



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 30, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, AUGUST 30, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Ron Morrison

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the Regular Session of Commissioners' Court and the Special Session - Budget Modification Voting Session on Tuesday, August 23, 2016 and the Special Session - Executive Session on Friday, August 26, 2016.

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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

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

No action was taken on this item.

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

First Assistant County Auditor Julie Kiley addressed the Court.

Commissioner Birkman abstained in regard to payment of an invoice for Freese and Nichols and an invoice for Bagdad Road (Conflict of Interest Affidavits attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$2,636,300.40 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

Other: Commissioner Precinct 4 Ron Morrison (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 – 23)

5. Discuss, consider and take appropriate action on a line item transfer for Technology Services.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0503-004505</i>	<i>Software Maintenance</i>	<i>\$12,000.00</i>
<i>To</i>	<i>0100-0503-005740</i>	<i>Computer Equipment > \$5000</i>	<i>\$12,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

6. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #1.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Justice of the Peace Precinct #1:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004419</i>	<i>Non Dept/Property Ins</i>	<i>\$69,600.00</i>
<i>To</i>	<i>0100-0451-004190</i>	<i>JP1/Autopsies</i>	<i>\$69,600.00</i>

Aye: County Judge Dan A. Gattis

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

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

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

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-001107</i>	<i>Temporary Labor/Seasonal Help</i>	<i>\$28,202.50</i>
<i>To</i>	<i>0200-0210-001110</i>	<i>Overtime</i>	<i>\$25,000.00</i>
<i>To</i>	<i>0200-0210-002020</i>	<i>Retirement</i>	<i>\$3,202.50</i>

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

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

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

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-004210</i>	<i>Internet/Email</i>	<i>\$2,100.00</i>
<i>To</i>	<i>0100-0560-003002</i>	<i>Vehicle Equipment <\$5,000</i>	<i>\$2,100.00</i>

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

9. **Discuss, consider and take appropriate action on a line item transfer for Fleet Services.**

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

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0882-0882-003301</i>	<i>Fuel</i>	<i>\$25,000.00</i>
<i>To</i>	<i>0882-0882-003524</i>	<i>Sublet</i>	<i>\$25,000.00</i>

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

10. Discuss, consider and take appropriate action on a line item transfer for Emergency Communications.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Emergency Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0100-0581-002010</i>	<i>FICA</i>	<i>\$110.16</i>
<i>To</i>	<i>0100-0581-002020</i>	<i>Retirement</i>	<i>\$184.46</i>
<i>From</i>	<i>0100-0581-005730</i>	<i>Radio Equipment >\$5,000</i>	<i>\$1,734.64</i>
<i>To</i>	<i>0100-0581-001109</i>	<i>Cell Phone Stipend</i>	<i>\$1440.02</i>
<i>From</i>	<i>0100-0581-005730</i>	<i>Radio Equipment >\$5,000</i>	<i>\$503.81</i>
<i>To</i>	<i>0100-0581-003003</i>	<i>Radio Equipment <\$5,000</i>	<i>\$503.81</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

11. Discuss, consider and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0509-004962</i>	<i>Janitorial Contract Service</i>	<i>\$16,800.25</i>
<i>To</i>	<i>0100-0509-004500</i>	<i>Maintenance Contracts</i>	<i>\$16,800.25</i>
<i>From</i>	<i>0100-0509-005700</i>	<i>Vehicles</i>	<i>\$1,200.00</i>
<i>To</i>	<i>0100-0509-004541</i>	<i>Vehicle Maint & Repair</i>	<i>\$1,200.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

12. Discuss, consider and take appropriate action on line item transfer for Parks Department.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0510-003010</i>	<i>Computers</i>	<i>\$738.00</i>
<i>From</i>	<i>0100-0510-003120</i>	<i>Printers</i>	<i>\$250.00</i>
<i>From</i>	<i>0100-0510-004505</i>	<i>Software Maint</i>	<i>\$1,040.00</i>
<i>From</i>	<i>0100-0510-005003</i>	<i>Equip >\$5,000</i>	<i>\$1,092.00</i>
<i>From</i>	<i>0100-0510-003311</i>	<i>Uniforms</i>	<i>\$500.00</i>
<i>To</i>	<i>0100-0510-004541</i>	<i>Vehicle Maint</i>	<i>\$3,620.00</i>

