

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 4, 1997

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, November 4, 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 awarding survey contract for CR 272. (To be funded from C.O.'s)
6. Discuss and take appropriate action regarding detour plan for CR 101.
7. Consider granting preliminary plat approval to West Ridge subdivision. (Pct. #3)
8. Consider granting preliminary plat approval to resub. Of Anderson Mill West, Section Nine-A. (Pct. #2)
9. Consider granting final plat approval to re-subdivision of Oak Crest Ranchetts, Unit II, Lot 6. (Pct.#3)
10. Consider authorizing advertising and setting a date for public hearing for a 4-way stop at El Salido Parkway and Old Mill road. (Pct. #2)
11. Consider approving temporary relocation of traffic signals at El Salido Parkway, Lake Creek Parkway, and Deerbrook Trail to county right-of-way requested by TxDOT.
12. Consider awarding, rejecting, or extending bid for ambulances.
13. Consider awarding, rejecting, or extending bid for construction of CR 305.
14. Consider awarding, rejecting, or extending bid for courier service.
15. Consider upgrading position of Chief Deputy Tax Assessor/Collector.

16. Consider approving interlocal agreement with Cedar Park Fire Dept. for 1993 F350 ambulance to be used as a dive/rescue unit.
17. Consider approving Judith Rivera as reserve deputy for Constable, Pct. #4.
18. Consider approving payment of damages to automobile by County mowing crew in the amount of \$239.77.
19. Consider approving tax roll resolution.
20. Discuss and take appropriate action on invoice from North American Superhighway Coalition.
21. Consider approving new lease for Task Force Office.
22. Consider approving one-time blading on CR 234 at Salyer Cemetery.
23. Consider acknowledging donation of \$25.00 to Constable Pct. #3 from Benjamin and Teresa Beckham.
24. Consider approving grant application for Household Hazardous Waste.
25. Discuss and take appropriate action on casting votes by resolution for Appraisal District Board of Directors.
26. Consider approving the disposal of the following fixed assets from J.P. #1:

(1) Shredder	GBC926	A109564
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27. Consider approving the selling of the following fixed assets from Juvenile Services:

(1) Small refrigerator	FN25N-40	
(1) monitor	CPD15F13	8160765
28. Consider approving the transfer of the following fixed assets from County Treasurer to Constable #4:

(1) Shelf-wooden		A106532
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29. Consider approving the transfer of the following fixed assets from J.P. #1 to Tax Assessor:

(1) Mita copier	36019591	A109566
(1) copier stand		A109565

30. Consider approving the transfer of the following fixed assets from Communications to Constable Pct. #2:

(14) Motorola mobile radios	159TUU9527	
	778FRE0262	
	159TUU9536	A110626
	159TUAC756	A110501
	778TSY6013	
	159TUE3522	A110634
	159TUU9624	
	159TUU9632	
	778TSY6034	
	159TUU9614	
	428T00767	
	778TSGB254	
	159TUE3519	

(2) Federal signal- signal heads PA300

31. Hear comments from Commissioners.

Recess to 1:30pm

1:30pm

32. Hear information concerning City of Austin ordinance in Williamson County.

Recess to November 7th at 9:30am

9:30am

33. Consider canvassing votes from November 4th 1997 election.


 John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****November 4, 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, November 4, 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 reallocation of assessment debt on Lots 1&2, Pecan Park Addition. (SWRD)
6. Consider reallocation of assessment debt on Laurel Ridge Subdivision. (NERRD)
7. Consider authorizing release of lien for any properties in district which have paid assessment in full.

AGENDA:MINUTES**of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGNovember 4, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 4th day of November 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 # 1November 4, 1997

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

Sue Wiseman urged everyone to cast their vote in the November 4, 1997 election.

AGENDA ITEM # 2November 4, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of the October 28, 1997 meeting.

Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Hays absent from the dias.

AGENDA ITEM # 3November 4, 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: Commissioner Boatright

Motion: To authorize the payment of \$406,946.01 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 County Budget.

Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Hays absent from the dais.

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