



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
February 6, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, FEBRUARY 6, 2018**, 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
Rebecca Pruitt, Executive Assistant to County Clerk

Attendees: Brad Weems

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the January 30, 2018 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

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 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$7,470,123.15 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 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

4. Citizen comments.

Those who addressed the Court:

Director of Environmental Programs for Parks Department Gary Boyd

Bill Kelberlau of Georgetown

No action was taken on this item.

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 – 17)

5. Discuss, consider, and take appropriate action on a Line Item Transfer for Emergency Communications

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Emergency Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0581.003005</i>	<i>Office Furniture <\$5,000.00</i>	<i>\$977.00</i>
<i>To</i>	<i>0100.0581.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$977.00</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 approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve compensation changes, position title 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

7. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (17) Desktops, (22) Laptops, (8) Laptop adapters, (see attached lists) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve authorizing the disposal of various county assets through auction including (17) desktops, (22) laptops, (8) laptop adapters, (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

8. **Discuss and consider approving the 2017 Racial Profiling Report for Pct. 3 Constable Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2017 Racial Profiling Report for Precinct 3 Constable'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

9. **Discuss, consider and take appropriate action on reappointment of David Singleton to the Central Texas Regional Mobility Authority (CTRMA) board of directors for a two-year term ending on December 31, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve reappointing David Singleton to the Central Texas Regional Mobility Authority (CTRMA) board of directors for a term beginning January 1, 2017 and ending on December 31, 2019.

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 authorizing the appointment of Williamson County Sheriff's Office Animal Control Supervisor, Tabitha Blewett to be designated as the Local Rabies Control Authority (LRCA) for the purposes of the Rabies Control Act of 1981.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve authorizing the appointment of Williamson County Sheriff's Office Animal Control Supervisor Tabitha Blewett to be designated as the Local Rabies Control Authority (LRCA) for the purposes of the Rabies Control Act of 1981.

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 Work Authorization No 1 in the amount of \$28,500.00 to expire April 30, 2019 under Williamson County Contract for Engineering Services between Kleinfelder, Inc. and Williamson County dated January 9, 2018 for Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Project (aka Project No 16042) for Williamson County.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 1 in the amount of \$28,500.00 to expire April 30, 2019 under the Contract for Engineering Services between Kleinfelder, Inc. and Williamson County, dated January 9, 2018, for Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Project (aka Project No. 16042) 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

12. **Discuss, consider and take appropriate action on Supplemental Work Authorization No. 3 under Williamson County Contract between Surveying and Mapping LLC and Williamson County dated February 9, 2015 for right of way survey and parcel maps for San Gabriel Ranch Road. This supplemental is to extend the expiration date to September 30, 2018. The current Work Authorization dollar amount will remain the same.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Supplemental Work Authorization No. 3 under Williamson County Contract between Surveying and Mapping, LLC. and Williamson County, dated February 9, 2015 for the right of way survey and parcel maps for San Gabriel Ranch Road to extend the expiration date to September 30, 2018; the current Work Authorization dollar amount will remain the same.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

13. **Discuss, consider and take appropriate action on Supplemental Work Authorization No. 3 under Williamson County Contract between Raba Kistner Consultants, Inc. and Williamson County dated February 18, 2015 for On Call Geotechnical and Lab Testing Services. This supplemental is to increase the maximum amount payable from \$40,000 to \$65,000.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Supplemental Work Authorization No. 3 under Williamson County Contract with Raba Kistner Consultants, Inc., dated February 18, 2015, for On Call Geotechnical and Lab Testing Services to increase the maximum amount payable from \$40,000.00 to \$65,000.00.

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

14. Discuss, consider and take appropriate action on accepting and approving a report on the Georgetown Annex Project; Change Order # 2 in the amount of \$21,138.00 to approve additional steel reinforcing at piers, additional bond cost and waterline changes, which was executed by Dale Butler, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the reinforcing steel allowance, miscellaneous utility allowance and the Construction Managers Contingency.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve a report for the Georgetown Annex Project Change Order No. 2 in the amount of \$21,138.00 for additional steel reinforcing at piers, additional bond cost and waterline changes, which was executed by Williamson County Facilities Project Manager Dale Butler, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the reinforcing steel allowance, miscellaneous utility allowance and the Construction Managers Contingency.

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 accepting and approving a report on the Georgetown Annex Project; Change Order # 4 in the amount of -(\$4,282.64) to accept credit for lime stabilization and approve revised floor boxes and door frame finish, which was executed by Dale Butler, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being credited to the Owners Contingency.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve a report for the Georgetown Annex Project Change Order No. 4 in the amount of (\$4,282.64) a credit for lime stabilization and approve revised floor boxes and door frame finish, which was executed by Williamson County Facilities Project Manager Dale Butler, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be credited to the Owners Contingency.

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 accepting and approving a report on the Williamson County North Campus Project; Change Order #26 in the amount of (\$106.00) for the acceptance of credit for assorted door modifications, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being credited to the Owner's Contingency.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve a report on the Williamson County North Campus Project Change Order No. 26 in the amount of (\$106.00) for the acceptance of credit for assorted door modifications, which was executed by Williamson County Facilities Project Manager Dwayne Gossett, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be credited to the Owner's Contingency.

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 accepting and approving a report on the Williamson County North Campus Project; Change Order #29 in the amount of \$3,647.00 for additional masonry and exterior louvers per Architects RFI # 167, which was executed by Dwayne Gossett, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Construction Managers Contingency.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve a report for the Williamson County North Campus Project Change Order No. 29 in the amount of \$3,647.00 for additional masonry and exterior louvers per Architects Request for Information (RFI) #167, which was executed by Williamson County Facilities Project Manager Dwayne Gossett pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of the Construction Managers Contingency.

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

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

19. Discuss, consider and take appropriate action on Williamson County North Campus Project, P324, Change Order # 41 from Vaughn Construction in the amount of (\$50,311.00) to accept credit for sidewalks which were removed from the project. This change order is being credited to the Owners Contingency.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Williamson County North Campus Project (P-324) Change Order No. 41 from Vaughn Construction in the amount of (\$50,311.00) a credit for sidewalks which were removed from the project to be credited to the Owners Contingency.

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 an Amendment No. 1 to Agreement for Architectural and Engineering Phase II between Williamson County and Jackson & Ryan Architects, Inc., for additional services relating to the Williamson County Regional Animal Shelter Expansion Project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Amendment No. 1 to the Agreement for Architectural and Engineering Phase II between Williamson County and Jackson & Ryan Architects, Inc., for additional services relating to the Williamson County Regional Animal Shelter Expansion 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

21. **Discuss, consider and take appropriate action on a Three Party Agreement by and between Fuquay, Inc. (contractor), Williamson County (owner/developer), and Atmos Energy Corporation; and a Construction Agreement between Williamson County and Fuquay, Inc. relating to the construction of a gas line and related appurtenances for the Williamson County Georgetown Annex Project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Work Assignment Supplement, by and between Fuquay, Inc. (contractor), Williamson County (owner/developer), and Atmos Energy Corporation; and a Construction Agreement between Williamson County and Fuquay, Inc. relating to the construction of a gas line and related appurtenances for the Williamson County Georgetown Annex 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

22. **Discuss, consider and take appropriate action on a Utility Easement granting Atmos Energy Corporation an easement for a gas line and related appurtenances for the Williamson County Georgetown Annex Project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an order granting Atmos Energy Corporation an easement for a gas line and related appurtenances for the Williamson County Georgetown Annex 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

- 23. Discuss, consider and take appropriate action on a Real Estate Contract with Patrick McKinney for right of way needed on CR 200. (Parcel 4): Funding Source Road Bonds P285**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a real estate contract with Patrick McKinney for the right of way needed on County Road (CR) 200 (Parcel 4) to be funded from Road Bond P-285.

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 A PUBLIC HEARING AT 10:02 A.M. ON TUESDAY, FEBRUARY 6, 2018.

- 24. 10:00 Conduct public hearing relating to a request from County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Civil Attorney, position # 0046, in the County Attorney's Office and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.**

Senior Director of Human Resources Tara Raymore and Rick Lutowski of Georgetown addressed the Court. No action was taken during Public Hearing.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:05 A.M. ON TUESDAY, FEBRUARY 6, 2018.

- 25. Discuss, consider and take appropriate action on a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Civil Attorney, position #0046 in the County Attorney's Office from the budgeted annual salary amount of \$96,751.20 to the increased salary amount of \$100,621.38 for the remainder of the current fiscal year.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Civil Attorney, position #0046 in the County Attorney's Office from the budgeted annual salary amount of \$96,751.20 to the increased salary amount of \$100,621.38 for the remainder of the current fiscal year.

