

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
February 24, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, February 24, 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. Consider approving change order #4 for Williamson County Precinct 2 Annex.
7. Consider granting variance to Jack Buchanan to allow access easement to be used to get to land locked acreage. (Pct. #3)
8. Discuss and take appropriate action on the altering of County Road 272. (Pct. #4)
9. Clarify action of the court on February 10, 1998 regarding final plat approval to Cat Hollow Section C - Commercial, Lots 2-6 Block J. (Pct. #3)
10. Discuss and consider accepting Vista Oaks Section 2A, Phase 2 for road maintenance. (Pct. #3)
11. Discuss and consider accepting Vista Oaks Section 2B for road maintenance. (Pct. #3)
12. Consider postponing the date to receive bids for the proposed bridge on D.B. Wood Road. (Pct. #3)
13. Consider adopting the revised subdivision regulations.
14. Consider approving temporary access to County R.O.W. to install two monitor wells near former 7-11 store #19844 at 10300 Anderson Mill Road, Austin, Texas 78750.

10:00am

15. Open proposals for engineering on various County Roads: #143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.
16. Hear presentation from City of Round Rock on their new proposed route for Highway 130.
17. Hear presentation from Clean Air Force. (Pct. #1)
18. Consider authorizing advertising and setting date for a public hearing to consider annexing real property including 52.66 acres into Williamson County Development District #1.
19. Consider correcting minutes of 9/2/97 agenda item #13 to show vote of 4-1 on motion with Commissioner Heiligenstein voting no.
20. Discuss and take appropriate action on phone contract for Showbarn. (Pct. #2)
21. Consider appointing board members for Williamson County Emergency Services District #2 and designate terms.
22. Consider authorizing advertising and setting date to receive bids for Hazardous Waste Management Services for the Williamson County Hazardous Waste Collection Day, April 25, 1998.
23. Consider authorizing advertising and setting date to open bids for four 8 yard Dump Trucks and miscellaneous heavy equipment for URS.
24. Consider authorizing advertising and setting date to open bids for a forensic light unit for the Sheriff's Department.
25. Consider authorizing advertising and setting date to receive proposals for Telephone Audit.
26. Consider drawing members for Salary Grievance Committee.
27. Consider approving \$300.00 for cash drawers at new Cedar Park Annex J.P. #2 office.
28. Consider noting the following officers have completed basic certification for deputies:
Shawn Denson
Arthur Cooper
Terry Hays
Arlington Miller
Paul Stehle
Russell Travis
29. Consider approving applications for (2) Juvenile Services grants:

- (1) Purchase of Juvenile Justice Alternatives
 (2) Justice of the Peace Juvenile Probation Office
30. Consider approving line item transfer for County Judge:
- | | | |
|--------------------|-----------------------|----------|
| From: 100-400-5301 | Court Improvements | \$350.00 |
| 100-400-4100 | Professional Services | 350.00 |
| 100-400-5750 | Furn. & Equip. | 200.00 |
| To: 100-400-4232 | Training | \$900.00 |
31. Consider approving line item transfer for Constable Pct. #3:
- | | | |
|--------------------|-------------------------------|------------|
| From: 100-553-3311 | Uniforms | \$4,600.00 |
| To: 100-553-4999 | Miscellaneous | \$400.00 |
| 100-553-4541 | Vehicle Repairs & Maintenance | 2,200.00 |
| 100-553-5735 | Ammunition | 400.00 |
| 100-553-4548 | Radios | \$1,600.00 |
32. Consider approving line item transfer for Tax Office:
- | | | |
|--------------------|------------------------|---------|
| From: 100-499-4410 | Memberships | \$71.00 |
| To: 100-499-4410 | Insurance Bond Premium | \$71.00 |
33. Consider approving line item transfer for Constable Pct. #1
- | | | |
|--------------------|------------------|------------|
| From: 100-551-3522 | Batteries, Tires | \$2,000.00 |
| 100-551-3311 | Uniforms | 2,000.00 |
| To: 100-551-4541 | Vehicle Repairs | \$2,000.00 |
| 100-551-5711 | Equipment | 2,000.00 |
34. Consider approving line item transfer for URS
- | | | |
|--------------------|--------------|-------------|
| From: 200-210-5200 | Right of Way | \$15,000.00 |
| To: 200-210-4150 | Surveying | \$15,000.00 |
35. Consider approving line item transfer for Benefits
- | | | |
|--------------------|-------------------------|-------------|
| From: 885-886-4998 | Contingencies | \$10,225.00 |
| To: 885-886-1100 | Salaries | \$8,000.00 |
| 885-886-2000 | Fringe Benefits | 2,200.00 |
| 885-886-2050 | Worker's Comp Insurance | 25.00 |
| From: 885-886-5741 | Computer Software | \$4,000.00 |
| To: 885-886-5750 | Office Furn. & Equip. | \$4,000.00 |
36. Consider approving line item transfer for J.P. #2
- | | | |
|--------------------|--------------------------|------------|
| From: 100-452-4130 | Court Appointed Attorney | \$450.00 |
| 100-452-4500 | Maintenance Contracts | 625.00 |
| To: 100-452-4211 | Telephone | \$1,075.00 |
37. Consider approving transfer of the following fixed assets from CID to Constable Pct. #4:
- (1) Lapel Mic. NMN6243B
38. Consider approving selling of the following fixed assets at next auction from Constable

Pct. #2:

(1)	Typewriter	IBM	A108628
(1)	File Cabinet		A101787
(1)	File Cabinet		A107762
(1)	Copier	Minolta	A102816
(1)	Green Chair		A101683
(1)	Desk		A107759
(1)	Telephone	ITT	A107765
(1)	Telephone	Western Electric	

39. Consider approving transfer of the following fixed assets from Constable Pct. #2 to Maintenance:

(2)	Icom Charger	07137, 07145	A104077, A101688
(2)	Icom Radio	02601	A104075, A107738

40. Consider declaring an emergency and approving a budget amendment from the cash ending balance to :

100-409-4999	Non-Departmental Misc.	\$44,977.00
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(Purchase of Drug Task Force Vehicles.)

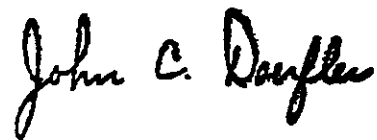
41. Hear comments from Commissioners.


 John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****February 24, 1998**

The Commissioner's 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, February 24, 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 re-allocation of assessment for Lots 1 & 2, Block C, Crystal Park, now being lot 1A, replat of Block C, and Lots 1,2,3, and 4 of the replat of Block C, Crystal Park.
6. Consider re-allocation of assessment for Lots 1 & 2, Block E, Crystal Park, now being Lots 1, 2, and 3, Block, Crystal Park.
7. Consider re-allocation of assessment for 46.043 acres, mor or less, out of the A. Eaves Survey, PID # R055410, now being replat of Stoney Brook Section Three A.
8. Consider project proposal from Reference Technology for Road District Financial System.
9. Consider authorizing release of lien for any properties in district which have paid assessment in full.



AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

February 24, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 24th day of February 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
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
ELAINE BIZZELL, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

February 24, 1998

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

Walter Fogel, resident near low water crossing on County Road 270, requested status on closing the low water crossing. Commissioner Boatright stated there had been a legal challenge to the closing. The County Attorneys office issued an opinion stating the court had the authority to proceed with their previous decision.

Geneva Keith addressed the court thanking them for their past decision.

Gretchen Mickler presented a petition to close the low water crossing to the court signed by the property owners and addressed the court.

Commissioner Heiligenstein requested County Road Administrator Greg Bergeron get final opinion from the County Attorney before closing the low water crossing.

Owen Mahlon along with 2 classes from the Round Rock C. D. Fulkes Middle School were present in court. Mr. Mahlon showed the sesquicentennial coin with "Three Legged Willie" on one side and the courthouse on the other. The coins will be sold with the proceeds going to the sesquicentennial fund.

Tom Beard, who lives in Precinct #4 off County Road 442, addressed the court requesting clarification if the lane off County Road 442 is a county road and was it ever maintained by the county.

Commissioner Mehevec suggested he, Mr. Beard and Gene Marek meet on the site for discussion.

AGENDA ITEM # 2

February 24, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the February 10, 1998 meeting with the exception of agenda item #10 which the court wishes to investigate the use of public water system as opposed to wells.

Vote: Motion carried 4 - 0