

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
July 8, 1997

VOL 0089 PAGE 643

The Commissioners Court of Williamson County, Texas will meet in regular session on Tuesday, July 8, 1997 at 9:30am in the Commissioners Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills 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.
4. Consider noting in minutes any right-of-way work on any county road done by Road & Bridge Unified System.
5. Consider approving change order for EMS remodeling.
6. Consider designation of precinct polling places for August 9th election and appointment of Election Judges and alternates.
7. Consider authorizing other temporary and/or mobile polling places for Round Rock Sales Tax Election.
8. Consider granting final plat approval to Little Bear Tracts Subdivision. (Pct. #2)
9. Consider granting variances for Twin Creek Hollow Subdivision, Co. Rd. 255A. , (Regulation No. 5.6, 5.8, B.3.1.2, B.3.1.3, B.3.1.5, B.4.4, B.9.4, and 10.4.1)

10:00am

10. Hold public hearing for re-subdivision of Whitetail, Lot 45. (Pct. #3)
11. Consider granting final plat approval for re-subdivision of Whitetail, Lot 45. (Pct. #3)

10:15am

12. Open and consider awarding, rejecting, or extending bids for Anderson Mill Road Phase Two.

10:30am

13. Hold public hearing for the re-plat of Lots 14, 15, and 16, Sundance Ranch.
14. Consider granting re-plat approval of Lots 14, 15, and 16, Sundance Ranch.

15. Consider approving line item transfer for Road and Bridge Pct. #4:
 From: 200-214-4410 Bond \$250.00
 To: 200-214-4999 Miscellaneous \$250.00

16. Consider approving line item transfer for Constable Pct. #4:
 From: 100-409-4998 Contingencies \$100.00
 To: 100-554-5700 Vehicles \$100.00

17. Consider approving line item transfer for 368th District Court:
 From: 100-438-5750 Office Furniture & Equip. \$150.00
 100-438-4410 Insurance, Bonds, Premiums 100.00
 100-438-4544 Repairs to Equip. 75.00
 To: 100-438-4232 Training \$325.00

18. Consider approving the following fixed assets from Road and Bridge to be sold in the next County auction:
 (1) #616 1984 GMC Pickup 1500 Vin#GTCC14H8EJ511189
 (1) #618 1984 3/4 ton Ford Pickup F250 Vin#1FDHF27GIENA31263
 (1) #629 1985 ½ ton Dodge Pickup D150 Vin#1B7GD14T9FS700531
 (1) #631 1985 ½ ton Dodge Pickup D150 Vin#1B7GD14T7FS701693
 (1) #632 1979 ½ ton Chevy Pickup Custom CCU449A145095

19. Consider accepting appraisal report from Kokel and Associates on Newman Tract.

20. Discuss pending litigation: Lookout Partners L.P. vs. Williamson County, Texas.
 (Executive session requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney) (Davis)

21. Discuss and take appropriate action on pending litigation: Lookout Partners L.P. vs. Williamson County, Texas.

22. Discuss pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas.
 (Executive session requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

23. Discuss and take appropriate action on pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas.

24. Discuss acquisition of Newman Tract. (Executive Session requested as per VTCA Government Code 551.072 relating to real property)

25. Discuss and take appropriate action on acquisition of Newman Tract.

26. Hear comments from Commissioners.

 John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****July 8, 1997**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, July 8, 1997, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider authorizing delinquent tax attorneys to file suits against any delinquent accounts in any of the three road districts.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

July 8, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of July A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

July 8, 1997

Hear any interested person, consider forming the next agenda, or adding any emergency items to today's agenda.

Captain Randy Traylor of the Williamson County Sheriff's Department and Ms. Stellene Hestand addressed the court regarding seized, stolen and abandoned vehicles. He advised Williamson County was losing money on these vehicles for lack of someone to handle the paper work properly and had requested a position in the 1997/98 budget.

Ms. Hestand presented an agreement offering her services to the county for a fee.

AGENDA ITEM # 2

July 8, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the meeting of July 1, 1997.

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais

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AGENDA ITEM # 3

July 8, 1997

Hear County Auditor concerning invoices and bills, including addendum, 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.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$ 361,011.47 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1996/97 County Budget.

Vote: Motion carried 3 - 0

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