



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
April 25, 2017**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, APRIL 25, 2017, 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 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

Others Present: Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Brandy Cox, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve the Minutes of the April 18, 2017 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

No action was taken on this item.

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 1 Terry Cook
Motion: To authorize the payment of bills totaling \$4,400,509.73 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 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

4. **Citizen comments.**

The following persons addressed the Court:
Jim Dillon of Liberty Hill
Victor Marek of Schwertner
Rick Lutowski of Georgetown

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 – 19)

5. **Discuss, consider and take appropriate action on a line item transfer for the County Clerk Records Management fund.**

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the County Clerk Records Management fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0385-0385-004500</i>	<i>Maintenance Contracts</i>	<i>\$39,000.00</i>
<i>To</i>	<i>0385-0385-004550</i>	<i>Imaging & Microfilm</i>	<i>\$39,000.00</i>

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0100-0475-002010</i>	<i>CA/FICA</i>	<i>\$355.32</i>
<i>From</i>	<i>0100-0475-004902</i>	<i>Co Atty Leg Supp</i>	<i>\$7,670.00</i>
<i>To</i>	<i>0100-0475-001107</i>	<i>Temp Labor-Seasonal Help</i>	<i>\$4,644.68</i>
<i>To</i>	<i>0100-0475-003005</i>	<i>Office Furniture <\$5,000.00</i>	<i>\$2,670.00</i>

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

7. **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 2 Cynthia Long

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 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

8. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (1) Chair and (1) 2005 Ford F150 XCAB (see attached lists) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve authorizing the disposal of various county assets through auction including (1) chair and (1) 2005 Ford F-150 Extended Cab (see attached lists) pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

9. **Discuss, consider and take appropriate action on approving property tax collections for the month of March 2017 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve property tax collections for the month of March 2017 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of March 2017 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve property tax refunds over \$2,500.00 for the month of March 2017 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, March 2017 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Justice of the Peace Precinct #4 March 2017 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

12. **Receive and acknowledge Supplemental Work Authorization No. 1 under Williamson County Contract between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County Sheriff's Office Training Center. This supplemental is to extend the expiration date to February 1, 2018 only. The current Work Authorization dollar amount will remain the same.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge receipt of Supplemental Work Authorization No. 1 under Williamson County Contract between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County Sheriff's Office Training Center. This supplemental is to extend the expiration date to February 1, 2018 only. The current Work Authorization dollar amount will remain the same.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

13. **Discuss, consider and take appropriate action on an Amendment No. 1 to Williamson County Contract for Geotechnical Engineering Services for Williamson County North Campus Facilities, being dated December 3, 2015, (the "Contract") by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Balcones Geotechnical, PLLC (the "Engineer").**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Amendment No. 1 to Williamson County Contract for Geotechnical Engineering Services for Williamson County North Campus Facilities, being dated December 3, 2015, (the "Contract") by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Balcones Geotechnical, PLLC (the "Engineer").

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

14. **Receive and acknowledge Supplemental Work Authorization No. 1 under Williamson County Contract between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County North Campus Facilities. This supplemental is to extend the expiration date to February 2, 2018 and increase the maximum amount payable to \$75,000.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and acknowledge receipt of Supplemental Work Authorization No. 1 under Williamson County Contract between Balcones Geotechnical PLLC and Williamson County dated December 3, 2015 for Geotechnical Engineering Services for Williamson County North Campus Facilities. This supplemental is to extend the expiration date to February 2, 2018 and increase the maximum amount payable to \$75,000.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Hohman-San Gabriel Farms subdivision - Pct 4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the preliminary plat for the Hohman-San Gabriel Farms subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

16. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Sphere Sub One subdivision - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the preliminary plat for the Sphere Sub One subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

17. **Discuss, consider and take appropriate action on approval of the final plat for the Stefek Subdivision - Pct 4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the final plat for the Stefek Subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider and take appropriate action on approval of the revised plat for Block A Lot 6 of the Teravista Com 24 subdivision and the remainder of Block A Lot 1 of the Teravista Sec 24 subdivision - Pct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the revised plat for Block A Lot 6 of the Teravista Com 24 subdivision and the remainder of Block A Lot 1 of the Teravista Section 24 subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

19. **Discuss, consider and take any appropriate action acknowledging the Williamson County Sheriff's Office commissary fund purchase of a Guardian RFID software, hardware and services to support operations of the Williamson County Jail and approval of the addition of such system to the Williamson County IT network infrastructure, including but limited to integration with Odyssey judicial information.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge the Williamson County Sheriff's Office commissary fund purchase of a Guardian Radio Frequency Identification (RFID) software, hardware and services to support operations of the Williamson County Jail and to approve the addition of such system to the Williamson County Information Technology network infrastructure, including but not limited to integration with Odyssey judicial information.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

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

Director of Emergency Medical Services Mike Knipstein and Emergency Medical Services Clinical Division Commander Terri King addressed the Court. No action was taken on this item.

