



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
DECEMBER 20, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on **TUESDAY, DECEMBER 20, 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 2 Cynthia Long
Motion: To approve the Minutes of the December 13, 2016 meeting.

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

Judge Gattis abstained from voting in regard to a personal expense reimbursement (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$4,413,994.43 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 – 23)

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax collections for the month of November 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

6. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500 for the month of November 2016 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 for the month of November 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

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax collections correction 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

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct #4 November 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

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (1) Laptop, (1) Power supply, (7) Handheld scanners, (4) Charging Stations, (3) Memory card, (1) Box Cables, (8) Batteries, (2) Mouse pads, (1) VHS recorder, (1) Remote control, (1) Monitor, (1) AC/DC Adapter, (2) Chairs, (1) Keyboard, (1) Mouse, (2) Docking stations, (see attached lists) 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 approve authorizing the disposal of various county assets through auction, including (1) Laptop, (1) Power supply, (7) Handheld scanners, (4) Charging Stations, (3) Memory card, (1) Box Cables, (8) Batteries, (2) Mouse pads, (1) VHS recorder, (1) Remote control, (1) Monitor, (1) AC/DC Adapter, (2) Chairs, (1) Keyboard, (1) Mouse, and (2) Docking stations (see attached lists); pursuant to Texas Local Government Code 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 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 3 Valerie Covey

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

11. **Receive into the official minutes of the Commissioners Court the Williamson County Community Supervision and Corrections Department (Adult Probation) for FY16 Statement of Financial Position pursuant to the Texas Local Government Code §140.004.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve receipt of the Williamson County Community Supervision and Corrections Department (Adult Probation) Fiscal Year (FY) 2016 Statement of Financial Position; pursuant to the Texas Local Government Code Section 140.004.

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 to accept a donation from Jerrel D. Crider, Graphic Artist Printmaker.**

This item was moved to the Regular Agenda.

Graphic Artist Printmaker Jerrel D. Crider and Sheriff's Office Chief Deputy Tony Marshall addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve acceptance of a donation from Graphic Artist Printmaker Jerrel D. Crider.

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 regarding acceptance of a donation(s) from the First Baptist Church of Georgetown for the use of a meeting room in relation to a Williamson County Road and Bridge meeting relating to State Highway 29 and D. B. Woods Road; and approval of a Facilities Application Form and Agreement pursuant to Tex. Loc. Gov't Code § 81.032.**

This item was pulled from the Agenda.

14. **Discuss, consider and take appropriate action on reappointing Dale Herrmann to the ESD #5 Jarrell board with the term commencing January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing Dale Herrmann to the Emergency Services District (ESD) #5 Jarrell Board for a two-year term beginning 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

15. **Discuss, consider and take appropriate action on reappointing Charles Ashby to the ESD #5 Jarrell board with the term commencing January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing Charles Ashby to the Emergency Services District (ESD) #5 Jarrell Board for a two-year term beginning 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

16. **Discuss, consider and take appropriate action on reappointing L.D. Cheatheam to the ESD #6 Weir board with the term commencing January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing L.D. Cheatheam to the Emergency Services District (ESD) #6 Weir Board for a two-year term beginning 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

17. **Discuss, consider and take appropriate action on reappointing Dave Schumacher to the ESD #6 Weir board with the term commencing January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing Dave Schumacher to the Emergency Services District (ESD) #6 Weir Board for a two-year term beginning 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

18. **Discuss, consider and take appropriate action on reappointing Susie Fontenot to the ESD #6 Weir board with the term commencing January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing Susie Fontenot to the Emergency Services District (ESD) #6 Weir Board for a two-year term beginning 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

19. **Discuss, consider and take appropriate action on reappointing James Daniels to the ESD #7 Florence board with the term commencing January 1, 2017 and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing James Daniels to the Emergency Services District (ESD) #7 Florence Board for a two-year term beginning 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

20. **Discuss, consider and take appropriate action on reappointing Thomas Nanninga and Sherri Wright to the Emergency Service District Number 2 Board, for two year terms to begin on January 1, 2017 and expire on December 31, 2018.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve re-appointing Thomas Nanninga and Sherri Wright to the Emergency Service District (ESD) #2 Board for two-year terms beginning 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

21. **Discuss, consider, and take appropriate action on approval of the preliminary plat for the JCR&M Addition subdivision - Pct 2.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve preliminary plat for the JCR&M Addition 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

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final 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

23. Discuss, consider and take appropriate action on approval of the final plat for the Parkside at Mayfield Ranch Section 15 subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Parkside at Mayfield Ranch Section 15 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

REGULAR AGENDA

24. Discuss, consider and take appropriate action on the Promotion/Pinning Ceremony for Mike Knipstein as the new Williamson County EMS Director.

Senior Director of Emergency Services John Sneed and Director of Emergency Medical Services (EMS) Mike Knipstein addressed the Court. No action was taken on this item.

25. Hear report and take any appropriate action on Williamson County Conservation Foundation (WCCF) activities, future plans, recognitions and acknowledgements.

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh invited everyone to County Engineer Joe England's Retirement Reception on Tuesday, December 20, 2016 from 3:00 - 5:00 p.m. at 3151 S.E. Inner Loop in the Large Training Room.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To adopt a Resolution recognizing the accomplishments of County Engineer Joe England.

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

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

28. **Discuss, consider and take appropriate action on a Contract Amendment No. 3 for Inner Loop @ WilCo Central Maintenance project for Engineering Services between Williamson County and Bridgefarmer & Associates, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To a Contract Amendment No. 3 for Inner Loop @ WilCo Central Maintenance project for Engineering Services between Williamson County and Bridgefarmer & Associates, 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 approving a Guaranteed Maximum Price Proposal from American Constructors, Inc. for the Williamson County Sheriff's Office Training Facility.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Guaranteed Maximum Price Proposal from American Constructors, Inc. for the Williamson County Sheriff's Office Training Facility in the amount of \$7,994,640.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

30. **Discuss, consider and take appropriate action on approval of the MS4 Stormwater Annual Report.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the MS4 Stormwater Annual 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

31. **Discuss consider and take appropriate action authorizing county judge to execute an economic development agreement with KR Acquisitions, LLC.**

The following persons addressed the Court:
Round Rock City Manager Laurie Hadley
Round Rock Assistant City Manager Brooks Bennett
Kalahari Executive Vice President Bill Otto
Attorney Charlie Crossfield of Sheets and Crossfield

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

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To authorize the County Judge to execute an economic development agreement with KR Acquisitions, 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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, DECEMBER 20, 2016.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:04 A.M. ON TUESDAY, DECEMBER 20, 2016.

- 32. Discuss consider and take appropriate action authorizing county judge to execute a development agreement with Ashby Capital Investments, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Lisa Birkman
Motion: To authorize the County Judge to execute a development agreement with Ashby Capital Investments, 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

- 33. Discuss, consider and take appropriate action on a Fixed Move Expense Payment for Mustang Storage, LLC**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a Fixed Move Expense Payment for Mustang Storage, 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

34. Discuss, consider and take appropriate action on a Real Estate Contract with Ollie Caroline Anderson Rydell for right of way needed on CR 101. (Parcel 9)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Real Estate Contract with Ollie Caroline Anderson Rydell for Right-of-Way (ROW) needed on County Road (CR) 101. (Parcel 9)

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, consider and take appropriate action on a Real Estate Contract with Kari Raesz for right of way needed on CR 101. (Parcel 24)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Real Estate Contract with Kari Raesz for Right-of-Way (ROW) needed on County Road (CR) 101. (Parcel 24)

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, consider and take appropriate action on an Interlocal Agreement Regarding Relocation of Water System Improvements with Jonah Water Special Utility District for the CR110 South project.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an Interlocal Agreement Regarding Relocation of Water System Improvements with Jonah Water Special Utility District for the County Road (CR) 110 South project.

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, consider and take appropriate action to authorize County Judge to execute an economic development agreement with St. David's Healthcare.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute an economic development agreement with St. David's Healthcare.

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 real estate contract between HoganWyatt, LP and Williamson County for the donation of 9.802 acres of land dedicated to Williamson County for the construction of a public road within the property.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a real estate contract with HoganWyatt, LP for the donation of 9.802 acres of land dedicated to Williamson County for the construction of a public road within the property.

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 on a Right of Entry Agreement between Williamson County and Trio Development, LLC (Trio) in order to allow Trio to conduct specified tests and studies within limited areas of Williamson County's Berry Springs Park and Preserve tract.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Right of Entry Agreement with Trio Development, LLC allowing Trio to conduct geotechnical tests and studies upon the condition that Williamson County has a right to object to Trio's consultant and contractors; with a term of 90 days.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Nay: Commissioner Precinct 2 Cynthia Long

40. **Discuss, consider and approve renewal of Department of Information Resources Customer Agreement from Verizon Wireless for provision of wireless air services for the Wireless Communications Department.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve renewal of Department of Information Resources Customer Agreement from Verizon Wireless for provision of wireless air services for the Wireless Communications Department.

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, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with St. William Catholic Church (traffic control presence at 620 Round Rock West).**

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 Sheriff's Office deputies with St. William Catholic Church (traffic control presence at 620 Round Rock West).

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 appropriate action regarding licensing agreement for PulsePoint between Physio-Control, Inc. and Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve licensing agreement for PulsePoint with Physio-Control, Inc.

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 appropriate action on Show Barn operations.**

Senior Director of Parks and Recreation Randy Bell and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

To approve the intent of the letter, mailing it to the City of Georgetown and make public the County's decision to cease operations by 12-31-2018 of the County's Showbarn in San Gabriel Park in the City of Georgetown.

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 reconsidering Item #37 of the July 12, 2016 Regular Session of the Williamson County Commissioners Court, relating to a First Amendment to the Williamson County Regional Animal Shelter Interlocal Agreement; including any necessary action to modify, ratify or amend the terms of the amendment.**

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

45. **Discuss, consider and take appropriate action accepting the resignation of Max Bricka effective December 29, 2016; and appointing Kerstin Hancock as Interim Williamson County Purchasing Agent to serve in accordance with Section 262.0115 of the Texas Local Government Code.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept the resignation of Max Bricka effective December 29, 2016; and appoint Kerstin Hancock as Interim Williamson County Purchasing Agent effective December 29, 2016; in accordance with Section 262.0115 of the Texas Local Government Code.

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

46. **Discuss, consider and take appropriate action on proposed revisions to the Williamson County Evaluation Committee Policy per Local Government Code §262.011(o), as originally adopted May 17, 2016.**

General Counsel to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

47. **Discuss, consider and take appropriate action for the Purchasing Agent to advertise RFQ 1611-128, for qualified engineering and architectural professionals to assist the Parks Department with the design and development of the RV Park at the Expo Center, Phase II.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise Request for Qualifications (RFQ) 1611-128, for qualified engineering and architectural professionals to assist the Parks Department with the design and development of the RV Park at the Expo Center, Phase II.

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 for the Purchasing Agent to advertise for qualified firms to provide materials, milling, overlay, striping crews and equipment to resurface a portion of University Blvd. from approximately CR 110 to SH 130.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Purchasing Agent to advertise for qualified firms to provide materials, milling, overlay, striping crews, and equipment to resurface a portion of University Blvd. from approximately County Road (CR) 110 to State Highway (SH) 130.

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 to approve the IT Maintenance and Support Agreement with 2FA, per quote from CDW-G for maintenance, new release updates, licenses and support plans in the amount of \$15,988.00, under TCPN cooperative contract R160201.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the IT Maintenance and Support Agreement with 2FA, per quote from CDW-G for maintenance, new release updates, licenses, and support plans in the amount of \$15,988.00, under TCPN cooperative contract R160201.

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 awarding Granite Trucking, Inc. for the purchase of crushed granite base materials, as the lowest quote received, pursuant to Texas Local Gov't Code Section 262.0225(d) and Section 262.0245.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award Granite Trucking, Inc. for the purchase of crushed granite base materials, as the lowest quote received; pursuant to Texas Local Government Code Section 262.0225(d) and Section 262.0245.

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 for the Purchasing Agent to advertise for professional services for the Parks Department to assist with updating the 2008 Williamson County Comprehensive Parks Master Plan under RFQ 1612-132.**

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 authorize Purchasing Agent to advertise for professional services for the Parks Department to assist with updating the 2008 Williamson County Comprehensive Parks Master Plan under Request for Qualifications (RFQ) 1612-132.

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 RFQ 1607-104 to Freese & Nichols, for Professional Services for the design and replacement of cross culverts.**

Commissioner Birkman abstained from voting in regard to this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Request for Qualifications (RFQ) 1607-104 to Freese & Nichols, for Professional Services for the design and replacement of cross culverts.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Lisa Birkman (Abstain)

- 53. Receive and acknowledge the related Work Authorization #1 for Freese & Nichols to begin design engineering services for the cross culvert design and replacement project under RFQ 1607-104.**

Commissioner Birkman abstained from voting in regard to this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To receive and acknowledge the related Work Authorization #1 for Freese & Nichols to begin design engineering services for the cross culvert design and replacement project under Request for Qualifications (RFQ) 1607-104.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Lisa Birkman (Abstain)

- 54. Discuss, consider and take appropriate action on approving the purchase of hardware & software from EST Group for the IT Department, in the amount of \$384,669.14, under DIR-SDD-1951 contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the purchase of hardware & software from EST Group for the Information Technology (IT) Department in the amount of \$384,669.14, under DIR-SDD-1951 contract.

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. Discuss, consider and take appropriate action on approving the purchase of a wheel loader from Cooper Equipment Co., for Road & Bridge Department, in the amount of \$183,490.00, under Buy Board # 515-16 contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the purchase of a wheel loader from Cooper Equipment Co. for Road & Bridge Department in the amount of \$183,490.00, under Buy Board # 515-16 contract.

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

56. **Discuss, consider, and take appropriate action on approving the purchase of hardware from Presidio, for the IT department, in the amount of \$122,781.60, under DIR-TSO-2542 contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the purchase of hardware from Presidio, for the Information Technology (IT) department in the amount of \$122,781.60, under DIR-TSO-2542 contract.

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

57. **Discuss, consider, and take appropriate action on exempting Texas Community Supervision Alternatives LLC (TCSA) 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 Pre-Trial Intervention Supervision & Monitoring Services, and approving a Service Operations Agreement for Supervision Services for the Williamson County Attorney's Office Pre-Trial Intervention Program between Williamson County and Texas Community Supervision Alternatives LLC (TCSA).**

The following persons addressed the Court:

County Attorney Dee Hobbs

Deputy Purchasing Agent Kerstin Hancock

Senior Purchasing Specialist Brenda Fuller

General Counsel to Commissioner' Court Hal Hawes

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve exempting Texas Community Supervision Alternatives LLC (TCSA) 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 Pre-Trial Intervention Supervision & Monitoring Services, and approve a Service Operations Agreement for Supervision Services for the Williamson County Attorney's Office Pre-Trial Intervention Program between Williamson County and Texas Community Supervision Alternatives LLC (TCSA) for a one-year term with up to two (2) one-year automatic renewals.

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 THE ROAD DISTRICT MEETING AT 12:11 P.M. ON TUESDAY, DECEMBER 20, 2016.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 12:13 P.M. ON TUESDAY, DECEMBER 20, 2016.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, DECEMBER 20, 2016.

58. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
- a) Business prospect(s) that may locate or expand within Williamson County.
 - b) Discuss Pearson Road District.
 - c) Discuss North Woods Road District.
 - d) Project Fiji
 - e) Leander Medical Center
 - f) Project Monkey
 - g) Kalahari
 - h) St. David's

No action was taken in Executive Session.

59. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
- A. Real Estate Owned by Third Parties**
1. Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
- a) Discuss proposed acquisition of property for right-of-way for 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 wastewater easements in Berry Springs Park
 - f) Discuss Development Agreement with Ashby Capital Investments, LLC

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

No action was taken in Executive Session.

60. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Civil Action No.1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - d) Employee/personnel related matters
 - e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - 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.

61. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:56 P.M. ON TUESDAY, DECEMBER 20, 2016.

63. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

64. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

65. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Civil Action No.1:13-CV-505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
 - d) Employee/personnel related matters
 - e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - f) 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.

66. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

67. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:58 P.M. ON TUESDAY, DECEMBER 20, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 10th day of January 2017.



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

By: Carolyn Deibler, Deputy