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 A PUBLIC HEARING AT 10:07 A.M. ON TUESDAY, FEBRUARY 6, 2018.

26. **10:00 Conduct public hearing relating to a request from County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Victim Advocate, Position # 0013, in the County Attorney's Office and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.**

No one addressed the Court. No action was taken during Public Hearing.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:07 A.M. ON TUESDAY, FEBRUARY 6, 2018.

27. **Discuss, consider and take appropriate action on a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Victim Advocate, position #0013 in the County Attorney's Office from the budgeted annual salary amount of \$38,173.70 to the increased salary amount of \$42,754.47 for the remainder of the current fiscal year.**

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Victim Advocate, position #0013 in the County Attorney's Office from the budgeted annual salary amount of \$38,173.70 to the increased salary amount of \$42,754.47 for the remainder of the current fiscal year.

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 A PUBLIC HEARING AT 10:10 A.M. ON TUESDAY, FEBRUARY 6, 2018.

28. **10:00 Conduct public hearing relating to a request from County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Victim Advocate, Position # 0012, in the County Attorney's Office and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.**

No one addressed the Court. No action was taken during Public Hearing.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:10 A.M. ON TUESDAY, FEBRUARY 6, 2018.

- 29. Discuss, consider and take appropriate action on a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Victim Advocate, position #0012 in the County Attorney's Office from the budgeted annual salary amount of \$37,886.80 to the increased salary amount of \$42,451.17 for the remainder of the current fiscal year.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a request by County Attorney Dee Hobbs to increase the budgeted salary amount for the position of CA Victim Advocate, position #0012 in the County Attorney's Office from the budgeted annual salary amount of \$37,886.80 to the increased salary amount of \$42,451.17 for the remainder of the current fiscal year.

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 filling open position of Deputy Constable for the Williamson County Precinct 2 Constable's Office with Keith A. Wenzel, pursuant to Tex. Loc. Gov't code 86.011.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Keith A. Wenzel as Deputy Constable for the Williamson County Precinct 2 Constable's Office, pursuant to Texas Local Government Code Section 86.011.

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 reappointing Joanne Land to the Williamson County and Cities Health District Board of Directors to serve a three (3) year term commencing effective as of January 1, 2018 and ending December 31, 2020.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Joanne Land to the Williamson County and Cities Health District Board of Directors for a term beginning on January 1, 2018 and ending December 31, 2020.

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 and take appropriate action to allow the Sheriff's Office to submit an application for the General Victim Assistance Program grant through the Office of the Governor's Criminal Justice Division.**

Program Director of Victim Assistance Nora Maxey and Sheriff's Office Senior Office Specialist Dana Foster addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution for the Sheriff's Office to submit an application for the General Victim Assistance Program grant through the Office of the Governor's Criminal Justice Division.

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 to approve the Resolution for the Sheriff's Office Law Enforcement Terrorism Prevention Activities Grant application with the State Homeland Security Program.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Resolution for the Sheriff's Office Law Enforcement Terrorism Prevention Activities Grant application with the State Homeland Security 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

34. **Discuss, consider and take appropriate action on an Agreement between Williamson County Attorney Office, acting by and through Williamson County, Texas, and Hines Georgetown Hotel, LLC d/b/a Sheraton Austin Georgetown Hotel & Conference Center for rental of space for the Williamson County Attorney's Office off site training at the Hotel and Conference Center from March 21, 2018 to March 23, 2018.**

County Attorney Dee Hobbs addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Agreement between Williamson County Attorney Office, acting by and through Williamson County and Hines Georgetown Hotel, LLC d/b/a Sheraton Austin Georgetown Hotel & Conference Center for rental of space for the Williamson County Attorney's Office off site training at the Hotel and Conference Center from March 21, 2018 to March 23, 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

35. **Discuss, consider, and take appropriate action on a Memorandum of Understanding between the Williamson County Regional Animal Shelter and Williamson County for the cooperative facility use of the county showbarn at San Gabriel Park.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Memorandum of Understanding between the Williamson County Regional Animal Shelter and Williamson County for the cooperative facility use of the county showbarn at San Gabriel 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

36. Consider approving request to issue a call for projects that will utilized Community Development Block Grant funds for the FY18 funding cycle.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a request to issue a call for projects that will utilize Community Development Block Grant funds for the Fiscal Year (FY) 2018 funding cycle.

