



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
NOVEMBER 29, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, NOVEMBER 29, 2016**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Minutes of the Regular Session of Commissioners' Court on Tuesday, November 15, 2016 and the Special Session of Commissioners' Court on Tuesday, November 22, 2016.

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

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 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$6,924,205.18 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

4. Citizen comments.

Bill Kelberlau of Georgetown addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 22)

5. Discuss, consider, and take appropriate action on a line item transfer for the Animal Services Department (Williamson Co Regional Animal Shelter).

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the Animal Services Department (Williamson County Regional Animal Shelter):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545-0545-001101</i>	<i>Part-Time</i>	<i>\$1,087.73</i>
<i>To</i>	<i>0545-0545-001100</i>	<i>Full-Time</i>	<i>\$1,087.73</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0492-004100</i>	<i>Professional Services</i>	<i>\$215,300.00</i>
<i>To</i>	<i>0100-0492-001150</i>	<i>Election Judges/Clerks</i>	<i>\$200,000.00</i>
<i>To</i>	<i>0100-0492-002010</i>	<i>FICA</i>	<i>\$15,300.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (1) 2016 Chevy Console, (4) Chairs, (1) Coat rack, (6) Printer, (1) Scanner, (5) Computers, (5) Monitors, (1) Monitor Stand, (1) Docking Station, (2) Laptop bag, (7) Keyboards, (6) Misc.power cords, (1) Fax Machine, (6) TV's, (1) Phone, (1) Adding Machine, (7) Letter Trays, (2) Bulletin Boards (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve authorizing the disposal of various county assets through auction, including (1) 2016 Chevy Console, (4) Chairs, (1) Coat rack, (6) Printers, (1) Scanner, (5) Computers, (5) Monitors, (1) Monitor Stand, (1) Docking Station, (2) Laptop bags, (7) Keyboards, (6) Miscellaneous power cords, (1) Fax Machine, (6) TV's, (1) Phone, (1) Adding Machine, (7) Letter Trays, and (2) Bulletin Boards (complete list attached); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

8. **Discuss, consider and take appropriate action on authorizing the Inter-Departmental transfer of (1) 2006 White Ford F250 Ext. Cab (see attached list) pursuant to to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve authorizing the Inter-Departmental transfer of (1) 2006 White Ford F250 Ext. Cab (see attached list); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (5) Computers, (9) Mice, (9) Keyboards, (1) Floppy drive, (1) Box of Misc. Cords, (1) Bulletin Board, (2) Rolling Chairs, (6) Printers, (3) Fax machines, (5) Docking stations, (3) Monitor's, (1) Laptop Battery, (1) Floppy drive Module, (1) DVD/VHS player, (1) Camera, (3) Tape Erasers, (1) VHS tape re-winder, (1) Shredder, (2) Tripods, (1) DVD duplicator, (1) Light clamp, (1) Fan, (see attached list) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve authorizing the disposal of various county assets through auction including (5) Computers, (9) Mice, (9) Keyboards, (1) Floppy drive, (1) Box of Misc. Cords, (1) Bulletin Board, (2) Rolling Chairs, (6) Printers, (3) Fax machines, (5) Docking stations, (3) Monitor's, (1) Laptop Battery, (1) Floppy drive Module, (1) DVD/VHS player, (1) Camera, (3) Tape Erasers, (1) VHS tape re-winder, (1) Shredder, (2) Tripods, (1) DVD duplicator, (1) Light clamp, and (1) Fan (see attached list); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve property tax collections for the month of October 2016 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve property tax refunds over \$2,500.00 for the month of October 2016 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

12. **Discuss, consider and take appropriate action on noting in the minutes that Lisa Birkman has earned 23.00 hours of the Commissioner Statutory continuing education requirements for 2016 per article 81.0025 of the Texas Local Government Code, and will carry forward 7 hours into the next reporting period.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve noting in the minutes that Lisa Birkman has earned 23 hours of the Commissioner Statutory continuing education requirements for 2016 per Article 81.0025 of the Texas Local Government Code, and will carry forward 7 hours into the next reporting period.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

13. **Discuss, consider and take appropriate action on reappointing Adam Bryant, Mack Sherrod and John Lenz to the Emergency Service District (ESD) Number One Board with the term commencing on January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve re-appointing Adam Bryant, Mack Sherrod, and John Lenz to the Emergency Service District (ESD) #1 Board for a two-year term beginning on January 1, 2017 and ending December 31, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Justice of the Peace Precinct #4 October 2016 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

16. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

17. **Discuss, consider and take appropriate action on correcting Item No.10 of the Williamson County Commissioners Court Session of November 8, 2016 in order to replace the Compensation Items attachment of such item with a revised Compensation Items attachment that sets out the correct effective dates of compensation changes for the MOT positions listed therein.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve correcting Item No.10 of the Williamson County Commissioners Court Session of November 8, 2016 in order to replace the Compensation Items attachment of such item with a revised Compensation Items attachment that sets out the correct effective dates of compensation changes for the Mobile Outreach Team (MOT) positions listed therein.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

18. **Receive and acknowledge Work Authorization No. 4 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated February 18, 2015 for Southwest Williamson County Regional Park, Train Station Wastewater Improvements for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve receipt and acknowledge Work Authorization No. 4 for Southwest Williamson County Regional Park Train Station Wastewater Improvements for Williamson County Road and Bridge; under Williamson County Contract for Surveying Services with Walker Texas Surveyors, Inc. dated February 18, 2015 .

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

19. **Receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Engineering Services between HDR, Inc. and Williamson County dated October 8, 2015 for Traffic Signal Warrant Studies for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve receipt and acknowledge Work Authorization No. 2 for Traffic Signal Warrant Studies for Williamson County Road and Bridge; under Williamson County Contract for Engineering Services with HDR, Inc. dated October 8, 2015.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

20. **Discuss, consider, and take appropriate action on approval of the preliminary plat for the Heights at Brushy Creek subdivision - Pct 4.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve preliminary plat for the Heights at Brushy Creek subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

21. Discuss, consider, and take appropriate action on approval of the final plat for the Reserve at Ancient Oaks subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve final plat for the Reserve at Ancient Oaks subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

22. Discuss, consider, and take appropriate action on approval of the final plat for the Bridle Gate subdivision - Pct 2.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve final plat for the Bridle Gate subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

REGULAR AGENDA

23. Discuss, consider and take appropriate action on resolution recognizing the leadership and dedication of Commissioner Lisa Birkman to the mental health system in Williamson County and the State of Texas.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Resolution recognizing the leadership and dedication of Commissioner Lisa Birkman to the mental health system in Williamson County and the State of Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

24. Discuss, consider and take appropriate action on proclaiming December 8th, 2016 as Tree of Angels Day in Williamson County.

First Assistant District Attorney Brent Webster addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation designating December 8, 2016 as Tree of Angels Day in Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 25. Discuss, consider and take appropriate action to recognize the Williamson County Tax Assessor/Collector's office as the recipient of 2016 Best Practices Award from the Texas Association of Counties.**

Texas Association of Counties (TAC) County Relations Officer Kimberly Joyce and Tax Assessor/Collector Deborah Hunt addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To recognize the Williamson County Tax Assessor/Collector's office as the recipient of 2016 Best Practices Award from the Texas Association of Counties.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 26. Discuss, consider and take appropriate action on Texas A&M AgriLife Extension Annual Interpretation.**

The following persons addressed the Court.

Williamson County Family & Consumer Science County Extension Agent Chelsea Stevens

Williamson County Agriculture County Extension Agent Cooper Terrill

Georgetown 4-H Club Manager Laura Epps

Life Group Participant Teresa Jones

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept the Texas A&M AgriLife Extension Annual Interpretation Report.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Senior Director of Infrastructure Bob Daigh invited everyone to attend the Retirement Reception for Fleet Division Director Randy Rodgers on Wednesday, November 30, 2016 from 3:00 - 5:00 p.m. in the Road and Bridge Training Room. No action was taken on this item.

28. **Discuss, consider and take appropriate action on a Contract for CR 119 Engineering Services between Williamson County and Stantec Consulting Services, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Contract for County Road (CR) 119 Engineering Services with Stantec Consulting Services, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

29. **Discuss, consider and take appropriate action on a Contract Amendment No. 3 for SH 29 at D.B. Wood Road Engineering Services between Williamson County and Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Contract Amendment No. 3 for State Highway (SH) 29 at D.B. Wood Road Engineering Services with Unintech Consulting Engineers, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

30. **Discuss, consider, and take appropriate action regarding a Utility Joint Use Agreement between Charter Spectrum and Williamson County for utility relocations on Seward Junction Southwest, a Road Bond Project in Commissioner Pct. 2 .**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Utility Joint Use Agreement with Charter Spectrum for utility relocations on Seward Junction Southwest a Road Bond Project in Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

31. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of -\$47,857.16 for RM 2243 at Escalera and SH 29 at Cedar Hollow Right Turn Lanes, a Road Bond Project in Commissioner Pct. 3.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 1 in the amount of -\$47,857.16 for Ranch-to-Market (RM) 2243 at Escalera and State Highway (SH) 29 at Cedar Hollow Right Turn Lanes, a Road Bond Project in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

32. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of -\$7,856.20 for the Multi-Site Traffic Signals, a Road Bond Project in Commissioner Pct. 4.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 1 in the amount of -\$7,856.20 for the Multi-Site Traffic Signals, a Road Bond Project in Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

33. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1607-101, in the amount of \$168,203.00 for the underseal and overlay of Ronald Regan Blvd. from just North of SH 29 to FM 3405.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 1 to contract #IFB 1607-101 in the amount of \$168,203.00 for the underseal and overlay of Ronald Regan Boulevard from just North of State Highway (SH) 29 to Farm-to-Market (FM) 3405.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

34. **Discuss, consider and take appropriate action on an Easement and Right of Way between Williamson County, Texas, as the grantor, and Oncor Electric Delivery Company, LLC, as the grantee, for the installation of electrical service and facilities at the Williamson County Landfill.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an Easement and Right-of-Way with Oncor Electric for the installation of electrical service and facilities at the Williamson County Landfill.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

35. Discuss and take appropriate action on a Real Estate Contract with LA Miraj Ltd. for ROW needed on CR 111. (PARCEL 35)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with LA Miraj Ltd. for Right-of-Way (ROW) needed on County Road (CR) 111. (PARCEL 35)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

36. Discuss and take appropriate action on a Real Estate Contract with Donald R. Robbins for ROW needed on CR 111. (PARCEL 36)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Donald R. Robbins for Right-of-Way (ROW) on County Road (CR) 111. (PARCEL 36)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

37. Discuss and take appropriate action on a Real Estate Contract with Maria Flores and Mario Salazar for ROW needed on CR 111. (PARCEL 37)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Maria Flores and Mario Salazar for Right-of-Way (ROW) on County Road (CR) 111. (PARCEL 37)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

38. **Discuss, consider and take appropriate action on a Dedication Deed with MREC MAG Morning Star, LLC regarding the Kaufman Loop.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Dedication Deed with MREC MAG Morning Star, LLC regarding the Kauffman Loop.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

39. **Discuss, consider and take appropriate action to authorize County Judge to execute a Correction Utility Easement to PEC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a Correction Utility Easement to Pedernales Electric Cooperative (PEC).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

40. **Discuss, consider, and take appropriate action on Texas Parks & Wildlife Commission Grant Agreement for Williamson County Expo Center to support professional services and construction for RV sites, walks, trails, and related infrastructure.**

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: County Judge Dan A. Gattis

Motion: To approve Texas Parks & Wildlife Commission Grant Agreement for Williamson County Expo Center to support professional services and construction for RV sites, walks, trails, and related infrastructure.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

41. **Discuss and take appropriate action on the Community Development Block Grant program's Consolidated Annual Performance and Evaluation Report (CAPER).**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Community Development Block Grant program's Consolidated Annual Performance and Evaluation Report (CAPER).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 42. Discuss, consider and take any appropriate action regarding approval and receipt of Agreement regarding off-duty contracting of County Sheriff Deputies with Paloma Lake Municipal Utility District No. 1.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreement for off-duty work conducted by County Sheriff Deputies with Paloma Lake Municipal Utility District No. 1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 43. Discuss, consider and take any appropriate action regarding Interlocal between Williamson County and the City of Round Rock for the establishment of ambulance and personnel housing to support operations of Williamson County EMS.**

Emergency Medical Services Interim Director Mike Knipstein addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Interlocal Agreement with the City of Round Rock for the establishment of ambulance and personnel housing to support operations of Williamson County Emergency Medical Services (EMS).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 44. Discuss, consider, and take appropriate action on the Williamson County Sick Leave Pool policy.**

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

- 45. Discuss, consider and take appropriate action regarding the proposed FLSA overtime rule changes.**

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

46. **Discuss, consider and take appropriate action on approving the purchase of 5 (five) Ford Trucks from Caldwell Country Ford, for the Road and Bridge Dept. under BuyBoard contract #430-13 for a total of \$143,873.60.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of 5 (five) Ford Trucks from Caldwell Country Ford for the Road and Bridge Department under BuyBoard contract #430-13 for a total of \$143,873.60.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

