

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 30, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 30, 1997 at 9:30am in the Commissioner's 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 noting reports from TxDOT on over axle / over weight tolerance permits.
6. Consider granting final plat approval to a re-subdivision of Whipporwill Acres. (Pct. #3)
7. Consider approving vacation of Right of Way in Lakeline Oaks, Section 32.
8. Consider granting partial release of public utility easement of a 64 foot PUE out of the Rachel Saul Survey abstract #551. (Pct. #2) (pertaining to Lakeline Oaks, Section 5)
9. Consider granting final plat approval to Lakeline Oaks, Section 5. (Pct. #2)
10. Consider grating preliminary plat approval for Boulderwood Park.
11. Consider approving final plat for Rio Gabriel Estates.
12. Consider accepting streets in Valley View Subdivision for maintenance.
13. Consider noting in minutes closure of various roads in Blockhouse Creek for a parade / pep rally for the Leander / cedar Park Youth Football League beginning at 6:00p.m., Friday, October 3, 1997.
14. Continue public hearing on Thomas Subdivision.
15. Discuss and take appropriate action on Taylor Annex architectural services.

16. Discuss and take appropriate action on approval of tax refunds in excess of \$500.00.
17. Discuss and take appropriate action on utility installation permitting process.
18. Consider authorizing advertising and setting date for public hearing concerning abandoned CR/old FM 685.
19. Discuss and take appropriate action concerning damage to vehicle on CR 284 due to road conditions.
20. Consider making any nominations to the Board of Directors for the Williamson County Appraisal District.
21. Discuss and take appropriate action regarding participation on DPS's failure to appear program.
22. Consider setting date to open bids for construction of CR 305.
23. Consider awarding proposal for malpractice insurance.
24. Consider awarding property and casualty insurance.
25. Consider awarding vehicle insurance.
26. Consider awarding any annual bids.
27. Consider authorizing Commissioner Heiligenstein to sign permit application and request for waivers for Lace Creek tributary project.
28. Consider approving contract with First Southwest Asset Management Inc. for arbitrage rebate compliance.
29. Consider proclaiming the week of October 6th as "National 4-H Week."
30. Consider approving reserve deputy Carl G. Barho, Jr. for Constable Pct. #3.
31. Consider approving the disposal of the following fixed assets from the S.O.:
(1) RCA VCR VR280 605351181
32. Consider approving the transfer of the following fixed assets from J.P. #3 to Juvenile Services:
(1) secretarial desk A106711
33. Consider approving the transfer of the following fixed assets from Auditor to County Clerk:

- (1) rolling file cabinet A106933
- (1) computer table A106807
- 34. Consider approving the transfer of the following fixed assets from URS to Show Barn:
 - (1) 1975 Massey Ferguson Tractor 1085 9B55465
- 35. Consider approving the transfer of the following fixed assets from Show Barn to URS:
 - (1) 1989 Massey Ferguson Tractor 1538 005124
- 36. Consider approving the transfer of the following fixed assets from Maintenance to Communications:
 - (1) 1988 Chevy Pick-up 3/4 ton 2GCFC24K2J1234493
- 37. Consider approving the transfer of the following fixed assets from Tax Office to Maintenance:
 - (1) roll storage cart A108668
 - (1) printer cover A108638
 - (1) printer table A108639
 - (1) photocopier Gestetner 21302 A108669
- 38. Discuss sale of certain Sutton County School lands. (Executive session requested as per VTCA Government Code 551.072 pertaining to real property)
- 39. Discuss and take appropriate action on sale of certain Sutton County School lands.
- 40. Discuss Marosko eminent domain proceedings. (Exec Executive session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney)
- 41. Discuss and take appropriate action on authorizing issuance of check and designate funding source pertaining to Marosko Eminent domain proceedings (check to be deposited with Williamson County District Clerk)
- 42. Consider authorizing payment of special commissioners in Marosko condemnation suit and authorize issuance of checks.
- 43. Discuss and take any appropriate action on continuance of Northridge Acres Project.
- 44. Hear comments from Commissioners.


 John C. Doerfler, County Judge

AGENDA:

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MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGSeptember 30, 1997

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 30th 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
 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 30, 1997

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

Eileen Hegar with the Williamson County Humane Society honored Commissioner Heiligenstein and First Assistant County Attorney Dale Rye for their participation in animal welfare.

AGENDA ITEM # 2September 30, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the September 23, 1997 meeting.

Vote: Motion carried 3 - 0 With Commissioner Heiligenstein abstaining and Commissioner Boatright absent from the dais.

AGENDA ITEM # 3September 30, 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 Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,586,315.32 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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