



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
September 4, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, SEPTEMBER 4, 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 1 Terry Cook

Motion: To approve the Minutes of the August 28, 2018 meeting with a correction to Agenda item #28 correcting "Long Road Transportation Plan" to "Long Term Transportation Plan".

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$7,205,155.11 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:

Jim Dillon of Liberty Hill

Alex Curry of Georgetown

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 – 33)

5. Discuss, consider and take appropriate action on a line item transfer for District Attorney's Office

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-003010</i>	<i>Computer Equipment</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0440-003100</i>	<i>Office Supplies</i>	<i>\$4,000.00</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 Non Departmental.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Non-Departmental:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0409.004711</i>	<i>Tax Appraisal District</i>	<i>\$7,000.00</i>
<i>From</i>	<i>0100.0409.004998</i>	<i>Contingencies</i>	<i>\$10,000.00</i>

To	0100.0409.004100	Professional Services	\$17,000.00
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

7. Discuss, consider and take appropriate action on a line item transfer for Veteran Services.

This item was moved to the Regular Agenda.

Director of Veteran Services Donna Harrell and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To approve line item transfers for Veteran Services with corrections of "\$172.13" to "\$104.23" and "\$313.65" to "\$189.93", deleting "From 0100-0405-004999 Veteran Services / Miscellaneous \$500.00" and "\$2,235.78" to "\$1,656.65" and "\$2,250.00" to "\$1362.49":

From/To	Acct No.	Description	Amount
To	0100-0405-002010	Veteran Services / FICA	\$104.23
To	0100-0405-002020	Veteran Services / Retirement	\$189.93
From	0100-0405-004999	Veteran Services / Miscellaneous	\$500.00
From	0100-0405-003005	Veteran Services / Office Furniture	\$1,656.65
To	0100-0405-001101	Veteran Services / Part Time Salaries	\$1,362.49

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 Tax Assessor/Collector.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0499-004350	Printed forms, Books, binders	\$7,500.00
To	0100-0499-003005	Office Furniture	\$1,500.00
To	0100-0499-003006	Office Equipment	\$3,000.00
To	0100-0499-003100	Office supplies	\$3,000.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the County Sheriff's Office:

From/To	Acct No.	Description	Amount
From	0100.0560.003011	Computer Software	\$685.00
To	0100.0560.003010	Computer Equipment	\$685.00
From	0100.0560.005008	Law Enforcement Equipment > \$5,000	\$1,835.00
To	0100.0560.004850	RCS Radio Fees	\$1,835.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

10. Discuss, consider and take appropriate action on approving a line item transfer for JP 1.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the Justice of the Peace Precinct 1:

From/To	Acct No.	Description	Amount
From	0100.0451.004999	Miscellaneous	\$500.00
From	0100.0451.003901	Publications / Books	\$350.00
To	0100.0451.004212	Postage	\$850.00
From	0100.0451.003006	Office Equipment	\$1,000.00
From	0100.0451.004350	Printed Materials	\$1,000.00
To	0100.0451.003100	Office Supplies	\$2,000.00

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Juvenile Services:

From/To	Acct No.	Description	Amount
From	0100.0576.003307	Pharmaceutical	\$2,500.00
To	0100.0576.003316	Medical	\$2,500.00
From	0100.0576.003102	Safety Supplies	\$1,000.00
To	0100.0576.003003	Radio Equipment	\$1,000.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the Motion correcting the "From" and "To" from "\$1,000.00" to "\$637.14".

From/To	Acct No.	Description	Amount
From	0100.0576.003307	Pharmaceutical	\$2,500.00
To	0100.0576.003316	Medical	\$2,500.00
From	0100.0576.003102	Safety Supplies	\$637.14
To	0100.0576.003003	Radio Equipment	\$637.14

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100.0570.003307	Pharmaceuticals	\$3,000.00
To	0100.0570.003200	Medical Supplies	\$3,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for Facilities:

From/To	Acct No.	Description	Amount
From	0100.0509.004810	Lawn Service	\$36,000.00
To	0100.0509.004510	Facility Maintenance & Repair	\$36,000.00
From	0100.0509.004990	Solid Waste Management / Recycling	\$6,500.00
To	0100.0509.004512	Kitchen Maintenance & Repair	\$6,500.00
From	0100.0509.004962	Janitorial Contract Services	\$1,400.00

To	0100.0509.003005	Office Furniture	\$1,400.00
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

14. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.

This item was moved to the Regular Agenda.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve line item transfers for the Road and Bridge Division:

From/To	Acct No.	Description	Amount
From	0200-0210-005730	Radio Equipment > \$5,000	\$45,000.00
To	0200-0210-003101	Education Aids / Materials	\$13,500.00
To	0200-0210-003010	Computer Equipment < \$5,000	\$31,500.00

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

15. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #1.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the Justice of the Peace Precinct 1:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non-Departmental / Autopsy	\$36,000.00
To	0100-0451-004190	Justice of Peace Precinct 1 / Autopsy	\$33,000.00
To	0100-0451-004192	Justice of Peace Precinct 1 / Transport Autopsy	\$3,000.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100.0475.004902	County Attorney Legal Support	\$3,009.25
To	0100.0475.003005	Office Furniture < \$5,000	\$1,904.70
To	0100.0475.003311	Uniforms	\$1,104.55

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 a line item transfer for Road and Bridge Division.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Road and Bridge Division:

From/To	Acct No.	Description	Amount
From	0200-0210-005400	Bridges	\$3,000.00
To	0200-0210-003553	Signs	\$3,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
FROM	0100.0560.005008	Law Enforcement Equipment > \$5,000	\$1,500.00
TO	0100.0560.004100	Professional Services	\$1,500.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

19. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve compensation changes, position 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

20. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including ten (10) Desktops and five (5) Laptops, pursuant to Tx. Local Govt Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through auction including (10) desktops and (5) laptops 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

21. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Trade-in of one (1) 2012 Wheeled Coach Ambulance, one (1) 2012 Ford F450, one (1) 2013 Ford F450, and one (1) 2013 Wheeled Coach Ambulance, pursuant to Tx. Local Govt Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through Trade-in of (1) 2012 Wheeled Coach Ambulance, (1) 2012 Ford F-450, (1) 2013 Ford F-450 and one (1) 2013 Wheeled Coach Ambulance 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

22. **Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for April through July 2018 pursuant to Texas Local Government Code §114.026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for April through July 2018 pursuant to Texas Local Government Code Section 114.026.

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 action on approving the Investment Reports for the Quarter ending June 30, 2018 which was approved by the Investment Committee on July 18, 2018.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Investment Reports for the Quarter ending June 30, 2018 which was approved by the Investment Committee on July 18, 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

- 24. Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Fellowship Church (Traffic control and security during various church services in Round Rock)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge and approve the Vehicle Reimbursement Agreement with Fellowship Church (traffic control and security during various church services in Round Rock)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 25. Discuss, consider and take appropriate action on renewal of Information Release Contract between Texas Workforce Commission and Williamson County Constable Precinct Two.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the renewal of the Information Release Contract between Texas Workforce Commission and Williamson County Constable Precinct 2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 26. Discuss, consider and take any appropriate action regarding renewal of MOU between Williamson County EMS and TDHRC to require notifications to county emergency medical services as necessary for provision of medical transport services in the interest of public health and safety.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a renewal of a Memorandum of Understanding (MOU) between Williamson County Emergency Medical Services (EMS) and T. Don Hutto Residential Center (TDHRC) to require notifications to county emergency medical services as necessary for provision of medical transport services in the interest of public health and safety.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

27. Discuss, consider and take appropriate action on accepting and approving a report on the Regional Animal Shelter Expansion Project; Change Order # 5 in the amount of \$22,520.00 to approve funding from within the existing contract for additional access, fire suppression and demolition scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Manager and Owner's Contingencies.

Director of Facilities Dale Butler addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge a report on the Regional Animal Shelter Expansion Project and approve Change Order No. 5 in the amount of \$22,520.00 to approve funding from within the existing contract for additional access, fire suppression and demolition scopes of work, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Manager and Owner's 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

28. Discuss, consider and take appropriate action on accepting and approving a report on the Georgetown Annex Project; Change Order # 16 in the amount of \$18,039.40 to approve funding from within the existing contract for additional masonry, concrete and electrical scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Managers Contingency.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge a report on the Georgetown Annex Project and approve Change Order No. 16 in the amount of \$18,039.40 to approve funding from within the existing contract for additional masonry, concrete and electrical scopes of work, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by 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

29. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #63 in the amount of \$6,533.00 to approve funding from within the existing contract for additional fencing and striping scopes of work, 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 to be funded by the Owners Contingency.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 63 in the amount of \$6,533.00 to approve funding from within the existing contract for additional fencing and striping scopes of work, 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 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

30. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 21 subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 21 subdivision - Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

31. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 6B subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 6B subdivision - Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

32. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 6C subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 6C subdivision - Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

33. Discuss, consider, and take appropriate action on approval of the final plat for the Ranches at Salado Brook subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Ranches at Salado Brook subdivision - Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

REGULAR AGENDA

34. Discuss, consider and take appropriate action on a resolution making September Suicide Prevention Awareness Month in Williamson County.

Those who addressed the Court:

Public Affairs Manager Connie Odom

Alan's Hope Committee Chair Tammy Smith

Pick with Austin, Inc. Founder Jeff Curley

Georgetown Behavioral Health Institute Director of Outpatient Services Cassandra Hesse

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution proclaiming September 2018 as Suicide Prevention Awareness Month in Williamson County and encourage everyone to save the National Suicide Prevention Lifeline number 1-800-273-8255 onto their phones to have ready when they meet someone in need.

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 resolution declaring September 2018 as Preparedness Month in Williamson County, Texas.

Director of Emergency Management Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution declaring September 2018 as Disaster Preparedness Month in Williamson County in honor of those men and women who train and prepare daily for the safety and wellbeing of the residents of Williamson County, Texas and urge the appropriate recognition whereof.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

36. Discuss, consider and take appropriate action on recognizing the Purchasing Department as the recipient of the 2018 Achievement of Excellence in Public Procurement Award by the National Procurement Institute (NPI).

Purchasing Agent/Director Randy Barker and Deputy Purchasing Kerstin Hancock addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize the Purchasing Department as the recipient of the 2018 Achievement of Excellence in Public Procurement Award by the National Procurement Institute (NPI).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

37. Discuss consider and take appropriate action on Proclaiming September as Family Mealtime Month.

Williamson County Family & Consumer Science County Extension Agent with Texas A&M AgriLife Extension Chelsea Stevens addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation proclaiming the month of September as Family Mealtime 2018: Connecting for Better Health in Williamson County, Texas, and to encourage all citizens to observe this month by the adoption of healthy behavior through family mealtime.

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 the Department of Infrastructure projects and issues update.

Senior Director of Infrastructure Robert Daigh invited the Public to attend a ribbon cutting for:

Left Turn Lane Opening

8:30 A.M.

Wednesday, September 5, 2018

Facilities Parking Lot

3101 SE Inner Loop, Georgetown

39. Discuss, consider and take appropriate action on Work Authorization No 6 in the amount of \$2,995,620.00 to expire on September 30, 2019 under Williamson County Contract for Engineering Services between Prime Strategies, Inc. and Williamson County dated May 13, 2014 for FY2019 WilCo Road Bond Program Planning, Design and Program Management.

Senior Director Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 6 in the amount of \$2,995,620.00 to expire on September 30, 2019 under Williamson County Contract for Engineering Services between Prime Strategies, Inc. and Williamson County dated May 13, 2014 for Fiscal Year (FY) 2019 Williamson County (WilCo) Road Bond Program Planning, Design and Program Management.

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 Supplemental No 1 to Work Authorization No 2 under Williamson County Contract between Prime Strategies, Inc. and Williamson County dated May 22, 2017 for engineering management services required for the Williamson County Long Range Transportation Plan Corridor Program.**

Senior Director Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Supplemental No. 1 to Work Authorization No. 2 under Williamson County Contract between Prime Strategies, Inc. and Williamson County dated May 22, 2017 for engineering management services required for the Williamson County Long Range Transportation Plan Corridor 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

41. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$438,000 from 2013 Road Non-Departmental (P290) to CR 258 Phase II (P256).**

Senior Director Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$438,000.00 from 2013 Road Non-Departmental (P-290) to County Road (CR) 258 Phase II (P-256).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

42. **Discuss, consider and take appropriate action on a Real Estate Contract with Russell J. and Raquel M. Salisbury for ROW needed on CR 111, Parcel 34. Funding Source: Road Bonds P249**

Senior Director Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Russell J. Salisbury and Raquel M. Salisbury for right of way (ROW) needed on County Road (CR) 111, Parcel 34 to be funded by Road Bond P-249.

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 approving a proposal of insurance from McGriff, Seibels & Williams of Texas, Inc. to bind general liability insurance for the property located at 350 Exchange Boulevard, Hutto, Texas, which is to be used for purposes of Williamson County Precinct 4 offices from September 1, 2018 to December 15, 2018.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a proposal of insurance from McGriff, Seibels & Williams of Texas, Inc. to bind general liability insurance for the property located at 350 Exchange Boulevard, Hutto, Texas, which is to be used for purposes of Williamson County Precinct 4 offices beginning on September 1, 2018 and ending on December 15, 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

44. **Discuss, consider and take appropriate action on authorizing the County Judge to execute the August 22, 2018 Proposal as submitted by Williamson County and Cities Health District to Provide Influenza Vaccines in the Benefit Plan Year of 2018 to Williamson County Employees and Covered Dependents.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the County Judge to execute the August 22, 2018 Proposal as submitted by Williamson County and Cities Health District to Provide Influenza Vaccines in the Benefit Plan Year of 2018 to Williamson County Employees and Covered Dependents.

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 authorizing an agreement with Let's Grow Leaders .**

This item was pulled from the Agenda.

46. **Discuss, consider and take appropriate action on an authorized use agreement with Expressions in Video, Inc. for filming a short film in the historic jail on Saturday, September 8, 2018.**

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize a use agreement with Expressions in Video, Inc. for filming a short film in the historic jail on Saturday, September 8, 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

47. **Discuss and take appropriate action on renewal of contract with the Texas State Library and the County Clerk.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a renewal of contract with the Texas State Library and the County Clerk.

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 the FY18/19 Budget Order.**

No action was taken on this item.

49. **Discuss, consider, and take appropriate action on approving the service contract between Marathon Engineering Corporation and Williamson County for jail safety padding repair, in the not-to-exceed amount of \$12,576.00, and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) and (a)(3).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the service contract between Marathon Engineering Corporation and Williamson County for jail safety padding repair, in the not-to-exceed amount of \$12,576.00, and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Sections 262.024(a)(2) and (a)(3).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

50. **Discuss, consider, and take appropriate action on authorizing the annual System Support Agreement with Infax, Inc., for system and maintenance support of the Electronic Docket System covering the term of 10/1/2018 through 09/30/2019 for the annual amount of \$8,300.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the annual System Support Agreement with Infax, Inc., for system and maintenance support of the Electronic Docket System with a term beginning October 1, 2018 and ending September 30, 2019 for the annual amount of \$8,300.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

51. Discuss, consider, and take appropriate action on authorizing the extension of Hauling Services with the primary vendor, Statewide Materials Transport, Ltd. for the term of September 12, 2018 - September 11, 2019, Terms and conditions remain the same as the existing contract with the exception of department approved unit price increases for contracted items per the attached pricing sheet. The secondary bidder, Lewis Clark Trucking, chose not to renew their contract for another term.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Hauling Services with the primary vendor, Statewide Materials Transport, Ltd. for a term beginning September 12, 2018 and ending September 11, 2019, terms and conditions remain the same as the existing contract with the exception of department approved unit price increases for contracted items per the attached pricing sheet. The secondary bidder, Lewis Clark Trucking, chose not to renew their contract for another term.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

52. Discuss, consider, and take appropriate action on approving the service contract between Quality Tree and Lawn and Williamson County for a Tree Pruning Project at Berry Springs Park, in the not to exceed amount of \$16,800.00, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the service contract between Quality Tree and Lawn and Williamson County for a Tree Pruning Project at Berry Springs Park, in the not to exceed amount of \$16,800.00 and to authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

53. Discuss, consider, and take appropriate action on approving the Consulting Services Agreement between Rely Information Systems, LLC and Williamson County for DBA patch and upgrade assistance and general Oracle DBA support and maintenance of Williamson County Oracle applications. Exemption of the services to be provided under the agreement from the competitive bidding proposal requirements are per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the Texas Local Government Code, Section 262.024 (a)(4).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Consulting Services Agreement between Rely Information Systems, LLC and Williamson County for DBA patch and upgrade assistance and general Oracle DBA support and maintenance of Williamson County Oracle applications; exemption of the services to be provided under the agreement from the competitive bidding proposal requirements are per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the Texas Local Government Code, Section 262.024 (a)(4).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

54. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Brushy Creek Regional Trail - Phase V under RFCSP #1808-253.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Brushy Creek Regional Trail - Phase V under Request for Competitive Sealed Proposal (RFCSP) # 1808-253.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

55. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for On-Call Environmental Services under RFQ #1808-254.**

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 statements of qualifications for On-Call Environmental Services under Request for Quote (RFQ) # 1808-254.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

56. **Discuss, consider and take appropriate action on approving a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract #498-15) between Williamson County and RCI Technologies, Inc. for the amount of \$47,000.00 and authorizing execution of the contract.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract # 498-15) between Williamson County and RCI Technologies, Inc. for the amount of \$47,000.00 and to authorize the execution of the 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

57. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Ronald Reagan Blvd. Turn Lanes Widening at Santa Rita Blvd. under IFB #1808-256**

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 Ronald Reagan Boulevard (Blvd.) Turn Lanes Widening at Santa Rita Blvd. under Invitation for Bid (IFB) # 1808-256.

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 10:42 A.M. ON TUESDAY, SEPTEMBER 4, 2018.

58. 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.

59. 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 the acquisition of real property for CR 111.
 - r) Discuss the acquisition of real property for Corridor H
 - s) Discuss an Interlocal Agreement with the City of Hutto regarding CR 163.
 - t) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
- 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.

- 60. 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- m) 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
- n) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- o) 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.
- p) 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.
- q) 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
- r) 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.
- s) Discuss law in relation to Williamson County compensation policies.
- t) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- u) Cause No. 18-0903-C425; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas

No action was taken in Executive Session.

61. 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.

62. 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 11:34 A.M. ON TUESDAY, SEPTEMBER 4, 2018.

63. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

64. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

65. 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. Hurdsmann 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- m) 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
- n) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaella Johnson.
- o) 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.
- p) 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.
- q) 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

r) 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.

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

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

u) Cause No. 18-0903-C425; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas

No action was taken on this item.

66. 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.

67. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:36 A. M. ON TUESDAY, SEPTEMBER 4, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 11th day of September, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk