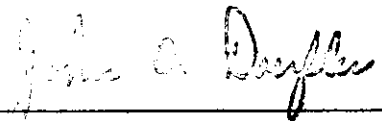


NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 10, 1998

The Commissioners Court of Williamson County, Texas will meet in regular session on Tuesday, November 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 granting preliminary plat approval to Saratoga Springs. (Pct 2)
6. Consider granting final plat approval to Hidden Meadows subdivision. (Pct 2)
7. Consider granting preliminary plat approval to Country View subdivision. (Pct 3)
8. Consider granting preliminary plat approval to The Ridge at Steeds Crossing. (Pct 4)
9. Consider granting final plat approval to The Ridge at Steeds Crossing, Sec. 2, Phase A.
10. Consider approving a detour route during the construction of LCRA contract 3, Brushy Creek Regional Interceptor.
11. Discuss and take any appropriate action on parking situation at Sheriff's Dept.
12. Consider authorizing advertising and setting date to open bids for one or more vehicles for the Sheriff's Dept.
13. Consider authorizing advertising and setting date for public hearing for stop signs on Park Valley at Broken Branch and Persimmon Springs in Fern Bluff by elementary school.
14. Consider authorizing and setting date to open bids for pit run gravel in eastern Williamson County.
15. Consider awarding bridge design contract on Co. Rd. 143 to Phil Smith Engineers.
16. Canvass votes from general election of November 3, 1998.
17. Consider approving deputization of Carol Akers as a non salaried reserve deputy for Constable Pct. 3.

18. Consider approving a line item transfer for Unified Rd & Bridge:
 from: 200-210-4100 Professional Services \$5,000.00
 200-210-4541 Vehicle Repairs & main. 6,500.00
 to: 200-210-5740 Computer Equipment 11,500.00
19. Consider approving a line item transfer for Sheriff's Dept.:
 from: 100-560-3900 Membership Dues \$1,000.00
 to: 100-560-4210 Internet Services 1,000.00
20. Consider approving transfer of the following fixed assets:
~~(1) Multi Stor Mail Box from County Judge to Constable Pct 2~~ *off*
 (1) 1990 Chevrolet vin#1G1GB5478LR121100 from Constable 1 to Constable 2
21. Hear update presentation on the Transportation Multi-Corridor Plan including presentation of traffic serial zones.
22. Consider approval of traffic serial zones as presented for the Transportation Multi-Corridor Plan.
23. Discuss personnel issues: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to personnel)
24. Discuss pending litigation: Darven Williams vs. Michael Heiligenstein, et al EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 pertaining to consultation with attorney)
25. Discuss multi purpose land and facility: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
26. Discuss real property acquisition: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
27. Discuss and take any appropriate action on personnel issues.
28. Discuss and take any appropriate action on pending litigation: Darven Williams vs. Michael Heiligenstein, et al.
29. Discuss and take any appropriate action on multi purpose land and facility.
30. Discuss and take any appropriate action on real property acquisition.
31. Hear comments from commissioners.


 John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****November 10, 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, November 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 authorizing release of lien for any properties in district which have paid assessment in full.
6. Discuss and take appropriate action on waiving penalty and interest on property in Southwest Williamson County Road District.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 10, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 10th day of November 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

November 10, 1998

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

Judge Doerfler recognized John Payne from Texas Association of Counties present for the meeting.

AGENDA ITEM # 2

November 10, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of November 3, 1998.

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

AGENDA ITEM # 3

November 10, 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 Boatright

Seconded: Commissioner Mehevec

Motion: To authorize the payment of \$352,574.81 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 and 1998/99 County Budgets.

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

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