47. **Discuss, consider and take appropriate action on approving the purchase of Lithonia LED lighting for the Facilities Department for the Cedar Park Annex, per the quote from Dealers Electrical Supply, for a total of \$79,500.00 under BuyBoard contract #501-15.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of Lithonia LED lighting for the Facilities Department for the Cedar Park Annex, per the quote from Dealers Electrical Supply for a total of \$79,500.00 under BuyBoard contract #501-15.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

48. **Discuss, consider and take appropriate action on approving the service agreement with ThyssenKrupp for elevator service, repair and inspections for FY17 for a total of \$9,724.00 under cooperative TCPN #US33672.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract with ThyssenKrupp for elevator service, repair, and inspections for Fiscal Year (FY) 2017 for a total of \$9,724.00 under The Cooperative Purchasing Network (TCPN) #US33672.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

49. **Discuss, consider and take appropriate action on authorizing the extension of Belford Square Lease, 310 W 7th Street, Suite 103, Georgetown, Texas 78626, for the term of December 1, 2016 - November 30, 2017, with Sylvia Sanchez, owner of Free Me Bail Bonds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the extension of Belford Square Lease, 310 West 7th Street, Suite 103, Georgetown, Texas 78626, for the term of December 1, 2016 - November 30, 2017, with Sylvia Sanchez, owner of Free Me Bail Bonds.

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

50. **Discuss, consider and take appropriate action on approving the contract with Raba Kistner, for Geotechnical Engineering Services for Parks and Recreation for the River Ranch Park Phase I Improvement Project, for a maximum amount of \$16,681.60 under RFQ1602-057-2.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the contract with Raba Kistner for Geotechnical Engineering Services for Parks and Recreation for the River Ranch Park Phase I Improvement Project, for a maximum amount of \$16,681.60 under Request for Qualifications (RFQ) 1602-057-2.

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

51. **Discuss, consider and take appropriate action on the purchase of a Gradall Truck mounted Excavator for the Roads and Bridges Department in the amount of \$328,156.75, under BuyBoard cooperative contract #424-13.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of a Gradall Truck mounted Excavator for the Road and Bridge Department in the amount of \$328,156.75 under BuyBoard cooperative contract #424-13.

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

52. **Discuss, consider, and take appropriate action on awarding RFP#1604-069, Health Related Benefits Broker and Consultant, to the best proposer meeting specifications, Holmes, Murphy & Associates, LLC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal (RFP) #1604-069 for Health Related Benefits Broker and Consultant to the best proposer meeting specifications - Holmes, Murphy & Associates, LLC.

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

53. **Discuss, consider, and take appropriate action on awarding RFP# 1604-070, Employee Assistance Program for Williamson County to the best proposer meeting specifications, Deer Oaks EAP Services, LLC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal #1604-070 Employee Assistance Program for Williamson County to the best proposer meeting specifications - Deer Oaks EAP Services, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

54. **Discuss, consider, and take appropriate action on awarding RFP# 1605-083, Specific & Aggregate Stop Loss Insurance, to the only proposer, Aetna Life Insurance Company.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal (RFP) #1605-083 Specific & Aggregate Stop Loss Insurance to the only proposer - Aetna Life Insurance Company.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

55. **Hear Presentation from the finalist for RFP# 1604-069, Health Related Broker and Consultant, Holmes, Murphy & Associates, selected by the Williamson County Benefits Committee.**

The following persons addressed the Court:

Director of Benefits Administration Shelley Loughrey

Holmes Murphy & Associates Client Services Vice President David Gibson

Holmes Murphy & Associates Vice President Jarrad Wills

No action was taken on this item.

56. **Hear presentation of the finalist for RFP#1604-070, Employee Assistance Program, Deer Oaks EAP Services, selected by the Williamson County Benefits Committee.**

Director of Benefits Administration Shelley Loughrey and Deer Oaks Employee Assistance Program (EAP) Senior Account Manager Monica Lovato addressed the Court. No action was taken on this item.

