



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
June 19, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, JUNE 19, 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

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 June 12, 2018 meeting.

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$4,945,329.95 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.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Alex Curry 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 – 22)

5. Discuss, consider and take appropriate action on a line item transfer within Non -Departmental.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer within 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>Contingencies</i>	<i>\$60,000.00</i>
<i>To</i>	<i>0100.0409.004100</i>	<i>Professional Services</i>	<i>\$60,000.00</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

6. 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 3 Valerie Covey

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>\$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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0475.004902</i>	<i>County Attorney Legal Support</i>	<i>\$4,245.16</i>
<i>To</i>	<i>0100.0475.004509</i>	<i>Facility Enhancements</i>	<i>\$4,245.16</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

8. 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 3 Valerie Covey

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>0100.0560.003601</i>	<i>Employee Recognition Program</i>	<i>\$700.00</i>
<i>To</i>	<i>0100.0560.003530</i>	<i>Investigative Supplies</i>	<i>\$700.00</i>
<i>From</i>	<i>0100.0560.004310</i>	<i>Advertising & Legal Notices</i>	<i>\$800.00</i>
<i>To</i>	<i>0100.0560.004510</i>	<i>Facility Maintenance</i>	<i>\$800.00</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

9. Discuss, consider and take appropriate action on budget line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>100.0576.004100</i>	<i>Professional Services</i>	<i>\$5,000.00</i>
<i>To</i>	<i>100.0576.004510</i>	<i>Facility Maintenance</i>	<i>\$5,000.00</i>

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 authorizing the disposal of various county assets to be retired including (5) XTS/XTL, pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets to be retired including (5) XTS/XTL Motorola Radios, 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

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (18) Desktops, (4) Laptops, (4) Servers and (1) UPS, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through auction including (18) desktops, (4) laptops, (4) servers and (1) UPS, 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

12. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, May 2018 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct 4 May 2018 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

13. **Discuss, consider and take appropriate action to accept a donation of (10) first aid kits and (15) tourniquets for the Sheriff's Office from Marilie and Carson Walker.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve acceptance of a donation of (10) first aid kits and (15) tourniquets for the Sheriff's Office from Marilie and Carson Walker.

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 appointing David Bray to the Jarrell ESD #5 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve appointing David Bray to the Jarrell Emergency Medical Services (ESD) #5 open board position with the term commencing effective immediately and ending December 31, 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

15. **Acknowledge and enter into the official minutes the annual financial report for ESD #2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge receipt and record into the official minutes the Annual Financial Report of Emergency Services District #2 for Fiscal Year ending December 31, 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

16. **Acknowledge and enter into the official minutes the annual financial statement for ESD #5.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge receipt and record into the official minutes the Financial Statements of Emergency Services District (ESD) #5 for Fiscal Year ending September 30, 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

17. **Acknowledge and enter into the official minutes the annual financial statements for ESD #8.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge receipt and record into the official minutes the Financial Statements of Emergency Services District #8 for Fiscal Year ending September 30, 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

18. Acknowledge and enter into the official minutes the financial statements for ESD #7.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge receipt and record into the official minutes the Financial Statements of Emergency Services District #7 for Fiscal Year ending September 30, 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. Approve and enter into the official minutes the application to employ personnel for County Court at Law #1.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve and enter into the official minutes the application to employ personnel for Williamson County Court at Law No.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

20. Discuss, consider and take appropriate action on approving the addition of a Rock Clause to the service agreement approved by Commissioner's Court on June 5, 2018 for an animal shelter canopy to support the operations of WCRAS and authorizing execution of the clause.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an addition of a Rock Clause to the Service Agreement approved by Commissioners' Court on June 5, 2018 for an Animal Shelter Canopy to support the operations of Williamson County Regional Animal Shelter (WCRAS) and authorize the execution of the clause.

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 approval of the preliminary plat for the Lennice John subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Lennice John 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

22. Discuss, consider, and take appropriate action on approval of the final plat for the Star Ranch Commercial, Block C, Lot 8 subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the Star Ranch Commercial Block C Lot 8 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

23. Discuss, consider, and take appropriate action on a Proclamation recognizing June 19, 2018 as Juneteenth – Texas Emancipation Day in Williamson County.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation recognizing and proclaiming June 19, 2018 as Juneteenth – Texas Emancipation Day in Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

24. Discuss, consider, and take appropriate action on recognizing Technology Services as a winner of the Texas Association of Government IT Managers (TAGITM) 2018 Excellence Award.

Senior Director of Technology Services Jay Schade and Texas Association of Government Information Technology Manager's President Mike Sturm addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize Technology Services as a winner of the Texas Association of Government Information Technology Managers (TAGITM) 2018 Excellence Award.

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 and take appropriate action on distribution of funds for the Hutto Education Foundation.

Hutto Education Foundation Executive Director Kristen Smith addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the distribution of \$150,000.00 Endowment Funds for the Hutto Education Foundation.

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 the Department of Infrastructure projects and issues update.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

27. **Receive and acknowledge the June 2018 Construction Summary Report for the Road Bond Program.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

28. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization for the Edwards Aquifer Protection Program associated with the North Mays Extension project, a Road Bond project in Commissioner Pct. 1.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization for the Edwards Aquifer Protection Program associated with the North Mays Extension 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

29. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$160,000 from 2013 Road Non-Departmental (P290) to Inner Loop @ WilCo Way (P226).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$160,000.00 from 2013 Road Non-Departmental (P-290) to Inner Loop at WilCo Way (P-226).

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 the Williamson County Animal Shelter Remodel Project, Change Order # 3 from J.T. Vaughn Construction, LLC., in the amount of \$32,893.00 for additional concrete, mechanical, electrical and finish scopes of work. This change order is being funded out of the Owners and Construction Managers Contingencies.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Change Order No. 3 for the Williamson County Animal Shelter Remodel Project from J.T. Vaughn Construction, LLC. in the amount of \$32,893.00 for additional concrete, mechanical, electrical and finish scopes of work to be funded by the Owners and Construction Managers Contingencies.

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 the Williamson County Expo RV Park Project, Change Order # 1 from Champion Site Prep, L.P., in the amount of \$2,310.00 for additional underground utility concrete encasement. This change order is being funded out of the Owners Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Change Order No. 1 for the Williamson County Exposition (Expo) Recreation Vehicle (RV) Park Project from Champion Site Prep, L.P. in the amount of \$2,310.00 for additional underground utility concrete encasement to be funded by 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

- 32. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.649 acres) required for the construction of CR 200, and take appropriate action. (Parcel 3- Steve Shi and Yan Zhang)**

Senior Director of Infrastructure Robert Daigh and Attorney Charles Crossfield of Sheets and Crossfield addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 0.649 acres of property owned by Steve Shi and Yan Zhang, Parcel 3, for the construction of County Road (CR) 200 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

- 33. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.06 acres) required for the construction of CR 200, and take appropriate action. (Parcel 11- Yopez/Alvarado)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 0.060 acres of the property owned by Raude Yepez and Amelia Alvarado, Parcel 11, for the construction of County Road (CR) 200 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

34. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.289 acres) required for the construction of CR 176 @ RM 2243, and take appropriate action. (Parcel 11- John B. and Cruzita R. Gordon)**

This item was pulled from the Agenda.

35. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.195 acres) required for the construction of CR 176 @ RM 2243, and take appropriate action. (Henri and Pauline Knipper- Parcel 8)**

Attorney Charles Crossfield of Sheets and Crossfield addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 0.195 acres of the property owned by Henri J. Knipper and Pauline Knipper, Parcel 8, for the construction of County Road (CR) 176 at Ranch to Market (RM) 2243 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

36. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (.506 acres) required for the construction of CR 176 @ RM 2243, and take appropriate action. (Thomas and Melissa Diaz- Parcel 5)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire .506 acres of property owned by Thomas D. Diaz, III and Melissa R. Sharpe-Diaz, Parcel 5, for the construction of County Road (CR) 176 at Ranch to Market (RM) 2243 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

37. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (1.226 and 0.155 acres) required for the construction of CR 176 @ RM 2243, and take appropriate action. (Irma Diaz- Parcel 4 & 6)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 1.226 acres and 0.155 acres of the property owned by Irma Diaz, Parcels 4 and 6, for the construction of County Road (CR) 176 at Ranch to Market (RM) 2243 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

- 38. Discuss, consider and take appropriate action on a Real Estate Contract with Kevin and Stephanie Van Antwerp for right of way needed on CR 200. (Parcel 8) Funding Source: Road Bonds P285**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Real Estate Contract with Kevin Van Antwerp and Stephanie Van Antwerp for right of way needed on County Road (CR) 200 (Parcel 8) to be funded by 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

- 39. Discuss, consider and take appropriate action on a Real Estate Contract with Terry and Traci Stanley for right of way needed on CR 200. (Parcel 9) Funding Source: Road Bonds P285**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Real Estate Contract with Terry David Stanley and Traci Diane Stanley for right of way needed on County Road (CR) 200 (Parcel 9) to be funded by 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

- 40. Discuss, consider and take appropriate action on a License Agreement with Sonterra Municipal Utility District.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a License Agreement with Sonterra Municipal Utility District.

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 the acceptance of the Memorandum of Understanding with the State of Texas regarding statewide radio interoperability.**

This item was pulled from the Agenda.

42. Discuss, consider and take appropriate action regarding approving the contract statement of work from Motorola Solutions, Inc. to complete hardware refresh of the NICE recording platform for integration and compatibility with the new CISCO VoIP phone platform. (Note: procurement via Houston-Galveston Area Council HGAC Contract #RA05-15).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the contract statement of work from Motorola Solutions, Inc. to complete hardware refresh of the NICE recording platform for integration and compatibility with the new CISCO VoIP phone platform procurement via Houston-Galveston Area Council (HGAC) Contract #RA05-15.

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 on authorizing the Purchasing Agent to advertise and receive sealed bids for Repairing, Milling and Overlay - Ronald Reagan Blvd SH 195 to IH 35 under IFB # 1805-235.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Repairing, Milling and Overlay - Ronald Reagan Boulevard State Highway (SH) 195 to Interstate Highway (IH) 35 under Invitation for Bid (IFB) # 1805-235.

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 awarding IFB # 1804-226 Commercial Fans for the Williamson County Exposition Center to the only responsive bidder Kiser Arena Specialists and authorizing execution of the Services Contract.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve awarding Invitation for Bid (IFB) # 1804-226 Commercial Fans for the Williamson County Exposition Center to the only responsive bidder Kiser Arena Specialists and authorize the execution of the Services 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 awarding Invitation to Bid #1803-219 Southwest Bypass Segment 2 to the lowest responsive bidder, James Construction.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve awarding Invitation for Bid #1803-219 Southwest Bypass Segment 2 to the lowest responsive bidder, James Construction.

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 an agreement between Carahsoft Technology Corp. and Williamson County, for ServiceNow Onboarding and Asset Implementation Services under GSA contract # GS-35F-0119Y in the amount of \$76,859.00.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement between Carahsoft Technology Corporation and Williamson County, for ServiceNow Onboarding and Asset Implementation Services under General Services Administration (GSA) contract # GS-35F-0119Y in the amount of \$76,859.00.

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional revenue for Park Donations:**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367403	Park Donations	\$369.00

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

48. **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 the additional expenditures for Park Donations:**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the 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	\$369.00

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 THE ROAD DISTRICT MEETING AT 10:26 A.M. ON TUESDAY, JUNE 19, 2018.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:27 A.M. ON TUESDAY, JUNE 19, 2018.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY, JUNE 19, 2018.

49. 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 North Woods Road District.
 - c) Project Amazon
 - d) Wolf Lakes
 - e) Project Capstone
 - f) Project Dalton House
 - g) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366

No action was taken in Executive Session.

50. 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**
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: CR 101
 - e) Discuss the acquisition of real property: CR 200
 - f) Discuss the acquisition of real property for CR 278 at Bagdad Rd.
 - g) Discuss the acquisition of real property for SH 29 LTP.
 - h) Discuss the acquisition of real property for County Facilities.
 - i) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
 - j) Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
 - k) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
 - l) Discuss the acquisition of real property for Seward Junction SE Loop.
 - m) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - n) Discuss the acquisition of real property for Hairy Man Rd.
 - o) Discuss the acquisition of real property for SW Bypass.
 - p) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - q) Discuss Cedar Hollow low water crossings and Lost River.
 - r) Discuss the Brushy Creek Trail Easement acquisition from the Steve and Brandy Jones (a.k.a. 620 Cafe)
 - s) Discuss the acquisition of real property for Corridor H
 - t) Discuss an Interlocal Agreement with the City of Hutto regarding CR 163.
- B. Property or Real Estate owned by Williamson County**

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 wastewater easements in Berry Springs Park
- c) Discuss sale of County property on Ronald Reagan Blvd.
- d) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
- e) Potential governmental uses for 8th Street downtown parking lot
- f) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
- g) Discuss property usage at Longhorn Junction
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.
- E. Discuss the San Gabriel River trail easements.

No action was taken in Executive Session.

51. 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) Employee/personnel related matters
- d) 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.
- e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
- f) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
- g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- i) Berry Springs Park and Preserve pipeline
- j) Case No. 1:17-cv-00290, Rodney A. Hurdsmen v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
- k) 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.
- l) Williamson County Sheriff's Office Training Center construction issues.
- m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- n) 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
- o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- p) 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.
- q) 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.
- r) 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
- s) 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.
- t) Discuss law in relation to Williamson County compensation policies.
- u) Legal matters pertaining to Cambria Cave and Brushy Creek MUD
- v) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of

Williamson County, Texas

w) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.

No action was taken in Executive Session.

- 52. 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.

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

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, JUNE 19, 2018.

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

No action was taken on this item.

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

No action was taken on this item.

- 56. 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) Employee/personnel related matters**
- d) 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.**
- e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division**
- f) 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**
- g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop**
- h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- i) Berry Springs Park and Preserve pipeline**
- j) Case No. 1:17-cv-00290, Rodney A. Hurdsmen v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.**
- k) 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.**
- l) Williamson County Sheriff's Office Training Center construction issues.**
- m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)**
- n) 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

o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.

p) 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.

q) 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.

r) 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

s) 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.

t) Discuss law in relation to Williamson County compensation policies.

u) Legal matters pertaining to Cambria Cave and Brushy Creek MUD

v) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas

w) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.

No action was taken on this item.

- 57. 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.

- 58. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:25 P.M. ON TUESDAY, JUNE 19, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of June, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk