Adam Heath Construction for remodel of Central Maintenance Restroom.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve execution of Service Contract with Adam Heath Construction for remodel of Central Maintenance Restroom.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

34. **Discuss, consider and take appropriate action on authorizing the renewal of Aggregate, Bid #14IFB00230 for the same pricing, terms and conditions as the existing Contract for the term of June 10, 2016 – June 9, 2017 with Industrial Asphalt & Aggregate, the Primary Vendor for items 1, 2 and 3; and Vulcan Construction Materials, Primary Vendor for item 4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve authorizing the renewal of Aggregate, Bid #14IFB00230 for the same pricing, terms, and conditions as the existing Contract for the term of June 10, 2016 – June 9, 2017 with Industrial Asphalt & Aggregate, the Primary Vendor for Items 1, 2, and 3; and Vulcan Construction Materials, the Primary Vendor for Item 4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

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

35. **Discuss, consider and take appropriate action on authorizing the renewal of Rubber Asphalt Crack Sealer, Bid #14IFB00215 for the same pricing, terms and conditions as the existing Contract for the term of June 24, 2016 – June 23, 2017 with Crafcot Texas, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve authorizing the renewal of Rubber Asphalt Crack Sealer, Bid #14IFB00215 for the same pricing, terms, and conditions as the existing Contract for the term of June 24, 2016 – June 23, 2017 with Crafcot Texas, Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. **Discuss, consider and take appropriate action on authorizing the renewal of Mcliff Partners Vending Services Agreement for the same pricing, terms and conditions as the existing Agreement for the term ending November 30, 2016 with Mcliff Coffee + Vending.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve authorizing the renewal of Mcliff Partners Vending Services Agreement for the same pricing, terms, and conditions as the existing Agreement for the term ending November 30, 2016 with Mcliff Coffee + Vending.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. **Discuss, consider and take appropriate action on authorizing the renewal of Asphalt Cement, Bid #15IFB120 for the same pricing, terms and conditions as the existing Contract for the term of June 1, 2016 – May 31, 2017, with Martin Asphalt Company, the Primary Vendor; and Heartland Asphalt Materials, Inc., the secondary vendor.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve authorizing the renewal of Asphalt Cement Bid #15IFB120 for the same pricing, terms, and conditions as the existing Contract for the term of June 1, 2016 – May 31, 2017 with Martin Asphalt Company as the Primary Vendor and Heartland Asphalt Materials, Inc. as the Secondary Vendor.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. **Discuss, consider and take appropriate action on authorizing the renewal of Metal Beam Guard Fence, Bid #14IFB00223 for the same pricing, terms and conditions as the existing Contract for the term of July 29, 2016 – July 28, 2017, with Pecos Fence, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve authorizing the renewal of Metal Beam Guard Fence Bid #14IFB00223 for the same pricing, terms, and conditions as the existing Contract for the term of July 29, 2016 – July 28, 2017 with Pecos Fence, Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

39. Discuss, consider and take appropriate action on authorizing the renewal of Limestone Rock Asphalt, Bid #1506-008 for the same pricing, terms and conditions as the existing Contract for the term of August 18, 2016 – August 17, 2017, with Vulcan Construction Materials, LLP.

This item was pulled from the Agenda.

COMMISSIONERS' COURT RECESSED AT 10:53 A.M. ON TUESDAY, APRIL 19, 2016.

COMMISSIONERS' COURT RECONVENED AT 11:15 A.M. ON TUESDAY, APRIL 19, 2016.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, APRIL 19, 2016.

40. 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.

41. 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 excess ROW on Ronald Reagan
 - h) Discuss the Arterial H Storm Sewer and Drainage Easements to the City of Round Rock

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

No action was taken in Executive Session.

- 42. 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).
- z) Courthouse victims displays

No action was taken in Executive Session.

43. 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 1:46 P.M. ON TUESDAY, APRIL 19, 2016.

COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 1:46 P.M. ON TUESDAY, APRIL 19, 2016.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 1:51 P.M. ON TUESDAY, APRIL 19, 2016.

44. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

45. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

46. 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.

Motion by: Commissioner Birkman

Second by: Judge Gattis

Motion: To approve a Settlement Agreement in relation to the claims and contentions of Jessica Marie Smith.

Aye: County Judge Dan Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent from the Dais)

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).

y) Courthouse victims displays.

- 47. 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.

- 48. Discuss, consider and take comments relating to the entity and organizational structure of the Williamson County and Cities Health District.**

General Counsel to Commissioners' Court Hal Hawes, Williamson County and Cities Health District Executive Director John H. Teel, and 2016 Williamson County Democratic Party Candidate for Commissioner Precinct #1 Terry Cook addressed the Court. No action was taken on this item.

- 49. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:51 P.M. ON TUESDAY, APRIL 19, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of April 2016.



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

By: Carolyn Deibler, Deputy