

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS COURT  
APRIL 1, 1997

The Commissioners Court of Williamson County, Texas will meet in regular session on Tuesday, April 1, 1997 at 9:30am in the Commissioners Courtroom on the 2<sup>nd</sup> 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 resolution for Charlie Fuller on his retirement.
6. Consider approving resolution for Dorothy Kubacek on her retirement.
7. Consider approving change order #3 for Health District renovations.
8. Consider granting preliminary plat approval to Block House Creek Phase E, Sections 502 & 503. Pct 2
9. Consider granting preliminary and final plat approval to Vista Oaks 5B, Phase 1. Pct 3
10. Consider accepting road maintenance for Fern Bluff 3A. Pct 3
11. Consider authorizing advertising and set a date to receive bids for the construction of the Williamson County Hogg Farm, Pavilion parking lot.
12. Consider authorizing the right-of-way agent to negotiate and finalize contracts for the purchase of right-of-way on behalf of the Commissioners Court on parcels less than \$5,000.00 in value.
13. Consider authorizing advertising and setting date for public hearing to change street name in Durham Park from Double File Trace to Ozzie Klein Blvd. (Pct 2)
14. Consider authorizing advertising and setting date to hold public hearing on abandoning northern portion of County Road 155, previously known as County Road 418. (Pct 4)

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15. Consider vacating easement between lots 89 and 90 in Carriage Oaks, Section 1. (Pet 2)

10:00am

16. Hold public hearing to abandon portion of Bastrop Street and alley adjacent to Block 14 in township of Coupland.
17. Consider approving abandoning portion of Bastrop Street and alley adjacent to Block 14 in township of Coupland.
18. Consider designating Wayne Benedict as County representative for building of Cedar Park Annex.
19. Consider approving (1) one time donation to Green Thumb program in Pct 4.
20. Consider approving additional acreage to lot 1, Lone Star Business Park, lot 14 and 15 and lots 1 and 2 Tradesman's Industrial Park, section 1.

10:15am

21. Open and consider awarding bid for Fire Ant Poison.
22. Discuss and take appropriate action on modifying agreement with the Wallace Group.
23. Discuss and take appropriate action on waiving penalty and interest on certain property tax accounts.

10:30am

24. Hold public hearing on re-subdivision of lot 12 in Purser Estates II.
25. Consider approving resubdivision of lot 12 in Purser Estates II.
26. Consider authorizing advertising and setting date to receive proposals for civil and Criminal Justice Analysis.
27. Consider awarding bid for residential placement.

10:45am

28. Open and consider awarding bids for sale of surplus tin.
29. Consider approving interlocal agreement pertaining to 800 megahertz radio system.
30. Discuss and take appropriate action on Global Advantage handling sources of funding projections for County Development District.

11:00am

31. Open and consider awarding bid for paint striping machine.



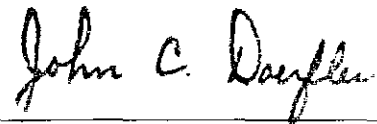
45. Consider approving transfer of the following fixed assets from Constable Pct 3 to Constable Pct 2:  
 (2) MTVA Vehicular Adapter N1671B/476AXC0078  
 476AXC0079
46. Consider approving transfer of the following fixed assets from Constable Pct 1 to Constable Pct 3:  
 (1) Mobile Phone Nokia PT612/A107692
47. Consider approving transfer of the following fixed assets from Constable Pct 3 to Constable Pct 1:  
 (2) MTVA Vehicular Adapter N1671B/476AXC0076  
 476AXC0077
48. Consider approving transfer of the following fixed assets from JP Pct 3 to Constable Pct 3:  
 (1) wood desk A108673
49. Consider approving transfer of the following fixed assets from Constable Pct 1 to Maintenance (auction storage):  
 (1) Spotlight Unity S6/A107696  
 (1) Panasonic Answering Machine KXT1450/A107691  
 (1) Record a Call Answering Machine A107670  
 (1) ITT Phone 2485/A107680  
 (1) Century Limited Switchbox SB700/A107685  
 (1) Whelen Light Switchbox SW300/A107706
50. Consider approving transfer of the following fixed assets from Constable Pct 1 to Maintenance (auction storage):  
 (1) Siren box / Federal PA200/A107684  
 (1) GE Radio A107683  
 (1) GE Speaker A107682
51. Consider approving disposal of the following items from Criminal Investigations:  
 (1) TI computer tower drive 4765150175  
 (1) TI monitor FN5330019  
 (1) TI keyboard 000066  
 (1) AOC monitor A104926  
 (1) ATC computer tower drive 91505/A104928  
 (1) TI printer 1885540042  
 (1) Epson LX 810 printer 0A50172583
52. Consider declaring an Emergency and approving a budget amendment for road improvements along Louis Henna Blvd in the amount of \$176,553.00.

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53. Discuss pending litigation: Smith vs. Williamson County Sheriff's Department.  
(Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)
54. Discuss condemnation of approximately 20 acres of land for Coupland Sever Plant.  
(Executive Session Requested per VTCA Government Code, Section 551.072 pertaining to real property)
55. Discuss and take appropriate action on pending litigation: Smith vs. Williamson County Sheriff's Department.
56. Discuss and take appropriate action on condemnation of approximately 20 acres of land for Coupland Sewer Plant.
57. Hear comments from Commissioners.

Recess to 1:30pm

58. Hear presentation from county-wide committee pertaining to GIS mapping.
59. Hear report from Robert Stluka- legislative update.



John C. Doerfler, County Judge

AGENDA:

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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 1, 1997

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON            ) (    BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of April 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 #3  
JERRY L. MEHEVEC, Commissioner, Precinct #4  
EUGENE D. TAYLOR, County Attorney  
ELAINE BIZZELL, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

April 1, 1997

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

Ginny Atkinson with the auditors office informed the court that bids for hazardous household waste were received and will be awarded on April 8, 1997.

County Auditor David Flores presented the Comprehensive Annual Financial Report, giving recognition to Nancy Williams for producing the report and special recognition to First Assistant County Attorney Dale Rye for providing his services and helping disclose information.

AGENDA ITEM # 2

April 1, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright  
Seconded: Commissioner Heiligenstein  
Motion: To approve the minutes of the March 18, 1997 meeting.  
Vote: Motion carried 5 - 0

AGENDA ITEM # 3

April 1, 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 Boatright  
Seconded: Judge Doerfler  
Motion: To authorize the payment of \$1,077,386.37 in computer print-out 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 5 - 0

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