

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
June 2, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 2, 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 closing both ends of 5<sup>th</sup> St. & Ave. H in Jarrell on Sat. 6/13/98 from 9am to 5pm for Summerfest.
  6. Consider granting final plat approval to Cat Hollow, sec. C Commercial, lot 81, block D. (Pct 3)
  7. Consider granting preliminary plat approval to Hillcrest subdivision. (Pct 3)
  8. Consider authorizing county to grant an easement required by TNRCC for Coupland Waste Collection System.
  9. Discuss and take any appropriate action on approving \$400,000 of road bond money for Co. Road 122 improvements and authorized Co. Atty to draw up agreement with city of Round Rock.
  10. Consider authorizing payment from Road Bond proceeds of 70% of the cost outlined in the Multi-Corridor Plan and designate funding for the other 30% of the charges.
  11. Discuss and take appropriate action concerning Liberty Hill Business Park including, but not limited to granting a variance for 100 ft. set-back of drainage easement.
  12. Consider approving an ~~interlocal~~ agreement with the Liberty Hill Development Foundation for purchase of picnic tables for Liberty Hill park.
- 10:00
13. Open and consider awarding bid for construction of sewer lagoons for Coupland sewer project.
  14. NOTE: Public Hearing on Coupland sewer project set for 10:15 has been rescheduled to Thursday, June 4<sup>th</sup> at 5:15 pm in the Commissioners Courtroom.

15. Discuss status of Co. Rd. 195 and address Mr. Overall's concerns. (Pct 4)
16. Consider authorizing advertising and setting date for public hearing for abandonment of alley in Coupland which lies between Bastrop St. and Texas 95. (Pct 4)

10:30

17. Open and consider awarding, rejecting or extending bids for agricultural tracts at landfill.
18. Consider adopting resolution encouraging the city of Austin to proceed with their portion of Anderson Mill Rd. Project. (Pct 1)
19. Consider rescheduling opening of bids for construction of Taylor Annex from June 9<sup>th</sup> to June 23<sup>rd</sup>.
20. Consider authorizing sale at next auction of (1) 1979 - 2 ½ dump truck from URS.

10:45

21. Open and consider awarding, rejecting or extending bid for water tanker for URS.
22. Consider making appointment to CAPCO Aging Advisory Board.
23. Consider approving Hutto VFD fire contract.
24. Consider authorizing hiring Jim Mills as expert witness in condemnation suit: Williamson County v. Roznovak. (Cause #96-353-C26)
25. Consider authorizing hiring Jim Mills as expert witness in condemnation suit: Williamson County v. Johnson (Cause #97-012-C277)
26. Consider approving assistance of Mr. Greg Bergeron and Mr. Joe England, as needed, to the Williamson County and Cities Health District in review of projects submitted to Flood Plain program.
27. Consider approving a line item transfer for Sheriff's Dept.:
 

|                                  |             |
|----------------------------------|-------------|
| from: 100-560-3522 Batteries     | \$15,696.02 |
| to: 100-560-4541 Vehicle Repairs | 15,696.02   |
28. Consider approving a line item transfer for Commissioner Pct. 4:
 

|                                  |           |
|----------------------------------|-----------|
| from: 200-214-4430 Utilities     | \$ 200.00 |
| to: 200-214-3100 Office Supplies | 200.00    |
29. Hear comments from commissioners.

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John C. Doerfler, County Judge

AGENDA:MINUTES\*\*of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJune 2, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 2nd day of June 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 # 1June 2, 1998

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

Don Bizzell updated the court on the D.B. Wood Road bridge project stating that a water line installed by the City of Round Rock was broken. The water line was repaired by the original contractor at no cost to the county.

Mr. Bizzell stated the water line installed by the City of Round Rock is in the wrong place, but the city opted to leave the water line where it was. Should the line break again causing road damage, Mr. Bizzell suggested there be correspondence between the county and the City of Round Rock making the City of Round Rock aware of damages that could occur due to the placement of the water line.

Mr. Bizzell also commented on a change order concerning the Jarrell project made in the amount of \$35,934.14 during construction. Change order #2 in the amount of \$39,907.56 will be used to extend County Road 307 based on the unit prices that were bid in the original contract.

&lt; Clerk copy here &gt;