

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
MARCH 18, 1997

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, March 18, 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 off right-of-way work on any county road done by Road & Bridge Unified System.
 5. Consider noting in minutes over axle permits report from Tx Dot.
 6. Consider approving amended plat Block House Creek, phase E, sec 504, for road name change from Port Hood Drive to Wild Orchid Drive (off Jadestone Drive) (Pct 2)
 7. Consider granting final plat approval to High View Meadow. (Pct 3)
 8. Consider granting final plat approval to Resource Commercial Park, and take any other appropriate action including, but not limited to alternative fiscal arrangements. (Pct 3)
 9. Consider granting preliminary plat approval to Godwin Acres. (Pct 3)
 10. Consider authorizing advertising and setting date to hold public hearing on abandoning northern portion of Co. Rd. 155. (Pct 4)
 11. Consider noting in minutes the route of Jarrell Fun Run, April 5, 1997.
 12. Consider awarding proposals for temporary employee services.
 13. Consider noting in minutes there will be a pre-bid conference relating to the construction of the Cedar Park Annex in the Commissioners Courtroom on March 27, 1997 at 2pm.
 14. Consider authorizing advertising and setting date to open bids for construction of the Cedar Park Annex.
 15. Consider authorizing advertising and setting date to open proposals for delinquent tax attorney contract.
- 10:00
16. Hold public hearing on placement of directional signs to Potosi Cove in Woods of Brushy Creek, sec. 2, phase 2. (Pct 3)
 17. Consider approving directional signs to Potosi Cove in Woods of Brushy Creek, sec 2, phase 2. 001
 18. Consider approving agreement with Brushy Creek MUD for participation and funding of Household Hazardous Waste Collection program for spring, 1997.
 19. Consider approving interlocal agreement with Block House MUD for security patrols.
 20. Consider authorizing advertising and setting date to open bids for various Capital Metro projects.
 21. Consider authorizing advertising and setting date to receive bids for contract seal coating and contract mowing.

10:15

22. Hold public hearing on placement of directional signs to Delavan Cove in Woods of Brushy Creek, sec. 2, phase 2. (Pct 3)
23. Consider approving directional signs to Delavan Cove in Woods of Brushy Creek, sec 2, phase 2.
24. Consider noting in minutes Williamson Co. Rd. & Bridge may be bidding on various pieces of equipment at public auction in Ft. Worth.
25. Consider accepting bond for Nickey Lawrence, Pct. #2.
26. Hold public hearing regarding the sufficiency of the petition requesting the creation of Williamson County Development Dist. No. 1 and whether or not said Dist. should be created.
27. Consider Order creating Williamson County Development Dist. No. 1.
28. Discuss and take any appropriate action pertaining to issuance of short term certificates of obligation.
29. Consider approving request from Sheriff to increase the number of reserve deputies to thirty (30), and approve newly developed reserve officer Policies and Procedures.
30. Consider designating Benefits Administrator Lisa Zirkle as ADA coordinator for Williamson County.
31. Consider approving transfer of the following fixed asset from Co. Auditor to JP #3:

(1) Wood Laminate Desk	A108380/A106888
(1) Left hand return	A106889
32. Consider approving the transfer of the following fixed asset from JP #3 to Constable Pct 3:


(1) Computer Desk with hutch	A106752
(1) Computer Desk with hutch	A106788
33. Consider approving transfer of the following fixed assets from Unified Road to Show Barn:

(1) Massey Ferguson Tractor	Model 255, 9A268545
W/ROPS Canopy	Model 1538, ser # 5124
34. Consider approving transfer of the following fixed assets from Show Barn to Unified Road:

(1) John Deere	Model 2630A, ser. # 235445T
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35. Consider approving line item transfer for Constable Pct #4:

from: 100-554-4230 Mileage, Reserve Deputy	\$204.00
to: 100-554-5700 Vehicles	204.00
36. Hear comments from commissioners.

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 John C. Doerfler, County Judge

WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1
TEMPORARY BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MARCH 18, 1997 - 1:30 P.M.
WILLIAMSON COUNTY COMMISSIONERS COURTROOM
WILLIAMSON COUNTY COURTHOUSE, 2ND FLOOR
800 AUSTIN AVENUE
GEORGETOWN, TEXAS

TEMPORARY BOARD OF DIRECTORS

REESE BLINKO
NORM BRAY
MARK DIXON
RANDALL GRIMES
THOMAS C. NIELSON

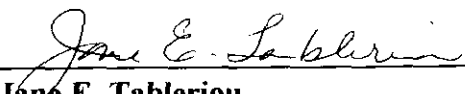
AGENDA

1. CALL REGULAR SESSION TO ORDER
2. ROLL CALL
3. ORGANIZATIONAL MATTERS: EXECUTION OF BONDS, OATH OF OFFICE, ELECTION OF OFFICERS, DESIGNATION OF DISTRICT OFFICE, HIRING OF DISTRICT'S ATTORNEY, SETTING NEXT MEETING DATE, OTHER ORGANIZATIONAL MATTERS
4. CONSIDER ORDER CALLING AN ELECTION TO BE HELD ON MAY 3, 1997, WITHIN THE BOUNDARIES OF WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1 TO CONFIRM THE CREATION OF THE DISTRICT AND TO ADOPT A SALES AND USE TAX TO BE USED FOR THE PROMOTION AND DEVELOPMENT OF TOURISM.
6. CONSIDER APPOINTMENT OF PRESIDING JUDGES AND ALTERNATE JUDGES FOR ELECTION TO BE HELD ON MAY 3, 1997.
7. NEW BUSINESS
8. TEMPORARY DIRECTORS' COMMENTS
9. ADJOURNMENT

CERTIFICATE

I certify that the above notice of a Regular Temporary Directors' Meeting was posted at
Suite #201, County Judge's office, in the Williamson County Development District No. 1
Administrative Office and on the bulletin board located on the south porch of the
Williamson County Courthouse, on the 14th day of March, 1997 at 2:00 pm.

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Jane E. Tableriou
Administrative Asst. to the County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMarch 18, 1997

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of March A.D., 1997, there was begun and holden a SPECIAL 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 22
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1March 18, 1997

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2March 18, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of March 11, 1997.

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

AGENDA ITEM # 3March 18, 1997

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.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize the payment of \$279,866.08 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 with Commissioners Heiligenstein and Boatright absent from the dais.

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