



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
MAY 10, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, MAY 10, 2016**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 County Clerk Nancy E. Rister

Absent: County Judge Dan A. Gattis
 Commissioner Precinct 4 Ron Morrison

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 May 3, 2016 meeting.

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

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

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To note in the minutes the off right-of-way work to shape and grade drainage channel on the property of Viola Scruggs at 1551 County Road (CR) 481 in Thrall to allow better conveyance of storm water.

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

Commissioner Precinct 4 Ron Morrison (Absent)

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 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$4,759,190.96 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: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

4. **Citizen comments.**

C. H. "Buddy" Crossley of Williamson County, Steve Garcia representing Save 1431, Buster Crossley of Williamson County, Tim Thornton representing Pecan Creek Residents, Rajendra P. Punukollu of Williamson County, Teresa Emerson representing Vista Oaks, and Ranjith Kumar Chinni of Williamson County 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 – 11)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Department of Public Safety:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Contingencies</i>	<i>\$2,800.00</i>
<i>To</i>	<i>0100-0562-002030</i>	<i>Insurance</i>	<i>\$2,800.00</i>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

6. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through destruction including (5) Bullet Proof Police Vests (list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through destruction, including (5) Bullet Proof Police Vests (complete list attached); pursuant to Texas Local Government Code § 263.152.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

7. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction including (1) Dell computer (1) Metal desk and (1) 2008 Black Dodge Durango (list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through auction, including (1) Dell computer, (1) Metal desk, and (1) 2008 Black Dodge Durango (complete list attached); pursuant to Texas Local Government Code § 263.152.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

8. **Discuss, consider, and take appropriate action on authorizing the disposal of (1) 2011 White Chevrolet 2500 Crew Cab (form attached) through insurance claim pursuant to Tx. Local Gov't Code 263.152.**

Human Resources Services Director Tammy Fennell addressed the Court. No action was taken on this item.

9. **Discuss, consider and take appropriate action on an Amendment No. 1 to Williamson County Contract for Construction Observation and Materials Testing Engineering Services, being dated December 3, 2015, (the "Contract") by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Alliance Geotechnical Group of Austin, Inc. (the "Engineer").**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Amendment No. 1 to Williamson County Contract for Construction Observation and Materials Testing Engineering Services, being dated December 3, 2015, (the "Contract") by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Alliance Geotechnical Group of Austin, Inc. (the "Engineer").

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

10. **Receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Engineering Services between Alliance Geotechnical Group of Austin Inc and Williamson County dated December 3, 2015 for Construction Observation and Material Testing Engineering Services for the Wilco Exposition Center Project for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Engineering Services between Alliance Geotechnical Group of Austin Inc and Williamson County dated December 3, 2015 for Construction Observation and Material Testing Engineering Services for the Wilco Exposition Center Project for Williamson County Road and Bridge.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

11. **Discuss, consider, and take appropriate action on approval of the final plat for the Guzman subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for the Guzman subdivision - Precinct #4.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

REGULAR AGENDA

12. **Discuss, consider and take appropriate action on a proclamation for Natural Preservation Month.**

Executive Director for Williamson County Historical Museum Mickie Ross and Georgetown Main Street Manager Shelly Hargrove addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation declaring May as Natural Preservation Month.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

13. **Discuss, consider and take appropriate action on approving current positions for 395th District Court of Williamson County, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve current positions for the 395th District Court of Williamson County, Texas.

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

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

Senior Director of Infrastructure Bob Daigh informed everyone that the Texas Department of Transportation (TxDOT) will hold an open house public meeting to discuss the proposed improvements to the State Highway (SH) 29 corridor between Southwestern Boulevard and SH 95 near Circleville in Williamson County on Tuesday, May 10, 2016 from 6:00 - 8:00 p.m. at the East View High School Cafeteria located at 4490 East University Avenue in Georgetown, Texas. No action was taken on this item.

15. Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for CR 258, a Road Bond Project in Commissioner Pct. 2.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for County Road (CR) 258, a Road Bond Project in Precinct #2.

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

16. Discuss, consider, and take appropriate action regarding a Letter of Transfer/Ownership to the Center for Archaeological Studies (CAS), for archaeological collections (specimens and/or records) obtained as part of the Texas Historical Commission permit process on Southwest Bypass Driveways, a Road Bond Project in Commissioner Pct. 3.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a Letter of Transfer/Ownership to the Center for Archaeological Studies (CAS), for archaeological collections (specimens and/or records) obtained as part of the Texas Historical Commission permit process on Southwest Bypass Driveways, a Road Bond Project in Precinct #3.

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

17. Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract with Beverly Carlson Thompson for 0.954 AC on Inner Loop.

Senior Director of Infrastructure Bob Daigh addressed the Court. This item was pulled from the Agenda.

18. Discuss, consider and take appropriate action on a Real Estate Contract with Joseph Morton Jr. for ROW needed on CR 110 S. (PARCEL 40S)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Joseph Morton Jr. for Right-of-Way (ROW) needed on County Road (CR) 110 S. (PARCEL 40S)

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

19. Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Round Rock regarding the Oak Bluff Drainage Project.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal Agreement with the City of Round Rock regarding the Oak Bluff Drainage Project.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

20. Discuss, consider and take appropriate action on an Utility Relocation and Joint Use Agreement with the City of Georgetown regarding CR 258.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Utility Relocation and Joint Use Agreement with the City of Georgetown regarding County Road (CR) 258.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

21. Please discuss, consider and take appropriate action with regard to the District Attorney's request for a non-paid reserve investigator.

District Attorney Chief Investigator Randy Traylor and First Assistant District Attorney Brent Webster addressed the Court. No action was taken on this item.

22. **Discuss, consider and take appropriate action on LCRA's proposed Leander to Round Rock 138-KV Transmission Line Project, with such action including but, not limited to authorizing the filing as an intervenor in PUC Docket No. 45866 - LCRA Transmissions Services Corporation ("LCRA") Application to Amend its Certificate of Convenience and Necessity.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Lower Colorado River Authority's (LCRA) proposed Leander to Round Rock 138-KV Transmission Line Project and authorize the filing as an intervenor in Public Utility Commission (PUC) Docket No. 45866 - LCRA Transmissions Services Corporation ("LCRA") Application to Amend its Certificate of Convenience and Necessity.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

23. **Discuss, consider and take appropriate action regarding the engagement of Bracewell LLP to represent Williamson County and the remaining named defendants in the suit 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; and approval of the exemption of those attorney services from the competitive proposal/bid procedures of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Section 262.024(a)(4) of the Texas Local Government Code.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the engagement of Bracewell LLP to represent Williamson County and the remaining named defendants in the suit 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; and approve the exemption of those attorney services from the competitive proposal/bid procedures of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Section 262.024(a)(4) of the Texas Local Government Code.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

24. **Discuss, consider and take appropriate action to approve the jail use agreement with Moving Works.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Authorized User Agreement with Moving Works in regards to the Historic Jail.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

25. **Discuss, consider and take appropriate action on appointing Sherry Rhoden to serve on the Williamson County Child Welfare Board with her term to commence immediately and to expire on Dec. 31st, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To appoint Sherry Rhoden to serve on the Williamson County Child Welfare Board for a term beginning on May 10, 2016 and ending December 31, 2018.

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

26. **Discuss and take appropriate action on the Brushy Creek Marlins Swim Meet Parking Plan and Instructions for Sendero Springs Pool located adjacent to Sendero Springs Drive, Round Rock, Texas, for the 2016 Swim Season, as provided and approved by the Williamson County Engineer.**

County Engineer Joe England addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Brushy Creek Marlins Swim Meet Parking Plan and Instructions for Sendero Springs Pool located adjacent to Sendero Springs Drive, Round Rock, Texas, for the 2016 Swim Season, as provided and approved by the Williamson County Engineer.

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

27. **Discuss, consider and take appropriate action on Professional Services Agreement with Tyler Technologies, Inc. for Child Support Conversion Services.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve Professional Services Agreement with Tyler Technologies, Inc. for Child Support Conversion Services.