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 any appropriate action to set a public hearing on February 27, 2018 at 10:00 AM in the Williamson County Commissioners Courtroom pursuant to Texas Local Government Code Chapter 392 regarding a resolution to declare a need for a regional housing authority that would include Williamson County due to a shortage of safe or sanitary housing in the county available to low-income persons at rents that they can afford and admitting Williamson County, Texas as a member of the Texas Housing Foundation, a Texas Regional Housing Authority.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To set a public hearing on February 27, 2018 at 10:00 A.M. in the Williamson County Commissioners Courtroom pursuant to Texas Local Government Code Chapter 392 regarding a resolution to declare a need for a regional housing authority that would include Williamson County due to a shortage of safe or sanitary housing in the county available to low-income persons at rents that they can afford and admitting Williamson County, Texas as a member of the Texas Housing Foundation, a Texas Regional Housing Authority.

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 and consider approving a line item transfer for EMS.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004999</i>	<i>Non-Departmental/ Miscellaneous</i>	<i>\$56,000.00</i>
<i>To</i>	<i>0100-0540-003301</i>	<i>EMS / Gasoline</i>	<i>\$56,000.00</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

39. Discuss and consider approving a line item transfer for Public Assistance.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Public Assistance:

From/To	Acct No.	Description	Amount
From	0100-0409-004999	Non-Departmental/Miscellaneous	\$234,302.00
To	0100-0640-004703	Public Assistance / Mental Health Mental Retardation (MHMR)	\$234,302.00

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

40. Discuss and consider approving a line item transfer for Public Assistance.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Public Assistance:

From/To	Acct No.	Description	Amount
From	0100-0341-005700	Mobile Outreach Team (MOT) / Vehicles	\$28,634.00
To	0100-0640-004703	Public Assistance / Mental Health Mental Retardation (MHMR)	\$28,634.00

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

41. Discuss and consider approving a line item transfer for MOT.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Mobile Outreach Team (MOT):

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Contingencies	\$18,045.78
To	0100-0341-001100	MOT / Salary	\$14,841.51
To	0100-0341-002010	MOT / FICA	\$1,135.37
To	0100-0341-002020	MOT / Retirement	\$2,068.90

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 and consider approving a line item transfer for Public Assistance.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Public Assistance:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non-Departmental / Contingencies</i>	<i>\$4,064.00</i>
<i>To</i>	<i>0100-0640-004703</i>	<i>Public Assistance / Mental Health Mental Retardation (MHMR)</i>	<i>\$4,064.00</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

43. Discuss and consider approving a line item transfer for MOT.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Mobile Outreach Team (MOT):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non-Departmental / Contingencies</i>	<i>\$3,302.00</i>
<i>To</i>	<i>0100-0341-003301</i>	<i>MOT / Gasoline</i>	<i>\$1,375.00</i>
<i>To</i>	<i>0100-0341-004850</i>	<i>MOT / Radio Communication Systems (RCS) Radio Fees</i>	<i>\$1,015.00</i>
<i>To</i>	<i>0100-0341-004210</i>	<i>MOT / Internet</i>	<i>\$912.00</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

44. Discuss, consider and take appropriate action on the annual budget calendar/meetings.

Those who addressed the Court:

Budget Officer Ashlie Koenig
Tax Assessor/Collector Larry Gaddes
County Attorney Dee Hobbs
County Auditor Jerri Jones
Executive Assistant to County Judge Rebecca Clemons
County Treasurer Scott Heselmyer

No action was taken on this item.

45. **Discuss, consider and take appropriate action on approving the purchase of three (3) 2018 Ford PI Utility vehicles for the Williamson County MOT department, from Caldwell Country Ford, in the amount of \$104,063.65 per BuyBoard Contract 521-16.**

Budget Officer Ashlie Koenig and Director of Mobile Outreach Team Annie Burwell addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (3) 2018 Ford PI Utility vehicles for the Williamson County Mobile Outreach Team (MOT) Department from Caldwell Country Ford in the amount of \$104,063.65 per BuyBoard Contract #521-16.