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

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

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

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-003011</i>	<i>Computer Software <\$5000</i>	<i>\$15,000.00</i>
<i>From</i>	<i>0100-0560-003003</i>	<i>Radio Equipment <\$5,000</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0560-003008</i>	<i>Law Enforcement Equip. <\$5,000</i>	<i>\$30,000.00</i>

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

14. Discuss, consider, and take appropriate action on line item transfer for Constable Precinct Four Office.

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

Motion: To approve a item transfer for Constable Precinct #4; with a correction of the "From" account from 003010 to 0100-0554-003010 and the "To" account from 003002 to 0100-0554-003002:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0554-003010</i>	<i>Comp Equip</i>	<i>\$4,500.00</i>
<i>To</i>	<i>0100-0554-003002</i>	<i>Vehicle Equip</i>	<i>\$4,500.00</i>

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

Attachments:

Watchguard bid

15. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (1) 2009 Black/White Ford Crown Vic., (1) 2011 Black/White Ford Crown Vic., (1) 2007 Black/White Ford Crown Vic., (1) Monitor, (1) Chair, (1) 4 Drawer Cabinet (complete list attached) pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through auction, including (1) 2009 Black/White Ford Crown Vic., (1) 2011 Black/White Ford Crown Vic., (1) 2007 Black/White Ford Crown Vic., (1) Monitor, (1) Chair, and (1) 4 Drawer Cabinet (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
Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Asset Transfer
Asset Transfer 1

16. Discuss and take appropriate action for additional \$100.00 cash drawer for District Clerk's Office with prior approval of Internal Auditors.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an additional \$100.00 cash drawer for District Clerk's Office; with prior approval of Internal Auditors.

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

17. To discuss and consider confirming the appointment of Jeremy C. Jones as Deputy Constable Reserve for Precinct 1.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To confirm appointment of Jeremy C. Jones as Deputy Constable Reserve for Precinct #1.

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

Attachments:

Jeremy Jones Confirmation Request

18. Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed Without Warranty from Williamson County, Texas to the City of Thrall Texas pertaining to property described as a 0-06 Acre Tract out of Abstract 59 of the J Bevil Survey AKA Tract 1 of the Kelm Addition being a residual part of a 5-29 Acre Tract of land described in Volume 390 Page 308 of the Deed Records of Williamson County Texas being that property more particularly described in Document 2011086826 of the Official Public Records Williamson County Texas, Tax Account No R449874.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution authorizing the Presiding Officer of the Williamson County Commissioners' Court to execute a Deed Without Warranty from Williamson County, Texas to the City of Thrall, Texas pertaining to property described as a 0-06 Acre Tract out of Abstract 59 of the J Bevil Survey AKA Tract 1 of the Kelm Addition being a residual part of a 5-29 Acre Tract of land described in Volume 390 Page 308 of the Deed Records of Williamson County Texas being that property more particularly described in Document 2011086826 of the Official Public Records Williamson County Texas Tax Account Number R449874.

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

Attachments:

City of Thrall Deed
City of Thrall Resolution

19. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 16 subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Siena Section 16 subdivision - Precinct #4.

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

Attachments:

Siena Section 16 - Final Plat

20. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 14 subdivision - Precinct #2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Santa Rita Ranch South Section 14 subdivision - Precinct #2.

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

Attachments:

Santa Rita Ranch South Section 14 - Final Plat

21. Discuss, consider and take appropriate action on approval of the revised plat for the Hidden Creek Estates subdivision - Pct 2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve revised plat for the Hidden Creek Estates subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Hidden Creek Estates - Replat

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Expo - Material - WA 3

- 23. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes and any corresponding line item transfers.**

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve compensation changes, position title changes, position grade changes, and any corresponding line item transfers:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0560-001105</i>	<i>SO/LE Salaries</i>	<i>\$3,199.65</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

REGULAR AGENDA

24. **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.

25. **Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 16 from Flintco LLC in the amount of \$38,127.00.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Williamson County Expo Center, P418, Change Order 16 from Flintco LLC in the amount of \$38,127.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Expo Project Budget Summary

Expo Center Change Order 16

26. **Discuss, consider and take appropriate action on a Real Estate Contract with Kimberley Napua Heflin Treaster and Valerie Lehua Heflin Kramer for right of way needed on CR 111. (Parcel 3)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Kimberley Napua Heflin Treaster and Valerie Lehua Heflin Kramer for Right-of-Way (ROW) needed on County Road (CR) 111. (Parcel 3)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Heflin contract

27. **Discuss, consider and take appropriate action on a Letter Agreement with John Dittman regarding a drainage easement needed on CR 393.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter Agreement with John Dittman regarding a drainage easement needed on County Road (CR) 393.

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

Attachments:

CR 393 Letter Agreement (Dittman)

28. Receive and acknowledge a construction summary report for the Williamson County Expo Center.

Expo Center General Manager Clint Chitsey addressed the Court. No action was taken on this item.

29. Discuss, consider and take appropriate action on a request for the Parks Department to apply for a Local Parks Grant for River Ranch County Park from the Texas Parks and Wildlife Department.

Senior Director of Parks and Recreation Randy Bell addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a request for the Parks Department to apply for a Local Parks Grant for River Ranch County Park from the Texas Parks and Wildlife Department.

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

Attachments:

Resolution

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:00 A.M. ON TUESDAY, AUGUST 30, 2016.

30. 10:00 a.m. Public Hearing on the proposed 2016 tax rate for Williamson County.

Robert E. Stengle, Jr. of Georgetown addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:06 A.M. ON TUESDAY, AUGUST 30, 2016.

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:07 A.M. ON TUESDAY, AUGUST 30, 2016.

31. 10:00 Hold public hearing on the 2016-2017 County Budget.

No one addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:08 A.M. ON TUESDAY, AUGUST 30, 2016.

32. Discuss, consider and take appropriate action regarding the 2016-2017 County Budget.

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add an additional \$3,593.00 (2%) over the 3% already in the Budget for a 5% total increase for the Juvenile Director.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To add a one-time Corrections lump sum amount of \$19,305.00, with no increase to the Budget, to be allocated to nineteen (19) individuals in Step C1-14 to C1-18; as outlined by Senior Director of Human Resources Tara Raymore.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Nay: County Judge Dan A. Gattis

Other: Commissioner Precinct 4 Ron Morrison (Absent)

33. Discuss, consider and take appropriate action on the 2016-2017 General Fund County Budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the 2016-2017 General Fund County Budget of \$179,871,807.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

34. Discuss, consider and take appropriate action on the 2016-2017 Road and Bridge Fund County Budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the 2016-2017 Road and Bridge Fund County Budget of \$29,505,841.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

35. Discuss, consider and take appropriate action on the 2016-2017 Debt Service Fund County Budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To add \$10,100,000.00 to the Debt Service Fund County Budget; to come out of Cash Ending and Pass-Through Funds from Texas Department of Transportation (TxDOT).

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the 2016-2017 Debt Service Fund County Budget of \$93,160,731.00.

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

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

First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

Attachments:
proposed.b.o.

37. Discuss, consider, and take appropriate action on approving additional funding in the amount of \$6,357.21 on PCN# 1187 to transition an employee from a grant funded position to a vacant, general fund position.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve additional funding in the amount of \$6,357.21 on Position Control Number (PCN) #1187 to transition an employee from a grant funded position to a vacant general fund position.

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

38. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title - WIL007A County Wide Debris Removal.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve acceptance of Federal Emergency Management Agency (FEMA) DR-4223 Disaster Recovery Grant funding for Project Title - WIL007A County Wide Debris Removal.

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

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

Attachments:

Terms and Conditions
WIL007A-PW02152 Subgrant Award Letter

39. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title - WIL024C Damaged Roads.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve acceptance of Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title - WIL024C Damaged Roads.