57. **Discuss, consider and take appropriate action on approving the renewal of the Consulting Services Agreement between Rely Information Systems, LLC and Williamson County, Texas for DBA patch and upgrade assistance and general Oracle DBA support and maintenance of Williamson County's Oracle applications. Exemption of the services to be provided under the Agreement from the competitive bidding proposal requirements are per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the Texas Local Government Code, Section 262.024(a)(4).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the renewal of the Consulting Services Agreement with Rely Information Systems, LLC for DBA patch and upgrade assistance and general Oracle DBA support and maintenance of Williamson County's Oracle applications; exemption of the services to be provided under the Agreement from the competitive bidding proposal requirements are per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the 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

Commissioner Precinct 4 Larry Madsen

58. **Discuss, consider, and take appropriate action to approve co-op purchases (BuyBoard Contract #430-13) between Williamson County, Texas and Caldwell Country for (26) 2017 Chevy Tahoe PPVs & (2) 2017 Ford Police Interceptor Sedans to support operations of the Williamson County Sheriff's Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve co-op purchases (BuyBoard Contract #430-13) with Caldwell Country for (26) 2017 Chevy Tahoe PPVs & (2) 2017 Ford Police Interceptor Sedans to support operations of the Williamson County Sheriff's Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

59. **Discuss, consider, and take appropriate action on exempting Environmental Systems Research Institute (ESRI) from the competitive bidding or proposal requirements established by Section 262.024(a)(7) of the Texas Local Government Code, as the sole source provider of software maintenance for our Geographical Information System (GIS) software (technical support, plus ESRI software upgrades/updates).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve exempting Environmental Systems Research Institute (ESRI) from the competitive bidding or proposal requirements established by Section 262.024(a)(7) of the Texas Local Government Code, as the sole source provider of software maintenance for our Geographical Information System (GIS) software (technical support plus ESRI software upgrades/updates).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

60. **Discuss, consider, and take appropriate action on exempting Aristatek, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of PEAC-WMD hazmat software and maintenance, and approving agreement between Williamson County and Aristatek, Inc.**

This item was pulled from the Agenda.

61. **Discuss, consider and take appropriate action to authorize the Purchasing Agent to advertise to selected Contractors and receive proposals for the Construction Manager at Risk for the Animal Shelter Expansion Project under RFP 1610-115.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the Purchasing Agent to advertise to selected Contractors and receive proposals for the Construction Manager at Risk for the Animal Shelter Expansion Project under Request for Proposal (RFP) 1610-115.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

62. **Discuss, consider and take appropriate action to approve the contract with Balcones Geotechnical, for geotechnical engineering services for the Animal Shelter Expansion Project under RFQ 1602-057-03.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the contract with Balcones Geotechnical for geotechnical engineering services for the Animal Shelter Expansion Project under Request for Qualifications (RFQ) 1602-057-03.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

63. **Discuss, consider, and take appropriate action to approve co-op purchases (BuyBoard Contract #430-13) between Williamson County, Texas and Caldwell Country for (1) 2016 Chevy Silverado SSV to support operations of the Williamson County Sheriff's Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve co-op purchases (BuyBoard Contract #430-13) with Caldwell Country for (1) 2016 Chevy Silverado SSV to support operations of the Williamson County Sheriff's Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:52 A.M. ON TUESDAY, NOVEMBER 29, 2016.

64. 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.

65. 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 Mays St. Extension
 - 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: CR 101
 - f) Discuss the acquisition of real property: IH-35 at Ronald Reagan 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: landfill properties
 - 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 real property on CR 305.
 - 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.
 - t) Discuss options for ingress and egress regarding access to Cedar Hollow Subdivision.
 - u) Discuss the acquisition of real property for CR 258.
 - v) Discuss the acquisition of real property for Lakeline Blvd.
 - x) Discuss the acquisition of real property for US 183.
- 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 possible sale of 183 A excess right of way
 - c) Discuss proposed sale of real estate of Blue Springs Blvd
 - d) Discuss proposed sale of excess right of way on CR 107
 - e) Discuss proposed Correction Easement to PEC for Champion Park.
 - f) Discuss Roadway Construction & Phasing Agreement with Larkspur Community Development
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.**

No action was taken in Executive Session.

66. 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) 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.
 - y) Civil Action No. 1:16-cv-1023 LY, Brian Carrier v. Lt. McKnight, et al., In The United States District Court For The Western District Of Texas, Austin Division

No action was taken in Executive Session.

67. 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.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:29 P.M. ON TUESDAY, NOVEMBER 29, 2016.

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

No action was taken on this item.

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

No action was taken on this item.

- 71. 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) 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.
y) Civil Action No. 1:16-cv-1023 LY, Brian Carrier v. Lt. McKnight, et al., In The United States District Court For The Western District Of Texas, Austin Division

No action was taken on this item.

72. 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.

73. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:30 P.M. ON TUESDAY, NOVEMBER 29, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of December 2016.



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

By: Carolyn Deibler, Deputy