

NOTICE TO THE PUBLIC
 WILLIAMSON COUNTY COMMISSIONER'S COURT
 APRIL 21, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, April 21, 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 noting in minutes reports from TxDot on over axle/weight tolerance permits.
6. Consider drawing members for salary grievance committee.
7. Discuss and take appropriate action to correct drainage channel on property adjacent to Liberty Hill maintenance yard.
8. Consider granting preliminary plat approval to Hillcrest subdivision. (Pct 3)
9. Consider authorizing advertising and setting public hearing date for resubdivision of lot 16, Whitetail, sec II. (Pct 2)
10. Consider authorizing advertising and setting public hearing date for resubdivision of lot s 15 & 16, Rio Gabriel. (Pct 2)
11. Consider granting final plat approval to Ranch at Cypress Creek, sec. 13. (Pct 2)
12. Consider waiving penalty & interest on a forged tax payment.
13. Hear report on Capital Improvement Program from Joni Clark, Auditor's Office.
- 10:00
14. Hold public hearing on Coulson subdivision, re-subdivision of lot 23, sec. E, Northlake subdivision (an unrecorded subdivision). Pct 3

15. Consider approving the re-subdivision of lot 23, sec. E, Northlake subdivision, (an unrecorded subdivision)
16. Consider approving a 7-ft. variance to building setback line for Cedar Hollow Crossing, lot 25, block A.

10:15

17. Open and consider awarding, rejecting or extending bid for storage buildings for Central Maintenance Facility.
18. Consider approving sale at next auction of the following fixed assets from the Cedar Park Tax Office and Round Rock Tax Office:
 - (1) Metal Shelf, A107804
 - (7) Chairs, A107808, A107791, A107806, A109889, A109887, A109898, A108494
 - (1) Desk Phone, A107786
 - (1) Panasonic Phone, A108594
 - (1) Southwestern Bell Telephone, A107786
 - (1) GTE Telecom Phone, A109911
 - (1) Casio Calculator, A108511
 - (1) Pitney Boe Postage Machine
 - (1) Mita Copier, A109566
 - (1) Copier Cabinet, A109565
19. Consider approving a line item transfer for Extension Service:
 - from: 100-665-4231 Travel \$500.00
 - to: 100-665-4232 Training \$500.00
20. Discuss purchase offer for lot 5B, Wild Plum Valley, Pct. 4: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)
21. Discuss and take any appropriate action on purchase offer for lot 5B, Wild Plum Valley, Pct. 4.
22. Hear comments from commissioners.


John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 21, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 21st day of April 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
MELBA KEMBLE, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

April 21, 1998

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

Paulo Pinto reminded everyone of the annual Hazardous Waste Clean Up Day Saturday April 25, 1998 from 9:00 AM to 2:00 PM.

AGENDA ITEM # 2

April 21, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the minutes of the April 14, 1998 meeting.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote.

AGENDA ITEM # 3

April 21, 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.

Judge Doerfler questioned #342. It will be pulled and put back on for next week.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,535,943.77 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 5 - 0

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