21. **Discuss, consider, and take appropriate action on proclamation designating May 1 - 7, 2017 as Air Quality Awareness Week in Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To proclaim May 1 - 7, 2017 as Air Quality Awareness Week in Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

22. **Hear presentation from Alvin Lankford, Chief Appraiser, Williamson Central Appraisal District.**

Williamson Central Appraisal District Chief Appraiser Alvin Lankford addressed the Court. No action was taken on this item.

23. **Discuss, consider, and take appropriate action on a presentation about the County's Unified Communication System project.**

Director of Public Safety Technology Richard Semple addressed the Court. No action was taken on this item.

24. **Discuss, consider, and take appropriate action on approving quote, scope of work, and services contract between Presidio Networked Solutions, LLC and Williamson County, for a Cisco Unified Communications System and implementation services under DIR-TSO-2542 in the amount of \$851,025.50**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve quote, scope of work, and services contract between Presidio Networked Solutions, LLC and Williamson County, for a Cisco Unified Communications System and implementation services under Department of Information Resources DIR-TSO-2542 in the amount of \$851,025.50

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

25. **Discuss, consider and take appropriate action on approving 2014 CIP Budget Transfer Request to move \$62,212.45 from Secure Messaging (P427) to Phone System Upgrade (P425).**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve 2014 CIP Budget Transfer Request to move \$62,212.45 from Secure Messaging (P427) to Phone System Upgrade (P425).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

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

27. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with CR 176 at RM 2243, a Road Bond Project in Commissioner Pct. 3.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Texas Commission of Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with County Road (CR) 176 at Ranch-to-Market (RM) 2243, a Road Bond Project in Commissioner Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

28. **Discuss, consider, and take appropriate action regarding the Standard Utility Agreement with Oncor Electric for utility relocation for the Southwest Bypass Segment 1 Project, a Road Bond Project in Commissioner Precinct 3.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Standard Utility Agreement with Oncor Electric for utility relocation for the Southwest Bypass Segment 1 Project, a Road Bond Project in Commissioner Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

29. **Discuss, consider and take appropriate action on a Contract Amendment no. 2 for the SW Bypass/SH 29 Inner Loop project between Williamson County and HDR Engineering, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Contract Amendment No. 2 for the Southwest (SW) Bypass / State Highway (SH) 29 Inner Loop project between Williamson County and HDR Engineering, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

30. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 for the Hairy Man Road/Brushy Creek Road project between Williamson County and Atkins North America, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Contract Amendment No. 2 for the Hairy Man Road / Brushy Creek Road project between Williamson County and Atkins North America, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

31. **Discuss, consider and take appropriate action on a Contract Amendment No. 1 for the North Mays Extension project between Williamson County and LJA Engineering, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Contract Amendment No. 1 for the North Mays Extension project between Williamson County and LJA Engineering, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

32. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 for the Arterial H road project between Williamson County and Randall Jones & Associates, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Contract Amendment No. 2 for the Arterial H road project between Williamson County and Randall Jones & Associates, Inc. relating to the 2013 Road Bond Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

33. **Discuss, consider and take appropriate action on approving 2013 Road Bond Budget Transfer Request per Mike Weaver, Road Bond Manager, to move \$20,000 from 2013 Road Non-Departmental (P290) to Hero Way West (P314).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve 2013 Road Bond Budget Transfer Request per Road Bond Manager Mike Weaver to move \$20,000.00 from 2013 Road Non-Departmental (P290) to Hero Way West (P314).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

34. **Discuss, consider and take appropriate action on approving 2013 Park Bonds Budget Transfer Request to move \$399,875 from Wilco Expo Center (P418) and \$100,125 from 2013 Park Non-Departmental (P500) to Expo RV Park (P463).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve 2013 Park Bonds Budget Transfer Request moving \$399,875.00 from Wilco Expo Center (P418) and \$100,125.00 from 2013 Park Non-Departmental (P500) to Expo Recreational Vehicle (RV) Park (P463).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

35. **Discuss, consider and take appropriate action on a Letter Agreement with Siena North Devco, Inc. for a subdivision wall adjacent to the proposed right of way.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Letter Agreement with Siena North Devco, Inc. for a subdivision wall adjacent to the proposed right-of-way.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

36. **Discuss, consider and take appropriate action regarding the allocation of Jester Annex space to the Precinct 1 Constable.**

This item was pulled from the Agenda.

37. **Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for March 2017 pursuant to Texas Local Government Code §114.026.**

County Treasurer Scott Heselmeyer addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for March 2017 pursuant to Texas Local Government Code Section 114.026.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

38. **Consideration and action with respect to Order Authorizing the Defeasance and Redemption of Certain of the County's Outstanding Bonds.**

Specialized Public Finance Inc Financial Advisor Dan Wegmiller addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an "Order Authorizing the Defeasance and Redemption of Certain of the County's Outstanding Bonds".

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider, and take appropriate action on allowing the Judge to sign a Master Support Agreement between Petsmart Charities and Williamson County Regional Animal Shelter for funds to be used for the reimbursement of \$7,538.00 for necessary shelter supplies and medical treatment including but not limited to testing, vaccinations, medications, litter boxes, litter and food for the 89 cats and 1 dog received through a cruelty seizure.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To allow the County Judge to sign a Master Support Agreement between Petsmart Charities and Williamson County Regional Animal Shelter for funds to be used for the reimbursement of \$7,538.00 for necessary shelter supplies and medical treatment including but not limited to testing, vaccinations, medications, litter boxes, litter, and food for the 89 cats and one (1) dog received through a cruelty seizure.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

40. Discuss and take appropriate action on changing election precinct boundary lines for precincts 204 and 201 to create election precinct 202.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To change election precinct boundary lines for precincts 204 and 201 to create election precinct 202; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

41. Discuss and take appropriate action on precinct boundary changes affecting Precincts 206, 207, and 267.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve precinct boundary changes affecting Precincts 206, 207, and 267; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

42. Discuss and take appropriate action on changing election precinct boundary lines for precincts 259, 253, and 264 to create election precinct 263.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To change election precinct boundary lines for precincts 259, 253, and 264 to create election precinct 263; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

43. Discuss and take appropriate action on precinct boundary changes affecting Precincts 273, 277, and 278.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve precinct boundary changes affecting Precincts 273, 277, and 278; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

44. Discuss and take appropriate action on changing election precinct boundary lines for precinct 343 and 342 and to create election precinct 345.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To change election precinct boundary lines for precinct 343 and 342 and to create election precinct 345; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

45. Discuss and take appropriate action on changing election precinct boundary lines for precincts 396, 381, and 394 to create election precinct 393.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To change election precinct boundary lines for precincts 396, 381, and 394 to create election precinct 393; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

46. Discuss and take appropriate action on changing election precinct boundary lines for precincts 488, 424, and 402 to create election precincts 489 and 490.

Elections Administrator Chris Davis and Voter Registration Supervisor Julie Seippel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To change election precinct boundary lines for precincts 488, 424, and 402 to create election precincts 489 and 490; effective January 1, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

47. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed proposals for Historic Courthouse Sidewalk Paver Project under RFP # 1704-158.

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize Purchasing Agent to advertise and receive sealed proposals for Historic Courthouse Sidewalk Paver Project under Request for Proposal (RFP) #1704-158.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

48. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed proposals for Roof Reconstruction / Improvements for Justice Center under RFP # 1704-159.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize Purchasing Agent to advertise and receive sealed proposals for Roof Reconstruction / Improvements for Justice Center under Request for Proposal (RFP) #1704-159.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

49. **Discuss, consider and take appropriate action on awarding IFB # 1702-148 Southwest Bypass Access Route to the lowest and best bidder, Jordan Foster Construction, as recommended by HNTB Corporation.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) #1702-148 Southwest Bypass Access Route to the lowest and best bidder, Jordan Foster Construction, as recommended by HNTB Corporation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

50. **Discuss, consider and take appropriate action on approving the purchase of (4) Type 1 Custom Series, Ford F450 DRW Ambulances for Williamson County EMS per HGAC contract AM10-16 in the amount of \$912,672.00.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (4) Type 1 Custom Series, Ford F-450 Dual Rear Wheel (DRW) Ambulances for Williamson County Emergency Medical Services (EMS) per Houston-Galveston Area Council (HGAC) contract AM10-16 in the amount of \$912,672.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

51. **Discuss, consider, and take appropriate action on determining any requirements and/or policies for billing third party entities for the payroll costs incurred by the Elections Department while conducting elections for such third party entities.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To determine any requirements and/or policies for billing third party entities for the payroll costs incurred by the Elections Department while conducting elections for such third party entities.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To proceed in the subsequent joint uniform election in November of 2017 with billing participating political subdivisions for their share of all elections costs; 27% markup to be split on gross payroll to poll workers across participating political subdivisions using the same share ratio; to continue to charge the code-approved 10% administrative fee to the entire base of election costs, excluding the 27% markup fee included in that base; this policy is effective immediately and is to continue in subsequent elections for the next 3 years.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

52. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program:**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the National Association of Counties (NACo) Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100-0000-370500	Miscellaneous Revenue	\$702.00

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

53. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program:**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the National Association of Counties (NACo) Prescription Discount Card Program:

From/To	Acct No.	Description	Amount
	0100-0630-004921	County Wide Rx Discount Card Program	702.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:18 A.M. ON TUESDAY, APRIL 25, 2017.

- 54. 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 Columbus Balbo
e) Mega Site

No action was taken in Executive Session.

- 55. 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 the acquisition of real property for right-of-way for Mays St. Extension
- b) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
- c) Discuss the acquisition of real property for CR 176 at RM 2243
- d) Discuss the acquisition of real property with endangered species for mitigation purposes.
- e) Discuss the acquisition of real property: CR 101
- f) Discuss the acquisition of real property: CR 111
- g) Discuss the acquisition of real property for CR 278 at Bagdad Rd.
- h) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
- i) Discuss the acquisition of real property for County Facilities.
- j) Discuss the acquisition of real property on CR 305.
- k) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
- l) Discuss acquisition of property located at NEC of Toll 130 and Gattis School Rd.
- m) Discuss the acquisition of a drainage easement for CR 108.
- n) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
- o) Discuss the acquisition of real property for CR 258.
- p) Discuss the acquisition of real property for CR Lakeline Blvd.
- q) Discuss the acquisition of real property for US 183.
- r) Discuss the acquisition of real property for Hairy Man Rd.
- s) Discuss the acquisition of real property for SW Bypass.
- t) Discuss the acquisition of real property for Crossroad Acres.

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 transfer of right of way for Westinghouse Rd. to the City of Georgetown.
- e) Discuss wastewater easements in Berry Springs Park
- f) Discuss Development Agreement with Ashby Capital Investments, LLC
- g) Discuss sale of County property on Ronald Reagan Blvd.
- h) Discuss abandonment of County property on CR 123.
- i) Discuss the improvements 175 CR 138 (Giesen tract).

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

No action was taken in Executive Session.

- 56. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Civil Action No.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al, In The United States District Court for the Western District of Texas, Austin Division

- d) Employee/personnel related matters
- e) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- f) 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) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and 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) Legislative changes to firearms laws and possession of firearms on county property
- p) SOAH Docket No. 473-16-4342; PUC Docket No. 45866 –Application of LCRA Transmission Services Corporation to Amend its Certificate of Convenience and Necessity for the Proposed Leander to Round Rock 138-KV Transmission Line Project
- 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) 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
- x) Cause No. 1JC-16-1540; *Roy Earl Briggs v. Lt. Doug Wheless*, In The Justice Court Precinct 1, Williamson County, Texas
- y) Civil Action No. 1:16-cv-01185-SS-ML, *Jose Refugio Fernandez-Madrid v. Keefe Commissary and the Williamson County Sheriff*, In the United States District Court for the Western District of Texas – Austin Division
- z) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.
- aa) Civil Action No. Case 1:17-cv-00068; *Dennis Farmer & Linda Schlueter v. Williamson County and Deputy Damon Grant*; In The United States District Court for the Western District of Texas, Austin Division

No action was taken in Executive Session.

- 57. 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.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:49 A.M. ON TUESDAY, APRIL 25, 2017.

- 59. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

- 60. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

61. 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) SOAH Docket No. 473-16-4342; PUC Docket No. 45866 –Application of LCRA Transmission Services Corporation to Amend its Certificate of Convenience and Necessity for the Proposed Leander to Round Rock 138-KV Transmission Line Project
 - q) Notice of claim and demand of Morgan Lee Roach.
 - r) Berry Springs Park and Preserve pipeline
 - s) 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).
 - t) Discuss requirements related to health benefit plan.
 - u) 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
 - v) 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
 - w) Cause No. 1JC-16-1540; *Roy Earl Briggs v. Lt. Doug Wheless*, In The Justice Court Precinct 1, Williamson County, Texas
 - x) Civil Action No. 1:16-cv-01185-SS-ML, *Jose Refugio Fernandez-Madrid v. Keefe Commissary and the Williamson County Sheriff*, In the United States District Court for the Western District of Texas – Austin Division
 - y) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.
 - z) Civil Action No. Case 1:17-cv-00068; Dennis Farmer & Linda Schlueter v. Williamson County and Deputy Damon Grant; In The United States District Court for the Western District of Texas, Austin Division

No action was taken on this item.

62. 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.

63. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:49 A.M. ON TUESDAY, APRIL 25, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of May, 2017.



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

By: Brandy Cox, Deputy