

AGENDA ITEM # 23March 10, 1998

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Consider ceasing payments from 1997 certificates of obligation on Georgetown Inner Loop project and County Road 272 project.

Commissioner Mehevec requested no action be taken on this agenda item.

First Assistant County Attorney Dale Rye suggested setting up a seminar for all elected officials regarding conflict/s of interest.

Commissioner Boatright introduced Kenneth Bell and Phillip Joseph, owners of property on County Road 272. Mr. Bell advised Commissioner Boatright had approached him 2 years ago regarding acquiring right-of-way on County Road 272. Phase 1 was between County Road 272 east of State Highway 183 and Phase 2 is being worked on now.

Mr. Joseph advised Parmer Square dedicated 100 feet of right-of-way in 1988 for the Parmer Lane extension.

Commissioner Boatright advised the Parmer Lane extension was being planned before he ever took office as a commissioner.

Bill Waeltz of Baker Aicklen & Associates, Inc. advised 150' was requested to allow their survey crews to pick up topographic information at 150'. The 150' had nothing to do with where the future right-of-way was going to be. What the engineers wanted to do was make sure they had enough information beyond the right-of-way line to know if they go with a 50' row line there wouldn't be a house at 51'. This information is valuable to the design engineer and for the software data.

Commissioner Boatright recommended purchasing approximately 7 acres because 100' right-of-way would be sufficient. " With the 200' we have at Parmer we are able to transition back down to 100' easily with the alignment we have at the intersection of Parmer Lane and the row we're looking at will primarily come off the west side going by the property of Philip Joseph. What we are trying to do is accommodate Mr. Burleson because we're trying to save some beautiful old oak trees on his property. Anyway, the majority of that right-of-way is going to come off that west side and it will be between 80/100 feet because at some points we may need easements for drainage facilities which would require the additional 20' right-of-way. That's the gist of County Road 272 --- not 150' & not 200'- it is simply matching existing row we did on phase 1."

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AGENDA ITEM # 24March 10, 1998

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Consider establishing policy that any item presented for court agenda action have all necessary documentation and necessary written information at time of meeting or no action will be taken.

Commissioner Mehevec addressed the issue of furnishing documentation to the County Clerk's office for recording in the Commissioners Court minutes.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To abide by the existing policy requiring all necessary documentation and written information in the office of the County Judge by 12 noon Thursday before the item will be added to the agenda for the meeting of the following Tuesday.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

March 10, 1998

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Consider approving (3) loads of road base, three hours of grader work with operator and two good used culverts as full payment for water used by County from Barton/McDaniel property on County Road 436 in 1992.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve three (3) loads road base, three (3) hours grader work with operator and two (2) good used culverts as full payment for 495,000 gallons of water used by Williamson County from Barton/McDaniel property on County Road 436 in 1992.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

February 20, 1998

Jerry Mehevec
Williamson County Commissioner
P.O. Box 1104
Taylor, TX 76521

Dear Mr. Mehevec:

This letter is to verify that my clients, LaVerne McDaniel, Barbara Barton, Sterlin Barton and Marilyn Barton agree to accept 3 loads of road base (24-25 tons each), three hours of grader work with an operator, and two good used culverts as full payment for water used by the county from their property in 1993. The gravel and grader work will be provided as soon as possible after approval by the Commissioner's Court, and the culverts will be delivered whenever two good used culverts become available in the area of my client's property. Please check with my clients as to exactly where to put the gravel.

Thank you for your attention to this matter.

Respectfully,



Brock R. Kalmbach

approved 3-10-98
John C. Doerfler

cc: Barbara Barton
LaVerne McDaniel
#53 Co. Rd. 436
Thrall, TX 76578

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received
3-5-98

AGENDA ITEM # 26

March 10, 1998

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Consider approving sale of fixed asset from Sheriff's Department:

(1) 1980 International Harvester School Bus BA172KCA24515

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve sale of fixed asset from Sheriff's Department:

(1) 1980 International Harvester School Bus BA172KCA24515

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais
< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE: February 27, 1998

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERED

SOLD

DISPOSED

With Abandoned Vehicle Auction

FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
<u>1</u>	<u>1980 International Harvester</u>	<u>School Bus</u>	<u>BA172KCA24515</u>

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FROM (Transferor): Sheriff Ed Richards

TO (Transferee): _____

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Ed Richards
Transferor - Elected Official / Department Head

Transferee - Elected Official / Department Head

*approved 3-10-98
John C. Doerfler*

R

AGENDA ITEM # 27

March 10, 1998

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Consider approving a line item transfer for Road & Bridge, Precinct #2:

From: 200-212-4231	Travel	\$2000.00
To: 200-212-4232	Training	2000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Road & Bridge, Precinct #2:

From: 200-212-4231	Travel	\$2000.00
To: 200-212-4232	Training	2000.00

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais.
< Clerk copy here >COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:45 P.M. ON TUESDAY,
MARCH 10, 1998.

