



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
July 18, 2017**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, JULY 18, 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: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
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 July, 11, 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 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$3,600,034.59 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.

No one 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 – 26)

5. Discuss, consider, and take appropriate action on approving line item transfer for Purchasing.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Purchasing:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0494-003006</i>	<i>Purchasing/Office Equipment</i>	<i>\$600.00</i>
<i>To</i>	<i>0100-0494-003900</i>	<i>Purchasing/Memberships</i>	<i>\$600.00</i>

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 action on a line item transfer for Emergency Medical Services and the Health District.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Emergency Medical Services and the Health District:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0570-002050</i>	<i>Corrections/Work Comp</i>	<i>\$22,872.77</i>
<i>To</i>	<i>0100-0540-002050</i>	<i>EMS/Work Comp</i>	<i>\$22,872.77</i>
<i>From</i>	<i>0100-0510-002050</i>	<i>Parks/Work Comp</i>	<i>\$1,579.43</i>
<i>To</i>	<i>0100-0630-002050</i>	<i>Health District/Work Comp</i>	<i>\$1,579.43</i>

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 Facilities.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Facilities:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$40,000.00
To	0100-0509-004509	Facilities/Facility Enhancement	\$40,000.00

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 line item transfer for Animal Services (WCRAS).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0545-0545-003804	Immunizations	\$3,750.00
From	0545-0545-003010	Computer Equipment	\$10.86
To	0545-0545-002050	Workers Compensation	\$3,760.86

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 a line item transfer for the Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the Tax Assessor/Collector:

From/To	Acct No.	Description	Amount
From	0100-0499-003006	Office Equipment <\$5000.00	\$800.00
To	0100-0499-003120	Printer Supplies	\$800.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

10. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the Tax Assessor/Collector:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004350</i>	<i>Printed Forms, Books, Binders</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0499-003005</i>	<i>Office Furniture</i>	<i>\$2,000.00</i>

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 a line item transfer for the Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the Tax Assessor/Collector:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004212</i>	<i>Postage</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0100-0499-003006</i>	<i>Office Equipment</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0499-003120</i>	<i>Printer Supplies</i>	<i>\$1,000.00</i>

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 a line item transfer for the County Clerk.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0403-003100</i>	<i>Office Supplies</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100-0403-004410</i>	<i>Bond Premiums</i>	<i>\$269.50</i>
<i>From</i>	<i>0100-0403-004412</i>	<i>Errors & Omissions</i>	<i>\$420.00</i>
<i>To</i>	<i>0100-0403-004212</i>	<i>Postage</i>	<i>\$1,689.50</i>
<i>From</i>	<i>0100-0404-003100</i>	<i>Office Supplies</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100-0404-004410</i>	<i>Bond Premiums</i>	<i>\$44.50</i>
<i>From</i>	<i>0100-0404-004412</i>	<i>Errors & Omissions</i>	<i>\$429.00</i>
<i>To</i>	<i>0100-0404-004212</i>	<i>Postage</i>	<i>\$1,473.50</i>

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 a line item transfer for the County Sheriff.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-003901</i>	<i>Publications/Books/Periodicals</i>	<i>\$619.98</i>
<i>To</i>	<i>0100-0560-004850</i>	<i>RCS Radio Fees</i>	<i>\$619.98</i>

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-005730</i>	<i>Radio Equipment >\$5,000.00</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0560-003311</i>	<i>Uniforms</i>	<i>\$10,000.00</i>

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Parks:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$7,279.63</i>
<i>To</i>	<i>0100-0510-004510</i>	<i>Parks/Facility Repairs</i>	<i>\$7,279.63</i>

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0100-0510-005300	Improvements >\$5,000.00	\$3,948.00
To	0100-0510-004510	Facility Maintenance and Repairs	\$3,948.00

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

17. **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 Terry Cook

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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

18. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (16) Chairs, (4) Wall Clocks, (2) Calculators, (1) Rolling cart, (1) Metal Shelf, (4) Binding Covers, (27) Monitors, (12) Keyboards, (10) Mice, (12) Towers, (4) Speakers, (6) Staplers, (8) Under desk keyboard trays, (1) TV, (1) Box of Arm rests, (7) Desktops, (4) Power cords, (1) Keyboard/mouse set, (1) Desk, (4) Printers, (1) 2010 Chevy Tahoe (see attached lists) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the disposal of various county assets through auction including (16) chairs, (4) wall clocks, (2) calculators, (1) rolling cart, (1) metal shelf, (4) binding covers, (27) monitors, (12) keyboards, (10) mice, (12) towers, (4) speakers, (6) staplers, (8) under desk keyboard trays, (1) TV, (1) box of arm rests, (7) desktops, (4) power cords, (1) keyboard/mouse set, (1) desk, (4) printers, (1) 2010 Chevrolet Tahoe (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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

- 21. Discuss, consider and take appropriate action to recognize completion of required continuing education hours for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve recognizing the completion of required continuing education hours 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

- 22. Discuss, consider and take any appropriate action regarding approval and receipt of Standard Agreements with Meadows at Chandler Creek and Fern Bluff MUD regarding off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve and acknowledge receipt of Standard Agreements with Meadows at Chandler Creek and Fern Bluff Municipal Utility District (MUD) 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

23. **Receive and acknowledge Work Authorization No. 5 under Williamson County Contract for Engineering Services between Kimley-Horn and Associates, Inc. and Williamson County dated September 3, 2015 for Traffic Signal Warrant study - Neenah Ave and Pearson RR for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve and acknowledge receipt of Work Authorization No. 5 under Williamson County Contract for Engineering Services between Kimley-Horn and Associates, Inc. and Williamson County dated September 3, 2015 for Traffic Signal Warrant study - Neenah Avenue and Pearson Ranch Road for Williamson County Road and Bridge.

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

24. **Discuss, consider, and take appropriate action on the final plat for the Chacado Hills subdivision - Pct 3**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the final plat for the Chacado Hills subdivision - Precinct #3.

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 approval of the preliminary plat for the Sonterra West Section 8 subdivision - Pct 3**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the preliminary plat for the Sonterra West Section 8 subdivision - Precinct #3

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 approval of the Elgin Acres subdivision - Pct 4**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve of the preliminary plat for the Elgin Acres subdivision - Precinct #4.

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

27. **Receive and acknowledge the July 2017 Construction Summary Report for the Road Bond and Pass Through Financing Programs.**

County Engineer Terron Evertson and Project Manager for Howard, Needles, Tammen & Bergendoff (HTNB) James Klotz addressed the Court. No action was taken on this item.

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

County Engineer Terron Evertson invited everyone to a ribbon cutting:

County Road (CR) 258 Improvements
Precinct #2
August 2, 2017
9:00 A.M.

No action was taken on this item.

29. **Discuss, consider, and take appropriate action regarding a Utility Joint Use agreement between Oncor Electric and Williamson County for utility relocations on CR 110 Middle, a Road Bond Project in Commissioner Pct. 4.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Utility Joint Use agreement between Oncor Electric and Williamson County for utility relocations on County Road (CR) 110 Middle, a Road Bond Project in Precinct #4.

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

30. **Discuss, consider, and take appropriate action regarding the Utility Joint Use and Reimbursement Agreement with Frontier Communication for utility relocations on the Southwest Bypass Phase 1, a Road Bond Project in Commissioner Pct. 3.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Utility Joint Use and Reimbursement Agreement with Frontier Communication for utility relocations on the Southwest Bypass Phase 1, a Road Bond Project in Precinct #3.

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 a Supplemental No. 3 to the Professional Service Agreement (PSA) for Forest North Drainage Phase 2 between Williamson County and K Friese & Associates, Inc. relating to the 2013 Road Bond Program.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental No. 3 to the Professional Service Agreement (PSA) for Forest North Drainage Phase 2 between Williamson County and K Friese & 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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

32. **Discuss, consider and take appropriate action on a Real Estate Contract with Travis Lee Betak for right of way needed on CR 101 (Parcel 7).**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Travis Lee Betak for right of way needed on County Road (CR) 101 (Parcel 7).

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 an Interlocal Agreement with Jonah Special Utility District Regarding Relocation of Water System Improvements (CR 110 Middle).**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement with Jonah Special Utility District regarding relocation of water system improvements (County Road (CR) 110 Middle).

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

34. **Discuss, consider and take appropriate action on a TXDOT Resolution for a Local Project Advance Funding Agreement for the SH 29 CR 200 Intersection Improvements.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Texas Department of Transportation (TXDOT) Resolution for a Local Project Advance Funding Agreement for the State Highway (SH) 29 County Road (CR) 200 intersection improvements.

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

35. **Discuss, consider and take appropriate action on a Local Project Advance Funding Agreement with TXDOT for SH 29 CR 200 Intersection Improvements.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) for State Highway (SH) 29 County Road (CR) 200 intersection improvements.

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

36. **Discuss, consider and take appropriate action on a TXDOT Resolution for a Local Project Advance Funding Agreement for the RM 2243 CR 176 Left Turn Lane.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Texas Department of Transportation (TXDOT) Resolution for a Local Project Advance Funding Agreement for the Ranch to Market (RM) 2243 County Road (CR) 176 left turn lane.

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

37. **Discuss, consider and take appropriate action on a Local Transportation Project Advance Funding Agreement with TXDOT for RM 2243 CR 176 Left Turn Lane.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Local Transportation Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) for Ranch to Market (RM) 2243 County Road (CR) 176 left turn lane.

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

38. **Discuss, consider and take appropriate action on a TXDOT Resolution for a Local Project Advance Funding Agreement for the US 183 CR 259 Turn Lanes & Crossover.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Texas Department of Transportation (TXDOT) Resolution for a Local Project Advance Funding Agreement for the United States (US) 183 County Road (CR) 259 turn lanes and crossover.

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

39. **Discuss, consider and take appropriate action on a Local Project Advance Funding Agreement with TXDOT for US 183 CR 259 Turn Lanes and Crossover.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Local Project Advance Funding Agreement with Texas Department of Transportation (TXDOT) for United States (US) 183 County Road (CR) 259 turn lanes and crossover.

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

40. **Discuss, consider and take appropriate action to terminate the Inter-local Agreement for use of Parks maintenance equipment between the City of Hutto and Williamson County.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To terminate the Inter-local Agreement for use of Parks maintenance equipment between the City of Hutto and 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

41. **Discuss, consider, and take appropriate action on approving County holidays for FY17.18.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve list of County holidays for Fiscal Year (FY) 2017-2018.

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

42. **Discuss, consider and take appropriate action ordering a special election on November 7, 2017 for the purpose of allowing for voting “for or against the proposition: Abolishing the Office of County Surveyor for this county.” (NOTE: Under the Texas Constitution, Article 16, Section 44(c): The Commissioners Court of a county may call an election to abolish the Office of County Surveyor in the county. Such type of said special election approved to be called would be included as a proposition within the General Election Ballot and need not be separated in date or ballot.).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To order a special election on November 7, 2017 for the purpose of allowing for voting “for or against the proposition: Abolishing the Office of County Surveyor for this 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

43. **Discuss, consider, and take appropriate action approving the existing lessee’s, Greg Boatright, sublease of the Residential Leased Premises located at 9769 HWY 29 W, Georgetown, Texas, 78628, to Brenda Damer, as sublessee.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the existing lessee’s, Greg Boatright, sublease of the Residential Leased Premises located at 9769 Highway (HWY) 29 West, Georgetown, Texas, 78628, to Brenda Damer, as sublessee.

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

44. **Discuss and take appropriate action on FY2018 Texas Victim Information and Notification Everyday (VINE) Annual Maintenance Grant Contract**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve renewal for Fiscal Year (FY) 2018 Texas Victim Information and Notification Everyday (VINE) Annual Maintenance Grant Contract.

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

45. **Discuss, consider and take appropriate action on an Interlocal Agreement Between The Capital Area Council of Governments and Williamson County, Texas for Continuation and Support of the CAPCOG Regional Air Quality Program.**

Capital Area Council of Governments Regional Services Director Andrew Hoekzema addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal funding Agreement Between The Capital Area Council of Governments (CAPCOG) and Williamson County, Texas for Continuation and Support of the CAPCOG Regional Air Quality Program for \$30,205.00.

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

46. **Discuss, consider and take appropriate action a line item transfer for Non Departmental.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Non Departmental:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$3,473.00</i>
<i>To</i>	<i>0100-0409-004912</i>	<i>Non Dept/CAPCOG</i>	<i>\$3,473.00</i>

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

47. **Discuss, consider and take appropriate action on authorizing the use of career ladders in various departments throughout the County.**

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

48. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed proposals for Tennis Pro Manager - Southwest Williamson County Regional Park under RFP # 1707-172.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize Purchasing Agent to advertise and receive sealed proposals for Tennis Pro Manager - Southwest Williamson County Regional Park under Request for Proposal (RFP) #1707-172.

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

49. **Discuss, consider and take appropriate action on awarding IFB # 1704-165, CR 384 Low Water Crossing at Donahoe Creek to the lowest responsive bidder, Lupe Rubio Construction Co., Inc. and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) #1704-162, County Road (CR) 384 Low Water Crossing at Donahoe Creek to the lowest responsive bidder, Lupe Rubio Construction Company, Inc. and to authorize the execution of the 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

50. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed bids for Improvements to Inner Loop Pavement Services under IFB # 1706-168.**

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 improvements to Inner Loop pavement services under Invitation for Bid (IFB) #1706-168.

