

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 14, 1998

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 14, 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 report from TxDot on Over Axle/Over Gross Weight Tolerance Permits.
6. Consider granting final plat approval of Motorola Parmer Subdivision. (Pct. 1)
7. Consider setting date to hold a public hearing for replat of Sundance Ranch North, lots 13 through 28, and 63. (Pct. 2)
8. Consider granting preliminary plat approval of Vista Oaks Section Four. (Pct. 3)
9. Consider granting variances for 300 foot center line radius 30 mph speed design in Vista Oaks Section Four. (Pct. 3)
10. Consider granting preliminary plat approval of Vista Oaks, Sections 5B & 5C. (Pct. 3)
11. Consider granting variances for 300 foot center line radius 30 mph speed design in Vista Oaks Sections 5B & 5C. (Pct. 3)
12. Consider granting preliminary plat approval of Twin Creek Farms. (Pct. 3)

10:00 AM

13. Open and consider awarding, rejecting or extending bids for Sutton Co. School lands.
14. Hear presentation from TCDRS representative.

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15. Discuss and take any appropriate action on 1999 Employer Contribution Rate and Plan Options of TCDRS.
16. Consider approving resolution for application for Local Enforcement of Regional Solid Waste Management Plan.
17. Hear report from County Treasurer regarding county departments which deposit directly into the General Fund and those who take deposits to Treasurer.
18. Consider approving fire contract from Thrall VFD.
19. Discuss and take any appropriate action regarding the status of the July 21, 1998 Commissioner's Court meeting.
20. Consider approving a line item transfer for JP #1:

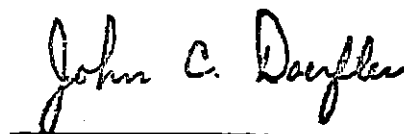
from: 100-409-4998 Contingencies	\$8,000.
100-451-4130 Court Appointed Attorneys	500.
to: 100-451-4190 Autopsies	8,000.
100-451-4232 Training	500.
21. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 relating to personnel)
22. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)
23. Discuss and take any appropriate action on any personnel matters.
24. Discuss and take any appropriate action on county parkland acquisition.
25. Hear comments from commissioners.

RECESS TO 2:00 PM

26. Work Session on revising county subdivision regulations.
27. Consider approving any revisions to county subdivision regulations.

RECESS TO THURSDAY, JULY 16, 1998 AT 9:30 AM

28. Budget Work Session

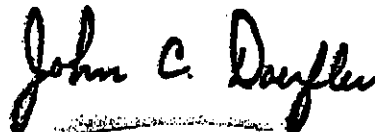


John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****July 14, 1998**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, June 14, 1998, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider authorizing County Judge to sign agreement with Patillo, Brown & Hill to conduct an audit of the District to enable possible refinancing in the Southeast Williamson County Road District.
7. Consider clarifying who is delinquent tax attorney for the road districts.
8. Discuss and take appropriate action regarding assessment on lots in Eagle Ridge, Section 1. (NERRD)



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

July 14, 1998

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 14th 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
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

July 14, 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

July 14, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the July 7, 1998 meeting.

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

AGENDA ITEM # 3

July 14, 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: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize the payment of \$393,836.59 in computer print-out include 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 3 - 0 With Commissioners Heiligenstein and Boatright absent from the dais.

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