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-212

R & B PCT 2

FUNDSIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above-mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 10th day of March, 1998, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Mehevec absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-212-4231	Travel	\$2,000.00

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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-212-4232	Training	\$2,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioner Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.



ATTEST

Elaine Bizzell, County Clerk

John C. Doerfler 3-10-98
John C. Doerfler, County Judge

AGENDA ITEM # 28

March 10, 1998

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Discuss drainage on County Road 346-347 (Executive Session Requested as per V.T.C.A. Govt. Code 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 1:25 P.M. ON TUESDAY, MARCH 10, 1998.

AGENDA ITEM # 29

March 10, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein announced Motorola is moving to Williamson County in the former Apple Computer site. They are currently under negotiations and will be consolidating their Austin area office space. Phase 1 will be 230,000 square feet with 2 buildings with no more than 3 stories. Ultimately expanding to 930,000 square feet beginning with 900 full time employees plus 100 in training. This will be their "college campus" and are requesting no tax abatement from Williamson County. City of Austin had a former agreement for the Apple site to remain outside the city limits and extra territorial jurisdiction for 5 years.

Commissioner Mehevec commented he and Commissioner Boatright were ahead of the rest of the court when the vote for Apple Computer tax abatement was on the agenda.

COMMISSIONERS COURT ADJOURNED AT 1:37 P.M. ON TUESDAY, MARCH 10, 1998.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

March 10, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 1:27 p.m. on this the 10th day of March A.D., 1998, there was begun and holden a REGULAR SESSION of 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, 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
ELAINE BIZZELL, County Clerk

I. March 10, 1998

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

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II. March 10, 1998 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

No action was taken on this agenda item.

III. March 10, 1998 *

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve payment of \$826.00 to Brown McCarroll Sheets & Crossfield.

Vote: Motion carried 4 - 0

< Clerk copy here > SWRD

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BROWN McCARROLL SHEETS &
CROSSFIELD, L.L.P.
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

February 28, 1998

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC
PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
1/26/98	CDC	Telephone conference with Tom Schneider.	0.20	25.00
1/28/98	CDC	Conference with Pam Orr and Nickey Lawrence.	1.00	125.00
1/30/98	CDC	Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC	Telephone conference with Harvey Allen; research Bond Order regarding interest payments.	0.50	62.50
2/2/98	CDC	Draft letter to Harvey Allen.	0.20	25.00
2/9/98	CDC	Telephone conference with Frank McCreary regarding possible refinancing.	0.40	50.00
	CDC	Telephone conference with Ken Mills regarding Madron Joint Venture's acquisition of property within the road district.	0.50	62.50
2/17/98	CDC	Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC	Telephone conference with Frank McCreary regarding possible refinancing.	0.50	62.50
	CDC	Telephone conference with Larry Kokel regarding reallocation of debt on four pieces of land.	0.20	25.00
2/18/98	CDC	Draft amendment items for reallocation of debt for Jane Tableriou.	0.50	62.50
	CDC	Phone conference with Nickey Lawrence.	0.20	25.00
2/24/98	CDC	Conference with Debra Hunt regarding road district assessment collections and financial system.	0.50	62.50

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

	<u>Hours</u>	<u>Amount</u>
2/25/98 CDC Telephone conference with Gary Kimball regarding arbitrage provisions.	0.50	62.50
CDC Attend General Land Office meeting regarding Hog Farm.	1.00	125.00
	<hr/>	<hr/>
For professional services rendered	6.60	\$825.00

EXPENSES

1/30/98- Fax	1.00
	<hr/>
Total expenses	\$1.00

TOTAL AMOUNT OF THIS BILL	\$826.00
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PREVIOUS BALANCE	\$2,659.26
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BALANCE (due upon receipt)

~~\$3,485.26~~ - 826.00

Current	30 Days	60 Days	90 Days	120 Days
2,202.22	1,283.04	0.00	0.00	0.00

approved 3-10-98
John C. Dwyer

IV.

March 10, 1998

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Discuss and take appropriate action on the Northeast Williamson County Road District # 1, including, but not limited to payment of bills.

No action was taken on this agenda item.

V.

March 10, 1998

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Consider approving refunds for any of the road districts.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: Approve refund of \$195.06 to Guy Renfroe, Jr. for property located in the Southeast Williamson County Road District No. 1.

Vote: Motion carried 4 - 0

< Clerk copy here > SERD

SOUTHEAST WILLIAMSON COUNTY ROAD DISTRICT NO. 1

c/o Williamson County Precinct 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613
(512) 260-4280
Fax (512) 260-4284

TO: Williamson County Commissioners Court
for approval

TO: Texas Commerce Bank
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: March 10, 1998

RE: Refund

AMOUNT: \$195.06

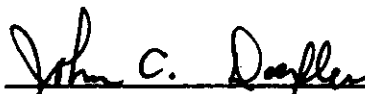
PAYABLE TO: Guy Renfroe, Jr.
3307 Tyler Court
Round Rock, TX 78664

101

REASON: Paid by mortgage co. - NationsBank

RE: R350057
High Country, Section 3
Block B, Lot 41

Approved for payment 3-10, 1998.



John C. Doerfler, County Judge

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: Approve refund of \$177.25 to Mary E. Roberts for property located in the Southeast Williamson County .
Vote: Motion carried 4 - 0

< Clerk copy here > SERD

SOUTHEAST WILLIAMSON COUNTY ROAD DISTRICT NO. 1
c/o Williamson County Precinct 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613
(512) 260-4280
Fax (512) 260-4284

TO: Williamson County Commissioners Court
for approval

TO: Texas Commerce Bank
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: March 10, 1998

RE: Refund

102

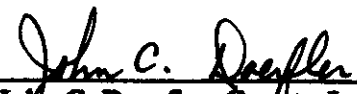
AMOUNT: \$177.25

PAYABLE TO: Mary E. Roberts
2624 Eastwood Lane
Round Rock, TX 78664

REASON: Payment received from mortgage co.

RE: R312560
High Country, Section 1
Block D, Lot 6

Approved for payment 3-10, 1998.


John C. Doerfler, County Judge

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve refund of \$793.86 to Inland Mortgage Corporation for property located in the Northeast Round Rock Road District No.1.

Vote: Motion carried 4 - 0

< Clerk copy here > NERD

NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1

c/o Williamson County Precinct 2

350 Discovery Blvd., Ste. 201

Cedar Park, TX 78613

(512) 260-4280

Fax (512) 260-4284

TO: Williamson County Commissioners Court
for approval

TO: Texas Commerce Bank
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: March 10, 1998

RE: Refund

103

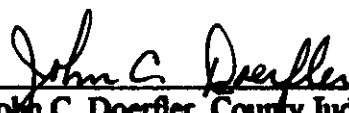
AMOUNT: \$793.86

PAYABLE TO: Inland Mortgage Corporation
Escrow Clearing
9265 Counselors Row
PO Box 40616
Indianapolis, Indiana 46240

REASON: Overpayment on account - Loan No. 0049507247, Wilcox, in the amount of \$214.62 (R343799)

Account paid by check received from Inland Mortgage, 1/21/98, check no.863335 - Loan No. 0049800105, Trahan (R347648)

Approved for payment 370, 1998.


John C. Doerfler, County Judge

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve refund of \$135.65 to Rudy Salinas for property located in the Northeast Round Rock Road District No.1.

Vote: Motion carried 4 - 0

< Clerk copy here > NERD

NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1

c/o Williamson County Precinct 2

350 Discovery Blvd., Ste. 201

Cedar Park, TX 78613

(512) 260-4280

Fax (512) 260-4284

**TO: Williamson County Commissioners Court
for approval**

**TO: Texas Commerce Bank
Chuck Feuerbacher**

FROM: Nickey Lawrence

DATE: March 10, 1998

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RE: Refund

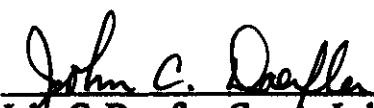
AMOUNT: \$135.65

**PAYABLE TO: Rudy Salinas
1518 Sundance Drive
Round Rock, TX 78664**

REASON: Paid by mortgage co. - Mellon Mortgage

**RE: R313080
Settlement, Section 4
Block B, Lot 10**

Approved for payment 3-10, 1998.



John C. Doerfler, County Judge

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve refund of \$207.70 to Jason Saulters for property located in the Northeast Round Rock Road District No.1.

Vote: Motion carried 4 - 0

< Clerk copy here > NERD

NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1

c/o Williamson County Precinct 2

350 Discovery Blvd., Ste. 201

Cedar Park, TX 78613

(512) 260-4280

Fax (512) 260-4284

TO: Williamson County Commissioners Court
for approval

TO: Texas Commerce Bank
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: March 10, 1998

RE: Refund

105

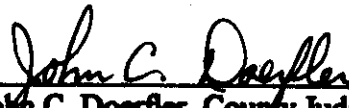
AMOUNT: \$207.70

PAYABLE TO: Jason Saulters
1409 Terra Street
Round Rock, TX 78664

REASON: Paid by mortgage company - NationsBank

RE: R317709
Indian Ridge, Section 1A
Block G, Lot 5

Approved for payment 3-10, 1998.


John C. Doerfler, County Judge

VI.

March 10, 1998

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Consider authorizing release of lien for any properties in district which have paid assessment in full .

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve release of \$52,813.09 lien to Crystal Park Investors, Inc. in the Northeast Round Rock Road District No. 1 for Lot 3, Block E, Crystal Park Subdivision.

Vote: Motion passed 4 - 0

< Clerk copy here > NERD

THE ROAD DISTRICT COURT ADJOURNED AT 1:37 P.M. ON TUESDAY, MARCH 10, 1998.

DOC# 9812964

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RELEASE OF LIEN

Date: March 10, 1998

Assessment Lien:

Date: January 1, 1993

Assessment Balance: \$52,813.09

Payor: CRYSTAL PARK INVESTORS, INC.

Payee: NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1

Date of Maturity: as therein provided

Holder of Lien: NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1

Holder's Mailing Address (including county):

NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1
County Judge
Williamson County Courthouse
Georgetown, Williamson County, Texas 78627

Lien is Described in the Following Documents:

The above-described assessment lien was imposed against the real property described in Exhibit "A" attached hereto by an Assessment Order adopted by the Board of Directors of the Northeast Round Rock Road District No.1 dated January 4, 1993, as found in Volume 57, Page 159 of the Williamson County Commissioner's Court minutes. Said assessment lien was validated on March 1, 1993 in Cause No. 93-026-C277 in the 277th Judicial District Court of Williamson County, Texas.

Property (including any improvements) Subject to Lien:

Lot Three, Block "E", CRYSTAL PARK SUBDIVISION, a subdivision in Williamson County, Texas, according to the map or plat thereof recorded in Cabinet I, Slide 146, Plat Records, Williamson County, Texas.

Holder of the note and lien acknowledges its payment and releases the property from the lien and from all liens held by Holder of the note and lien without regard to how they were created or evidenced.

Holder of the note and lien expressly releases all present and future rights to establish or enforce the lien as security for the payment of any future or other advances.

When the context requires, singular nouns and pronouns include the plural.

NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1

By: John C. Doerfler 3-10-98
John Doerfler, County Judge

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on this the 10th day of MARCH, 1998, by John Doerfler, County Judge, sitting as Director of NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1, a political subdivision of the State of Texas, on behalf of said political subdivision.



Jane E. Tableriou
Notary Public, State of Tx.
Printed Name: JANE E. TABLERIOU
My Commission Expires: 4/29/98

PREPARED IN THE OFFICE OF:

Sheets & Crossfield, P.C.
309 E. Main St.
Round Rock, Texas 78664

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AFTER RECORDING RETURN TO:

Heritage Title Co. of Austin, Inc.
98 San Jacinto Blvd., Suite 400
Austin, Texas 78701

RELEASE OF LIEN - PAGE 2
J:\TEXT\MEMPH\211420.REL/ede

Doc# 9812964
Pages: 2
Date : 03-17-1998
Time : 09:51:36 A.M.
Filed & Recorded in
Official Records
of WILLIAMSON County, TX.
ELAINE BIZZELL
COUNTY CLERK
Rec. \$ 11.00

THE FOREGOING MINUTES in Volume 96 on pages 553 through 660, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 17th day of March, 1998.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk