

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS COURT  
DECEMBER 8, 1998

The Commissioners Court of Williamson County, Texas will meet in regular session on Tuesday, December 8, 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 overweight/over axle report from TxDot.
6. Consider making appointment to CAPCO GIS Planning Committee.
7. Consider making appointment to CAPCO Aging Advisory committee.
8. Consider making appointment to city of Taylor Airport Board.
9. Discuss and take appropriate action regarding variance to subdivision regulations sec. A-10 asking for a property line adjustment.
10. Consider granting preliminary and final plat approval of Heritage Center Northwest amended block A, lots 1A, 1B & 1C. (Resubdivision of lot 1, block A Heritage Center Northwest)
11. Consider granting preliminary and final plat approval of Round Rock ISD Cornerwood. Pct. 3
12. Consider granting final plat approval of West Ridge Section Four. Pct 3
13. Consider accepting Western Hills Dr. in the Western Hills subdivision for county maintenance.

14. Open and consider awarding, rejecting or extending bids of vehicles and equipment for URS.
15. Consider authorizing advertising and setting date to open bids for one or more night vision goggles for the Sheriff's Dept.
16. Consider authorizing advertising and setting date to open bids for (10) ten or more mobile vision in-car video systems for the Sheriff's Dept.
17. Consider authorizing advertising and setting date to open bids for one or more laser radars for the Sheriff's Dept.
18. Consider approving amendments to the Williamson County Subdivision Regulations.
19. Consider authorizing filing tax liens on tax assessment districts.
20. Consider approving establishment of juror cash payment fund from non departmental funds with \$1,500. allowance for each Justice of the Peace.
21. Consider noting deputy commissioner for James Barr in Sheriff's office.
22. Consider approving the following fixed asset from Co. Clerk to be sold at auction:  
(1) Desk - 4 drawer, brown A106799
23. Consider approving the transfer of the following fixed asset from Constable Pct 3 to Constable Pct 2:  
(1) 1992 Chevrolet Blazer 1GNEK18K2NJ320053
24. Consider approving the transfer of the following fixed asset from Constable Pct 2 to Constable Pct 3:  
(1) 1992 Jeep Patrol Vehicle 1J4FT28A3NL236693  
(1) VHF Radio, Motorola 778TSGB254
25. Consider accepting donation from Mr. & Mrs. Carl Doerning for Victims Assistance program.
26. Consider approving a line item transfer for County Clerk:  
from: 100-403-4211 Telephone \$460.00  
to: 100-403-4213 Web page set up 460.00
27. Discuss right of way acquisition for SH 45. (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
28. Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property.)

29. Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)
30. Discuss and take any appropriate action on personnel matters.
31. Discuss and take any appropriate action on right of way acquisition for SH 45.
32. Discuss and take any appropriate action on parkland acquisition.
33. Hear comments from commissioners.

  
John C. Doerfler, County Judge

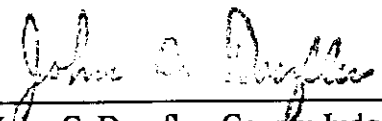
**NOTICE TO THE PUBLIC**

**THE WILLIAMSON COUNTY ROAD DISTRICTS**

**December 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, December 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

December 8, 1998

THE STATE OF TEXAS            )) (

COUNTY OF WILLIAMSON        )) ( BE IT REMEMBERED that at 9:30 a.m. on this the 8th day of December 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:

Absent.....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

December 8, 1998

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

Commissioner Mehevec advised the court of non-compliance of construction of the pier holes (not using the tremie) for the Taylor Annex. Also he was concerned that concrete test samples were not being taken by the sub-contractor on the job.        < Clerk copy here >

AGENDA ITEM # 2

December 8, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays  
Seconded: Commissioner Boatright  
Motion: To approve the minutes of the meeting of December 1, 1998.  
Vote: Motion carried 4 - 0

AGENDA ITEM # 3

December 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 Hays  
Seconded: Commissioner Boatright  
Motion: To authorize the payment of \$1,506,026.32 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.  
Vote: Motion carried 4 - 0  
< Clerk copy here >