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

Attachments:

Terms and Conditions
WIL024C-PW02072 Subgrant Award Letter

40. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title - WIL029C – Damaged Road

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve acceptance of Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title - WIL029C Damaged Road.

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

Attachments:

Terms and Conditions
WIL029C-PW02121 Subgrant Award Letter

41. Discuss, consider and take appropriate action on a Lease Agreement between Williamson County, as Lessor, and the Williamson County Community Supervision and Corrections Department, as Lessee, for the premises located at 601 N. Alligator Street, Granger, Texas (the Central Texas Treatment Facility).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Lease Agreement between Williamson County, as Lessor, and the Williamson County Community Supervision and Corrections Department, as Lessee, for the premises located at 601 North Alligator Street, Granger, Texas (the Central Texas Treatment Facility).

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

Attachments:
CSCD

42. **Discuss, consider and take appropriate action acknowledging the Williamson County Sheriff's commissary fund purchase of a wireless networking system for portions of the Williamson County Jail and approval of the addition of such system to the Williamson County IT network infrastructure.**

Senior Director of Technology Services Jay Schade and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To acknowledge the Williamson County Sheriff's commissary fund purchase of a wireless networking system for portions of the Williamson County Jail and approval of the addition of such system to the Williamson County Information Technology (IT) network infrastructure; contingent upon IT approval of the wireless networking system purchased.

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

43. **Discuss and consider acknowledging the Williamson County Sheriff's award of the Williamson County Jail Commissary Services Contract to Keefe Commissary Network LLC (In association with RFP 1605-084 pursuant to Local Government Code § 351.0415).**

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 acknowledging the Williamson County Sheriff's award of the Williamson County Jail Commissary Services Contract to Keefe Commissary Network LLC; in association with Request for Proposal #1605-084 and pursuant to Local Government Code Section 351.0415.

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

Attachments:
Keefe Commissary

44. Discuss, consider and take appropriate action regarding the engagement of the law firm of Nossaman LLP to represent Williamson County with respect to environmental issues and matters concerning development and construction of roads.; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the engagement of the law firm of Nossaman LLP to represent Williamson County with respect to environmental issues and matters concerning development and construction of roads; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Eng Letter

45. Discuss, consider and take appropriate action on a Litigation Expert Services Agreement between SWCA, Incorporated and Williamson County in relation to SOAH DOCKET NO. 473-16-4342/PUC DOCKET NO. 45866: LCRA Transmission Services Corporation to Amend its Certificate Of Convenience and Necessity for the Proposed Leander to Round Rock 138-KV Transmission Line Project in Williamson County, Texas; and exemption of those services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4)

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Litigation Expert Services Agreement between SWCA, Incorporated and Williamson County in relation to State Office of Administrative Hearings (SOAH) DOCKET NO. 473-16-4342/Public Utilities Commission (PUC) DOCKET NO. 45866: Lower Colorado River Authority (LCRA) Transmission Services Corporation to Amend its Certificate Of Convenience and Necessity for the Proposed Leander to Round Rock 138-KV Transmission Line Project in Williamson County, Texas; and exemption of those services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Agreement

46. Discuss, consider and take appropriate action on approving an MOU lease agreement between Heroes Night Out, Inc. and Williamson County Veterans Service Office.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Memorandum of Understanding (MOU) lease agreement between Heroes Night Out, Inc. and Williamson County Veterans Services Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Lease

47. Discuss, consider and take appropriate action on approving the Automated Teller Machine (ATM) Location Amendment No. 1 Agreement with Preferred ATM Services, LLC.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Automated Teller Machine (ATM) Location Amendment No. 1 Agreement 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Amendment Agreement

48. Discuss, consider and take appropriate action on authorizing the renewal of Tennis Pro-Manager, Proposal Number 13RFP00104, for the same pricing, terms and conditions as the existing Contract, for the term of October 1, 2016 - September 30, 2017, with Mark Nayden.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the renewal of Tennis Pro-Manager Mark Nayden, Proposal Number 13RFP00104, for the same pricing, terms, and conditions as the existing Contract, for a one-year term beginning October 1, 2016 and ending September 30, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Renewal Form

