

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
May 6, 1997

The Commissioners court of Williamson County, Texas will meet in regular session on Tuesday, May 6, 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 granting a variance to Williamson County's regulation 3.3.13 requiring that lots being created in new subdivision have fifty feet of frontage at the property line. (Pct. #1)
6. Consider granting preliminary and final plat approval to Village at Brushy Creek, Section 2. (Pct. #1)
7. Consider granting preliminary approval to Milwood Section 42 Subdivision. (Pct. #1)
8. Consider granting final plat approval to Fountainwood Estates Phase 6B. (Pct. #3)
9. Consider authorizing negotiating for purchase of Newman tract for SH45.
10. Consider authorizing appraisal of Henderson tract subdivision. (County Road 170 - SH45)

10:00am

11. Hold public hearing for resubdivision of Lot 14, Big Valley Estates. (Pct. #3)
12. Consider granting plat approval to resubdivision of Lot 14, Big Valley Estates. (Pct. #3)
13. Consider awarding, rejecting, or extending bid for County Depository.

10:15am

14. Hold public hearing for Purser Estates II, Lot "D". (Pct. #2)

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15. Consider granting plat approval to Purser Estates II, Lot "D". (Pct. #2)
16. Consider authorizing advertising and setting date to open bids for various agricultural leases in Williamson County.
17. Consider awarding bid for construction of Williamson County Hog Farm Pavilion parking lot.

10:30am

18. Open and consider awarding, rejecting or extending bids for expansion of EMS Administration Offices.
19. Discuss and take appropriate action on issuance of certificates of obligation.
20. Discuss and take appropriate action on modifying agreement with the Wallace Group.
21. Consider revision and/or suspension of use of authorization for release of medical information from item 15 of the budget order.
22. Consider requesting Williamson County Development District #1 to reimburse from its future sales tax proceeds, Williamson County for expenses associated with construction and acquisition of Convention Center, including but not limited to, 2.2 million for acquisition of real property.
23. Consider approving transfer of the following fixed assets from Auditor's Office to Constable Pct. #3:

(1) Desk - wood laminate	A106814
(1) Right hand return - wood laminate	A106815
24. Hear comments from Commissioners.



John C. Doerfler, County Judge

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WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1
TEMPORARY BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MAY 6, 1997 - 4:00 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. READ AND APPROVE MINUTES FROM LAST MEETING
2. ROLL CALL
3. CANVASS MAY 3, 1997 ELECTION RESULTS
4. CONSIDER REQUEST BY WILLIAMSON COUNTY FOR REIMBURSEMENT OF PRELIMINARY EXPENSES INCURRED OR TO BE INCURRED FOR ACQUISITION AND CONSTRUCTION OF CONVENTION CENTER FROM FUTURE SALES TAX PROCEEDS, INCLUDING, BUT NOT LIMITED TO, \$2.2 MILLION FOR ACQUISITION OF REAL PROPERTY
5. NEW BUSINESS
7. TEMPORARY DIRECTORS' COMMENTS
8. ADJOURNMENT

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CERTIFICATE

I certify that the above notice of a Regular Temporary Directors' Meeting was posted at _____ in the Williamson County Development District No. 1 Administrative Office and on the bulletin board located at Co. Judge's Office # 201, Williamson County Courthouse, on the 1 day of March, 1997 at 4 o'clock P.m. May

Jane E. Tablorn
Name:
Title:

AGENDA:MINUTES**of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMay 6, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of May 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 # 1May 6, 1997

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

Paulo Pinto with the Williamson County Health District reminded the court that building in Williamson County does require a flood plain compliance permit.

Lisa Quay thanked the court for their support and leadership of the Household Hazardous Waste recycling project and expressed concerns on whether certificates of obligation are really emergency items, and questioning why voters are not involved in certificates of obligation projects.

AGENDA ITEM # 2May 6, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the April 29, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3May 6, 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 Hays

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$789,112.29 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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