



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JUNE 14, 2016**

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

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, JUNE 14, 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 3 Valerie Covey
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long
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 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Minutes of the June 7, 2016 meeting.

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

Other: Commissioner Precinct 2 Cynthia Long (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.

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 \$1,449,135.72 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

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

4. Citizen comments.

Jim Dillon of Liberty Hill and Bill Kelberlau of Georgetown 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 various departments to include Corrections, All District Courts, All County Courts, Parks, Health District and Emergency Services.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for various departments to include Corrections, All District Courts, All County Courts, Parks, Health District, and Emergency Services:

From/To	Acct No.	Description	Amount
From	0100-0570-002050	Corrections/Work Comp	\$8,507.75
To	0100-0425-002050	All Cty Cts/Work Comp	\$6.06
To	0100-0435-002050	All Dist Cts/Work Comp	\$44.13
To	0100-0510-002050	Parks/Work Comp	\$1,117.66
To	0100-0583-002050	Emerg Svcs/Work Comp	\$94.42
To	0100-0630-002050	Hlth Dist/Work Comp	\$7,245.48

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

6. Discuss, consider and take appropriate action on a line item transfer for the All District Courts.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for All District Courts:

From/To	Acct No.	Description	Amount
From	0100-0435-004002	All Dist Cts/Jurors	\$16,000.00
From	0100-0435-004125	All Dist Cts/Transcripts	\$5,000.00
From	0100-0409-004998	Non Dept/Contingencies	\$45,000.00

From	0100-0435-004133	All Dist Cts/Ct Apt Atty Juven	\$25,000.00
To	0100-0435-004100	All Dist Cts/Prof Svcs	\$91,000.00

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

7. Discuss, consider and take appropriate action on a line item transfer for All County Courts at Law.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for All County Courts at Law:

From/To	Acct No.	Description	Amount
From	0100-0425-004134	All Cty Cts/Misd Cases	\$100,000.00
To	0100-0425-004131	All Cty Cts/Family Cases	\$100,000.00

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

8. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Justice of the Peace Precinct #2:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$69,000.00
To	0100-0452-004190	JP#2/Autopsies	\$60,000.00
To	0100-0452-004192	JP#2/Autopsy Transport	\$9,000.00

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

9. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor Collector's Office.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Tax Assessor Collector's Office:

From/To	Acct No.	Description	Amount
From	0100-0499-004505	Software Maintenance	\$14,000.00
To	0100-0499-004208	Internet Cloud Solutions	\$14,000.00

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

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

Motion by: Commissioner Precinct 1 Lisa Birkman
 Second by: Commissioner Precinct 3 Valerie Covey

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>0100-0570-003307</i>	<i>Pharmaceuticals</i>	<i>\$90,000.00</i>
<i>To</i>	<i>0100-0570-003316</i>	<i>Medical/Hospital</i>	<i>\$90,000.00</i>

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

11. Discuss, consider, and take appropriate action on a line item transfer for the Parks Department.

Motion by: Commissioner Precinct 1 Lisa Birkman
 Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0510-001101</i>	<i>P/T Salaries 20-30 Hrs/Wk</i>	<i>\$17,238.00</i>
<i>To</i>	<i>0100-0510-001107</i>	<i>Temp Labor-Seasonal Help</i>	<i>\$17,238.00</i>

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

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

Motion by: Commissioner Precinct 1 Lisa Birkman
 Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct #4 May 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 3 Valerie Covey
 Other: Commissioner Precinct 2 Cynthia Long (Absent)
 Commissioner Precinct 4 Ron Morrison (Absent)

13. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including, (18) Printers, (1) B/W CCTV Monitor, (31) Toughbook laptops and (1) Desktop, (see attached list). Pursuant to Tx Local Gov't code 263.152.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through auction, including (18) Printers, (1) B/W CCTV Monitor, (31) Toughbook Laptops, and (1) Desktop (see attached list); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 14. Discuss, consider and take appropriate action on accepting and approving a report on the Expo Project; Change Order #11 in the amount of \$29,358.00 for additional concrete, which was executed by Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve and accept a report on the Expo Project Change Order #11 in the amount of \$29,358.00 for additional concrete; which was executed by Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 16. Discuss, consider and take appropriate action on approving a variance request to Paragraph 8.2 (setback requirement) of the 2000 WCSR for Lot 17, Block AA, Highlands at Mayfield Ranch Sec 8 - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a variance request for Lot 17 Highlands at Mayfield Ranch Section 8 - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

REGULAR AGENDA

17. Discuss and consider approving a salary grievance committee, including alternates.

Budget Officer Ashlie Koenig and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve nine (9) members of the Salary Grievance Committee and eighteen (18) alternates, to serve if needed during the Fiscal Year 2017 budget process with regard to elected officials' salaries; per Local Government Code Section 152.014:

1. ***Billy Ray Guerin of Georgetown***
2. ***Clay Sterling Bales of Cedar Park***
3. ***Erin Dufner of Austin***
4. ***Kenneth Andrew Carver of Round Rock***
5. ***Jimmy Lynn Pollock of Leander***
6. ***Patricia Anne Goertz of Round Rock***
7. ***Tony Stephens of Leander***
8. ***Dean Robert Royal of Leander***
9. ***Casey Renee Fedrick of Leander***

1. ***David Anthony Bewly of Austin***
2. ***Malgorzata Anna Adamaszek of Leander***
3. ***Charles Andrus of Round Rock***
4. ***Kristine Bollier of Cedar Park***
5. ***Pamela Vanpelt of Liberty Hill***
6. ***Geoff Martin of Georgetown***
7. ***Tom Madden of Georgetown***
8. ***James Davis of Round Rock***
9. ***Yolanda Moreno of Cedar Park***
10. ***Tim Brewer of Florence***
11. ***Steve Anthony Trevino of Cedar Park***
12. ***Michael Lux of Cedar Park***
13. ***Lydia Headley of Hutto***
14. ***Mark Anthony Konnath of Austin***
15. ***Wesley Grisham of Taylor***
16. ***Jennifer Blaine of Round Rock***
17. ***Patricia Lozano of Hutto***
18. ***Robert Ingrahm of Cedar Park***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

18. Discuss, consider and take appropriate action on FY 17 capital needs.

Budget Officer Ashlie Koenig, First Assistant County Auditor Julie Kiley, and Senior Director of Infrastructure Bob Daigh addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh invited everyone to two open houses to present proposed improvements to Great Oaks Drive Bridge over Brushy Creek as well as safety improvements along Brushy Creek Road/Hairy Man Road on Wednesday, June 22, 2016 from 5 to 7 p.m. in the Brushy Creek Community Center, 16318 Great Oaks Drive, Round Rock and Thursday, July 14, 2016 from 5 to 7 p.m. at the Fern Bluff MUD Community Center, 7320 Wyoming Springs Drive, Round Rock. No action was taken on this item.

20. **Discuss, consider, and take appropriate action regarding the "Notice of Termination for Stormwater Discharges associated with Construction Activities" for the IH 35 Northbound Frontage Road, a Pass Through Financing 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 1 Lisa Birkman

Motion: To approve the Notice of Termination for Stormwater Discharges associated with Construction Activities for the Interstate Highway (IH) 35 Northbound Frontage Road, a Pass Through Financing Project in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

21. **Discuss, consider and take appropriate action on a Supplemental Agreement No. 1 to Agreement for Architectural and Engineering Services between Williamson County and BLGY, Inc. for both the design, oversight, sampling and reporting of the Underground Storage Tank (UST) System Removal and the design and installation oversight of the Liquefied Petroleum Gas (LPG) propane tank relocation for the Williamson County North Campus Project.**

This item was pulled from the Agenda.

22. **Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 12 from Flintco LLC in the amount of \$68,925.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Williamson County Expo Center, P418, Change Order 12 from Flintco LLC in the amount of \$68,925.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

23. **Discuss, consider and take appropriate action authorizing the County Judge to execute a Development Agreement with Gardens at Mayfield, LLC regarding reimbursement for oversizing of detention pond for Arterial H.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Development Agreement with Gardens at Mayfield, LLC regarding reimbursement for oversizing of detention pond for Arterial H.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 24. Discuss, consider take appropriate action on authorizing the County Judge to execute the Seton Healthcare Family – Seton Cancer Screening Administrative Letter of Agreement for Mobile Mammography Services to be provided for covered members during the Williamson County Annual Benefit Fair that will be held on September 8, 2016 at the San Gabriel Community Center in Georgetown, TX.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the Seton Healthcare Family – Seton Cancer Screening Administrative Letter of Agreement for Mobile Mammography Services to be provided for covered members during the Williamson County Annual Benefit Fair that will be held on September 8, 2016 at the San Gabriel Community Center in Georgetown, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 25. Discuss, consider and take appropriate action to approve the amendment to the Interlocal Agreement between Bluebonnet Trails Community Services and Williamson County regarding the HealthCareLink project.**

This item was pulled from the Agenda.

- 26. Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for Food and Drink Concessions for Williamson County Expo Center, RFP #1606-089.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive proposals for Food and Drink Concessions for Williamson County Expo Center, Request for Proposal (RFP) #1606-089.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 27. Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for RFP # 1605-085, Hazard Fuels Reduction Program.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive proposals for Request for Proposal (RFP) #1605-085, Hazard Fuels Reduction Program.

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

28. **Discuss, consider, and take appropriate action on approving addition of (14) fourteen Law Enforcement Volunteers to current Worker's Compensation coverage through Texas Association of Counties Risk Management Pool.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the addition of fourteen (14) Law Enforcement Volunteers to the current Worker's Compensation coverage through Texas Association of Counties Risk Management Pool.

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

29. **Discuss, consider and take appropriate action on a First Amendment and Supplement to Professional Services Agreement between Williamson County, Texas and Kiser Arena Specialists, Inc. for up to two additional onsite visits in relation to the arena footing at the Williamson County Expo Center.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a First Amendment and Supplement to Professional Services Agreement with Kiser Arena Specialists, Inc. for up to two (2) additional onsite visits in relation to the arena footing at the Williamson County Expo Center.

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

30. **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 Park Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

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>
	0100-0000-367403	Park Donations	\$218.00

Aye: County Judge Dan A. Gattis

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

31. **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 Park Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

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>
	0100-0510-003670	Park Donations	\$218.00

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:33 A.M. ON TUESDAY, JUNE 14, 2016.

32. **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**
- f) **Project Fiji**
- g) **Leander Medical Center**

No action was taken in Executive Session.

33. **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 111**
 - 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: Inner Loop.**
 - 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: Arterial H
- 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.

34. 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) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
 - l) 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
 - m) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - n) Employment law and regulations relating to court reporters.
 - o) Claims of Texas Association for Children and Families
 - p) Civil Action; *American Stewards of Liberty, et al. v. Sally Jewell, et al.*, In the Western District Court, Western District of Texas, Austin Division
 - q) Legislative changes to firearms laws and possession of firearms on county property
 - r) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
 - s) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision.
 - t) 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
u) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
v) Notice of claim and demand of Morgan Lee Roach.
w) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
x) Courthouse victims displays
y) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
z) Labor and employment law review of Employee Policy Manual provisions and amendments.
aa) Berry Springs Park and Preserve pipeline
bb) Discuss subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
cc) Discuss requirements related to health benefit plan.
dd) Case No. 1:16-cv-00505-LY, Saturn v. Barnett et al., In The United States District Court For The Western District of Texas-Austin Division

No action was taken in Executive Session.

35. 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.

36. Discuss the deployment or specific occasions for implementation of security personnel or devices in relation to the Williamson County Justice Center (Executive Session as per Texas Gov't. Code § 551.076).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:01 P.M. ON TUESDAY, JUNE 14, 2016.

37. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

38. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

39. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:
a) Litigation or claims or potential litigation or claims against the County or by the County
b) Status Update-Pending Cases or Claims;
c) Civil Action No.1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
d) Employee/personnel related matters
e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
f) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
g) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District

- h) County Road 241 utility and Right-of-Way Issues and matters;
- i) Civil Action No.1:15-cv-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division
- j) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
- k) 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
- l) 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
- m) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- n) Employment law and regulations relating to court reporters.
- o) Claims of Texas Association for Children and Families
- p) Civil Action; *American Stewards of Liberty, et al. v. Sally Jewell, et al.*, In the Western District Court, Western District of Texas, Austin Division
- q) 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.
- r) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
- s) 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
- t) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- u) Notice of claim and demand of Morgan Lee Roach.
- v) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
- w) Courthouse victims displays
- x) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
- y) Berry Springs Park and Preserve pipeline
- z) 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).
- aa) Discuss requirements related to health benefit plan.
- bb) Case No. 1:16-cv-00505-LY, *Saturn v. Barnett et al.*, In The United States District Court For The Western District of Texas-Austin Division

No action was taken on this item.

40. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

41. **Comments from Commissioners.**

Commissioner Birkman asked everyone to pray for Jessika Kalaher's family and expressed her desire for justice for Jessika who was murdered on September 7, 2009 and her murderer has not been brought to justice.

Commissioner Covey informed everyone that the deadline to file as an intervenor to the Lower Colorado River Authority (LCRA) regarding the Leander - Round Rock 138-kV Transmission Line project was Monday, June 13, 2016.

Commissioner Covey invited everyone to the Arterial H Extension Ground Breaking Ceremony on Friday, June 24, 2016 at 11:00 a.m.

42. Discuss, consider and take appropriate action on approval of the final plat for the Terry Home Site subdivision - Pct. 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Terry Home Site subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

COMMISSIONERS' COURT ADJOURNED AT 1:01 P.M. ON TUESDAY, JUNE 14, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of June 2016.



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

By: Carolyn Deibler, Deputy