

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
September 8, 1998

VOL 0099 PAGE 797

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, September 8, 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. 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 granting final plat approval to Sutton subdivision. (A re-subdivision of Anderson Mill West sec. Nine-A) (Pct 2)
6. Consider granting final plat approval to State Farm subdivision, section two.
7. Consider granting final plat approval to RRISD Commercial. (Pct 3)
8. Consider granting variance of centerline radius for White Rock Estate, Phase One. (Pct 3)
9. Consider approving preliminary plat approval to White Rock Estates, Phase One.
10. Consider approving vacation of right of way for Vista Oaks 5C. (Pct 3)
11. Consider approving vacation of right of way Vista Oaks 5B. (Pct 3)
12. Consider granting preliminary plat approval to Revised Woods of Brushy Creek, Section VI. (Pct 3)
13. Consider granting final plat approval to Chandler Creek Sec 6-A. (Pct 4)
14. Consider granting variance to 3.3.12 of subdivision regulations to Cross Country Estates, section Two. (Pct 4)
15. Consider granting final plat approval to Cross Country Estates, sec Two. (A private subdivision) (Pct 4)
16. Consider granting preliminary plat approval to Lakeside Estates. (Pct 4)
17. Consider granting preliminary plat approval to San Gabriel River Estates, sec Two. (A Private subdivision) (Pct 4)

18. Discuss and take appropriate action on County burn ban.
19. Consider approving fire contract for Sam Bass Fire Dist.
20. Consider adopting new polling location for Pct. 275.
21. Consider approving joint election agreement.
22. Discuss and take appropriate action on interlocal agreement with Leander Chamber of Commerce for surplus furniture.
23. Consider approving interlocal agreement between Williamson County and the City of Taylor for the reconstruction of Old Thorndale Road of which Williamson County maintains a part and the city of Taylor maintains a part.
24. Consider request from the city of Hutto Economic Development Corporation for an assisted grant to promote economic development in Hutto.
25. Discuss and take appropriate action on awarding third party administrator proposal for Health Benefits.
26. Consider awarding, rejecting or extending bid for erection of metal buildings at Central Maintenance Facility.
27. Consider approving resolution to various congressmen concerning Stormwater Phase II impact on Williamson County.
28. Consider waiving penalty and interest for various tax accounts as recommended by Tax Assessor/Collector.
29. Discuss and take appropriate action on feasibility analysis for Highway 79/Co. Rd. 122 200 acre parcel.
30. Consider authorizing Hart Information Services to be sole source provider for AIS ballots.
31. Discuss and consider approving order for collection of Child Safety Fund fee for calendar year 1999.
32. Consider approving an order and the Interlocal Assistance Agreement for Regional Auto Theft Enforcement Task Force.
33. Consider approving resolution supporting left-turn lane at the intersection of US 183 and Signal Hill Lane. (Pct 2)
34. Discuss and take appropriate action on reimbursement for dozer rental and work on waterway on County farmland.
35. Consider approving agreement with Temple College and Williamson County EMS for student instruction.

36. Consider approving interlocal agreement with city of Taylor for remaining funds from bond issue (\$95,000.) which were dedicated to study of a route for future northeast loop around city of Taylor.
37. Consider approving resolution for leasing of survey 1 Sutton Co. land to Robert Mittel.
38. Consider adopting order prohibiting the discharge of a firearm or the use of archery equipment in a subdivision with lots of (10) ten acres or less in an unincorporated area of a county.
39. Consider approving a resolution establishing rules and regulations regarding the use of excessive force.
40. Consider approving sale of the following fixed assets from Juvenile Services at next auction:
  - (1) SR 3000 telephone serial #6060004107
  - (1) Spectra telephone FP202A
  - (4) Unity telephones
  - (1) Delphi telephone T460030 5
  - (1) Brother intello fax 640 M47191290
  - (1) APC UPS Battery Back-up W920926009
  - (1) Keyboard A106269 serial #16896122
  - (1) Keyboard IBM 3241618
  - (3) Bell South Answering Machines
  - (1) Electric Stapler, Stanley Bostitch 103562
41. Consider approving sale of the following fixed assets from Jail at next auction:
  - (1) Weed Eater-Green Machine 1260-21110
  - (1) Echo SRM 2501 weed eater 122814
  - (1) Echo SRM 2501 weed eater 122812
  - (1) Weed Eater 1J109H784
  - (1) Snapper/Commercial weed eater 054303246
  - (1) Weed Eater 530-400130
  - (1) Echo weed eater - no motor
  - (1) Echo 2501 weed eater 111111
  - (1) Echo 2501 weed eater 122783
42. Consider approving sale of the following fixed assets from Tax Office at next auction:
  - (1) IBM Selectric III Typewriter A104506
43. Consider approving transfer of the following fixed asset from Sheriff's Dept to Constable Pct #4:
  - (1) 1994 Ford Crown Victoria 2FALP71W4RX205538
44. Consider approving sale of the following vehicles from Constable #3 at next auction:
  - (1) 1988 Ford Crown Victoria 2FABP7269JX157686
  - (1) 1992 Ford Crown Victoria 2FAQP72W7HX193751
  - (1) 1989 Chevrolet Caprice 1G1BL5175KR181421
  - (1) 1989 Chevrolet Caprice 1G1BL5175KR175702

45. Consider approving amendments to 1999 adopted budget order.
46. Discuss various R.O.W. tracts (EXECUTIVE SESSION REQUESTED AS per VTCA Govt. Code sec 551.072 pertaining to real property)
47. Discuss and take any appropriate action on various ROW tracts.
48. Hear comments from commissioners.

Recess to Thursday, Sept. 10, 1998 at 9:30am

49. Discuss and take any appropriate action on report from Grievance Committee on any grievances filed.
50. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt. Code sec 551.074 pertaining to personnel)

  
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John C. Doerfler, County Judge

9/4/98 at 3pm

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****September 8, 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, September 8, 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.

  
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John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 8, 1998

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of September 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  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

September 8, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2

September 8, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 1, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

September 8, 1998

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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.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$ 676,923.22 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 5 - 0

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