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

51. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for Animal Shelter Donations:**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment acknowledging additional revenues for Animal Shelter Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0546-0000-367404</i>	<i>Animal Shelter Donations</i>	<i>\$14,751.91</i>
	<i>0546-0000-367440</i>	<i>Jane's Fund Donations</i>	<i>\$21,679.28</i>
	<i>0546-0000-367441</i>	<i>ASPCA Donations</i>	<i>\$0.00</i>
	<i>0546-0000-367442</i>	<i>Play Yard Donation</i>	<i>\$2,075.00</i>
	<i>0546-0000-367443</i>	<i>Heart Worm Treatment Donations</i>	<i>\$1,131.38</i>
	<i>0546-0000-367445</i>	<i>Sit Team Donations</i>	<i>\$500.00</i>
	<i>0546-0000-370150</i>	<i>Sale of Pet Care Products</i>	<i>\$689.94</i>

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

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 acknowledging additional expenditures for the use of Animal Shelter Donations:**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve and order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve budget amendment acknowledging additional expenditures for the use of Animal Shelter Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546-0546-003510	Purchases for Resale	\$689.94
	0546-0546-003670	Use of Donations	\$14,751.91
	0546-0546-004100	Professional Services	\$21,679.28
	0546-0546-004109	Special Needs	\$0.00
	0546-0546-004232	Training	\$500.00
	0546-0546-004509	Facility Enhancements	\$2,075.00
	0546-0546-004975	Animal Medical Care	\$1,131.38

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

53. **Discuss, consider and tek appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Sheriff's Office Victim's Assistance Donations:**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional revenues for the Sheriff's Office Victim's Assistance Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	VA Donations	\$50.00

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

54. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the use of Sheriff's Office Victims' Assistance Donations:

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional expenditures for the use of Sheriff's Office Victims' Assistance Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0560-003671	VA Donations	\$50.00

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

55. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations:

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional revenues for Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$355.00

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

56. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations:

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional expenditures for Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0510-003670	Use of Donations	\$355.00

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

57. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the County Sheriff.**

The following persons addressed the Court:
Sheriffs Office Chief Deputy Tim Ryle
First Assistant County Auditor Julie Kiley
Budget Officer Ashlie Koenig
Corrections Assistant Chief Deputy Randolph Doyer

No action was taken on this item.

58. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional expenditures for the Jail:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0570-001110</i>	<i>Overtime</i>	<i>\$375,000.00</i>

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 THE ROAD DISTRICT MEETING AT 11:02 A.M. ON TUESDAY, JULY 18, 2017.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:07 A.M. ON TUESDAY, JULY 18, 2017.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, JULY 18, 2017.

59. **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**
f) **Texas State Gold Depository**

No action was taken in Executive Session.

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 N. 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 Easement interests for the Brushy Creek Trail Project.
- k) Discuss acquisition of property located at NEC of Toll 130 and Gattis School Rd.
- l) Discuss the acquisition of a drainage easement for CR 108.
- m) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
- n) Discuss the acquisition of real property for CR 258.
- o) Discuss the acquisition of real property for Seward Junction SE Loop.
- p) Discuss the acquisition of real property for US 183.
- q) Discuss the acquisition of real property for Hairy Man Rd.
- r) Discuss the acquisition of real property for SW Bypass.
- s) Discuss the acquisition of real property for Crossroad Acres.
- t) Discuss proposed acquisition of real property on CR 138.
- u) Discuss proposed acquisition of real property at Highland Springs Lane.
- v) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- x) Discuss the acquisition of real property- Condra Funeral Home- Taylor, Texas
- y) Discuss the acquisition of real property- S&D Plumbing- Taylor, Texas
- z) Discuss Cedar Hollow low water crossings and Lost River.
- aa) Discuss the acquisition of Real Estate for Tower Site.

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 possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas
- j) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
- k) Discuss possible sale/disposition of a portion of CR 117.

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

No action was taken in Executive Session.

- 61. 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) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - l) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - m) Berry Springs Park and Preserve pipeline
 - n) 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
Commissary and the Williamson County Sheriff, In the United States District Court for the Western District of Texas – Austin Division
 - o) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.
 - p) Requirements relating to grant of easement to Lone Star Regional Water Authority on Hwy 95
 - q) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.

No action was taken in Executive Session.

- 62. 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.

- 63. 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 2:07 P.M. ON TUESDAY, JULY 18, 2017.

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

There was no action on this item.

65. Discuss and take appropriate action concerning real estate.

There was no action on this item.

66. 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) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- l) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- m) Berry Springs Park and Preserve pipeline
- n) 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
- o) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.
- p) Requirements relating to grant of easement to Lone Star Regional Water Authority on Hwy 95
- q) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.

There was no action on this item.

67. 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.

There was no action on this item.

68. Comments from Commissioners.

Judge Gattis announced a record breaking turnout for the Taylor Rodeo at the Events Center with good reports, realizing problems with the concession stand Friday that was remedied for Saturday.

Commissioners Madsen expressed his gratitude to Clint Chitsey and the crew for their efforts to make sure improvements were made for Saturday night.

COMMISSIONERS' COURT ADJOURNED AT 2:11 P.M. ON TUESDAY, JULY 18, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 25th day of July, 2017.



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

By: Brandy Cox, Deputy