



**MINUTES OF THE COUNTY COMMISSIONERS' COURT MEETING
AUGUST 2, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on **TUESDAY, AUGUST 2, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Lisa Birkman

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 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Minutes of the Thursday, June 28, 2016 meeting.

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

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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

No action was taken on this item.

3. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$5,671,756.76 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 1 Lisa Birkman (Absent)

4. Citizen comments.

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 – 13)

5. Discuss, consider and take appropriate action on approving a line item transfer for JP3.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Justice of the Peace Precinct #3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0453-003006</i>	<i>Office Equipment</i>	<i>\$300.00</i>
<i>From</i>	<i>0100-0453-003100</i>	<i>Office Supplies</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100-0453-004500</i>	<i>Maintenance Cntracts</i>	<i>\$200.00</i>
<i>To</i>	<i>0100-0453-004141</i>	<i>Interpreters</i>	<i>\$1,500.00</i>

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

6. Discuss, consider and take appropriate action on a line item transfer for the District Attorney's office.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the District Attorney's office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-001101</i>	<i>DA/Part time</i>	<i>\$4,923.10</i>
<i>To</i>	<i>0100-0440-001107</i>	<i>DA/Temp Seasonal</i>	<i>\$4,923.10</i>

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

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-004210</i>	<i>Internet/Email Services</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0560-004100</i>	<i>Professional Services</i>	<i>\$4,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

8. **Discuss, consider, and take appropriate action on budget line item transfer request for Juvenile Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Juvenile Services; with a correction of the "From" account number from 0100-0576-003007 to 0100-0576-003307:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0576-004102</i>	<i>Residential Services</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0576-003005</i>	<i>Office Furniture</i>	<i>\$4,000.00</i>
<i>From</i>	<i>0100-0576-003307</i>	<i>Pharmaceuticals</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0576-003200</i>	<i>Medical Supplies</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100-0576-003900</i>	<i>Membership Dues</i>	<i>\$1,500.00</i>
<i>To</i>	<i>0100-0576-003311</i>	<i>Uniforms</i>	<i>\$1,500.00</i>
<i>From</i>	<i>0100-0576-003100</i>	<i>Office Supplies</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0576-003305</i>	<i>Clothing</i>	<i>\$2,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item 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>\$700,000.00</i>
<i>To</i>	<i>0200-0210-003599</i>	<i>Road Construction/Maintenance</i>	<i>\$600,000.00</i>
<i>To</i>	<i>0200-0210-003597</i>	<i>Roadway Rehab</i>	<i>\$100,000.00</i>

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

10. **Discuss, consider and take appropriate action to accept a donation of safety equipment from Georgetown Behavioral Health Institute.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve acceptance of a donation of safety equipment from Georgetown Behavioral Health Institute.

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

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including, (1) 2007 White Dodge Charger, (1) 2007 Gold Ford Crown Vic., (1) 2006 White Ford F250 XCAB, (1) 2005 White Ford F250, (1) 2008 White Ford F250, (1) 2007 Gold Ford F-150, (1) 2009 Black/White Ford Crown Vic., (1) 2008 Black/White Ford Explorer, (1) 2009 Black/White Ford Crown Vic., (1) 2009 Black/White Ford Crown Vic, (1) 2009 Gray Dodge Dakota, (1) 2009 Black/White Ford Crown Vic., (1) 2010 Black/White Ford Crown Vic., (1) 2009 White Chevy 1500 XCAB, (1) 2011 Black Ford Crown Vic., (1) 2011 Black/White Ford Crown Vic., (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through auction, including (1) 2007 White Dodge Charger, (1) 2007 Gold Ford Crown Vic., (1) 2006 White Ford F250 XCAB, (1) 2005 White Ford F250, (1) 2008 White Ford F250, (1) 2007 Gold Ford F-150, (1) 2009 Black/White Ford Crown Vic., (1) 2008 Black/White Ford Explorer, (1) 2009 Black/White Ford Crown Vic., (1) 2009 Black/White Ford Crown Vic, (1) 2009 Gray Dodge Dakota, (1) 2009 Black/White Ford Crown Vic., (1) 2010 Black/White Ford Crown Vic., (1) 2009 White Chevy 1500 XCAB, (1) 2011 Black Ford Crown Vic., and (1) 2011 Black/White Ford Crown Vic. (complete list attached); pursuant to Texas Local Government Code Section 263.152.

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

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including, (2) Laser printers, (4) Monitors, (3) Desktops, (1) Docking Station, (8) Rolls of misc.insulation, (1) Pallet of Misc.tile, (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through auction, including (2) Laser printers, (4) Monitors, (3) Desktops, (1) Docking Station, (8) Rolls of miscellaneous insulation, and (1) Pallet of miscellaneous tile (complete list attached); pursuant to Texas Local Government Code Section 263.152.

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

13. **Discuss, consider, and take appropriate action on approval of the final plat for the LR Williams Business Park Phase 1 subdivision - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the LR Williams Business Park Phase 1 subdivision - Precinct #3.

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

REGULAR AGENDA

14. **Hear presentation from Dan Wegmiller of Specialized Public Finance regarding the counties recent Park Bond issuance, Refunding, and the results of the Ratings for these bond issuances and other items related to the counties debt.**

Specialized Public Finance, Inc. Financial Advisor Dan Wegmiller and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

15. **Discuss, consider and take appropriate action on Texas A&M AgriLife Extension Quarterly Interpretation of Programs to elected officials.**

No action was taken on this item.

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

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

17. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1512-037, in the amount of \$935.00 for the Forest North Drainage Improvements – Bayswater Zone.**

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 Change Order No. 1, to contract number IFB 1512-037, in the amount of \$935.00 for the Forest North Drainage Improvements – Bayswater Zone.

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

18. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number 15IFB00115, in the amount of \$612,361.37 for the underseal and overlay of Chandler Road from SH130 to FM 1660.**

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 Change Order No. 1 to contract number 15IFB00115 with Ramming Paving Company in the amount of \$612,361.37; with the result of a total contract amount of \$3,165,916.61 for the underseal and overlay of Chandler Road from State Highway (SH) 130 to Farm-to-Market (FM) 1660.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

19. **Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 14 from Flintco LLC in the amount of \$54,482.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Williamson County Expo Center P418 Change Order No. 14 with Flintco LLC in the amount of \$54,482.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

20. **Discuss, consider and take appropriate action on a Contract for Engineering Services between Williamson County and Balcones Geotechnical PLLC relating to the Williamson County Parking Garage.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Contract for Engineering Services between Williamson County and Balcones Geotechnical PLLC relating to the Williamson County Parking Garage.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

21. **Discuss, consider and take appropriate action on an Interlocal Cooperation Agreement with the City of Austin for the Lakeline Blvd. Right Turn Lanes.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Cooperation Agreement with the City of Austin for the Lakeline Boulevard Right Turn Lanes.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

22. Discuss, consider and take appropriate action authorizing the County Judge to execute a PEC Easement for Arterial H (Gardens at Mayfield Ranch).

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute a Pedernales Electric Cooperative (PEC) Easement for Arterial H (Gardens at Mayfield Ranch).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

23. Discuss and take appropriate action on participation by Williamson County Road Bond Program under the county's habitat conservation plan for the project area for improvements to Forest North subdivision drainage infrastructure.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge or designee to sign Determination Letter and to execute Participation Agreement for this project and sign any related documents, as needed.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

24. Discuss and take appropriate action on de-obligation of unused grant funds under the AirCheck Texas (AKA DriveACleanMachine) program for fiscal years 2011, 2012 and 2013.

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge (or designee) to sign the appropriate de-obligation letter and authorize transfer of funds as per the Texas Commission on Environmental Quality (TCEQ) letter request.

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

25. **Discuss, consider and take appropriate action on a Property Damage Release releasing the City of Georgetown from any and all claims for damages caused to the Berry Springs Park Trails (1801 County Road 152, Georgetown, TX) by the Georgetown City Water Services' flushing of a fire hydrant in exchange for the payment of \$7,174.56.**

General Counsel to Commissioners' Court Hal Hawes and Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Property Damage Release releasing the City of Georgetown from any and all claims for damages caused to the Berry Springs Park Trails (1801 County Road 152, Georgetown, Texas) by the Georgetown City Water Services' flushing of a fire hydrant in exchange for the payment of \$7,174.56.

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

26. **Discuss, consider and take appropriate action on authorizing the County Judge to sign a Certificate of the Judge of Williamson County, Texas with respect to the issuance by the City of Houston Higher Education Finance Corporation of its Education Revenue Bonds in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to sign a Certificate of the County Judge of Williamson County, Texas with respect to the issuance by the City of Houston Higher Education Finance Corporation of its Education Revenue Bonds in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended.

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

27. **Discuss, consider and take appropriate action regarding renewal of contract with the Texas Workforce Commission to support operations of the Williamson County Constable's Office, Precinct Two.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve renewal of contract with the Texas Workforce Commission to support operations of the Williamson County Constable's Office Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

28. **Discuss, consider and take appropriate action regarding Williamson County's participation in the Women in Transportation's Heart of Texas Chapter's Agency Partnership and Agency Affiliate programs.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Williamson County's participation in the Women in Transportation's Heart of Texas Chapter's Agency Partnership and Agency Affiliate programs.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

29. **Discuss and take appropriate action on the Community Development Block Grant FY16 Annual Action Plan.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Community Development Block Grant Fiscal Year (FY) 2016 Annual Action Plan.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

30. **Discuss, consider, and take appropriate action on an agreement with Time Warner for ELAN service at the Williamson County Expo Center.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an agreement with Time Warner for ELAN service at the Williamson County Expo Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

31. **Discuss, consider and take appropriate action regarding acceptance of table as a donation to support clinical practices of the Williamson County EMS pursuant Tex. Loc. Gov't Code § 81.032.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve acceptance of a table as a donation from an anonymous donor to support clinical practices of the Williamson County Emergency Medical Services (EMS) pursuant Texas Local Government Code Section 81.032.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took action on this item.

Senior Director of Human Resources Tara Raymore and Cornell Smith Mierl Brutocao Attorney Steve Mierl addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approved the revised Employee Policy Manual.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

33. **Discuss, consider and take appropriate action on FY 2017 Benefit Plans, Rates and proposed changes.**

Director of Benefits Administration Shelley Loughrey, Arthur J. Gallagher & Company Account Executive Rebecca Hawes, First Assistant County Auditor Julie Kiley, and Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Fiscal Year 2017 benefit plans, rates, and proposed changes.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

34. **Discuss, consider, and take appropriate action on the FY16/17 Budget Order.**

Rebecca Clemons, Executive Assistant to the County Judge addressed the Court. No action was taken on this item.

35. Discuss 2016-2017 Budget.

No action was taken on this item.

36. Consider authorizing advertising and setting a date for the public hearing on the 2017 County Budget for August 30th, 2016 at 10:00 am.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of Tuesday, August 30, 2016 at 10:00 A.M. in the Commissioners' Courtroom in the Historic Courthouse for the Public Hearing on the 2017 County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

37. Discuss, consider, and take appropriate action on approving contract for Janitorial Services between Eagle Maintenance Company Inc dba ServiceMaster Clean and Williamson County per Buyboard Contract 472-14.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve contract for Janitorial Services with Eagle Maintenance Company Inc dba ServiceMaster Clean per Buyboard Contract 472-14.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

38. Discuss, consider, and take appropriate action to approve Change Order # 1 to RFP # 15RFP115 with Purvis Systems Incorporated for the Purvis FSAS Mobile Alerting Service.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order #1 to Request for Proposal #15RFP115 with Purvis Systems Incorporated for the Purvis FSAS Mobile Alerting Service.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

39. Discuss, consider, and take appropriate action regarding approval of interlocal agreement with National Joint Powers Alliance ("NJPA") for Williamson County's participation in co-op purchasing program.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve interlocal agreement with National Joint Powers Alliance ("NJPA") for Williamson County's participation in co-op purchasing program.

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

40. **Discuss, consider and take appropriate action on approving the Netlabels Support and Maintenance Subscription Addendum Agreement for a 36-month subscription option with Southwest Solutions Group, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Netlabels Support and Maintenance Subscription Addendum Agreement with Southwest Solutions Group, Inc. for a 36-month subscription option beginning September 19, 2016 and ending September 18, 2019.

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

41. **Discuss, consider, and take appropriate action on authorizing Purchasing agent to advertise and receive bids for IFB 1607 103, Flex Base Materials for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive bids for Invitation for Bid (IFB) #1607-103 Flex Base Materials for Williamson County Road and Bridge.

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

42. **Discuss, consider, and take appropriate action on rejecting all Qualifications received for RFQ # 1604-073 Engineering Design Services for Replacement of Culvert Crossings authorize Purchasing Agent to advertise and receive Qualifications for RFQ # 1607-104 Engineering Design Services for Replacement of Culvert Crossings.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reject all Qualifications received for Request for Qualifications (RFQ) #1604-073 Engineering Design Services for Replacement of Culvert Crossings; and authorize Purchasing Agent to advertise and receive Request for Qualifications (RFQ) #1607-104 Engineering Design Services for Replacement of Culvert Crossings.

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

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

43. **Discuss, consider, and take appropriate action on rejecting the only bid received for IFB# 1606 088, Hauling Construction Materials per the recommendation of Williamson County Road and Bridge and authorize Purchasing Agent to advertise and receive bids for IFB# 1607 105, Hauling Construction Materials for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reject the only bid received for Invitation for Bid (IFB) #1606-088 Hauling Construction Materials per the recommendation of Williamson County Road and Bridge; and authorize Purchasing Agent to advertise and receive bids for Invitation for Bid (IFB) #1607-105 Hauling Construction Materials for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

44. **Discuss, consider and take appropriate action on approving the Landscape Architectural Services Contract for Phase II with Design Workshop, Inc., and authorizing the County Judge to sign the Agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Landscape Architectural Services Contract for Phase II with Design Workshop, Inc., and authorize the County Judge to sign the Agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

45. **Discuss, consider, and take appropriate action on approving purchase of two freightliners, two dump bodies and 2 warranties per Buyboard Contract 430 13 between Williamson County Road and Bridge and Freightliners of Austin for a total purchase of \$244,150.00.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve purchase of two freightliners, two dump bodies, and 2 warranties per Buyboard Contract #430-13 between Williamson County Road and Bridge and Freightliners of Austin for a total purchase of \$244,150.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:23 A.M. ON TUESDAY, AUGUST 2, 2016.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:27 A.M. ON TUESDAY, AUGUST 2, 2016.

46. 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.

47. 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.
 - u) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
- 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.

48. 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.
 - ee) Suit for declaratory judgment by the County Attorney's Office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.

No action was taken in Executive Session.

49. 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.

- 50. 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 12:58 P.M. ON TUESDAY, AUGUST 2, 2016.

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

No action was taken on this item.

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

No action was taken on this item.

- 53. 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.

bb) Suit for declaratory judgment by the County Attorney's Office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.

Motion: Commissioner Covey

Second: Commissioner Long

Motion: To approve the filing of a suit for declaratory judgment by the County Attorney's office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 54. 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.

- 55. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 1:13 P.M. ON TUESDAY, AUGUST 2, 2016.

- 56. 1:00 Public Hearing:**

Post Recommendation Public Hearings / Departmental Presentations for FY 17 Budget Requests.

The following persons addressed the Court:

Senior Director of Emergency Services John Sneed

Emergency Management Coordinator Jarred Thomas

Emergency Medical Services (EMS) Hazardous Materials (HAZMAT) Manager Marty Herrin

Senior Director of Infrastructure Bob Daigh

County Attorney Dee Hobbs

Director of Emergency Communications Scott Parker

County Sheriff James Wilson

Sheriff's Office Financial Analyst Kurt Showalter

Sheriff's Office Assistant Chief Deputy Mike Gleason

Sheriff's Office Captain Pete Hughey

Budget Officer Ashlie Koenig
Tax Assessor/Collector Deborah Hunt
Assistant Veterans Service Officer Valerie Zimmerman

No action was taken on this item.

PUBLIC HEARING RECESSED AT 2:21 P.M. ON TUESDAY, AUGUST 2, 2016.

PUBLIC HEARING RECONVENED AT 2:30 P.M. ON TUESDAY, AUGUST 2, 2016.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 3:24 P.M. ON TUESDAY, AUGUST 2, 2016.

COMMISSIONERS' COURT ADJOURNED AT 3:24 P.M. ON TUESDAY, AUGUST 2, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 9th day of August 2016.



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

By: Carolyn Deibler, Deputy