

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
AUGUST 12, 1997

The Commissioners Court of Williamson County, Texas will meet in regular session on Tuesday, August 12, 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 noting reports from TxDOT on over axle/over weight tolerance permits.
6. Consider setting date for a public hearing on re-subdivision of lots 14, 15, & 16 in Sundance Ranch Subdivision. (Pct. #2)
7. Consider granting preliminary and final plat approval to The Ranch at Cypress Creek, Section 12. (Pct. #2)
8. Consider setting date for public hearing for amended plat of The Ranch at Cypress Creek, Section 3, Lots 18 & 19. (Pct. #2)

10:00am

9. Hold public hearing on re-subdivision of lot 26, South San Gabriel Ranches. (Pct. #2)
10. Consider granting final plat approval on re-subdivision of lot 26, South San Gabriel Ranches. (Pct. #2)
11. Consider hiring engineer to design bridge for low water crossing on DB Wood Road.

10:15am

12. Hold public hearing on Thomas Subdivision, re-subdivision of lot 5, South San Gabriel Ranches. (Pct. #2)
13. Consider hiring engineer for road design on east side Inner Loop.

10:30am

14. Open and consider awarding, rejecting, or extending bids for sale of Walker School Tract.

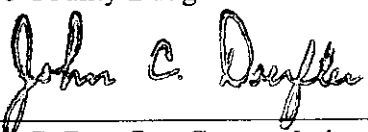
15. Consider approving application for JJAEP After Care Grant for Juvenile Services.
16. Set date for public hearing to set speed limit on Cedar Hollow Crossing Road. (Pct. #2)
17. Consider approving resolution adopting the ADCR Plan 3 retirement plan and designate additional funding to come out of Health Benefits Fund.
18. Discuss and take appropriate action on hiring architect for Taylor Annex.
19. Canvass votes from August 9th Special Election.
20. Consider approving payment for topographic survey on County land for Expo Center.
21. Discuss and take appropriate action on the specification for hauling for Road and Bridge and consider approving sending out an addendum as per senate bill 3, which states a certificate of insurance is acceptable in lieu of workers comp insurance for owner operators and operators of leased vehicles.
22. Consider approving transfer of Reserve Deputy John Groom from Constable Pct. #3 to Constable Pct. #4.
23. Consider withdrawing application for Northridge Step Program.
24. Consider refunding certain taxes on piece of property in Round Rock area that has been paid since Judge's order.
25. Consider noting in minutes donations received by Victims Assistance Program:

First United Methodist Church	\$25.00
George T. or Cheryl J. White	\$50.00
26. Consider noting in minutes donation received by EMS from the Cedar Park Tornado Fund in the amount of \$1104.27.
27. Consider re-setting date and time of public hearing on tax rate.
28. Consider approving increasing amount of money in the cash drawer at the Anderson Mill Tax Office by \$100.00 for a total of \$300.00.
29. Consider approving line item transfer for Auditor:

From: 100-495-5750	Furniture and Equip.	\$200.00
To: 100-495-4544	Repairs to Equip.	\$200.00

30. Consider approving line item transfer for Constable Pct. #4:
- | | | |
|--------------------|-----------------|----------|
| From: 100-554-4999 | Miscellaneous | \$235.00 |
| 100-554-4230 | Reserve Mileage | 264.00 |
| 100-554-4548 | Radio Repair | 200.00 |
| To: 100-554-3311 | Uniforms | \$60.00 |
| 100-554-3301 | Gasoline | 400.00 |
| 100-554-4211 | Telephone | 175.00 |
| 100-554-3100 | Office Supplies | 64.00 |
31. Consider approving line item transfer for District Clerk:
- | | | |
|--------------------|--------------------------|----------|
| From: 100-450-4999 | Miscellaneous | \$650.00 |
| To: 100-450-4500 | Maintenance Contract | \$650.00 |
| From: 100-450-4410 | Insurance, Bond Premiums | \$288.70 |
| To: 100-450-4544 | Repairs to Equipment | \$125.00 |
| 100-450-3100 | Office Supplies | 163.70 |
32. Consider approving line item transfer for WC Jail:
- | | | |
|--------------------|-----------------|------------|
| From: 100-570-4999 | Miscellaneous | \$2,000.00 |
| To: 100-570-3100 | Office Supplies | \$2,000.00 |
33. Discuss pending litigation: Angela Noelle vs. State of Texas (Executive session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney) Dietz.
34. Discuss and take appropriate action on pending litigation: Angela Noelle vs. State of Texas.
35. Discuss potential litigation on demand letter (Executive session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney) Dietz.
36. Discuss and take appropriate action on demand letter.
37. Discuss pending litigation: Mitch Orosco v. Jack Garner et al., (Executive session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney) Dietz.
38. Discuss and take appropriate action on pending litigation: Mitch Orosco v. Jack Garner et al.
39. Hear comments from Commissioner's.

Recess to 7pm for preliminary public hearing on 1997/98 County Budget.


 John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****August 12, 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, August 12, 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.
7. Consider approving refund for overpayment of 1996 assessment in Northeast Round Rock Road District #1.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

August 12, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 12th day of August 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
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

August 12, 1997

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

Boyd Henry addressed the court advising of flooding and other problems involved with the development of Silver Creek Subdivision in the County Road 279 area. His property has been flooded numerous times due to changes of the natural flow of water.

The TACT Safety Coordinator presented the 1996 Safety Award to Williamson County resulting in a \$960,000.00 savings to the county for workmen's compensation.