

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 24, 1998 at 9:30am in the Commissioner's 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 proposal for finish-out at Cedar Park Annex.
6. Consider accepting Stone Canyon, Section One for county road maintenance. (Pct 3)
7. Consider accepting Stone Canyon, Section Three for county road maintenance. (Pct 3)
8. Consider approving variances for Sundance Ranch North (Pct 2)
9. Consider granting preliminary plat approval to Sundance Ranch North (Pct 2)
10. Consider authorizing advertising and setting date for public hearing for Coulson subdivision, (resubdivision of lot 23, section E, North Lake subdivision, an unrecorded subdivision). (Pct 3)
11. Discuss and take appropriate action on County Engineer's recommendations on proposals for engineering services on various county roads, Co. Rd. 143, 245, 122, 111, 113, 110, 200, 214, Northridge Acres, Morris Road and Meister Lane.
12. Discuss and take any appropriate action on drainage on Co. Road(s) 346-347.
13. Consider drawing members for Salary Grievance Committee.
14. Consider making appointment to Economic Development Committee from CAPCO.

15. Consider requesting report from the Tax Assessor/Collector as to the status of collections in all of the road assessment districts. (Pct 4)
16. Consider approving property tax penalty and interest waiver.
17. Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance. (Pct 1)

10:00

18. Consider rescinding action taken January 13, 1998 for opening bids for storage facilities at Central Maintenance Facility.
19. Consider approving resolution supporting the Early Action Plan for the Clean Air Force program.
20. Consider approving resolution for Telecommunicator Week.
21. Discuss and take any appropriate action on funding District Judges participation in TCDRS.

10:15

22. Open and consider awarding, rejecting or extending bids for Hazardous Waste Management Services for Waste Collection Day, April 15, 1998.
23. Consider awarding proposal for D.B. Wood Road.
24. Consider closing of D.B. Wood Road for bridge construction.

10:30

25. Open and consider awarding, rejecting or extending bids for (4) 8-yard dump trucks and miscellaneous heavy equipment for URS.
26. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue from EMS fees:

100-342-8000 EMS Fees	\$30,000.
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27. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:

100-540-1100 Salaries	\$30,000.
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28. Consider approving transfer of the following fixed assets from Constable Pct. 2 to Maintenance:

(1) Blue Chair	A101795
(1) Blue Chair	A101797
29. Discuss and take any appropriate action on amending the 1998 Co. Budget Order.
30. Discuss acquisition of additional right of way for the expansion of Louis Henna Blvd. (SH45) EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt Code 551.072 pertaining to real property)
31. Discuss pending litigation: Ruben Guillen Jr. vs Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per V.T.C.A. Govt Code 551.071 consultation with attorney)
32. Discuss and take any appropriate action on acquisition of additional right of way for expansion of Louis Henna Blvd. (SH45)
33. Discuss and take any appropriate action on pending litigation: Ruben Guillen Jr. vs Ed Richards, et al.
34. Hear comments from commissioners.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

March 24, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 24th day of March 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:

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

March 24, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2

March 24, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the March 17, 1998 meeting.

Vote: Motion carried 3 - 0 With Commissioner Boatright abstaining and Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3

March 24, 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: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$1,435,500.62 in computer print-out and include the addendum of bills, 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 5 - 0

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