

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
January 20, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, January 20, 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 noting reports from TxDOT on over axle/over weight tolerance permits
6. Hear annual report from Historical Commission.
7. Consider granting final plat approval to Heritage Center Northwest, Resubdivision of Lot 1. (Pct. #1)
8. Consider granting preliminary plat approval to Ranch at Cypress Creek, Section 13 and Section 14. (Pct. #2)
9. Consider granting final plat approval to Cat Hollow, Section C, Phase 1. (Pct #3)
10. Consider granting preliminary plat approval to Taylor Estates. (Pct. #4)
11. Consider granting final plat approval to Mustang Creek North, Section 1. (Pct. #4)
12. Consider rescinding action of 1/13/98 and re-setting date for receiving proposals for engineering on the following County Roads:
143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road, and Meister Lane to Feb. 24, 1998.
13. Consider approving and noting in the minutes closure of Logan Road to through traffic from Berry Creek Subdivision to Shell Spur for a City of Georgetown Proposed Paving, Water, and Wastewater Extension Project.

14. Consider passing resolution supporting technically preferred route of SH-130.
15. Consider approving a new early voting location for Commissioner Precinct #3.
16. Consider asking Governor Bush to declare IH35 from Georgetown to South Austin a Disaster Area.
17. Consider approving agreement with YMCA for County Park.
18. Consider updating County Policy Manual.
19. Consider awarding, rejecting, or extending bid for office furniture.
20. Consider awarding, rejecting, or extending proposals for professional services for transportation planning.
21. Discuss and take appropriate action regarding lease agreement with Cedar Park Chamber of Commerce.
22. Consider authorizing advertising and setting date to receive bids for the proposed bridge on D.B. Wood road. (Pct 3)
23. Consider approving sale of fixed assets from various departments at county auction to be held January 24, 1998. (See Exhibit A attached)
24. Consider approving the following line item transfer for Commissioner Pct #3:

From:	200-213-5750	Office Furn. & Equip.	\$500.00
	200-213-4500	Maintenance Contracts	300.00
To:	200-213-4209	Pagers & Cell Phones	\$500.00
	200-213-4210	Internet & E-mail	300.00
25. Hear comments from Commissioner's.


 John C. Doerfler, County Judge

Posted 1-16-98 at 4pm

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

January 20, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 20th day of January A.D., 1998, there was begun and holden a SPECIAL 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
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

January 20, 1998

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

Andy Hollon with the engineering firm of Loomis & Moore gave an update on the Northridge Acres waste water collection system project. The community has formed a water supply corporation. The engineering firm now needs soil and survey information to proceed with design. He also wanted to clarify who was to sign off on decisions made.

AGENDA ITEM # 2

January 20, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the January 13, 1998 meeting.

Vote: Motion carried 3 - 0

AGENDA ITEM # 3

January 20, 1998

Hear County Auditor concerning invoices and bills, including addendum, 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 Heiligenstein

Motion: To authorize the payment of \$215,764.52 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 3 - 0

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