

AGENDA ITEM # 15

December 9, 1997

Discuss potential litigation: Wooten (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney) (Dietz)

Present were Judge Doerfler, Commissioners Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye and Captain Richard Elliott of the Williamson County Sheriff's Department. Potential litigation regarding Wooten was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:49 A.M. ON TUESDAY, DECEMBER 9, 1997.

AGENDA ITEM # 16

December 9, 1997

Discuss and take appropriate action on potential litigation: Wooten

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To retain the firm of Dietz and Associates to represent Williamson County on Wooten potential litigation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17

December 9, 1997

Hear comments from Commissioners.

Commissioner Boatright discussed the December 8, 1997, ATS meeting which consisted of public input for ranking the projects under ATS jurisdiction. Highway 71 which will be one of the main feeders from the new airport in Austin was #1, SH 30 was #2, 183 overhead and main lanes from Hunters Chase to north of 620 was #3.

TxDOT ranked the projects with 183 as #1, Highway 71 as #2 and 290 as #3 in terms of construction money. On February 28, 1998, the projects will be presented to the Highway Commission. The Commissioner felt we needed all the support we could line up for 183 & SH 45. TxDOT is ready to go out for bids in a very short period of time when 183 is approved.

Judge Doerfler was in agreement that Williamson County does need to develop a strong relationship with the Travis County Commissioners Court and work together on our traffic problems.

Commissioner Mehevec agreed with Judge Doerfler.

Commissioner Hays is holding a meeting regarding State Highway 130 in his office at 10:30 a.m. Thursday, December 11, 1997.

Judge Doerfler reminded the Commissioners of the 1:00 p.m. Wednesday, December 17, 1997, Special Board of Review meeting in Commissioners Courtroom pertaining to the Leander Development Plan. The Judge had communicated with the Land Office who assured him he would have a copy of the traffic in-put study in time for the meeting.

The Judge also discussed the large turn-out for the Williamson County Livestock Show and expressed his appreciation to Constables Wilson and Jaroszewski for their security services.

The Judge and Commissioners Boatright and Hays had inspected the current showbarn and discussed the need for expansion.

COMMISSIONERS COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, DECEMBER 9, 1997.

AGENDA:

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

December 9, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 11:11 a.m. on this the 9th day of December 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
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. December 9, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 4 - 0

II. December 9, 1997

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

Moved: Commissioner Mehevec
Seconded: Commissioner Hays
Motion: To approve payment of \$402.21 to Brown McCarroll Sheets & Crossfield, L.L.P..
Vote: Motion carried 4 - 0

< Clerk copy here > SERD

VOL 0094 PAGE 342

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

November 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> |
|------------------------------------|-----|---|--------------|-----------------|
| 10/27/97 | CDC | Phone conference with Nickey Lawrence regarding GIS System. | 0.10 | 10.00 |
| 10/28/97 | CDC | Attend Commissioners' Court. | 0.60 | 60.00 |
| 10/31/97 | CDC | Phone conference with Chris from Experian regarding Southeast Williamson County Road District #1. | 0.20 | 20.00 |
| 11/3/97 | KAH | Telephone conference with Marty Cook and Michelle Motz regarding assessment. | 0.10 | 12.50 |
| 11/7/97 | CDC | Phone conference with Paul Steets regarding Southeast Round Rock Road District #1. | 0.40 | 40.00 |
| | KAH | Telephone conference with Nickey regarding correspondence from Tigor Title; fax info to Nickey. | 0.10 | 12.50 |
| 11/11/97 | CDC | Phone conference with Dick Jansen and Larry Kokel regarding reallocation of Bird property. | 0.50 | 50.00 |
| 11/14/97 | CDC | Conference with Bill Carroll from the Williamson County Appraisal District. | 0.40 | 40.00 |
| | CDC | Phone conference with Larry Kokel regarding reallocation of debt on Bird Tract. | 0.40 | 40.00 |
| 11/18/97 | CDC | Phone conference with Paul Steets. | 0.20 | 20.00 |
| 11/21/97 | CDC | Conference with Nickey Lawrence and Pam Orr at the Appraisal District. | 0.90 | 90.00 |
| For professional services rendered | | | <u>3.90</u> | <u>\$395.00</u> |

