

Williamson County Emergency Services District #3

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Minutes for Regular Meeting

Thursday, January 23rd, 2025, at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Robison called the meeting to order at 12:05 pm.

Commissioners Present: Todd Robison, MariClare Gadsick, Stephen Balderas and Henry Gideon

Commissioners Absent: Dan Hejl

Guests: John Carlton (ESD attorney), John Harper (Littler Mendelson)

II. PUBLIC COMMENT

Public Comment – None

III. REGULAR AGENDA ITEMS

1. Discuss and consider action regarding collective bargaining issues under Chapter 174 of the Texas Local Government Code, including retaining special counsel. Commissioner Robison made a motion with a second by Commissioner Balderas to engage John Harper with Littler Mendelson for the District's collective bargaining process and to appoint Commissioners Gadsick and Gideon as the sub committee for establishing a budget for the collective bargaining process. Passed 4-0.
2. Discuss and consider sales and use tax sharing agreements with the City of Hutto, including the existing Titan project agreement and the current agreement with the City of Hutto regarding sales and use tax sharing for annexation areas. No action.
3. Discuss and consider A RESOLUTION Opposing LEGISLATION REQUIRING THAT AN EMERGENCY SERVICE DISTRICT (ESD) ENTER INTO A SALES AND LAND USE TAX SHARING AGREEMENT WITH A CITY UPON ANNEXATION as proposed by the City of Hutto. Commissioner Gadsick made a motion with a second by Commissioner Balderas to approve the Resolution Opposing legislation requiring that an Emergency Service District (ESD) enter into a sales and land use tax sharing agreement with a city upon annexation. Passed 3-0, 1 did not vote. Commissioner Gideon recused himself from the item.
4. Discuss, consider, and take appropriate action on ESD #3 board of commissioner's positions. Commissioner Gadsick made a motion with a second by Commissioner Balderas to keep the board positions as they are and adding Commissioner Gideon to the vice treasurer role. Passed 4-0.
5. Discuss, consider, and take appropriate action on a report from The Carlton Law Firm on 89th Legislative Session items. Mr. Carlton gave an update. No action.

IV. EXECUTIVE SESSION ITEM

The Williamson County Emergency Services District #3 Board of Commissioners will adjourn from its regular session and convene in closed/executive sessions pursuant to Texas Government Code Chapter 551:

The board retired into the executive session at 12:06 p.m.

The board consulted with the attorney on agenda item 1.

The board ended the executive session at 12:46 p.m.

Commissioner Robison called the regular open meeting back to order at 12:47 p.m.

No action was taken while in executive session.

V. EXECUTIVE SESSION ITEM

The Williamson County Emergency Services District #3 Board of Commissioners will adjourn from its regular session and convene in closed/executive sessions pursuant to Texas Government Code Chapter 551:

The board retired into the executive session at 12:48 p.m. and Commissioner Gideon left the room for this executive session.

The board consulted with the attorney on agenda item 2.

The board ended the executive session at 1:26 p.m.

Commissioner Robison called the regular open meeting back to order at 1:27 p.m.

No action was taken while in executive session.

Commissioner Gideon rejoined the board in open meeting.

VI. ACTION ON EXECUTIVE SESSION ITEMS

The Williamson County Emergency Services District #3 Board of Commissioners will reconvene in open session to take any necessary action(s).

See regular agenda items 1 and 2.

VII. CONSENT AGENDA ITEMS

The Consent Agenda items below are considered for approval by one vote unless a commissioner request that a particular item be pulled and given further consideration as a Regular Agenda item.

1. Discussion and possible approval of minutes from the regular meeting held December 12th, 2024.
2. Discussion and possible approval of accounts paid and accounts payable.

Commissioner Gadsick made a motion with a second by Commissioner Balderas to approve the consent agenda items as presented. Passed 4-0.

VIII. ADJOURNMENT

The next regular meeting will be held Thursday, February 27th, 2025, at noon.

The meeting was adjourned at 1:34 p.m.

Submitted: 
Dan Hejl, Secretary

2-27-25
Date

Approved: 
Todd Robison, President

2-27-25
Date