



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
June 13, 2017**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:32 A.M. on **TUESDAY, JUNE 13, 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 3 Valerie Covey  
Commissioner Precinct 4 Larry Madsen  
County Clerk Nancy E. Rister

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 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the Minutes of the June 6, 2017 meeting.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
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 Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

**Motion: To authorize the payment of bills totaling \$3,305,324.43 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 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**4. Citizen comments.**

The following persons addressed the Court:

Paulo Pinto of Georgetown

Bill Kelberlau of Georgetown

Larry Hehman 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 – 13)

**5. Discuss, consider and take appropriate action on a line item transfer for the PR Bond office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a line item transfer for the PR Bond office:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0409-004998</b>	<b>Non Dept/Contingencies</b>	<b>\$720.00</b>
<b>To</b>	<b>0100-0476-003006</b>	<b>PR Bond/Office Equip</b>	<b>\$720.00</b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**6. Discuss, consider and take appropriate on a line item transfer for Technology Services**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0503-004500</b>	<b>Maintenance Contracts</b>	<b>\$2,000.00</b>
<b>To</b>	<b>0100-0503-004541</b>	<b>Vehicle Repairs &amp; Maintenance</b>	<b>\$2,000.00</b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**7. Discuss, consider and take appropriate action on a Line Item transfer For Veteran Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a line item transfer for Veteran Services:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0405-003006</i></b>	<b><i>Office Equipment</i></b>	<b><i>\$856.15</i></b>
<b><i>To</i></b>	<b><i>0100-0405-003010</i></b>	<b><i>Computer Equipment</i></b>	<b><i>\$856.15</i></b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**8. 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 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**9. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (5) File Cabinets, (3) Chairs, (1) Calculator, (2) Office partitions, (1) Desk, (1) Microwave, (1) Paper Shredder, (1) 2008 John Deere CX15 (see attached lists) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve authorizing the disposal of various county assets through auction including (5) file cabinets, (3) chairs, (1) calculator, (2) office partitions, (1) desk, (1) microwave, (1) paper shredder, (1) 2008 John Deere CX15 (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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**10. Discuss, consider and take any appropriate action regarding approval and receipt of the MOU and Standard Agreement with Block House Municipal Utility District regarding off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve and acknowledge receipt of the Memorandum of Understanding (MOU) and Standard Agreement with Block House Municipal Utility District regarding off-duty contracting of County Sheriff Deputies.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve property tax collections for the month of May 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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve property tax refunds over \$2,500.00 for the month of May 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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 13. Discuss, consider and take appropriate action on approval of the revised plat for Lot 14 of the the Wild Country Ranch subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the revised plat for Lot 14 of the the Wild Country Ranch subdivision - Precinct #2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

## **REGULAR AGENDA**

**14. Discuss, consider, and take appropriate action on a Proclamation recognizing June 19, 2017 as Juneteenth – Texas Emancipation Day in Williamson County.**

The Voice, Inc. Chief Executive Officer / One Way Baptist Church Pastor Bernard Buhl and The Voice, Inc. President Pamela Cotton addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Proclamation recognizing June 19, 2017 as Juneteenth – Texas Emancipation Day in Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**15. Hear presentation from Capital Metro concerning Project Connect.**

The following persons addressed the Court:

Capital Metropolitan Transportation Authority Director of Long-Range Planning Javier Arguello

Capital Metropolitan Transportation Authority Government Affairs Manager Eric Bustos

Capital Metropolitan Transportation Authority Van Pool Program Manager Annie Arguello

Capital Metropolitan Transportation Authority Community Improvement Manager Jackie Nirenberg

No action was taken on this item.

**16. Consider noting there will be no session of Commissioners Court on Tuesday, July 4th, 2017.**

There will be no session of Commissioners' Court on July 4, 2017. No action was taken on this item.

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

Senior Director of Infrastructure Bob Daigh invited everyone to open houses:

Corridor C

5:00 p.m to 7:30 p.m.

Tuesday, June 20, 2017

East View High School

4490 East University Avenue

Georgetown, Texas 78626

Corridor H

5:00 p.m. to 7:30 p.m.

