

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, December 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 noting reports from TxDOT on over axle/over weight tolerance permits.
6. Presentation of plaque to Judy Adkins on her retirement.
7. Consider granting final plat approval to Milwood Section Forty-A. (Pct. #1)
8. Consider granting preliminary plat approval to Lakeline Oaks, Section 3. (Previously approved 8/29/95) (Pct. #2)
9. Consider approving one time emergency blading for Antlers Trail. (Pct. #2)
10. Consider approving Park Management and Operation Agreement between Williamson County and the YMCA.
11. Consider approving lease agreement between Williamson County and the Cedar Park Chamber of Commerce for Cedar Park Annex.
12. Consider vacating lot line between lots 62 & 63, High Gabriel West. (Pct. #2)
13. Discuss and hear Mr. Beard's objections to Steger & Bizzell recommendations on alleviating drainage on CR 346 & 347.

10:00am

14. Open and consider awarding, extending, or rejecting proposals for professional services for transportation planning.

15. Consider authorizing advertising and setting date to open bids for office furniture.

10:15am

16. Open and consider awarding, extending, or rejecting proposals for paperless charting system for EMS.
17. Consider authorizing interlocal agreement between Williamson County and North Austin MUD relating to expenditure of Capital Metro money.
18. Consider approving resolution concerning amendment of articles of incorporation for Capital Area Housing Finance Corp.
19. Consider approving grant slot for Juvenile Services "After Care Officer" to be funded completely by grant until 8/31/98.
20. Discuss and take appropriate action concerning projects coordinator position for Commissioner's Court.
21. Consider acknowledging anonymous donation to EMS for EKG Monitor.
22. Consider adopting an order allowing District Judge's participation in TCDRS.
23. Discuss and take appropriate action on proposed road construction projects.
24. Consider adopting the K-9 policy and procedure manual.
25. Consider approving the use of a portion of the land around the Maintenance Facility for a physical agility course and K-9 obstacle course for training purposes.
26. Consider approving the selling of the following item from Commissioner Pct. #4 to another Intergovernmental Agency and if not successful put in future auction.
(1) Oil Filter Crusher Model TC-25 A105021
27. Discuss demand letter pertaining to Clinansmith. (Executive Session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney.)
28. Discuss and take appropriate action on demand letter pertaining to Clinansmith.
29. Hear comments from Commissioner's.

John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 16, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 16th day of December 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 # 1

December 16, 1997

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

Sheriff Richards addressed the court acknowledging a contribution of service to the Sheriff's Department by First Assistant County Attorney Dale Rye, attorneys Mark Dietz and Mike Davis. They gave legal training on how to prevent lawsuits.

Sue Wiseman requested information on proposals that have been made.

1. The long range plan for the county.
2. The implementation of HB 2030 into our subdivision ordinances. It requires having sufficient water.
3. Where are we on the jail accommodations, etc.?

Judge Doerfler stated:

1. Our preliminary long range plan is in the process of being reviewed and hopefully will be in writing by April or May of 1998.
2. On House Bill 2030 we are having someone sign off on each subdivision to make sure there is an adequate water service.
3. The jail committee will be requesting the hiring of a consulting group to do an inventory of our judicial system and have a report for a bond issue.

Judge Stubblefield reported the photos brought by citizens for copying for the sesquicentennial celebration were the most successful the Institute of Texas Cultures has ever had. Also older people in the county are being interviewed to produce a video of our past and what we are today.

AGENDA ITEM # 2

December 16, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

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

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

December 16, 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.