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

28. **Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL014C Damage Roads.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL014C Damage Roads.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

29. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding for Project Title: WIL017C Damage Roads.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL017C Damage Roads.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

30. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding for Project Title: WIL023C Damage Roads.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL023C Damage Roads.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

31. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding for Project Title: WIL011C Damage Roads.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL011C Damage Roads.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

32. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for Engineering Design Services for Replacement of Culvert Crossings in Williamson County, RFQ # 1604-073.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing Agent to advertise and receive qualifications for Engineering Design Services for Replacement of Culvert Crossings in Williamson County, Request for Qualifications (RFQ) # 1604-073.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 33. Discuss, consider, and take appropriate action on authorizing Purchasing to advertise and receive bids for Bid 1604 068, Forest North Residential Drainage Improvements.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing to advertise and receive bids for Bid #1604 068, Forest North Residential Drainage Improvements.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 34. Discuss, consider, and take appropriate action on approving agreement between McGriff, Seibels & Williams of Texas, Inc. and Williamson County for Risk/Insurance Management/Consulting Services per NCPA contract #12-15.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve agreement between McGriff, Seibels & Williams of Texas, Inc. and Williamson County for Risk/Insurance Management/Consulting Services per National Cooperative Purchasing Alliance (NCPA) contract #12-15.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 35. Discuss, consider, and take appropriate action on awarding bid 1603-062, County Road 258 Phase 2 for Williamson County to the lowest, best bidder, Chasco Constructors.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award bid #1603-062, County Road 258 Phase 2 for Williamson County to the lowest and best bidder - Chasco Constructors.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

36. **Discuss, consider, and take appropriate action on awarding bid 1603-064, Arterial H Phase 1 for Williamson County to the lowest, best bidder, Patin Construction, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award bid #1603-064, Arterial H Phase 1 for Williamson County to the lowest and best bidder - Patin Construction, LLC.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

37. **Discuss, consider, and take appropriate action on approving service contract and purchase for services regarding 2015 Annual HIPPA Security Risk Assessment Findings between SHI, Inc. and Williamson County Information Technology per DIR contract DIR SDD 2188 for the total purchase amount of \$28,480.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve service contract and purchase for services regarding 2015 Annual Health Insurance Portability and Accountability Act (HIPPA) Security Risk Assessment Findings between SHI, Inc. and Williamson County Information Technology per Department of Information Resources (DIR) contract DIR SDD 2188 for the total purchase amount of \$28,480.00.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

38. **Discuss, consider, and take appropriate action on approving purchase of horse stalls for Williamson County Expo per TIPS contract 2112014 between Williamson County Parks and Priefert Ranch Equipment for the total purchase amount of \$107,980.00.**

Expo Center General Manager Clint Chitsey addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve purchase of horse stalls for Williamson County Expo per The Interlocal Purchasing System (TIPS) contract 2112014 between Williamson County Parks and Priefert Ranch Equipment for the total purchase amount of \$107,980.00.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:41 A.M. ON TUESDAY, MAY 10, 2016.

39. 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.

40. 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.
 - s) Discuss potential acquisition of property located at NEC of Toll 130 and Gattis School Rd.

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.

41. 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) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- 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
- aa) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
- bb) Discuss subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).

No action was taken in Executive Session.

- 42. 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 1:04 P.M. ON TUESDAY, MAY 10, 2016.

- 43. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

44. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 45. 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) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
 - 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
 - z) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project

No action was taken on this item.

- 46. 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.

47. **Discuss, consider, and take appropriate action regarding the handling, including but not limited to, the negotiating and approval of settlement offers, of subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).**

No action was taken on this item.

48. **Comments from Commissioners.**

Commissioner Birkman congratulated her daughter who will graduate Magna Cum Laude from Texas A&M University on Friday, May 13, 2016.

COMMISSIONERS' COURT ADJOURNED AT 1:04 P.M. ON TUESDAY, MAY 10, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of May 2015.



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

By: Carolyn Deibler, Deputy