

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
SEPTEMBER 23, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 23, 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 off right-of-way work on any county road done by Road & Bridge Unified System.
5. Consider approving applicant for Agricultural Extension Agent.
6. Consider approving change order No. 1 to Little Mustang Creek at CR 101 project.
7. Discuss letter from Jean B. Land concerning abandoned C.R. / old F.M. 685.
8. Consider assuming maintenance on the streets in Wood Ranch Section One, Two, and Five.
9. Consider granting preliminary and final plat approved for Rio Gabriel Estates and approval of necessary variances.
10. Consider granting final plat approval to Lakeline Oaks, sec. 4. (Pct 2)
11. Discuss and take appropriate action concerning damage to vehicle on CR 284 due to road conditions.
12. Consider granting resubmitted final plat of Valley Vista subdivision. (Pct3)
13. Consider granting preliminary plat approval to Hunters Glen section two. (Pct 2)
14. Consider setting date to hold public hearing regarding regulatory signage associated with Great Oaks Elementary School. (Pct 3)
15. Consider approving petition for Sequoia Spur annexation area.

16. Consider approving interlocal agreement with Cedar Park, Travis County, TxDot and Williamson County regarding Anderson Mill Road.

**10:00am**

17. Open and consider awarding, rejecting, or extending bids for malpractice insurance.
18. Consider awarding any annual bids.
19. Consider awarding, rejecting, or extending bid for Sheriff's Department radar units.
20. Consider awarding rejecting or extending property and casualty insurance proposal.
21. Consider awarding, rejecting, or extending vehicle insurance proposal.
22. Consider authorizing advertising and setting date to open bids for ambulances.
23. Consider approving members for the Williamson County Child Welfare Board for the term of October 1, 1997 to September 30, 1998.
24. Consider appointing Dott Salli to the Williamson County Child Welfare Board.
25. Consider approving contract with Williamson County Humane Society.
26. Consider making recommendation to Governor's Office for appointment to Turnpike Authority.
27. Consider making appointment to CDD Board.
28. Consider noting in minutes County Treasurer's Certification of Attendance at the 1997 County Treasurer's Continuing Education Seminar.
29. Consider authorizing sale of surplus vehicles, equipment, and seized and abandoned items at next Gaston & Sheehan Auction.
30. Consider approving Chief Elliott to buy back military time.
31. Consider approving any budget amendments for the 1997/98 budget.
32. Discuss direct deposit and payroll time changes.
33. Consider approving amendment to the 1997/98 budget order.

34. Consider approving the transfer of the following fixed assets from County Treasurer to Elections:

(1) Wooden Storage Shelves

35. Consider approving the transfer of the following fixed assets from County Treasurer to Maintenance:

(1) File Cabinet A106482

(1) File Cabinet A106483

36. Consider approving the transfer of the following fixed assets from County Treasurer to Information Systems:

(1) File Cabinet A106481

(1) Shelf A106499

(1) Shelf A106498

37. Consider approving the transfer of the following fixed assets from JP #3 to Juvenile Services:

(1) Executive Desk A106720

11:00

38. Consider approving resolution consenting to project of the Daughters of Charity Health Services of Austin.

39. Discuss offer to sell to Williamson County a 100 foot strip off of the Henderson Tract Subdivision on Louis Henna Blvd. (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real property)

40. Discuss lot adjacent to Liberty Hill Maintenance Barn site: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property)

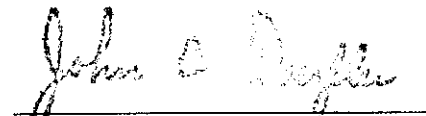
41. Discuss response to settlement demand: Stewart vs. Williamson County. (EXECUTIVE SESSION REQUESTED) as per VTCA Government Code 551.071 pertaining to consultation with attorney)

42. Discuss pending litigation: Robert Walker v. Ed Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney.)

43. Discuss pending litigation: John Clopton v. Williamson County Medical Dept., et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney.)

44. Discuss employee evaluations: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel matters.)

45. Discuss and take appropriate action on accepting offer or approving appraisal on 100 foot strip off of the Henderson Tract Subdivision on Louis Henna Blvd.
46. Discuss and take any appropriate action pertaining to lot adjacent to Liberty Hill Maintenance Barn.
47. Discuss and take appropriate action on response to settlement demand: Stewart vs. Williamson County.
48. Discuss and take any appropriate action on pending litigation: Robert Walker v. Ed Richards.
49. Discuss and take any appropriate action on pending litigation: John Clopton v. Williamson County Medical Dept., et al.
50. Discuss and take any appropriate action on employee evaluations.
51. Hear comments from Commissioners.

  
John C. Doerfler, County Judge

AGENDA:MINUTES\*\*of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGSeptember 23, 1997

THE STATE OF TEXAS            ))

COUNTY OF WILLIAMSON        )) ( BE IT REMEMBERED that at 9:30 a.m. on this the 23rd 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:

Absent..... 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 # 1September 23, 1997

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

Irene Varan of the Historical Commission presented a ball point pen made from the courthouse oak to the County Judge and each of the four commissioners along with a numbered certificate.

She advised one hundred pens were now on sale for \$20.00 (slimline) and \$30.00 (large) with the proceeds to be used toward renovation of the old Farmers State Bank building as a museum.

AGENDA ITEM # 2September 23, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 16, 1997.

Vote: Motion carried 3 - 0 with Commissioner Hays abstaining from the vote

AGENDA ITEM # 3September 23, 1997

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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: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$ 1,357,875.96 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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