

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
June 17, 1997

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, June 17, 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 approving change order #5 for Health District Renovations.
7. Consider granting final approval to Stone Canyon 6-A. (Pct. #3)
8. Consider granting final approval to Stone Canyon 6-B. (Pct. #3)
9. Consider granting final plat approval to Oak Brook 4-A. (Pct. #3)
10. Consider granting preliminary plat approval to Great Oaks Elementary School. (Pct. #3)
11. Consider setting a date for public hearing for "NO PARKING" at low water crossing on County Road 270.
12. Consider setting a date for public hearing to set speed limit for Oak Grove Road.
13. Consider and take appropriate action concerning listing agreement with Frank Childress on Sutton County School Land.

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10:00am

14. Open and consider awarding, rejecting or extending bids for thermo plastic road striping.
15. Discuss and take appropriate action on canceling Commissioner's Court meeting on 6/24/97.
16. Consider awarding, rejecting, or extending bids for various agricultural tracts.

10:15am

17. Open and consider awarding, rejecting or extending bids for road side chemicals and herbicides.

18. Discuss and take appropriate action on granting permission to the Williamson County Amateur Radio Club to use portable county generator on June 28-29.
19. Consider adoption of resolutions authorizing submission of applications for housing and infrastructure replacement as a result of the Jarrell Tornado.

10:30am

20. Open and consider awarding, rejecting, or extending bids for construction of bridge on County Road 101.
21. Discuss and take appropriate action on Citizens use of landfill concerning landfill awareness.
22. Consider approving authorizing County Judge to enter into contract to purchase property for County Parking Lot.
23. Consider approving the closing of the following roads on July 4, 1997 from 10:00 am until noon for Brushy Creek July 4th Bike and Trike Parade:

Northbound O'Conner from Libety Walk to East Dorman and 2-way traffic on Southbound side
 East Dorman from O'Connor to Margay
 Sabertooth from East Dorman to Margay
 Margay

24. Consider approving blocking off entire Vista Hills Blvd (In Vista Oaks Subdv.) From intersection of Honey Bear Loop & Grayling Lane to the recreation center (at end of Vista Hills) from 10:00am-11:00am on July 4, 1997 for parade.
25. Consider approving posting of barricades and signs on above listed roads for traffic control.
26. Consider approving an interlocal agreement for security services with North Austin Municipal Utility District No. 1.
27. Consideration and action with respect to "Order Authorizing the issuance of Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997; Levying an Ad Valorem Tax and Pledging Certain Revenues in Support of the Certificates; Approving an Official Statement and a Paying Agent/Registrar Agreement; Making Certain Continuing Disclosure Undertakings; and Authorizing Other Matters Related to the Certificates."
28. Consideration and approval of an order authorizing the issuance of "Williamson County, Texas Limited Tax General Obligation bonds, Series 1997;" providing for the payment of said bonds by the annual levy of an ad valorem tax, within the limitations prescribed by law, upon all taxable property in the county; providing the terms and conditions of said bonds and resolving other matters incident and relating to the issuance, payment, and security of said bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement; complying with the rules and regulations promulgated by the depository trust company; and providing an effective date.

29. Consideration and approval of an order authorizing the issuance of "Williamson County, Texas unlimited tax road bonds, series 1997;" providing for the payment of said bonds by the annual levy of an ad valorem tax, without limit as to rate or amount, upon all taxable property in the county; providing the terms and conditions of said bonds and resolving other matters incident and relating to the issuance, payment, and security of said bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement; complying with the rules and regulations promulgated by the depository trust company; and providing an effective date.
30. Consider approving line item transfer for Elections:
- | | | |
|--------------------|-------------------|-------------|
| From: 100-409-4998 | Contingencies | \$12,000.00 |
| To: 100-492-4251 | Election Supplies | 12,000.00 |
31. Consider approving line item transfer for County Treasurer:
- | | | |
|--------------------|---------------------------|----------|
| From: 100-497-5750 | Office Furniture & Equip. | \$300.00 |
| To: 100-497-3100 | Office Supplies | 300.00 |
32. Consider approving line item transfer for County Jail:
- | | | |
|--------------------|---------------|------------|
| From: 100-570-5700 | Vehicles | \$2,000.00 |
| To: 100-570-3100 | Office Supply | 2,000.00 |
33. Consider approving line item transfer for J.P. #3:
- | | | |
|--------------------|----------------------|----------|
| From: 100-453-4544 | Repairs to Equipment | \$400.00 |
| To: 100-453-4212 | Postage | 400.00 |
34. Consider approving line item transfer for J.P. #3:
- | | | |
|--------------------|---------------|-------------|
| From: 100-409-4998 | Contingencies | \$21,000.00 |
| To: 100-453-4190 | Autopsies | 21,000.00 |
35. Consider approving line item transfer for J.P. #4:
- | | | |
|--------------------|-------------------|--------|
| From: 100-454-5740 | Computer Hardware | \$2.00 |
| To: 100-454-5741 | Computer Software | 2.00 |
36. Consider approving a Line Item Transfer for County Attorney's Office:
- | | | |
|--------------------|----------------|----------|
| From: 100-409-5000 | Capital Outlay | \$542.00 |
| To: 100-475-5700 | Vehicles | 542.00 |
37. Consider approving the transfer of the following fixed assets from the Auditor to Maintenance:
- | | |
|---------------------|---------|
| (1) Desk | A106872 |
| (1) Rt. Hand Return | A106873 |
38. Discuss pending litigation: Williamson County vs. Marosko. (Executive session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney).
39. Discuss pending litigation: Williamson County vs. Boyd Henry (Executive session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney).
40. Hear comments from Commissioners.

John C. Doerfler
 John C. Doerfler

EMERGENCY MEETING

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
June 17, 1997

The Commissioners Court of Williamson County, Texas will meet in emergency session on Tuesday, June 17, 1997 at 1:45pm in the Commissioners Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Accept winning bids and adopt orders related to Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997; Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997 and Williamson County, Texas Unlimited Tax Road Bonds, series 1997.

POSTED TUESDAY, JUNE 17, 1997 AT 11:45AM

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 17, 1997

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 17th day of June 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
 Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1June 17, 1997

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

Sheriff Ed Richards advised Texas Ranger Dino Henderson, formerly stationed at Bay City, was now located in Georgetown. He is replacing Jim Miller who has been promoted to Lieutenant and transferred to Houston.

AGENDA ITEM # 2June 17, 1997

Read and approve the minutes of the last meeting.

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Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of June 10, 1997.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3June 17, 1997

Hear County Auditor concerning invoices and bills, including addendum, 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: Commissioner Hays

Motion: To authorize the payment of \$417,840.33 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 Commissioner Heiligenstein absent from the dais.
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