



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

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on **TUESDAY, JULY 12, 2016**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Lisa Birkman
Motion: To approve the Minutes of the June 28, 2016 meeting.

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

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

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To note in the Minutes the off right-of-way work to grade and shape drainage channel at 100 County Road 377 in Granger on the property of Carolyn Kudla that will allow for better conveyance of storm water alongside County Road 340 in Precinct #4.

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

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$2,726,380.48 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. **Citizen comments.**

Williamson County Treasurer Jerri Jones, Hope Alliance Executive Director Patty Conner, Williamson County Deputies Association Secretary Anthony English, Williamson County Deputies Association Representative Ross Casey, Jaquita Wilson of Georgetown, Mary Ellen Kersch of Georgetown, Walt Doering of Georgetown, and Jim Dillon of Liberty Hill addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 16)

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0497-004219</i>	<i>Bank Charges and Supplies</i>	<i>\$7,500.00</i>
<i>To</i>	<i>0100-0497-003006</i>	<i>Office Equipment > \$5,000</i>	<i>\$7,500.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0570-004500</i>	<i>Maintenance Services</i>	<i>\$6,000.00</i>
<i>To</i>	<i>0100-0570-004705</i>	<i>Pre-Employment Screenings</i>	<i>\$6,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

7. Discuss, consider and take appropriate action on a line item transfer for County Court at Law #2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for County Court at Law #2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$5,608.20</i>
<i>To</i>	<i>0100-0427-004010</i>	<i>CCL2/Visiting Judge</i>	<i>\$5,608.20</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. Discuss, consider and take appropriate action on a line transfer for Road and Bridge Division.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-000777</i>	<i>Transfer to Capital Projects</i>	<i>\$5,600.00</i>
<i>To</i>	<i>0200-0210-004231</i>	<i>Travel</i>	<i>\$5,600.00</i>
<i>From</i>	<i>0200-0210-005711</i>	<i>Heavy Equipment > \$5,000</i>	<i>\$215,000.00</i>
<i>To</i>	<i>0200-0210-005700</i>	<i>Vehicles >\$5,000</i>	<i>\$215,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #4.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Justice of the Peace Precinct #4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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From	0100-0409-004998	Non Dept/Contingencies	\$58,000.00
To	0100-0454-004190	JP4/Autopsy	\$41,000.00
To	0100-0454-004192	JP4/Autopsy Transport	\$15,000.00
To	0100-0454-004002	JP4/Jurors	\$2,000.00

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

10. **Acknowledge and enter into the official minutes of the Commissioners Court the line item transfers from merit pool monies to various departments approved by the Budget Office from April 2016 - June 2016.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To acknowledge and enter into the official minutes of the Commissioners' Court the line item transfers from merit monies to various departments approved by the Budget Office from April 2016 to June 2016.

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

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (8) Chairs, (3) Desks, (6) Desktop computers, (11) Keyboard/mouse sets, (6) Monitors, (9) Phones, (2) Battery Module, (1) Brother IntelliFAX 2800, (1) Laptop, (6) AC/DC adapter, (1) Dell floppy drive module, (2) Wireless optical receivers, (3) Docking Station, (2) Power supplies, (1) Power cord, (1) Safe, (1) Typewriter, (1) Table with folding sides, (1) Shredder, (1) Microwave table, (1) MIC, (1) File cabinet, (1) Cordless phone headset, (6) Computer speakers, Box of misc. USB cables, (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve authorizing the disposal of various county assets through auction, including (8) Chairs, (3) Desks, (6) Desktop computers, (11) Keyboard/mouse sets, (6) Monitors, (9) Phones, (2) Battery Module, (1) Brother IntelliFAX 2800, (1) Laptop, (6) AC/DC adapter, (1) Dell floppy drive module, (2) Wireless optical receivers, (3) Docking Station, (2) Power supplies, (1) Power cord, (1) Safe, (1) Typewriter, (1) Table with folding sides, (1) Shredder, (1) Microwave table, (1) MIC, (1) File cabinet, (1) Cordless phone headset, (6) Computer speakers, and (1) Box of miscellaneous USB cables (complete list 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 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-departmental transfer including, (1) Corner Desk, (1) Metal Shelving unit and (4) Dell Latitude E6530 laptops (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve authorizing the disposal of various county assets through inter-departmental transfer, including (1) Corner Desk, (1) Metal Shelving Unit, and (4) Dell Latitude E6530 laptops (complete list 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

13. Discuss, consider, and take appropriate action on approval of the final plat for the Clearwater Ranch Phase 2 subdivision - Pct 2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Clearwater Ranch Phase 2 subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

14. Discuss, consider and take appropriate action on approval of the final plat for the Florence Ranchettes subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Florence Ranchettes subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

15. Discuss, consider, and take appropriate action on approval of the preliminary plat for the LR Williams Business Park subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve preliminary plat for the LR Williams Business Park subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

16. Discuss, consider, and take appropriate action on an Application to Employ Personnel for County Court at Law #2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Application to Employ Personnel for County Court at Law #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

- 17. Discuss, consider and take appropriate action on recognizing the newest members of Williamson County EMS.**

Director of Emergency Medical Services (EMS) Kenny Schnell and EMS Clinical Division Commander Terri King addressed the Court. No action was taken on this item.

- 18. Discuss, consider, and take appropriate action on acknowledging Williamson County Emergency Communications as the recipient of the 2016 Texas Quality Foundation Pioneer Level Award.**

Quality Texas Foundation Director of Operations Lin Wrinkle and Director of Emergency Communications Scott Parker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge Williamson County Emergency Communications as the recipient of the 2016 Texas Quality Foundation Pioneer Level Award.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 19. Discuss, consider, and take appropriate action on the recognition of the Williamson County Amateur Radio Emergency Services.**

Director of Emergency Communications Scott Parker and Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize the Williamson County Amateur Radio Emergency Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 20. Discuss, consider, and take appropriate action in the issuance of a county burn ban.**

Emergency Management Coordinator Jarred Thomas, Director of Emergency Communications Scott Parker, and General Counsel to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh invited everyone to an open house 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 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.

22. **Receive and acknowledge the July 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.

23. **Discuss, consider, and take appropriate action regarding Change Order No. 19 in the amount of -\$218,631.52 for 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 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 19 in the amount of -\$218,631.52 for 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. **Discuss, consider, and take appropriate action on a Contract Amendment No. 2 for Engineering Services for SH 29 @ D.B. Wood Road project between Williamson County and Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 2 for Engineering Services for State Highway 29 at D.B. Wood Road Project between Williamson County and Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. **Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 13 from Flintco LLC in the amount of \$33,593.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Williamson County Expo Center, P418, Change Order 13 from Flintco LLC in the amount of \$33,593.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 26. Discuss, consider, and take appropriate action on the transfer of 2006 GO Park Bond funds in the total amount of \$942,427.99 to the Expo Center Project (P418) per the attached list.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve transfer of 2006 General Obligation (GO) Park Bond funds in the total amount of \$942,427.99 to the Expo Center Project (P418) per the attached list.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 27. Discuss, consider, and take appropriate action on the allocation of 2013 Park Bond funds for the second bond issuance in the total amount of \$20,000,000.00 per the attached list.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve allocation of 2013 Park Bond funds for the second bond issuance in the total amount of \$20,000,000.00 per the attached list.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 28. Discuss, consider, and take appropriate action on a temporary construction easement at Champion Park between Waterstone Development Co. and Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a temporary construction easement at Champion Park between Waterstone Development Co. and Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

29. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.555 acres) required for the construction of CR 110 South, and take appropriate action. (Mustang Storage- Parcel 26S)**

Attorney Charlie Crossfield of Sheets and Crossfield addressed the Court.

County Judge Gattis abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of eminent domain to acquire 0.565 acres for the construction of County Road 110 South (Mustang Storage).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Abstain)

30. **Discuss, consider and take appropriate action on 4- Quitclaim Deeds calling for the abandonment of portions of CR 202 to adjacent landowners. (Aric Samuelson, Collins Partners, LTD., Michael and Karen Collins and Lisa A. Cousins 2015 Trust)**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve four (4) Quitclaim Deeds calling for the abandonment of portions of County Road 202 to adjacent landowners, Aric Samuelson, Collins Partners, LTD., Michael and Karen Collins and Lisa A. Cousins 2015 Trust.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. **Discuss and take appropriate action on a Real Estate Contract with Siena North Devco Inc. for ROW needed on CR 110. (PARCELS 4/13/20/43/2M)**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Siena North Devco Inc. for Right-of-Way (ROW) needed on County Road 110. (PARCELS 4/13/20/43/2M)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

32. **Discuss, consider and take appropriate action on setting a date for a public hearing to change the street name CR 457 to Hardi Rd. PCT 4**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To set Tuesday, July 26, 2016 at 10:00 A.M. for a Public Hearing to change the street name County Road (CR) 457 to Hardi Road Precinct #4.

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

33. **Discuss, consider, and take appropriate action on setting a date for a public hearing to change the name of a portion of FM 685 from the city limits of Hutto to SH 130 to Chris Kelley Blvd. PCT 4**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To set Tuesday, July 26, 2016 at 10:00 P.M. for a Public Hearing to change the name of a portion of Farm-to-Market (FM) 685 from the city limits of Hutto to State Highway (SH) 130 to Chris Kelley Boulevard Precinct #4.

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

34. **Discuss, consider and take appropriate action on appointment of Bonnie Tipton Wilson to the Williamson County Historical Commission effectively immediately to serve the remainder of a two-year term ending in January 2017.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

Motion: To appoint Bonnie Tipton Wilson to the Williamson County Historical Commission for the remainder of a two-year term beginning July 12, 2016 and ending in January 2017.

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

35. **Discuss, consider and take appropriate action on a defunding modification to the Intergovernmental Services Agreement between Williamson County and US Immigration and Customs Enforcement relating the T. Don Hutto Residential Facility.**

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a defunding modification to the Intergovernmental Services Agreement between Williamson County and United States Immigration and Customs Enforcement relating to the T. Don Hutto Residential Facility.

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

36. **Discuss and consider approving a request from Justice of the Peace Pct. One to increase one (1) of our cash drawers from \$100.00 to \$200.00 and increase our Jury Fund from \$800.00 to \$1,000.00 with a total of \$300.00 dollars.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a request from Justice of the Peace Precinct #1 to increase one (1) cash drawer from \$100.00 to \$200.00 and to increase the Jury Fund from \$800.00 to \$1,000.00; for a total increase of \$300.00 dollars.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. **Discuss, consider and take appropriate action to authorize County Judge to execute the First Amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.**

Director of Williamson County Regional Animal Shelter Cheryl Schneider addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the First Amendment to the Williamson County Regional Animal Shelter Interlocal Agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. **Discuss, consider and take appropriate action regarding request of Technology Services Department to pay non-exempt staff for overtime in the total amount not to exceed \$2,000 for work performed during the network upgrade project in the Justice Center between 8/5/2016 - 8/12/2016 in lieu of giving compensatory time.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Technology Services Department request to pay non-exempt staff for overtime in the total amount and not to exceed \$2,000.00 for work performed during the network upgrade project in the Justice Center between 8/5/2016 - 8/12/2016 in lieu of giving compensatory time.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

39. **Discuss, consider and take appropriate action on authorizing the County Judge to execute the Proposal and Contract for Immunization Services authorizing the Williamson County and Cities Health District to provide Influenza Vaccines to Williamson County Employees and covered Dependents.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute the Proposal and Contract for Immunization Services and authorize the Williamson County and Cities Health District to provide Influenza Vaccines to Williamson County Employees and covered Dependents.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

40. Discuss, consider and take appropriate action on approving the revised Employee Policy Manual.

Senior Director of Human Resources Tara Raymore, First Assistant County Auditor Julie Kiley, and County Attorney Dee Hobbs addressed the Court. No action was taken on this item.

41. Discuss, consider and take appropriate action on approving public services funding agreements for FY'17.

Budget Officer Ashlie Koenig addressed the Court. No action was taken on this item.

42. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL027C Damage Roads.

Emergency Management Coordinator Jarred Thomas and 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 accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL027C Damage Roads.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

43. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL028C Damage Roads.

Emergency Management Coordinator Jarred Thomas and 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 accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL028C Damage Roads.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

44. **Discuss, consider approval and take appropriate action regarding reimbursement of attorney's fees and costs incurred and paid through November 16, 2015 by County Judge Gattis to Martha Dickie of Almanza, Blackburn & Dickie, LLP in defense of County Judge Gattis in his individual capacity in the suit Lloyd v. Birkman et al, Civil Action No. 1:13-cv-505, In The United States District Court For the Western District of Texas – Austin Division.**

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

County Judge Gattis abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve partial reimbursement in the amount of \$31,055.88 in attorney's fees and costs.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Abstain)

45. **Discuss 2016/2017 Budget.**

Senior Director of Human Resources Tara Raymore addressed the Court. No action was taken on this item.

46. **Discuss, consider, and take appropriate action on FY17 capital needs.**

Senior Director of Infrastructure Bob Daigh, Budget Officer Ashlie Koenig, and 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 the capital improvement plan budget as: Round Rock Building (P322) at \$4,000,000.00; Sheriff's Office Training Building (P323) at \$9,500,000.00; North Campus Improvements (P324) at \$24,800,000.00; Georgetown Annex Building (P325) at \$17,000,000.00; 2015 Certificates of Obligation Non-Departmental (P356) at \$800,000.00; Jail Plumbing (P411) at \$4,800,000.00; Justice of the Peace Precinct #4 Repairs and Modifications (P431) \$650,000.00; Inner Loop Annex Modifications (P434) at \$4,300,000.00; Animal Shelter Expansion Phase 1 (P435) at \$5,000,000.00; Granger Simulcast Upgrade (P436) at \$1,900,000.00; Justice Center (P312) at \$900,000.00; and Trail / Dam 7 (P305) at \$327,200.00 for a total amount of \$73,977,200.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

47. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for IFB # 1606-099, Printing Services for Williamson County.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive bids for Invitation for Bid (IFB) #1606-099, Printing Services for Williamson County.

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

48. **Discuss, consider and take appropriate action on the renewal of Billing Services, Proposal #13RFP00101, for the same pricing, terms and conditions as the existing Contract for the term of November 17, 2016 - November 16, 2017, with DM Medical Billings, LLC.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To renew Billing Services, Proposal #13RFP00101, for the same pricing, terms, and conditions as the existing contract, for the term of November 17, 2016 - November 16, 2017, with DM Medical Billings, LLC.

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

49. **Discuss, consider and take appropriate action on authorizing the renewal of ATM Services, Proposal #14RFP00211, for the same pricing, terms and conditions as the existing Contract for the term ending September 30, 2016, with Preferred ATM Services, LLC.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the renewal of ATM Services, Proposal #14RFP00211, for the same pricing, terms, and conditions as the existing contract, for the term ending September 30, 2016, with Preferred ATM Services, LLC.

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

50. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Lease 227 Acres Agricultural Land at Blackland Heritage County Park, Bid 1606-098.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive bids for Lease 227 Acres Agricultural Land at Blackland Heritage County Park, Bid #1606-098.

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

51. **Discuss, consider, and take appropriate action on approving contract between Cellco Partnership dba Verizon Wireless and Williamson County Parks for wireless services and products per DIR Contract DIR TSO 3415.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve contract between Cellco Partnership dba Verizon Wireless and Williamson County Parks for wireless services and products per Department of Information Resources (DIR) Contract DIR TSO 3415.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 52. Discuss, consider and take appropriate action on authorizing the renewal of Miniature Train Operation, Bid #04WCP4206, for the same pricing, terms and conditions as the existing Contract for the term of October 1, 2016 - September 30, 2021, with Texas Bells & Whistles.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the renewal of Miniature Train Operation, Bid #04WCP4206, for the same pricing, terms, and conditions as the existing contract, for the term of October 1, 2016 - September 30, 2021, with Texas Bells & Whistles.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 53. Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Milling and Overlay Ronald Reagan Blvd, Bid #1607-101.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive bids for Milling and Overlay for Ronald Reagan Boulevard, Bid #1607-101.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 54. Discuss, consider, and take appropriate action on approving the service contract between MTech and Williamson County Facilities for HVAC unit installation at Juvenile Justice Center per TXMAS contract, TXMAS 15 03FAC01, not to exceed the amount of \$100,500.00.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Service Contract between MTech and Williamson County Facilities for Heating, Ventilation, and Air Conditioning (HVAC) unit installation at Juvenile Justice Center per Texas Multiple Award Schedule (TXMAS) contract, TXMAS 15 03FAC01, not to exceed the amount of \$100,500.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

55. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for RFQ 1606-090 Architectural and Engineering Design Justice Center Renovations for Williamson County Facilities.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise and receive qualifications for Request for Qualifications (RFQ) #1606-090 Architectural and Engineering Design Justice Center Renovations for Williamson County Facilities.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

56. **Discuss, consider and take appropriate action on authorizing the change order on the Consulting Services Contract with Darrell W. Eichman d/b/a Eichman Software Consultants, to increase the pricing of this contract by \$14,500, which may not exceed, activating the Optional Phase IV - Project Management and Implementation Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the Change Order on the Consulting Services Contract with Darrell W. Eichman d/b/a Eichman Software Consultants, to increase the pricing of this contract by \$14,500.00, which may not exceed, activating the Optional Phase IV - Project Management and Implementation Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

57. **Discuss, consider, and take appropriate action on awarding bids received for Medical Supplies for Williamson County Jail, Bid #1604-071 to the lowest and best bidders as noted on the award recommendation.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award bids received for Medical Supplies for Williamson County Jail, Bid #1604-071 to the lowest and best bidders - as noted on the award recommendation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED AT 12:01 P.M. ON TUESDAY, JULY 12, 2016.

COMMISSIONERS' COURT RECONVENED AT 12:12 P.M. ON TUESDAY, JULY 12, 2016.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:42 P.M. ON TUESDAY, JULY 12, 2016.

- 58. 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**
 - h) Leander/Reagan TIRZ**

No action was taken in Executive Session.

- 59. 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.

60. 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.

61. 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.

- 62. 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 2:03 P.M. ON TUESDAY, JULY 12, 2016.

- 63. Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

- 64. Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

- 65. 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.

66. 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.

67. Discuss, consider and take appropriate action on Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Settlement Agreement and Mutual Release between Williamson County, Texas and Hunter Industries, Ltd. in relation to the construction of the Interstate Highway (IH) 35 Northbound Frontage Road (Project No. 13IFB00108).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

68. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 2:33 P.M. ON TUESDAY, JULY 12, 2016.

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



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

By: Carolyn Deibler, Deputy