

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
July 15, 1997

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, July 15, 1997 at 9:30 am 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 roads done by Road & Bridge Unified System.
5. Consider granting variance to Bonnie Morgan concerning easement to 94 acre tract off C.R. 201. (Pct. 2)
6. Consider authorizing advertising and setting date to receive bids for malpractice insurance for EMS.
7. Consider approving contract between Scott & White and Williamson County EMS for non-emergency transfers.

10:00am

8. Hold public hearing on "No Parking" at low water crossing on County Road 270.
9. Consider approving "No Parking" at low water crossing on County Road 270.
10. Consider awarding, rejecting, or extending bids for construction of bridge on C.R. 101.

10:15am

11. Hold public hearing on setting speed limit for Oak Grove Road.
12. Consider approving speed limit for Oak Grove Road.

13. Consider granting preliminary plat approval to Neely Subdivision.
14. Consider awarding bids for roadside chemicals and herbicides.
15. Consider and take appropriation action to rescind action taken in court on July 8, 1997 regarding the replatting of Lots 14, 15 & 16, in Sundance Ranch.
16. Consider authorizing advertising and setting date for a public hearing for the resubdivision of Lot 26, South San Gabriel Ranches (Pct. 2).
17. Consider authorizing advertising and setting date for a public hearing for the resubdivision of Lot 15, Bear Creek Ranch.
18. Consider authorizing advertising and setting date for a public hearing for the Thomas Subdivision, a resubdivision of Lot 5, South San Gabriel Ranches.
19. Consider accepting roads for maintenance in The Ranch at Cypress Creek, Sections 1, 2, 3, and 4 (Pct. 2).
20. Consider awarding bid for Anderson Mill Road Phase II.
21. Discuss and take appropriate action on abandoned vehicle contract with Stellene Hestand.
22. Discuss and take appropriate action on contract extension for Tonn and Associates.
23. Consider drawing member for Grievance Committee.
24. Consider approving interlocal agreement with the City of Hutto for reconstruction of Mager Lane.
25. Consider setting date for public hearing to designate an easement to property of Mr. Senior off Co. Rd. 422. (Pct. 4)
26. Consider adopting a resolution requesting that the Austin Transportation Study reclassify Wyoming Springs Road as a neighborhood collector road.
27. Consider authorizing advertising and setting date to open bids for Walker School Tract. (Pct. 3)
28. Consider noting selling of scrap I-beams in County auction.
29. Consider adopting violence in the workplace policy for the County.

30. Consider approving the following fixed assets from Road & Bridge to be sold in the next County Auction:
- | | | |
|-----|-----------------------------|-----------------------|
| (1) | #633 1986 Chevy Pickup 1500 | Vin#1GCBC14H2GS166156 |
| (1) | #607 1986 GMC Pickup 1500 | Vin#1GCD14H7GS177934 |
31. Consider approving the transfer of the following fixed assets from the County Clerks Office to County Treasurer:
- | | | |
|-----|--|---------|
| (1) | 36 Drawer Cabinet (Steel Fixture Mfg. Co.) | A105282 |
|-----|--|---------|
32. Consider approving line item transfer (non-departmental):
- | | | | |
|-------|--------------|-------------------|----------|
| From: | 100-499-4962 | Contract Services | \$200.00 |
| To: | 100-499-4231 | Travel | \$200.00 |
33. Consider approving line item transfer for EMS:
- | | | | |
|-------|--------------|-------------------|-------------|
| From: | 100-540-4710 | Contract Services | \$10,000.00 |
| To: | 100-540-4541 | Vehicle Repairs | \$10,000.00 |
34. Consider approving line item transfer for District Clerk:
- | | | | |
|-------|--------------|-----------------------|----------|
| From: | 100-450-4956 | Microfilming | \$900.00 |
| To: | 100-450-4500 | Maintenance Contracts | \$900.00 |
35. Consider approving line item transfer for Maintenance Dept.:
- | | | | |
|-------|--------------|-----------------------|-------------|
| From: | 100-509-4430 | Utilities | \$20,000.00 |
| To: | 100-509-4510 | Maintenance & Repairs | \$20,000.00 |
36. Consider approving line item transfer for Road & Bridge Pct. #4:
- | | | | |
|-------|--------------|--------------------------|------------|
| From: | 200-214-4100 | Professional Services | \$200.00 |
| | 200-214-4211 | Telephone | \$600.00 |
| | 200-214-4410 | Bond | \$250.00 |
| | 200-214-5750 | Office Furniture & Equip | \$500.00 |
| To: | 200-214-3100 | Office Supplies | \$200.00 |
| | 200-214-4999 | Miscellaneous | \$1,350.00 |
37. Consider approving line item transfer for Unified Road System:
- | | | | |
|-------|--------------|-------------------|-------------|
| From: | 200-210-3551 | Base | \$20,000.00 |
| | 200-210-5751 | Machinery & Equip | \$46,000.00 |
| To: | 200-210-3541 | Contract Mowing | \$20,000.00 |
| | 200-210-3301 | Gasoline & Oil | \$46,000.00 |
38. Discuss acquisition of County Convention Center property (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code Sec. 551.072 relating to real property).
39. Discuss and take appropriate action on acquisition of County Convention Center property.

40. Hear comments from Commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS
July 15, 1997

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, will meet in regular session on Tuesday, July 15, 1997, at 11:00 am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to, payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.
3. Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to, payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.
4. Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to, payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.

AGENDA:
VOL. 78 pg

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

July 15, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 15th date of July 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
Absent..... 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

July 15, 1997

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

John Turner from TU Electric along with Leslie Hill presented to Diane Johns \$7,654.50 for the Jarrell Tornado Relief Fund.

David Harper with Anderson Mill MUD addressed the court stating appreciation for the good working relationship between the Commissioners Court and the Sheriff's Department and Anderson Mill.

Constable Gary Griffith presented Priscilla F. Smith a plaque stating appreciation for her exemplary performance at the Jarrell tornado on the 27th day of May, 1997.

Harvey Vorwerk, high bidder for the Johnson Roznovak land lease, requested information as to why high bidder was not chosen. Commissioner Mehevec responded by saying it was based on the difference in the operations. Commissioner Mehevec requested it be put back on the agenda since there was a protest.