Form 1295

49. Discuss, consider and take appropriate action on approving contract for Precinct 2 Office Construction per TXMAS Contract TXMAS-15-03FAC01 between Williamson County Facilities and MTech Comfort Systems USA for a total purchase amount of \$5,480.00.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve contract for Precinct #2 Office Construction per Texas Multiple Award Schedule MAS Contract TXMAS-15-03FAC01 between Williamson County Facilities and MTech Comfort Systems USA for a total purchase amount of \$5,480.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Contract and Vendor Quote

1295 Form

50. Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for IFB# 1604-075, CR110 South.

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) #1604-075, County Road (CR)110 South.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Public Notice

51. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for IFB# 1607-102, Pearson Ranch Road Extension.

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) #1607-102, Pearson Ranch Road Extension.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

Attachments:

Public Notice

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, AUGUST 30, 2016.

52. 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) Project Fiji
 - e) Leander Medical Center
 - f) Project Monkey

No action was taken in Executive Session.

53. 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 for proposed CR 110 project. (All sections)
 - i) Discuss the acquisition of real property: CR 258
 - j) Discuss the acquisition of real property: Inner Loop.
 - k) Discuss the acquisition of real property for County Facilities.
 - l) Discuss the acquisition of real property for DB Wood Rd. (Sneed Loop)
 - m) Discuss the acquisition of Easement interests on CR 240.
 - n) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
 - o) Discuss the acquisition of real property: Arterial H
 - p) Discuss the acquisition of easements on the Forest North project.
 - q) Discuss potential acquisition of property located at NEC of Toll 130 and Gattis School Rd.
 - r) Discuss utilities for CR 305 at IH 35 and Reagan at IH35 projects.
 - s) 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.

54. 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.
- e) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- f) County Road 241 utility and Right-of-Way Issues and matters;
- g) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
- h) 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
- i) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
- j) 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
- k) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- l) Claims of Texas Association for Children and Families
- m) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- n) Legislative changes to firearms laws and possession of firearms on county property
- o) 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
- p) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- q) Notice of claim and demand of Morgan Lee Roach.
- r) Labor and employment law review of Employee Policy Manual provisions and amendments.
- s) Berry Springs Park and Preserve pipeline
- t) Discuss subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
- u) Discuss requirements related to health benefit plan.
- v) 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
- w) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al., In The Justice Court, Precinct 3, Williamson County, Texas
- x) Discuss damage claim from Southwest Milam Water Supply Corporation.
- y) 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.

- 55. 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.

- 56. 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 11:53 A.M. ON TUESDAY, AUGUST 30, 2016.

- 57. Discuss and consider taking appropriate action concerning economic development.

No action was taken on this item.

58. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

59. 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) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- g) County Road 241 utility and Right-of-Way Issues and matters;
- h) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
- i) 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
- j) 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
- k) 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
- l) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- m) Claims of Texas Association for Children and Families
- n) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- o) 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.
- p) 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
- q) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- r) Notice of claim and demand of Morgan Lee Roach.
- s) Berry Springs Park and Preserve pipeline
- t) 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).
- u) Discuss requirements related to health benefit plan.
- v) 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
- w) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al., In The Justice Court, Precinct 3, Williamson County, Texas
- x) Discuss, consider, and take appropriate action regarding damage claim from Southwest Milam Water Supply Corporation.
- y) 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 on this item.

60. 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.

61. **Comments from Commissioners.**

Commissioner Birkman invited everyone to the Williamson County Annual Suicide Prevention & Awareness Event - "Ceremony of Hope & Mural Unveiling" on Thursday, September 8, 2016 from 4:00 - 6:00 p.m. at the Mays Street Boutique, 2001 N. Mays Street, Round Rock.

Attachments:

Ceremony of Hope & Mural Unveiling

COMMISSIONERS' COURT ADJOURNED AT 11:53 A.M. ON TUESDAY, AUGUST 30, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of September 2016.



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

By: Carolyn Deibler, Deputy