

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
APRIL 14, 1998**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, April 14, 1998 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. Convene Commissioners Court.

Recess for swearing-in of County Clerk

Reconvene Commissioners Court.

2. Consider accepting bond for County Clerk
3. Consider noting in minutes hiring of employees to work under new County Clerk
4. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
5. Read and approve the minutes of the last meeting.
6. 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.
7. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
8. Consider authorizing advertising and setting date for public hearing on resubdivision of Durham Park, sec. Three, lot 1, block P. (Pct 2)
9. Consider granting preliminary plat approval to Quarter Acres subdivision. (Pct 2)
10. Consider accepting Vista Oaks phase 2A, Phase 2 for County maintenance. (Pct 3)
11. Consider accepting Vista Oaks phase 2B for County maintenance. (Pct 3)
12. Consider granting final plat approval to replat of lot 4 & 5, Brushy Bend Park, sec II, phase II. (Pct 3)
13. Consider granting final plat approval to Tradesman Industrial Park, sec 2. (Pct 4)

10:00

14. Hold public hearing on regulatory signage on Hidden Meadows Drive. (Pct 2)
15. Consider granting approval to regulatory signage on Hidden Meadows Drive.
16. Consider proclaiming April as Fair Housing Month in Williamson County.
17. Consider granting variance to 71 acre tract known as Kenneth Chrane tract. (Pct 2)
18. Consider approving a resolution supporting an amendment to the ATS FY 1998-2000 Transportation Improvement Program pertaining to the left turn lane of FM 1431 from US 183 to FM 734.

10:15

19. Open and consider awarding, rejecting or extending bid for construction of storage area at Criminal Justice Center.
20. Consider awarding contract for engineering services for Morris Road. (Pct 1)
21. Presentation of CARTS services provided in Williamson County.
22. Consider approving closing of certain streets for certain periods of time in Coupland for filming of movie between April 16<sup>th</sup> and April 25<sup>th</sup>. (Pct 4)
23. Hear update from County Attorney on movie filming policy.
24. Consider approving a resolution concerning the use of the proceeds of revenue bonds issued by Tarrant County Health Facilities Development Corp. to finance certain costs, to reimburse certain costs, and to refinance certain outstanding obligations relating to a health facility located in Williamson County, Texas.
25. Hear County Auditor on CAFR (Combined Audit Financial Report) presentation.
26. Consider authorizing advertising and setting date for pre-bid conference and bid opening for Taylor Annex.
27. Consider authorizing advertising and setting date to open bids for contract mowing.
28. Consider authorizing advertising and setting date ot open bids for contract seal coating.
29. Consider authorizing advertising and setting date for public hearing for a variance and partial re-subdivision of lot 27-A, Whitetail II. (Pct 3)
30. Consider awarding telephone audit.

31. Open and consider awarding proposals for professional appraisal services for Anderson Mill Road.
32. Discuss and take appropriate action on method of payment for transportation study.
33. Consider approving contract with Texas Dept of Health for EMS and Trauma Care funds for extraordinary emergencies.
34. Consider approving payment of claim in the amount of \$203.92 from Paul Edgar for damages to vehicle by URS workers.
35. Consider approving payment of claim in the amount of \$677.33 from Rayleen Reich for damages to vehicle by URS workers.
36. Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance. (Pct 1)
37. Consider approving a line item transfer for EMS:
 

from:	100-540-4410 Insurance, Bonds	\$9,379.00
to:	100-540-3100 Office Supplies	750.00
	100-540-4999 Miscellaneous	2,629.00
	100-540-5790 Miscellaneous Capital	6,000.00
38. Consider approving a line item transfer for Unified Rd & Bridge:
 

from:	200-210-5750 Office Furn. & equipment	\$3,374.42
	200-210-5753 Building Repairs	2,000.00
to:	200-210-5752 Computer Equipment	5,374.42
39. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue from the Dist. Attorney hot check fund to general fund:
 

100-370-5000 Miscellaneous	\$2,753.00
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40. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Dist. Attorney:
 

100-440-4932 Trial Expense	\$3,753.00
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41. Hear comments from commissioners.

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John C. Doerfler, County Judge

**NOTICE TO THE PUBLIC**

**THE WILLIAMSON COUNTY ROAD DISTRICTS**

**April 14, 1998**

The Commissioners 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, April 14, 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 authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider waiving penalty and interest on an account in the Northeast Round Rock Road Dist No. 1.

  
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John C. Doerfler, County Judge

AGENDA:

MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGApril 14, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 14th day of April 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  
 Absent.....DAVID S. HAYS, Commissioner, Precinct 3  
 JERRY L. MEHEVEC, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 KATHY DAVIS, Acting County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1April 14, 1998Convene Commissioners Court.

COMMISSIONERS COURT RECESSED FOR SWEARING IN MELBA KEMBLE AS COUNTY CLERK AT 9:35 A.M. ON APRIL 14, 1998.

COMMISSIONERS COURT RECONVENED AT 9:50 A.M. ON APRIL 14, 1998.

AGENDA ITEM # 2April 14, 1998Consider accepting bond for County Clerk.

Moved: Judge Doerfler  
 Seconded: Commissioner Mehevec  
 Motion: To accept bond for County Clerk Melba Kemble.  
 Vote: Motion carried 4 - 0

AGENDA ITEM # 3April 14, 1998Consider noting in minutes hiring of employees to work under new County Clerk.

Moved: Judge Doerfler  
 Seconded: Commissioner Boatright  
 Motion: Note in minutes hiring of employees to work under new County Clerk Melba Kemble.  
 Vote: Motion carried 4 - 0

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AGENDA ITEM # 4April 14, 1998

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Engineer Don Bizzell reported the contractor on D.B. Wood bridge construction struck one of the City of Round Rock's two raw water lines running from Lake Georgetown to Round Rock last Thursday. The line is not located as Round Rock as-built plans indicate. Mr. Bizzell discussed the matter with City of Round Rock Public Works Director Jim Nuse who turned the matter over to the contractor and engineer on the original project. Mr. Bizzell recommended to Mr Nuse approximately 300 feet of the line be moved to the location indicated on the original plans. The line is now located under the corner of and fill for the proposed replacement bridge.