Wednesday, June 21, 2017

Round Rock Presbyterian Church

4010 Sam Bass Road

Round Rock, Texas 78681

No action was taken on this item.

**18. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$11,553.00 for Pearson Ranch Road Extension, a Road Bond Project in Commissioner Pct. 1.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 2 in the amount of \$11,553.00 for Pearson Ranch Road Extension, a Road Bond Project in Precinct #1.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

19. **Discuss, consider and take appropriate action on a Supplemental Agreement No. 2 to Agreement for Architectural and Engineering Services between Williamson County and KA Hickman Architects and Interior Designers, LLC for additions to the original Design scope of work in relation to the Williamson County Georgetown Annex Project. The funding for this project is P-325.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Supplemental Agreement No. 2 to Agreement for Architectural and Engineering Services between Williamson County and KA Hickman Architects and Interior Designers, LLC for additions to the original Design scope of work in relation to the Williamson County Georgetown Annex Building Project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

20. **Discuss, consider and take appropriate action on a real estate contract with Kimberly Klein and Randy Bedwell for right of way needed on the Seward Junction SE Project (Parcel 9).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a real estate contract with Kimberly Klein and Randy Bedwell for right-of-way needed on the Seward Junction Southeast (SE) Project (Parcel 9).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

21. **Discuss, consider and take any appropriate action to set a public hearing pursuant to Tex. Transp. Code § 251.152 regarding proposed street name change in Pct. 3 for Logan's Way to Rocky Top Ranch, including authorization for publication in local newspaper of notice to the public.**

Assistant General Counsel to Commissioners' Court Stan O. Springerley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To set a public hearing on the 27th day of June, 2017 at 10:00 A.M. pursuant to Texas Transportation Code Section 251.152 regarding proposed street name change in Precinct #3 from Logan's Way to Rocky Top Ranch, and to authorize publication in local newspaper of notice to the public.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**22. Discuss and consider approving a salary grievance committee, including alternates.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve nine (9) members of the Salary Grievance Committee and eighteen (18) alternates, to serve if needed during the Fiscal Year 2018 budget process with regard to elected officials' salaries; per Local Government Code Section 152.014:***

1. ***Colin McGahey***
2. ***Brandon Wilson***
3. ***Logan Ocel***
4. ***Crystal Ward***
5. ***Barbara Manley***
6. ***Chad Mouser***
7. ***Oleksandra Sharkevych***
8. ***John Gonzales***
9. ***Patricia Crampton***

1. ***David Davis***
2. ***Kyle Summersett***
3. ***Karrie Pursley***
4. ***Kevin Mandeville***
5. ***Sallie Magliolo***
6. ***Norman Trubee***
7. ***Brian Konetchy***
8. ***Teresa McKee***
9. ***Joshua Stephens***
10. ***Fethiye Rollins***
11. ***William Earle***
12. ***Gerald Sensabaugh, Jr.***
13. ***Stacy Bowers***
14. ***Joseph Calao***
15. ***Omar Flores***
16. ***Adam Carey***
17. ***Michael Griffiths***
18. ***Andy Garcia***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**23. Discuss, consider and take appropriate action on approving the transition of the C & L pay grade charts to the B grade chart.**

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

24. **Discuss, consider and take appropriate action on awarding RFP # 1703-149, Cedar Park Tax Office Renovation Project, to the highest scoring proposer, Falkenberg Construction Co. Inc., and authorize County Judge to execute agreement.**

Purchasing Agent Randy Barker addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To award Request for Proposal (RFP) #1703-149, Cedar Park Tax Office Renovation Project, to the highest scoring proposer, Falkenberg Construction Company Inc., and to authorize the County Judge to execute agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

25. **Discuss, consider and take appropriate action on awarding IFB 1704-160 Hygiene Products for Williamson County Jail to the lowest and best bidder meeting specifications to Amercare Products, Inc.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Invitation for Bid (IFB) #1704-160 Hygiene Products for Williamson County Jail to the lowest and best bidder meeting specifications to Amercare Products, Inc.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

26. **Discuss, consider, and take appropriate action on exempting FirstWatch Solutions, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a)(7) of the Texas Local Government Code, as the sole source provider of FirstWatch Data Analysis Software System and entering into a Software License Agreement Amendment dated 05/31/17.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To exempt FirstWatch Solutions, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a)(7) of the Texas Local Government Code, as the sole source provider of FirstWatch Data Analysis Software System and to enter into a Software License Agreement Amendment dated 05/31/17.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

27. Discuss, consider and take appropriate action on approving services contract for carpet installation at the Williamson County Health District Georgetown Clinic with Quality Carpets & Floors, in the amount of \$ 5,307.50, and authorize the County Judge to sign agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a services contract for carpet installation at the Williamson County Health District Georgetown Clinic with Quality Carpets and Floors, in the amount of \$5,307.50, and to authorize the County Judge to sign agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

28. Discuss, consider and take appropriate action on a Professional Services Agreement for Training and Traumatic Event Response for the Williamson County Sheriff's Office between Williamson County and Tania Glenn & Associates, PA; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a Professional Services Agreement for Training and Traumatic Event Response for the Williamson County Sheriff's Office between Williamson County and Tania Glenn & Associates, PA; and to exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4); with the caveat that the amount in Section 3 be amended to a prorated amount for Fiscal Year 2017.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

29. Discuss, consider and take appropriate action on approving second extension of Contract for #15IFB119 - Pharmaceuticals & Supplies (option period 07/01/2017 - 06/30/2018) under same contract terms, except for price changes yielding an overall cost decrease, to support operations of the Williamson County Regional Animal Shelter.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a second extension of contract for #15IFB119 - Pharmaceuticals & Supplies (option period 07/01/2017 - 06/30/2018) under same contract terms, except for price changes yielding an overall cost decrease, to support operations of the Williamson County Regional Animal Shelter.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

30. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and received sealed bids for Milling & Overlay Ronald Reagan Blvd From RM 2338 To SH 195 under IFB # 1705-165.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and to receive sealed bids for milling and overlay for Ronald Reagan Boulevard from Ranch to Market (RM) 2338 to State Highway (SH) 195 under Invitation for Bid (IFB) #1705-165.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

31. **Discuss, consider and take appropriate action on awarding IFB 1704-157, Milling and Overlay for Ronald Reagan Blvd from FM 3405 to RM 2338, to the lowest and best bidder Angel Brothers Enterprises, Ltd., and authorizing the County Judge to execute agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Invitation for Bid (IFB) #1704-157, milling and overlay for Ronald Reagan Boulevard from Farm to Market (FM) 3405 to Ranch to Market (RM) 2338, to the lowest and best bidder Angel Brothers Enterprises, Ltd., and to authorize the County Judge to execute agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

32. **Discuss, consider and take appropriate action on authorizing Purchasing agent to advertise and receive sealed proposals for Printing Services under RFP 1705-167.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and to receive sealed proposals for printing services under Request for Proposal (RFP) #1705-167.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

33. **Discuss, consider and take appropriate action on approving the agreement between TAB Products Co. LLC and Williamson County ITS for Records Shelving and Storage Systems services per DIR contract DIR-TSO-2606.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the agreement between TAB Products Company, LLC and Williamson County Information Technology Services (ITS) for records shelving and storage systems services per Department of Information Resources (DIR) contract DIR-TSO-2606.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, JUNE 13, 2017.**

**34. 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.

**35. 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.
- u) Discuss proposed acquisition of real property on CR 138.
- v) Discuss proposed acquisition of real property at Highland Springs Lane.
- x) Discuss Lost River and Cedar Hollow low water crossing.
- y) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.

**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).
- j) Discuss an Interlocal Agreement with the City of Hutto for CR 119.
- k) Discuss possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

No action was taken in Executive Session.

36. 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.

- 37. 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.

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

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:32 P.M. ON TUESDAY, JUNE 13, 2017.**

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

No action was taken on this item.

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

No action was taken on this item.

- 41. 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.

42. 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.

43. Comments from Commissioners.

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 12:34 P.M. ON TUESDAY, JUNE 13, 2017.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of June, 2017.**



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

**By: Brandy Cox, Deputy**