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 on approving the purchase of four (4) 2018 Chevrolet Malibus for the Williamson County Juvenile Services Department from Caldwell Country Chevrolet pursuant to BuyBoard Contract # 521-16 for a total amount of \$74,300.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (4) 2018 Chevrolet Malibu for the Williamson County Juvenile Services Department from Caldwell Country Chevrolet pursuant to BuyBoard Contract #521-16 for a total amount of \$74,300.00.

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

47. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive Competitive Sealed Proposals for RV Park Williamson County Expo - Phase II Development under RFCSP # 1801-210.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive Competitive Sealed Proposals for RV Park Williamson County Exposition (Expo) - Phase II Development under Request for Competitive Sealed Proposal (RFCSP) #1801-210.

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

48. **Discuss, consider, and take appropriate action on awarding RFP # 1710-200 for 9-1-1 Consulting to the best overall respondent Mission Critical Partners, LLC. and authorizing execution of the service contract.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal (RFP) #1710-200 for 9-1-1 Consulting to the best overall respondent Mission Critical Partners, LLC. and authorizing execution of the service 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

49. **Discuss, consider, and take appropriate action on approving Services Subscription Agreement for Core Volunteer Management System between Digital Cheetah and Williamson County in the amount of a one-time fee of \$495 and a monthly maintenance fee of \$200, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Subscription Agreement for Core Volunteer Management System between Digital Cheetah and Williamson County for a one-time fee in the amount of \$495.00 and a monthly maintenance fee of \$200.00 and authorizing 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 approving the purchase of shelving from Southwest Solutions Group for the Williamson County Sheriff's Office in the amount of \$90,949.86 pursuant to NJPA contract #031715-KII.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of shelving from Southwest Solutions Group for the Williamson County Sheriff's Office in the amount of \$90,949.86 pursuant to National Joint Powers Alliance (NJPA) contract #031715-KII.

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 10:38 A.M. ON TUESDAY, FEBRUARY 6, 2018.

51. **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**

g) **Project New World**

h) **Coop District Development**

- i) Project Amazon
- j) Project Valero
- k) Wolf Lakes

No action was taken in Executive Session.

52. 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 for N. Mays Extension.
 - e) Discuss the acquisition of real property: CR 101
 - f) Discuss the acquisition of real property: CR 200
 - 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 the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
 - n) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
 - o) Discuss the acquisition of real property for Seward Junction SE Loop.
 - p) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - 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.
 - w) Discuss Cedar Hollow low water crossings and Lost River.
 - 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.
- B. Property or Real Estate owned by Williamson County**
- B). 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.
 - l) Discuss possible sale or exchange of property to LCRA.
 - m) Discuss sale of property adjacent to Blue Springs Boulevard, Georgetown, Texas.
 - n) Discuss the Interlocal Agreement with BRA for CR 305
 - o) Discuss the possible sale of a portion of the Candle Factory tract.

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

No action was taken in Executive Session.

- 53. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
 - h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
 - i) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
 - j) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - k) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - l) Berry Springs Park and Preserve pipeline
 - m) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pekluda et al, In The Unites States District Court For The Western District of Texas – Austin Division.
 - n) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
 - o) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Teaxas.
 - p) Williamson County Sheriff's Office Training Center construction issues.
 - q) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - r) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
 - s) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
 - t) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
 - u) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
 - v) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131
 - w) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
 - x) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.

No action was taken in Executive Session.

- 54. 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 Matter**

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, FEBRUARY 6, 2018.

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

No action was taken on this item.

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

No action was taken on this item.

- 58. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
- h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
- i) 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
- j) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- k) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- l) Berry Springs Park and Preserve pipeline
- m) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
- n) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
- o) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Texas.
- p) Williamson County Sheriff's Office Training Center construction issues.
- q) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- r) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
- s) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaella Johnson.
- t) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

- u) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- v) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131
- w) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
- x) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

59. 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.

60. **Comments from Commissioners.**

County Judge Dan A. Gattis lifted the burn ban effective Tuesday, February 6, 2018 due to the rain and the prediction for rain throughout this week. The burn ban will need to be back on Commissioners' Court next week for the Court to ratify, if they so desire.

COMMISSIONERS' COURT ADJOURNED AT 11:02 A.M. ON TUESDAY, FEBRUARY 6, 2018

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of February, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk