

DRAFT



MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING JUNE 21, 2016

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 9:36 A.M. on TUESDAY, JUNE 21, 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 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 4 Ron Morrison

Motion: To approve the Minutes of the June 14, 2016 meeting.

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

Other: Commissioner Precinct 3 Valerie Covey (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 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$1,620,910.47 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

4. Citizen comments.

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 – 19)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0475-004902</i>	<i>Co Atty Leg Supp</i>	<i>\$5,898.00</i>
<i>To</i>	<i>0100-0475-004510</i>	<i>Facility Maintenance & Repairs</i>	<i>\$4,998.00</i>
<i>To</i>	<i>0100-0475-003900</i>	<i>Membership Dues</i>	<i>\$900.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Elections' Office:

	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0492-004100</i>	<i>Professional Services</i>	<i>\$4,000.00</i>
<i>From</i>	<i>0100-0492-004310</i>	<i>Advertising & Legal Notices</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0100-0492-004610</i>	<i>Rent</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0492-004251</i>	<i>Election Supplies</i>	<i>\$8,000.00</i>

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

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

Motion by: Commissioner Precinct 2 Cynthia Long
 Second by: Commissioner Precinct 4 Ron Morrison

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

	Acct No.	Description	Amount
From	0507-0507-005730	Radio Equipment > \$5000	\$2,000.00
To	0507-0507-005700	Vehicles	\$2,000.00

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

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

Motion by: Commissioner Precinct 2 Cynthia Long
 Second by: Commissioner Precinct 4 Ron Morrison

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

	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$463,000.00
To	0100-0435-004131	All Dist Cts/Family Ct Aptd At	\$150,000.00
To	0100-0435-004132	All Dist Cts/Crim Ct Aptd Atty	\$300,000.00
To	0100-0435-004141	All Dist Ct/Interpretors	\$13,000.00

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

9. Discuss, consider, and take appropriate action on a line item transfer for Non - Departmental.

Motion by: Commissioner Precinct 2 Cynthia Long
 Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Non-Departmental:

	Acct No.	Description	Amount
From	0100-0409-004998	Contingencies	\$9,616.73
To	0100-0409-004999	Misc.	\$9,616.73

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

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

10. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Road and Bridge:

	Acct No.	Description	Amount
From	0200-0210-000777	Capital Proj.	\$8,000.00
To	0200-0210-003110	Other Supplies	\$8,000.00

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

11. Discuss and consider approving a line item transfer for Fleet Services.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

	Acct No.	Description	Amount
From	0882-0882-003005	Office Furniture	\$3,900.00
To	0882-0882-003303	Oil/Grease	\$3,900.00

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

12. Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for May 2016 pursuant to Texas Local Government Code § 114.026.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for May 2016; pursuant to Texas Local Government Code Section 114.026.

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax collections for the month of May 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 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax refunds over \$2,500.00 for the month of May 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 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. **Discuss, consider and take appropriate action on appointing Rajendra Punukollu to the ESD #9 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2017.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve appointing to the Emergency Services District (ESD) #9 open board position for a beginning June 21, 2016 and ending December 31, 2017.

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

16. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including, (1) task table, (2) dry erase boards, (1) microwave, (2) speakers, (1) VHS player, (1) VHS/DVD player, (1) Sanyo memo scribe, (2) remote controls and (1) 2011 Black/White Ford Crown Victoria (see attached list) pursuant to TX. Local Govt. Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve authorizing the disposal of various county assets through auction including, (1) task table, (2) dry erase boards, (1) microwave, (2) speakers, (1) VHS player, (1) VHS/DVD player, (1) Sanyo memo scribe, (2) remote controls, and (1) 2011 Black/White Ford Crown Victoria (see attached list); pursuant to Texas Local Government Code Section 263.152.

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

17. **Discuss, consider and take appropriate action on authorizing the disposal of (1) 10 ft. Conference room table (email and form attached) pursuant to TX Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve authorizing the disposal of (1) 10 foot Conference room table (email and form attached); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider and take appropriate action on acceptance of a PetSmart grant in the amount of \$6,600 awarded to Williamson County Regional Animal Shelter to enhance adoptions at the off-site location.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve acceptance of a PetSmart grant in the amount of \$6,600.00 awarded to Williamson County Regional Animal Shelter to enhance adoptions at the off-site location.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

19. **Receive and acknowledge Supplemental Work Authorization No. 1 under Williamson County Contract for survey services between Walker Texas Surveyors, Inc. and Williamson County dated February 18, 2015 for survey services on CR 225. This supplemental is to increase the work authorization amount from \$18,110.00 to \$37,380.00.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve and acknowledge Supplemental Work Authorization No. 1 under Williamson County Contract for survey services between Walker Texas Surveyors, Inc. and Williamson County dated February 18, 2015 for survey services on County Road (CR) 225 from \$18,110.00 to \$37,380.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

20. **Discuss, consider and take appropriate action on acknowledging Crystal Kaderka as recipient of the 2016 Governmental Collectors Association of Texas Excellence in Service Award.**

Justice of the Peace Precinct #3 Bill Gravell addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge Crystal Kaderka as recipient of the 2016 Governmental Collectors Association of Texas Excellence in Service Award.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

21. **Discuss, consider and take appropriate action on acknowledging Judge Bill Gravell, Justice of the Peace, Pct. #3 as the recipient of the Central Texas Justice of the Peace and Constables Association Judge of the Year Award.**

Justice of the Peace Precinct #4 Judy Schier Hobbs addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To acknowledge Justice of the Peace Precinct #3 Bill Gravell as the recipient of the Central Texas Justice of the Peace and Constables Association Judge of the Year Award.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

22. **Discuss, consider and take appropriate action on acknowledging Jessica Schmidt, JP 4 Chief Court Administrator, as recipient of the Central Texas Justice of the Peace and Constable's Association Clerk of the Year Award.**

Justice of the Peace Precinct #3 Bill Gravell addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge Jessica Schmidt, Justice of the Peace Precinct #4 Chief Court Administrator, as recipient of the Central Texas Justice of the Peace and Constable's Association Clerk of the Year Award.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

23. **Discuss, consider and take appropriate action concerning holding Commissioners Court on Tuesday July 19th, 2016.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To cancel Commissioners' Court on Tuesday, July 19, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

24. **Receive and acknowledge the June 2016 Construction Summary Report for the Road Bond and Pass Through Financing Programs.**

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

25. **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.

26. **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.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve 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.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

27. **Discuss, consider and take any appropriate action regarding amending the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the amended Williamson County Long Range Transportation Plan.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

28. **Discuss, consider and take appropriate action on General Warranty Deed to Sienna Kyle Commercial for correction of Right of Way transfer on CR 110 (Parcels 4S, 13S and 20S).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve General Warranty Deed to Sienna Kyle Commercial for correction of Right-of-Way transfer on County Road (CR) 110. (Parcels 4S, 13S and 20S)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 29. Discuss, consider and take appropriate action on a Real Estate Contract with Gregory R. and Vicki Lynn Brinkmeyer for ROW needed on Bill Pickett Trail.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Gregory R. and Vicki Lynn Brinkmeyer for Right-of-Way (ROW) on Bill Pickett Trail.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 30. Discuss, consider and take appropriate action on a Real Estate Contract with Deloris J. Wolbrueck, James E. Wolbrueck, David J. Wolbrueck and Susan J. Wolbrueck, and the City of Taylor for ROW needed on Bill Pickett Trail.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Deloris J. Wolbrueck, James E. Wolbrueck, David J. Wolbrueck and Susan J. Wolbrueck, and the City of Taylor for Right-of-Way (ROW) on Bill Pickett Trail.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 31. Discuss, consider and take appropriate action on a Real Estate Contract with Edwin and Jennifer Wilson for ROW needed on CR 110 Middle. (PARCEL 3M)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Edwin and Jennifer Wilson for Right-of-Way (ROW) needed on County Road (CR) 110 Middle. (PARCEL 3M)

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

32. **Discuss, consider and take appropriate action on naming the City of Cedar Park representative, the City of Round Rock representative, or a member of the Williamson County Commissioners Court as a Designated Alternates for Williamson County Commissioner Cynthia P. Long on the Transportation Policy Board of the Capital Area Metropolitan Planning Organization (CAMPO), allowing selected named Alternate to count toward quorum and to vote on behalf of Commissioner Long when requested, as allowed under CAMPO Bylaws and Operating Procedures.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To appoint (a) the City of Cedar Park representative, (b) the City of Round Rock representative, or (c) a member of the Williamson County Commissioners Court as a Designated Alternate for Williamson County Commissioner Cynthia P. Long on the Transportation Policy Board of the Capital Area Metropolitan Planning Organization (CAMPO); allowing named Alternate to count toward quorum and to vote on behalf of Commissioner Long when requested, as allowed under CAMPO Bylaws and Operating Procedures.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

33. **Discuss, consider, and take appropriate action on proposed Williamson County Holiday schedule for fiscal year 2016/17.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Williamson County Holiday Schedule for Fiscal Year 2016 - 2017; with the exception that we will drop Monday, July 3, 2017.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

34. **Discuss, consider and take appropriate action on a First Amended and Restated Contract for Fines and Fees Collection Services between Linebarger Goggan Blair & Sampson, LLP and Williamson County and Order for collection of delinquent court fees and fines for Williamson County Justice of the Peace Precinct 4, as authorized by ART. 103.0031, Texas Code of Criminal Procedure.**

General Counsel to Commissioners' Court Hal Hawes and Justice of the Peace Precinct #4 Judy Schier Hobbs addressed the Court. No action was taken on this item.

35. **Discuss, consider and take appropriate action on terminating a Contract for Collection of Delinquent Court Fines and Fees Assessed by the Justice Court of the Peace Court Precinct 3 of Williamson County, Texas between McCreary, Veselka, Bragg and Allen, P.C. and Williamson County with the termination being effective as of August 31, 2016.**

Justice of the Peace Precinct #3 Bill Gravell and General Counsel to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

36. **Discuss, consider and take appropriate action on a Contract for Fines and Fees Collection Services between Linebarger Goggan Blair & Sampson, LLP and Williamson County and Order for collection of delinquent court fees and fines for Williamson County Justice of the Peace Precinct 3 effective September 1, 2016, as authorized by ART. 103.0031, Texas Code of Criminal Procedure.**

Justice of the Peace Precinct #3 Bill Gravell and General Counsel to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

37. **Discuss, consider and take appropriate action on revisions to the Evaluation Committee Policy and Statement of Independence, Non-Conflict of Interest, and Confidentiality Form (Adopted May 17, 2016), as requested by the Williamson County Sheriff's Office.**

County Sheriff James R. Wilson, General Counsel to Commissioners' Court Hal Hawes, Assistant Chief Deputy Mike Gleason, and Director/Purchasing Agent Max Bricka addressed the Court. No action was taken on this item.

38. **Discuss, consider and take appropriate action on approving contract for training services from Texas A and M Engineering Extension Service (TEEX) to support operations of Williamson County Road and Bridge for the total purchase amount of \$15,430.00.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve contract for training services from Texas A and M Engineering Extension Service (TEEX) to support operations of Williamson County Road and Bridge for the total purchase amount of \$15,430.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider, and take appropriate action on approving a list of certified firms for Planning and Design Engineering Services for Williamson County RFQ #1602-056.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a list of certified firms for Planning and Design Engineering Services for Williamson County Request for Qualifications (RFQ) #1602-056.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

40. **Discuss, consider, and take appropriate action on approving a list of certified firms for Geotechnical Engineering and Material Testing Services for Williamson County RFQ #1602-057.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a list of certified firms for Geotechnical Engineering and Material Testing Services for Williamson County Request for Qualifications (RFQ) #1602-057.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

41. Discuss, consider, and take appropriate action on approving a list of certified firms for Environmental Services for Williamson County RFQ #1602-058.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a list of certified firms for Environmental Services for Williamson County Request for Qualifications (RFQ) #1602-058.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

42. Discuss, consider, and take appropriate action on approving a list of certified firms for Surveying Services for Williamson County RFQ #1602-059.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a list of certified firms for Surveying Services for Williamson County Request for Qualifications (RFQ) #1602-059.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

43. Discuss, consider, and take appropriate action on exempting Teleflex Inc and their subsidiary, Arrow International Inc., from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, and designating Teleflex Inc. as the sole source provider of Arrow EZ-IO Intraosseous Vascular Access Systems, needles and power drivers.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve exempting Teleflex Inc and their subsidiary, Arrow International Inc., from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code; and designate Teleflex Inc. as the sole source provider of Arrow EZ-IO Intraosseous Vascular Access Systems, needles and power drivers.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, JUNE 21, 2016.

44. 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.

45. 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 DB Wood Rd. (Sneed Loop)
 - 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 for Bill Pickett Trail.
 - 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.
 - t) Discuss utilities for CR 305 at IH 35 and Reagan at IH35 projects.

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.

46. 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) Claims of Texas Association for Children and Families
 - o) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - p) Legislative changes to firearms laws and possession of firearms on county property
 - q) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision.
 - r) 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
 - s) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
 - t) Notice of claim and demand of Morgan Lee Roach.
 - u) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
 - v) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
 - w) Labor and employment law review of Employee Policy Manual provisions and amendments.
 - x) Berry Springs Park and Preserve pipeline
 - z) Discuss 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
 - cc) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al., In The Justice Court, Precinct 3, Williamson County, Texas
 - dd) Discuss damage claim from Southwest Milam Water Supply Corporation.

No action was taken in Executive Session.

47. 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.

48. 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 1:15 P.M. ON TUESDAY, JUNE 21, 2016.

49. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

50. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

51. 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) Claims of Texas Association for Children and Families
 - o) Civil Action; *American Stewards of Liberty, et al. v. Sally Jewell, et al.*, In the Western District Court, Western District of Texas, Austin Division
 - p) 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.
 - q) 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
 - r) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
 - s) Notice of claim and demand of Morgan Lee Roach.
 - t) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
 - u) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
 - v) Berry Springs Park and Preserve pipeline

w) 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).
x) Discuss requirements related to health benefit plan.
y) 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
z) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al. In The Justice Court, Precinct 3, Williamson County, Texas
aa) Discuss, consider, and take appropriate action regarding damage claim from Southwest Milam Water Supply Corporation.

No action was taken on this item.

52. 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.

53. **Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:15 P.M. ON TUESDAY, JUNE 21, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of June 2016.



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

By: Carolyn Deibler, Deputy