140

VOL 0094 PAGE 343

SERRD

Page 2

EXPENSES

| | <u>Amount</u> |
|-------------------------------------|---------------|
| 11/10/97- Fax | 2.80 |
| 11/13/97- Fax | 1.20 |
| 11/25/97- Long distance phone calls | 2.21 |
| - Postage | 1.00 |
| Total expenses | <u>\$7.21</u> |

TOTAL AMOUNT OF THIS BILL

\$402.21

PREVIOUS BALANCE

~~\$1,070.70~~ app 11/19

BALANCE (due upon receipt)

~~\$1,472.91~~

| | Current | 30 Days | 60 Days | 90 Days | 120 Days |
|--|---------|----------|---------|---------|----------|
| | 402.21 | 1,070.70 | 0.00 | 0.00 | 0.00 |

\$ 402.21
 app 12-9-97
 John C. Daefler

III.

December 9, 1997

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

Judge Doerfler discussed the reassessment of Hogg Farm in the Southwest Williamson County Road District leaving a 17% reassessment balance for the other property owners in that district.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment of \$1,579.20 to Brown McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

< Clerk copy here > SWRD

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

November 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

| | | | <u>Hours</u> | <u>Amount</u> |
|----------|-----|---|--------------|---------------|
| 10/27/97 | CDC | Phone conference with Nickey Lawrence regarding GIS System. | 0.10 | 10.00 |
| 10/28/97 | CDC | Attend Commissioners' Court. | 0.60 | 60.00 |
| | CDC | Phone conference with Winn Chapman, Attorney for Pohl Brown. | 0.30 | 30.00 |
| | CDC | Phone conference with Vance Powell, Appraiser for Pohl Brown. | 0.30 | 30.00 |
| | CDC | Review reallocation proposal from Pohl Brown. | 0.80 | 80.00 |
| | CDC | Phone conference with Winn Chapman regarding reallocation of debt for Pecan Park Tracts. | 0.30 | 30.00 |
| 10/30/97 | CDC | Draft letter to Winn Chapman regarding Terrville reallocation of debt. | 0.20 | 20.00 |
| | CDC | Phone conference with Winn Chapman. | 0.20 | 20.00 |
| | CDC | Review proposed reallocation of debt in Pecan Park. | 0.70 | 70.00 |
| 10/31/97 | CDC | Phone conference with Chris from Experian regarding Southwest Williamson County Road District #1. | 0.30 | 30.00 |
| | CDC | Phone conference with Nickey Lawrence. | 0.20 | 20.00 |
| 11/3/97 | CDC | Prepare reallocation of debt for Pecan Park, Lots 1 & 2. | 1.30 | 130.00 |
| 11/4/97 | CDC | Attend Commissioners' Court regarding Pecan Park reallocation. | 1.00 | 100.00 |
| 11/5/97 | CDC | Phone conference with Nickey Lawrence regarding Pecan Park reallocation. | 0.20 | 20.00 |

VOL 0094 PAGE 345

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

| | | <u>Hours</u> | <u>Amount</u> |
|----------|---|--------------|---------------|
| 11/10/97 | CDC Phone conference with Nickey Lawrence. | 0.20 | 20.00 |
| | CDC Draft release for Pecan Park. | 0.50 | 50.00 |
| 11/12/97 | CDC Phone conference with Gary Kimball from Southwest Williamson County Road District. | 0.20 | 20.00 |
| 11/13/97 | CDC Phone conference with Nickey Lawrence. | 0.20 | 20.00 |
| 11/14/97 | CDC Conference with Bill Carroll from the Williamson County Appraisal District. | 0.40 | 40.00 |
| 11/19/97 | CDC Conference with Nickey Lawrence regarding assessment bills. | 2.10 | 210.00 |
| 11/20/97 | CDC Conference with Paul Steets and Gary Kimball regarding refinancing of District. | 0.50 | 50.00 |
| | KAH Preparation of form foreclosure petition. | 0.90 | 112.50 |
| 11/21/97 | CDC Conference with Nickey Lawrence and Pam Orr at the Appraisal District. | 0.90 | 90.00 |
| | KAH Continued preparation of form foreclosure petition; meeting with City GIS staff regarding Nash Ranch property; telephone conference with Nickey Lawrence regarding Nash Ranch property. | 1.60 | 200.00 |
| 11/24/97 | KAH Begin preparation of foreclosure petition - Pohl, Brown. | 0.20 | 25.00 |
| | KAH Begin preparation of foreclosure petition - Pohl, Brown. | 0.20 | 25.00 |
| 11/25/97 | KAH Preparation of Petition, Pohl, Brown; document compilation; telephone conference with Nickey Lawrence. | 0.25 | 31.25 |
| | KAH Preparation of Petition, Pohl, Brown; document compilation; telephone conference with Nickey Lawrence. | 0.25 | 31.25 |
| | For professional services rendered | 14.90 | \$1,575.00 |

EXPENSES

| | |
|-------------------|--------|
| 10/30/97- Fax | 1.00 |
| - Fax | 1.00 |
| 11/10/97- Fax | 1.20 |
| 11/25/97- Postage | 1.00 |
| Total expenses | \$4.20 |

143

VOL 0094 PAGE 346

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 3

| | | | | | | Amount |
|----------------------------|----------|---------|---------|---------|----------|-------------------------------------|
| TOTAL AMOUNT OF THIS BILL | | | | | | \$1,579.20 |
| PREVIOUS BALANCE | | | | | | \$499.50 app. 11/19 |
| BALANCE (due upon receipt) | | | | | | \$2,078.70 |
| | Current | 30 Days | 60 Days | 90 Days | 120 Days | \$1,579.20 |
| | 1,579.20 | 499.50 | 0.00 | 0.00 | 0.00 | approved 12-9-97 John C. Daegler |

IV.

December 9, 1997

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

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve payment of \$1,709.19 to Brown McCarroll Sheets & Crossfield, L.L.P..
Vote: Motion carried 4 - 0
< Clerk copy here > NERD

12/09/97 09:46 512 255 8886 Sheets & Cross. --- WM COUNTY JUDGE 002/009

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

November 30, 1997

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

Re: Special Counsel
Attorney - CDC
PROFESSIONAL SERVICES

145

| | | | <u>Hours</u> | <u>Amount</u> |
|----------|-----|--|--------------|---------------|
| 10/27/97 | CDC | Phone conference with Nickey Lawrence regarding GIS System. | 0.10 | 10.00 |
| | CDC | Phone conference with Terry Bray. | 0.20 | 20.00 |
| 10/28/97 | CDC | Attend Commissioners' Court. | 0.60 | 60.00 |
| | CDC | Phone conference with Nickey Lawrence regarding reallocation of debt on NERRD property. | 0.20 | 20.00 |
| 10/29/97 | KAH | Telephone conference with Nickey Lawrence regarding PID numbers; travel to Williamson County Tax Appraisal office. | 0.40 | 50.00 |
| 11/3/97 | CDC | Draft reallocation order for Centex Homes. | 1.50 | 150.00 |
| 11/4/97 | CDC | Attend Commissioners' Court regarding Laurel Ridge reallocation. | 1.00 | 100.00 |
| 11/5/97 | CDC | Conference with Bob Bennett regarding Schroeder Tract. | 0.50 | 50.00 |
| | CDC | Conference with Jennifer in Planning regarding GIS map of Schroeder Tract. | 0.30 | 30.00 |
| | CDC | Phone conference with Jennifer from GIS program regarding Schroeder Tract. | 0.20 | 20.00 |
| | CDC | Phone conference with Nickey Lawrence regarding same. | 0.20 | 20.00 |
| | CDC | Calculate Nash reassessments. | 1.40 | 140.00 |
| | KAH | Calls to Williamson County Appraisal District regarding ag/open space exemptions; 1992 appraisal values. | 0.30 | 37.50 |

VOL 0094 PAGE 348

NERRD

Page 2

| | | <u>Hours</u> | <u>Amount</u> |
|----------|--|--------------|---------------|
| 11/6/97 | CDC Conference with Jim Powell and Pete Peters regarding Nash Ranch. | 2.10 | 210.00 |
| 11/7/97 | KAH Telephone conference with Nickey Lawrence, Chuck Feuerbacher, Williamson County Appraisal District, regarding debt/appraised value. | 0.30 | 37.50 |
| 11/10/97 | CDC Draft memorandum to Jim Powell regarding information needed for reallocation of NERRD assessment. | 0.60 | 60.00 |
| | CDC Review assessments for Schroeder, Finn and Dillard Tracts; phone conference with Nickey Lawrence regarding same. | 0.30 | 30.00 |
| | CDC Phone conference with Jim Powell regarding Nash Ranch. | 0.30 | 30.00 |
| 11/13/97 | CDC Phone conference with Pete Peters regarding Nash Ranch. | 0.20 | 20.00 |
| 11/14/97 | CDC Conference with Bill Carroll from the Williamson County Appraisal District. | 0.40 | 40.00 |
| 11/17/97 | CDC Conference with Jim Powell regarding Nash Ranch; draft memorandum to Commissioner Heiligenstein and Jim Powell regarding Monday meeting. | 2.30 | 230.00 |
| 11/19/97 | CDC Conference with Jim Powell and Mike Heiligenstein regarding Nash Ranch. | 2.00 | 200.00 |
| 11/20/97 | CDC Phone conference with Bond Counsel, Carol Polumbo. | 0.40 | 40.00 |
| 11/21/97 | CDC Conference with Nickey Lawrence and Pam Orr at the Appraisal District. | 0.90 | 90.00 |
| | For professional services rendered | 16.70 | \$1,695.00 |

EXPENSES

| | |
|---|---------|
| 10/25/97- Postage | 2.24 |
| 10/28/97- Fax | 1.00 |
| 10/29/97- Mileage to County Tax Appraisal office - 20 miles. | 6.20 |
| 11/20/97- Copies at Williamson County District Clerk's office regarding foreclosures. | 3.75 |
| 11/25/97- Postage | 1.00 |
| Total expenses | \$14.19 |

146

VOL 0094 PAGE 349

NERRD

Page 3

Amount

TOTAL AMOUNT OF THIS BILL

\$1,709.19

PREVIOUS BALANCE

~~\$611.63~~ app. 11/19

BALANCE (due upon receipt)

\$2,320.82

| Current | 30 Days | 60 Days | 90 Days | 120 Days |
|----------|---------|---------|---------|----------|
| 1,709.19 | 611.63 | 0.00 | 0.00 | 0.00 |

\$1,709.19
approved 12-9-97
John C. Doeyle

V.

December 9, 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.

Commissioner Boatright advised the position for a Geographical Information System technician be posted, filled and ready to begin work when the new office is ready for occupancy (January 15 to February 1, 1998). He continued with the necessity of Nickey Lawrence and the Human Resources Director coordinating the posting of the position which will be paid from road district funds and work out of the Precinct No. 2 office.

THE ROAD DISTRICT COURT ADJOURNED AT 11:15 A.M. ON TUESDAY, DECEMBER 9, 1997.

147

THE FOREGOING MINUTES in Volume 94 on pages 203 through 350, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 16th day of December, 1997.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk