



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
August 22, 2017**

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

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, AUGUST 22, 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Minutes of the Regular Session of Commissioners' Court on Tuesday, August 15, 2017 and the Special Session - Budget Modification Voting Session of Commissioners' Court on Wednesday, August 16, 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

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 \$6,663,686.21 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:

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

Victor Marek of Schwertner

Chuck Freeman of Round Rock

Opportunities for Williamson and Burnet Counties Grants and Development Administrator Lauren McAndrews

Opportunities for Williamson and Burnet Counties Executive Director Gordon Pierce

Shelly Engelke of Hutto

Wayne Angell of Hutto

Ann Barnett of Georgetown

Clarissia CJ Jackson of Georgetown

Mary Ellen Kersch of Georgetown

Rachel Wicker of Leander

Caitriona Crean of Round Rock

Mike Gavit of Round Rock

Stephanie Felten of Round Rock

Jonathan Dade 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 – 16)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	0100-0509-004430	Utilities	\$2,961.00
<i>To</i>	0100-0509-001107	Temporary Employment	\$2,750.00
<i>To</i>	0100-0509-002010	FICA	\$211.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0560-005740	Computer Equipment >\$5,000.00	\$14,000.00
From	0100-0560-005730	Radio Equipment >\$5,000.00	\$55,000.00
From	0100-0560-003010	Computer Equipment <\$5,000.00	\$8,000.00
From	0100-0560-004511	Firing Range Maintenance & Repairs	\$10,000.00
To	0100-0560-004541	Vehicle Repairs & Maintenance	\$87,000.00

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

7. Discuss, consider and take appropriate action on a line item transfer for the Sheriff's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0560-005008	Law Enforcement Equipment > \$5,000.00	\$3,000.00
To	0100-0560-003008	Law Enforcement Equipment < \$5,000.00	\$3,000.00

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 a line item transfer for the Sheriff's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0560-004703	MH/MR	\$20,000.00
To	0100-0560-003311	Uniforms	\$7,660.00
To	0100-0560-003001	Small Equipment and Tools	\$12,340.00

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

9. **Discuss, consider, and take appropriate action on a line item transfer for Hazardous Materials.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Hazardous Materials:

From/To	Acct No.	Description	Amount
From:	0100-0542-004543	Repairs to Equipment	\$750.00
To:	0100-0542-004500	Maintenance Contracts	\$750.00

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

10. **Discuss, consider, and take appropriate action on a line item transfer for Hazardous Materials.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Hazardous Materials:

From/To	Acct No.	Description	Amount
From:	0100-0542-003110	Other Supplies	\$3,500.00
To:	0100-0542-003001	Small Equipment and Tools	\$3,500.00

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

11. **Discuss, consider and take appropriate action on a line item transfer for the Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Jail:

From/To	Acct No.	Description	Amount
From	0100-0570-001100	Salaries	\$4,155.84
To	0100-0570-001105	LE Salaries	\$4,155.84

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 Sheriff.

County Sheriff Robert Chody addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the County Sheriff; with a change to the "From" lines removing 0100-0409-004711 Tax Appraisal Dist and 0100-0409-004419 Property Insurance and adding 0100-0560-003301 Sheriff's Office Fuel:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-003301</i>	<i>Sheriff's Office Fuel</i>	<i>\$85,000.00</i>
<i>To</i>	<i>0100-0560-001110</i>	<i>Overtime</i>	<i>\$85,000.00</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

13. 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

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 approval of the revised plat for the North San Gabriel Ranches - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the revised plat for the North San Gabriel Ranches - 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

16. Discuss, consider, and take appropriate action on approval of the final plat for the LSRWA subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the LSRWA 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

REGULAR AGENDA

17. Discuss and take appropriate action concerning the Burn Ban for Williamson County, Texas.

Director of Emergency Management Jarred Thomas addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for ninety (90) days and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said ninety (90) days.

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 and take appropriate action regarding the cancellation of Commissioners Court for September 5th, 2017.

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

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To cancel Commissioners' Court on Tuesday, September 5, 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

19. Discuss, consider and take appropriate action on the Budget Order for Fiscal Year 17/18.

The following persons addressed the Court:
First Assistant County Auditor Julie Kiley
Purchasing Agent Randy Barker
Executive Assistant to County Judge Rebecca Clemons

No action was taken on this item.

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:28 A.M. ON TUESDAY, AUGUST 22, 2017.

20. 10:00 a.m. Public Hearing on proposed 2017 tax rate for Williamson County.

Victor Marek of Schwertner and Bill Kelberlau of Georgetown addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:36 A.M. ON TUESDAY, AUGUST 22, 2017.

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

Senior Director of Infrastructure Bob Daigh invited everyone to:

A1/E1 Corridor Open House
August 24, 2017
5:00 P.M. to 7:30 P.M.
Williamson County Expo Center
5350 Bill Pickett Trail
Taylor, TX 76574

Groundbreakings:

Southwest Bypass
Monday, August 28, 2017
11:30 A.M.

Driveway on southbound Interstate Highway 35 south of Inner Space Caverns and Southeast Inner Loop

Precinct #3 Annex
Wednesday, August 30, 2017
9:00 A.M.

Wilco Way between the Child Advocacy Center and the Juvenile Justice Center

No action was taken on this item.

22. Discuss, consider, and take any appropriate action regarding Change Order No. 3 in the amount of \$91,734.95 for Forest North Phase 1, 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 1 Terry Cook
Motion: To approve Change Order No. 3 in the amount of \$91,734.95 for Forest North Phase 1, 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

23. **Discuss, consider, and take any appropriate action regarding Change Order No. 4 in the amount of \$59,124.65 for Forest North Phase 1, 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 1 Terry Cook

Motion: To approve Change Order No. 4 in the amount of \$59,124.65 for Forest North Phase 1, 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

24. **Discuss, consider and take appropriate action on approving line item transfer for 2015 Certificates of Obligation from Non Departmental P356 to Georgetown Annex P325 in the amount of \$253,704.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for 2015 Certificates of Obligation from Non Departmental P356 to Georgetown Annex P325 in the amount of \$253,704.00.

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

25. **Discuss, consider and take appropriate action on a Possession & Use Agreement with WC Round Rock Land Partners, LP, a Texas limited partnership for right of way needed on N. Mays (Parcel 5).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Possession & Use Agreement with WC Round Rock Land Partners, LP a Texas limited partnership, for right-of-way needed on North Mays (Parcel 5) paid for out of Road Bond Funds.

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 a Possession & Use Agreement with WC Round Rock Land Partners, LP, a Texas limited partnership for right of way needed on N. Mays. (Parcel 6)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Possession & Use Agreement with WC Round Rock Land Partners, LP a Texas limited partnership, for right-of-way needed on North Mays (Parcel 6) paid for out of Road Bond Funds.

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 the Department of Infrastructure's presentation and recommendation regarding the Cedar Hollow Relief Route, low water bridge flooding, and all other matters relating thereto.**

This item was pulled from the Agenda.

28. **Discuss 2017-2018 Budget.**

No action was taken on this item.

29. **Discuss, consider and take appropriate action on authorizing advertising and setting a date for a public hearing on the 2017-2018 County Clerk's Records Archive Fund for September 19th, 2017 at 10:00 am.**

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize advertising and to set a date for a public hearing on the 2017-2018 County Clerk's Records Archive Fund for September 19th, 2017 at 10:00 A.M.

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 on authorizing advertising and setting a date for a public hearing on the 2017-2018 District Clerk's Records Technology Fund for September 19th, 2017 at 10:15 am.**

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize advertising and to set a date for a public hearing on the 2017-2018 District Clerk's Records Technology Fund for September 19th, 2017 at 10:15 A.M.

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 authorizing advertising and setting a date for a public hearing on the 2018 County Clerk's Records Archive Plan/Fund for September 19th, 2017 at 10:00 AM.**

Budget Officer Ashlie Koenig addressed the Court. This item was pulled from the Agenda.

32. **Discuss, consider and take appropriate action on authorizing advertising and setting a date for a public hearing on the 2018 District Clerk's Technology Plan/Fund for September 19th, 2017 at 10:15 AM.**

Budget Officer Ashlie Koenig addressed the Court. This item was pulled from the Agenda.

33. **Discuss, consider and take any appropriate action regarding renewal of contract with the Texas State Library to support operations of the Williamson County Clerk's office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To renew a contract with the Texas State Library to support operations of the Williamson County Clerk's office.

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 regarding the engagement of the law firm of McGinnis, Lochridge and Kilgore, L.L.P. to represent Williamson County in relation to IRS Worker Reclassification Tax Court Representation; 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).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the engagement of the law firm of McGinnis, Lochridge and Kilgore, L.L.P. to represent Williamson County in relation to IRS Worker Reclassification Tax Court Representation; 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).

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 the OSSF Program employee's current vacation, sick, holiday, floating holiday, compensatory time leave balances and longevity.**

Senior Director of Human Resources Tara Raymore and General Counsel to Commissioners' Court Hal Hawes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To add to the General Fund Budget for purposes of leave accruals, retirement and longevity, Williamson County and Cities Health District (WCCHD) Onsite Sewage Facility (OSSF) Department employees that transfer to Williamson County will maintain and be credited with each particular employee's current WCCHD service time. Williamson County will allow the WCCHD OSSF positions to transfer over to Williamson County with up to one-half of Williamson County's maximum allowed service time vacation accrual amounts provided: (1) WCCHD tenders to Williamson County funds necessary to fund such carryover vacation accrual time for the employees plus all fringe; and (2) WCCHD pays each employee for any vacation accrual time that is in excess of one-half of Williamson County's maximum allowed service time vacation accrual amount. WCCHD must pay out all current compensatory, longevity, floating holiday or other leave that is payable pursuant WCCHD policies prior to any WCCHD OSSF Department employee's transfer to 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

36. **Discuss, consider, and take appropriate action on Supplemental Agreement No. 1 to Agreement for Architectural and Engineering Services by and between RHad Enterprises, Inc., D/B/A Mode Design Company, formerly also D/B/A Moman Architecture for the performance of additional architectural and engineering services in relation to Southwest Williamson County Regional Park.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Agreement No. 1 to Agreement for Architectural and Engineering Services by and between RHad Enterprises, Inc., doing business as (dba) Mode Design Company, formerly also dba Moman Architecture for the performance of additional architectural and engineering services in relation to the Southwest Williamson County Regional Park.

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 authorizing Purchasing Agent to set auction dates for Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to set auction dates for 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

38. **Discuss, consider and take appropriate action on authorizing the annual System Support Agreement for system and maintenance support of the Electronic Docket System for the term of 10/01/2017 through 09/30/18, with Infax, Inc., for the annual amount of \$8,300.00.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the annual System Support Agreement for system and maintenance support of the Electronic Docket System for the term beginning October 1, 2017 and ending September 30, 2018 with Infax, Inc., for the annual amount of \$8,300.00.

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

- 39. 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 Court Reporter Service Fund:**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
	0355-0355-004135	Visiting Court Reporters	\$7,400.00

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:21 A.M. ON TUESDAY, AUGUST 22, 2017.

- 40. 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.

- 41. 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 the acquisition of Real Estate for Tower Site.
- aa) Discuss Cedar Hollow low water crossing and Lost River.

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.

- 42. 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.

43. **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.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:10 P.M. ON TUESDAY, AUGUST 22, 2017.

45. **Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

46. **Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

47. **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.

No action was taken on this item.

48. 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.

49. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:11 P.M. ON TUESDAY, AUGUST 22, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of August, 2017.



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

By: Brandy Cox, Deputy