

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
May 26, 1998

VOL 0098 PAGE 001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 26, 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 contract with SWCA for environmental assessment on proposed parkland tracts.
6. Consider accepting streets in Christen Ranch for maintenance. (Pct 2)
7. Consider approving one time only emergency blading on road at 1487 N. 183. (Pct 2)
8. Discuss and take appropriate action on proposed Capital Improvement Program for the county.
9. Consider noting in minutes that the county has no interest in a parcel of land along Co. R. 279.
10. Consider noting in minutes the list of shotguns being traded in for credit from the Sheriff's office.
11. Consider awarding, rejecting or extending bids for Cedar Park finish-out.
12. Discuss and take appropriate action regarding possibility of hiring a physician's assistant for the jail.
- 10:00
13. Hold public hearing on Bent Oak Estates, re-subdivision of lot 2, block one, NorthLake Estates, sec. E.
14. Consider granting approval to re-subdivision of lot 2, block one, Northlake Estates, Sec. E.
15. Discuss status of County Road 195 and address Mr. Overall's concerns. (Pct 4)

10:15

16. Hold public hearing on re-subdivision of lot 2, Liberty Hill Business Park.
17. Consider granting approval to re-subdivision of lot 2, Liberty Hill Business Park.
18. Hear report from County Engineer pertaining to ATS Master Plan and consider authorizing a public posting for citizens notice.
19. Consider approving resolution in support of inmate reimbursement legislation.
20. Consider canceling/rescheduling Commissioners Court meeting for week of 6/16/98
21. Consider approving line item transfer for Maintenance:
 

from: 100-509-4999 Miscellaneous	\$1,500.00
to: 100-509-3311 Uniforms	1,500.00
22. Consider approving a line item transfer for Information Systems:
 

from: 100-503-4962 Contract Services	\$2,000.00
to: 100-503-3105 Paper Supplies	2,000.00
23. Consider approving a line item transfer for DPS-Georgetown:
 

from: 100-562-4999 Miscellaneous	\$ 200.00
to: 100-562-3100 Office Supplies	200.00
24. Consider approving a line item transfer for Communications:
 

from: 100-581-4500 Maintenance	\$14,000.00
to: 100-581-4545 800mz Tower Maintenance	14,000.00
25. Consider approving a line item transfer for Unified Road & Bridge:
 

from: 200-210-5200 Right of Way	\$20,000.00
200-210-5400 Bridges	30,000.00
to: 200-210-3558 Culverts & Lumber	40,000.00
200-210-3552 Concrete	10,000.00
26. Discuss land acquisition for county parkland. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code, sec 551.072, matters relating to real property.)
27. Discuss and take any appropriate action relating to land acquisition for county parkland.
28. Hear comments from commissioners.

Recess to 10:00 AM Wednesday, May 27, 1998

29. Consider granting final plat approval to West Ridge subdivision. (Pct 3)

  
John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMay 26, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 26th day of May 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 # 1May 26, 1998

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

No one addressed the court under this agenda item.

AGENDA ITEM # 2May 26, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of May 19, 1998.

Vote: Motion carried 4 - 0 with Judge Doerfler abstaining from the vote.

AGENDA ITEM # 3May 26, 1998

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.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$421,098.00 in computer print-out 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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