

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 7, 1998**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 7, 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 clarifying subdivision name for item #17 from 6/30 agenda from Stone Canyon to Fern Bluff, sec 2.
6. Consider granting variance to the animal ordinance. (Pct 4)
7. Consider granting preliminary plat approval to Motorola Parmer subdivision. (Pct 1)
8. Consider granting preliminary plat approval to Davis Springs, 8-B (Pct 3)
9. Consider granting plat approval to revised preliminary plat for Stone Canyon, sec 6-C, 7 & 8. (Pct 3)
10. Consider approving engineering agreement with Steger & Bizzell for Jarrell Community Park project.
11. Consider approving request from Sheriff to approve David A Denson as Deputy Sheriff.
12. Consider approving increasing cash box at Round Rock Tax office from \$250. to \$350.
13. Consider relocating the Mental Health Officer slot and all necessary and related equipment from Pct. #3 Constable to Pct. #1 Constable.
14. Consider authorizing advertising and setting date to receive bids/proposals for third party administrator for county group medical coverage.

15. Consider authorizing payment of damages for property damage by Animal Control Officers at 611 Shady Oak Dr., Georgetown.
16. Consider approving election judges for the coming year.
17. Consider noting donation of \$250.00 to Sheriff's Dept. in memory of Mike Harrell.
18. Consider approving a line item transfer for JP #4:

from: 100-454-4231 Travel	\$1,000.
to: 100-454-4232 Training	1,000.
19. Consider approving a line item transfer for Constable Pct #2:

from: 100-552-5750 Office Furniture	\$ 300.00
100-552-4212 Postage	300.00
100-552-4350 Printed Forms	400.00
100-552-4544 Repairs to Equipment	500.00
100-552-4548 Radio Repairs	600.00
100-552-4310 Adv. & Legal Notices	300.00
to: 100-552-5711 Equipment	\$2,400.00
20. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 relating to personnel)
21. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
22. Discuss and take any appropriate action on any personnel matters.
23. Discuss and take any appropriate action on county parkland acquisition.
24. Hear comments from commissioners.

RECESS TO 2:00PM

2:00pm Work Session on revising county subdivision regulations

02

25. Discuss and take any appropriate action on county subdivision regulations.


 John C. Doerfler, County Judge

AGENDA:MINUTES

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of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJuly 7, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of July 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
 Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1July 7, 1998

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

A petition with 243 signatures in support of former Precinct #3 Constable Dennis Jaroszewski was presented to the court by Lee Medlock who stated more petitions were circulating.

Northridge Acres resident Mr. Snyder addressed the court regarding the sewer grant requesting Williamson County furnish the equipment and county employees to move this project forward instead of the subdivision owners. Mr. Snyder advised the residents had no money to complete their portion.

Commissioner Heiligenstein advised this is not a county project and if the home owners do not complete their portion of the step program the county will be unable to sign off on the grant.

Mr. Snyder advised he had attended the City of Round Rock City Council meeting and Mayor Culpepper advised the city would install the sewer for the subdivision if the residents would agree to pay capital recovery fees.

Mr. Snyder is planning to contact an attorney and the television stations regarding the serious problem of the subdivision.

AGENDA ITEM # 2July 7, 1998

03

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of June 30, 1998.

Vote: Motion carried 3 - 0 with Commissioner Heiligenstein absent from the dais.