

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 16, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 16, 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 granting preliminary plat approval to Ranch at Cypress Creek, Section 13. (Pct. #2)
6. Consider granting final plat approval to Ranch at Cypress Creek, Section 8. (Pct. #2)
7. Consider granting preliminary plat approval to Boulderwood Park. (Pct. #2)
8. Consider granting preliminary plat approval to Lakeline Oaks, Section 4. (Pct. #2)
9. Consider quit claim of Williamson County portion of an old abandoned county road on Thompson property.
10. Consider approving three (3) change orders for EMS expansion.
11. Consider approving early voting locations for 11-4-97 election.
12. Open and consider awarding, rejecting, or extending duel bid on hauling based on availability.

10:00am

13. Open and consider awarding, rejecting, or extending proposals for property and casualty insurance.
14. Consider awarding annual bids.

10:15am

15. Open and consider awarding, rejecting, or extending proposals for vehicle insurance

16. Consider approving contract with Williamson County Humane Society.

10:30am

17. Hold public hearing on Thomas Subdivision. (Pct. #2)
18. Consider making recommendation to Governor's Office for appointment to Turnpike Authority.
19. Consider approving amended tax abatement agreements for City of Round Rock.
20. Discuss and take appropriate action on right of way dedication and any other issues concerning State Highway 45, Louis Henna Blvd.
21. Consider approving line item transfer for R&B Pct. #2:
- | | | |
|--------------------|-----------------------|------------|
| From: 200-212-3100 | Office Supplies | \$100.00 |
| 200-212-4100 | Professional Services | 500.00 |
| 200-212-4211 | Telephone | 1,000.00 |
| 200-212-4212 | Postage | 230.00 |
| 200-212-4231 | Travel | 1,500.00 |
| 200-212-4410 | Insurance, Bond Prem. | 400.00 |
| 200-212-4500 | Maintenance | 500.00 |
| 200-212-4999 | Misc. | 200.00 |
| To: 200-210-3553 | Signs | \$4,430.00 |
22. Consider approving line item transfer for Commissioner Pct. #1:
- | | | |
|--------------------|-----------------------|------------|
| From: 200-211-4100 | Professional Services | \$9,000.00 |
| 200-211-4231 | Travel | 2,000.00 |
| 200-211-4544 | Repairs to Equip. | 500.00 |
| 200-211-4410 | Insurance, Bond Prem | 400.00 |
| 200-211-4500 | Maintenance Contract | 400.00 |
| 200-211-4212 | Postage | 200.00 |
| To: 200-211-5750 | Office Furniture | \$7,000.00 |
| 200-210-3553 | Signs | 5,500.00 |
23. Consider approving line item transfer for URS:
- | | | |
|--------------------|--------------------|-------------|
| From: 200-210-4430 | Utilities | \$15,000.00 |
| 200-210-4200 | Right of Way | 50,000.00 |
| 200-210-5751 | Machinery & Equip. | 5,000.00 |
| To: 200-210-3550 | Asphalt | \$65,000.00 |
| 200-210-3558 | Culverts | 5,000.00 |
24. Consider approving line item transfer for District Attorney:
- | | | |
|--------------------|-----------------------|----------|
| From: 100-440-4999 | Misc. | \$104.58 |
| To: 100-440-5750 | Office Furn. & Equip. | \$104.58 |

25. Consider approving line item transfer for J.P. #4:

From: 100-454-4130	Court appointed attorneys	\$213.28
100-454-4510	Software Maintenance	134.00
To: 100-454-3100	Office Supplies	\$213.28
100-454-4500	Maintenance Contracts	134.00

26. Consider approving line item transfer for Constable Pct. #4:

From: 100-554-5711	Equipment	\$300.00
To: 100-554-4541	Vehicle Repairs	\$300.00

27. Consider approving line item transfer for 277th District Court:

From: 100-437-4410	Insurance, Bond	\$100.00
100-437-4010	Visiting Judges	500.00
To: 100-437-4211	Telephone	\$600.00

28. Consider approving line item transfer for County Court #1:

From: 100-426-4005	Special Judges	\$500.00
100-426-4100	Professional Serv.	500.00
100-426-4125	Transcripts	1,900.00
100-426-4135	Visiting Court Reporters	500.00
100-426-4932	Court Costs	1,300.00
100-426-5750	Office Furn. & Equip.	1,000.00
To: 100-426-4130	Court Appointed Attorneys	\$5,700.00

29. Consider approving line item transfer for Elections:

From: 100-409-5000	General Fund	\$11,761.25
To: 100-492-4251	Elections	\$11,761.25

30. Consider approving selling of the following item at County auction:

(1) Pitney Bowes Postal Machine	6100	53980
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31. Discuss Walburg Fine Furniture settlement offer (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)

32. Open Session: Discuss and take appropriate action on Walburg Fine Furniture settlement offer.

33. Discuss chemical damage to post oak trees in Pct. #4 (Executive session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)

34. Discuss and take appropriate action on chemical damage to post oak trees in Pct. #4.

35. Discuss and take any appropriate action on continuance of Northridge Acres Project.

36. Hear comments from Commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

September 16, 1997

The Commissioner's 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 special session on Tuesday, September 16, 1997, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx 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 Rd. Dist #1, including but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider waiving penalty and interest on Florence Finn property.
6. Consider authorizing release of lien for any properties in district which have paid assessment in full.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

September 16, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 16th day of September 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
Absent..... DAVID S. HAYS, Commissioner, Precinct 16
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

September 16, 1997

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

Judge Doerfler recognized Sarah Wirt who is our representative from Texas Association of Counties.

Bob Space introduced David Flanary Account Executive and Steve Savens Director of Sales with Bestline.

AGENDA ITEM # 2

September 16, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the September 9, 1997 meeting.

Vote: Motion carried 4 - 0

AGENDA ITEM # 3

September 16, 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.

Commissioner Mehevec requested holding the bill from D & L Disposal to verify use of dumpster.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$261,148.60 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 4 - 0

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