

AGENDA ITEM # 13July 8, 1997\*Hold public hearing for the re-plat of Lots 14, 15 and 16 Sundance Ranch.

At 10:35 a.m. Judge Doerfler announced public hearing open to discuss the re-plat of Lots 14, 15 & 16 Sundance Ranch.

Commissioner Boatright advised the road will be changed, requiring Lots 14, 15 and 16 be re-platted.

At 10:40 a.m. Judge Doerfler closed public hearing on discussion of the re-plat of Lots 14, 15 & 16 Sundance Ranch.

AGENDA ITEM # 14July 8, 1997\*Consider granting approval Re-plat of Lots 14, 15 and 16 Sundance Ranch.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant approval of re-platting of Lots 14, 15 and 16 Sundance Ranch.

Vote: Motion carried 2 - 0 with Commissioner Boatright abstaining from the vote and Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 15July 8, 1997\*Consider approving line item transfer for Road and Bridge Precinct #4:

From:	200-214-4410	Bond	\$250.00
To:	200-214-4999	Miscellaneous	\$250.00

**177**

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve line item transfer for Road and Bridge Precinct #4:

From:	200-214-4410	Bond	\$250.00
To:	200-214-4999	Miscellaneous	\$250.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-214      July 8, 1997      Road & Bridge Pct #4

FUND                      DATE                      DEPARTMENT                      SIGNATURE

WHEREAS, The Williamson County Commissioners' Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned departments budget; and

WHEREAS, The Williamson County Commissioners' Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 8th day of July, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1996-7 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
200-214-4410	Bond	\$250.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM#	DESCRIPTION	AMOUNT
200-214-4999	Miscellaneous	\$250.00

A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-8-97  
John C. Doerfler, County Judge

178

ATTEST: Elaine Bizzell  
Elaine Bizzell, County Clerk

## AGENDA ITEM # 16

July 8, 1997

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Consider approving line item transfer for Constable Precinct #4:

From:	100-409-4998	Contingencies	\$100.00
To:	100-554-5700	Vehicles	\$100.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve line item transfer for Constable Precinct #4:

From:	100-409-4998	Contingencies	\$100.00
To:	100-554-5700	Vehicles	\$100.00

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - 554

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 8th day of July, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-409-4998	Contingencies	\$ 100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-554-5700	Vehicles	\$ 100.00
		179

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell, County Clerk

John C. Doerfler 7-8-97  
John C. Doerfler, County Judge

Consider approving line item transfer for 368th District Court:

From:	100-438-5750	Office Furniture & Equipment	\$150.00
	100-438-4410	Insurance, Bonds, Premiums	100.00
	100-438-4544	Repairs to Equipment	75.00
To:	100-438-4232	Training	325.00

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve line item transfer for 368th District Court:

From:	100-438-5750	Office Furniture & Equipment	\$150.00
	100-438-4410	Insurance, Bonds, Premiums	100.00
	100-438-4544	Repairs to Equipment	75.00
To:	100-438-4232	Training	325.00

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

433 - 368th District Court

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 8th day of July, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-438-5750	OFFICE FURNITURE & EQUIP	150.00
100-438-4410	INSURANCE, BONDS PREMIUMS	100.00
100-438-4544	REPAIRS TO EQUIP	75.00

180

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-438-4232	TRAINING	\$ 325.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-8-97  
John C. Doerfler, County Judge

ATTEST:

Patricia Braswell

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	Vin#FDHF27GIENA31263
(1) #629 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T9FS700531
(1) #631 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T7FS701693
(1) #632 1979 1/2 ton Chevrolet custom pickup	CCU449A145095

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve Road and Bridge fixed assets to be sold in the next county auction:

(1) #616 1984 GMC Pickup 1500	Vin#GTCC14H8EJ511189
(1) #618 1984 3/4 ton Ford pickup	Vin#FDHF27GIENA31263
(1) #629 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T9FS700531
(1) #631 1985 1/2 ton Dodge pickup D150	Vin#1B7GD14T7FS701693
(1) #632 1979 1/2 ton Chevrolet custom pickup	CCU449A145095

Vote: Motion carried 4 - 0

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### CHANGE OF FIXED ASSET STATUS

DATE 6-30-97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

Auction

### FIXED ASSET

	Quantity	Description	Model	Serial #
#616	1984	GMC Pickup 1500	Vin#GTCC14H8EJ511189	
#618	1984	3/4 Ton Ford Pickup F250	Vin#1FDHF27GIENA31263	
#629	1985	1/2 Ton Dodge Pickup D-150	Vin#1B7GD14T9FS700531	
#631	1985	1/2 Ton Dodge Pickup D-150	Vin#1B7GD14T7FS701693	
#632	1979	1/2 Ton Chevy Pickup Custom 10 Deluxe	CCU449A145095	

FROM (Transferor): Williamson County URS 181

TO (Transferee): Auction July 10, 1997

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Greg Bergeron by Sharon Benedit  
Transferor - Elected Official/Department Head

approved 7-8-97  
John C. Doerfler

Transferee - Elected Official/Department Head

AGENDA ITEM # 19July 8, 1997

\*

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

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:05 A.M. ON JULY 8, 1997.

AGENDA ITEM # 20July 8, 1997

\*

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).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, and Hays and First Assistant County Attorney Dale Rye.

Lookout Partners L.P. vs Williamson County, Texas was discussed but no action was taken in Executive session.

AGENDA ITEM # 21July 8, 1997

\*

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

The office of the County Attorney will continue to act for Williamson County on this pending suit: Lookout Partners L.P. vs. Williamson County, Texas.

AGENDA ITEM # 22July 8, 1997

\*

Consider pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas. (Executive session requested as per VTCA Government Code 551.072 relating to real property).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

Robert F. Stewart-Odom vs. Williamson County, Texas was discussed but no action was taken in Executive session.

AGENDA ITEM # 23July 8, 1997

\*

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

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To retain the firm of Walsh, Akins and Davis, P.C. to represent Williamson County in this suit.

Vote: Motion carried 3 - 0

AGENDA ITEM # 24July 8, 1997

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182

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

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

The Newman tract was discussed but no action was taken in Executive session.

COMMISSIONERS COURT RECONVENED AT 10:22 A.M. ON TUESDAY, JULY 8, 1997.

AGENDA ITEM # 25

July 8, 1997

\*

Discuss and take appropriate action on acquisition of Newman Tract:

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Commissioner Heiligenstein to offer appraised value for that portion of the Newman tract needed for right-of-way.

Vote: Motion carried 3 - 0

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\*\*\*Appraisal recorded in Volume 90, page 001 through 064

AGENDA ITEM # 26

July 8, 1997

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Hear comments from Commissioners.

Commissioner Heiligenstein invited all to attend the Parks Committee meeting at 12 noon July 8, 1997.

Commissioner Boatright suggested he and Commissioner Heiligenstein meet to discuss the amount of money to request from ATS in regard to the notice received from TxDOT on 620/183 intersection shortage of actual contract price dollars vs dollar amount various entities had contributed (approximately \$142,000.00).

Judge Doerfler advised the Census Bureau had requested verification of some of Williamson County boundary lines. It was suggested County Engineer Joe Baker be contacted for the information.

Commissioner Heiligenstein stated Steger & Bizzell Engineering had surveyed all the interior lines on the last precinct redistricting.

COMMISSIONERS COURT ADJOURNED AT 11:08 A.M. ON TUESDAY, JULY 8, 1997.

AGENDA:

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MINUTES

\*

of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJuly 8, 1997

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON            ) ( BE IT REMEMBERED that at 11:09 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, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, 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  
 ELAINE BIZZELL, County Clerk

I. July 8, 1997Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

184

II. July 8, 1997 \*

Discuss and take appropriate action on the Southeast Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$280.00 to Brown, McCarroll Sheets &amp; Crossfield, L.L.P..

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt; SERD



BROWN McCARROLL SHEETS &  
 CROSSFIELD, L.L.P.  
 309 EAST MAIN STREET  
 ROUND ROCK TX 78664-5246  
 (512) 255-8877

June 30, 1997

SERRD  
 C/O JERRY MEHEVEC, CTY COMM  
 PO BOX 1104  
 TAYLOR TX 76574

Re: Special Counsel  
 Attorney - CDC

PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
5/28/97	CDC	Phone conference with from Texas Commerce	0.10	10.00
6/16/97	CDC	Phone conference with	0.10	10.00
		For professional services rend	0.20	\$20.00
		PREVIOUS BALANCE		\$530.00
		6/6/97- Payment - thank you		(\$270.00)
		BALANCE (due upon receipt)		<u>\$280.00</u>

Current	30 Days	60 Days	90 Days	120 Days
20.00	260.00	0.00	0.00	0.00

III.

July 8, 1997

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$1,112.02 to Brown, McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais.  
< Clerk copy here > SWRD

BROWN McCARROLL SHEETS &  
CROSSFIELD, L.L.P.  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

June 30, 1997

SW WILLIAMSON COUNTY ROAD DISTRICT  
NO. 1  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

#### PROFESSIONAL SERVICES

		Hours	Amount
5/27/97	CDC Phone conference with John Doucet regarding reallocation of debt for Maconda Park West.	0.40	40.00
	CDC Phone conference with David Bodenman regarding same.	0.20	20.00
	CDC Attend Commissioners' Court.	1.00	100.00
5/28/97	CDC Phone conference with Nicky Lawrence.	0.20	20.00
	CDC Phone conference with Chuck Feuerbacher, Trustee from Texas Commerce Bank.	0.10	10.00
6/5/97	CDC Research law regarding transfer of tax lien.	0.70	70.00
6/10/97	CDC Attend Commissioner's Court regarding transfer of tax lien.	1.00	100.00
	CDC Two phone conferences with Nicky Lawrence	0.40	40.00
6/11/97	CDC Phone conference with Kevin Sherry regarding Maconda Park assessment.	0.30	30.00
6/16/97	CDC Office conference with Nicky Lawrence.	0.10	10.00
6/17/97	CDC Phone conference with Joe Martineque regarding Pohl Brown delinquencies.	0.50	50.00
6/25/97	CDC Draft Release of Lien.	0.40	40.00
	CDC Phone conference with David Bodenman.	0.30	30.00

186

SW WILLIAMSON COUNTY ROAD DISTRICT

	<u>Hours</u>	<u>Amount</u>
6/25/97 CDC Phone conference with Jim Carsow.	0.20	20.00
For professional services rendered	5.80	\$580.00
EXPENSES		
6/25/97- Long distance phone calls		0.22
- Fax		1.20
Total expenses		\$1.42
TOTAL AMOUNT OF THIS BILL		\$581.42
PREVIOUS BALANCE		\$920.60
6/6/97- Payment - thank you		(\$390.00)
BALANCE (due upon receipt)		\$1,112.02

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
581.42	530.60	0.00	0.00	0.00

IV.

July 8, 1997

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Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve payment of \$402.37 to Brown McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais.  
< Clerk copy here >NERD

BROWN McCARROLL SHEETS &  
CROSSFIELD, L.L.P.  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

June 30, 1997

NERRD  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

#### PROFESSIONAL SERVICES

		<u>Hours</u>	<u>Amount</u>
5/27/97	CDC Phone conference with Larry Kokel regarding reallocation of debt for Meadow Lake Subdivision.	0.30	30.00
	CDC Phone conference with Ed Velicka regarding same.	0.20	20.00
	CDC Attend Commissioner's Court.	0.80	80.00
5/28/97	CDC Phone conference with Chuck Feuerbacher, Trustee from Texas Commerce Bank.	0.10	10.00
6/16/97	CDC Phone conference with Nickey Lawrence.	0.10	10.00
6/18/97	CDC Phone conference with Tim Green regarding acquisition of Nash Ranch.	0.40	40.00
	For professional services rendered	1.90	\$190.00
	PREVIOUS BALANCE		\$645.57
	6/6/97- Payment - thank you		(\$433.20)
	BALANCE (due upon receipt)		\$402.37

NERRD

Page 2

Current	30 Days	60 Days	90 Days	120 Days
190.00	212.37	0.00	0.00	0.00

V. July 8, 1997 \*

Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action was taken on this agenda item.

VI. July 8, 1997 \*

Consider authorizing delinquent tax attorneys to file suits against any delinquent accounts in any of the three road districts.

No action was taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, JULY 8, 1997.

THE FOREGOING MINUTES in Volume 89 on pages 643 through 830, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 15th day of July, 1997.

John C. Doerfler, County Judge

189

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk