

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
February 10, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, February 10, 1998 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 approving new County Extension Agent.
6. Consider granting final plat approval to HEB/620 Subdivision No. 2 (a replat) Pct. #3.
7. Consider setting date to hold a public hearing for resubdivision of Lots 1 & 2, Durham Park Section Six. Pct. #2
8. Consider granting final plat approval to Cat Hollow Block J, Lots 2-6. Pct. #3
9. Consider granting preliminary plat approval to The Woods of Brushy Creek, Section VI. Pct. #3
10. Consider granting preliminary plat approval to Salado Creek Ranch Phases One, Two, and Three. Pct. #3
11. Discuss and take appropriate action on extending uniform contract for Sheriff's Department.

10:00am

12. Public Hearing on revision to subdivision regulations.
13. Discuss and take appropriate action regarding Anderson Mill tax office lease space.
14. Discuss and take appropriate action on securing fill material from Mr. Avant for D.B. Wood Bridge Project. (Pct. #3)

15. Consider approving increase to the cash jury fund of \$500.00 for the County Clerk's Office.
16. Consider approving sale of surplus motor grader parts to Lee County.
17. Consider approving request from WEBCO to apply for ESGP funds.
18. Consider approving letter of support to the Texas Transportation Commission supporting SH 71 (E), SH 71 (W), US 290, SH 130 and US 183 (N).
19. Consider approving the subordination agreement for LCRA easement.
20. Discuss and take appropriate action on joining with other counties to review claim against tobacco companies regarding The State of Texas vs. American Tobacco Co., et al.
21. Discuss and take appropriate action on awarding remount on 3rd ambulances to second lowest bidder.
22. Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce in new annex.
23. Consider appointing someone to represent Williamson county in the matter pertaining to the application by Kelly Lane Utility Co. and Windemere Utility Co. for C.C.N. # 20542, 20678, 20720, and 3178-C. (Pct. #4)
24. Consider making the necessary appointments and or re-appointment to the Williamson County Emergency Services District #1.
25. Consider approving transfer of the following fixed assets from Constable #2 to Constable Pct. #1:

(1) Motorola VHF	Radius GM300	159TUU9632
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26. Consider approving transfer of the following fixed assets from Treasurer to Bailiff's Supervisor:

(1) Wooden Cabinet	A108039
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27. Consider approving line item transfer

From: 100-427-5750	Office Furniture	\$1000.00
To: 100-427-4005	Special Judges	\$1000.00
28. Consider approving line item transfer

From: 100-453-4544	Repairs to Equipment	\$100.00
To: 100-453-5750	Office Furniture	\$100.00

29. Consider approving line item transfer
From: 100-450-5730 Radio Equipment \$2911.70
To: 100-560-5730 Radio Equipment \$2911.70
30. Discuss litigation pertaining to L&L, Inc. (Executive Session requested as per VTCS Government Code 551.071 consultation with attorney).
31. Discuss and take appropriate action on litigation pertaining to L&L, Inc.
32. Hear comments from Commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

February 10, 1998

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 regular session on Tuesday, February 10, 1998, 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 approving refunds for any of the road districts.
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 MEETINGFebruary 10, 1998

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 10th day of February A.D., 1998, there was begun and holden a REGULAR 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 # 1February 10, 1998

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

Dr. Frank Stiles requested the court reconsider the motion of closing the low water crossing to County Road 270 and 266 stating petitions have been received from 224 people to keep the crossing open.

Leander resident Geneva Keith also asked the court to reconsider closing the low water crossing.

Attorney Terry Davis informed the court residents in Leander that signed the petition requested Mr. Davis review the legality of closing the low water crossing.

Mr. Davis stated the County Attorney would not research the issue unless someone requested it. Mr. Davis informed the court that transportation code 251.051 requires a unanimous vote in order to close the low water crossing.

Closing of the road without a unanimous vote and without a petition is improper and people using the road have under another provision of the transportation code, an action for damages against the county for any devaluation of their property because they are denied access to the road.

Mr. Davis requested the court reconsider and cancel the vote if not unanimous or have the county attorney explain why the road will be closed.

Commissioner Heiligenstein stated he voted against closing the low water crossing.

First Assistant County Attorney Dale Rye will research the issue and bring a response back to commissioners court.

Commissioner Boatright responded the road closing will be postponed until he receives a response from the county attorney.