

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
July 28, 1998

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, July 28, 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. Discuss and take appropriate action on security patrols at Anderson Mill MUD.
 6. Consider approving amended agreement for security patrols at Blockhouse MUD.
- 10:00
7. Hold public hearing on resubdivision of BRT & W subdivision for lots 78a, 78b, 79b & 80a of Logan Ranch.
 8. Consider approving resubdivision of BRT & W subdivison for lots 78a, 78b, 79b & 80a of Logan Ranch.
 9. Consider granting preliminary plat approval to Cross Country Estates, Sec 2, a private subdivision. (Pct 4)
 10. Consider setting a date to hold a public hearing on amended lots 1,2, & 3, Block A, Four T Ranch, sec. One. (Pct 3)
 11. Consider granting preliminary plat approval to Cottonwood Creek, sec. 1, 2, & 3. (Pct 4)
 12. Consider noting in minutes the existing 30' wide lane off Co. Rd. #442 is available for public use for ingress and egress to the land along the lane.
 13. Consider granting release of drainage easement in Lakeline Plaza. (Pct 2)
 14. Consider granting preliminary plat approval to Glenwood Park subdivision, sec. Two. (Pct 3)
 15. Consider granting preliminary plat approval to Ranch at Cypress Creek, section nine. (Pct 2)

16. Discuss and take appropriate action on removing stop sign at the corner of Hunters Chase and Tantivy Drive.
17. Consider granting variance to subdivision regulations for (2) 60 acres tracts of Burt Holmstrom.
18. Discuss and take appropriate action on request from DGA pertaining to proposed Gazabo on northeast corner of the courthouse square.
19. Consider authorizing county judge to sign temporary lease for new Leander EMS station.

10:15

20. Hold public hearing on resubdivision of Whitetail, lot 36.
21. Consider approving resubdivision of Whitetail lot 36.
22. Consider setting date for public hearing on county ad valorem tax rate and FM and LR tax rate.
23. Consider setting date for public hearing to adopt the county tax rate.
24. Consider setting date for public hearing on adoption of county budget.
25. Discuss and take appropriate action on 1999 employer contribution rate and plan options from TCDRS

10:30

26. Hold public hearing on abandoning tract of land, 1.961 acres of old FM685 right of way south of Brushy Creek. (Pct 4)
27. Consider approving abandoning tract of land, 1.961 acres of old FM685 right of way south of Brushy Creek. (Pct 4)
28. Discuss and take any appropriate action on Y2K.
29. Discuss and take appropriate action on request from Taylor, Tx. regarding to proposed loop funding.
30. Discuss and take appropriate action on request for economic development funds from Hutto Chamber of Commerce.

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10:45

31. Hold public hearing on renaming Columbia Falls Drive to Priest River Drive in ~~Stone Canyon~~ ^{FERN BLUFF} subdivision.
32. Consider approving renaming Columbia Falls Drive to Priest River Drive in ~~Stone Canyon~~ ^{FERN BLUFF} subdivision.
33. Consider declaring a public necessity to acquire right of way (0.227 acres) for off system bridge at Co. Rd. #348 from Mr. & Mrs. Theodore A. Pekar.
34. Consider awarding, rejecting or extending bid on agricultural land lease at landfill.

35. Consider making appointment to Bluebonnet Trails Community MHMR Center Board of Trustees.
36. Consider approving Leanne Due as Reserve Deputy for Constable #2.
37. Consider approving disposal of the following fixed assets from Constable, Pct. 2:
- | | | |
|-----------------|----------------------|---------------------------------|
| (1) desk 106948 | (1) chair, gold | (1) Icom Radio, handheld #02605 |
| (1) desk 106952 | (1) Royal typewriter | (1) credenza, 106949 |
38. Consider approving transfer of following fixed assets from JP #2 to Info. Systems:
- | |
|--|
| (4) keyboards A1062944, A1063072, A1083545, A1105173 |
| (1) Wallingford PC server, 133252, A1083573 |
| (1) AST PC, 500934-101, A1063032 |
| (1) ATC PC, 386, 92046, A1063061 |
| (1) ATC PC, 386, A1062964 |
| (1) ATC PC, 386, A1062995 |
| (1) Goldstar Monitor 3028SVGA, A1105181 |
| (1) CTX Monitor A90-33908446 |
| (1) Power II Monitor, A1062953 |
| (1) Power II Monitor, A1063052 |
| (5) Mouses |
| (1) Keyboard, A1105101 |
| (1) QA, Sys, PC, 486, A1105136 |
39. Consider approving a line item transfer for EMS:
- | | |
|-------------------------------|------------|
| from: 100-540-5700 Ambulances | \$3,000.00 |
| to: 100-540-4610 Rent | 3,000.00 |
40. Consider approving a line item transfer for Pct. 3 Constable:
- | | |
|----------------------------------|----------|
| from: 100-553-5735 Ammunition | \$360.00 |
| to: 100-553-4541 Vehicle Repairs | 360.00 |
41. Consider approving a line item transfer for Co Clerk:
- | | |
|---|----------|
| from: 385-385-5790 Misc. Capital Outlay | \$650.00 |
| to: 385-385-4320 Rent, B/C Printing | 650.00 |
42. Consider approving a line item transfer for JP #2:
- | | |
|-----------------------------------|----------|
| from: 100-452-3115 Computer Forms | \$400.00 |
| to: 100-452-4211 Telephone | 400.00 |
43. Consider approving a line item transfer of JP #4:
- | | |
|--|----------|
| from: 100-454-4500 Maintenance Contracts | \$406.00 |
| to: 100-454-5750 Office Furn & Equipment | 406.00 |
44. Consider approving a line item transfer for Treasurer:
- | | |
|--|-----------|
| from: 100-497-4500 Maintenance Contracts | \$5000.00 |
| to: 100-497-5750 Office Furn & Equip | 5000.00 |

45. Consider approving a line item transfer for JP #3:

from: 100-453-3115 Court Appt. Attorneys	\$150.00
100-453-4410 Insurance	350.00
to: 100-453-4002 Jurors	500.00
 46. Consider approving a line item transfer for County Clerk:

from: 100-403-4211 Telephone	\$15.00
to: 100-403-3900 Dues & Subscriptions	15.00
 47. Consider approving a line item transfer for Dist. Clerk:

from: 100-450-4999 Miscellaneous	\$100.00
to: 100-450-3900 Dues	100.00
 48. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property)
 49. Discuss reconfiguration on multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. 551.072 pertaining to real property)
 50. Discuss Maintenance Supervisor position: (EXECUTIVE SESSION REQUESTED as per VTCAGovt. Code sec. 551.074 relating to personnel)
 51. Discuss pending litigation: State of Tx v Jaroszewski (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec. 551.071 pertaining to consultation with attorney)
 52. Discuss and take any appropriate action on parkland acquisition.
 53. Discuss and take any appropriate action on reconfiguration on multi-purpose facility property.
 54. Discuss and take any appropriate action on Maintenance Supervisor position.
 55. Discuss and take any appropriate action on pending litigation State of Texas v Jaroszewski.
 56. Hear comments from commissioners.
- Recess to Thursday, July 30, 1998 at 9:30am
57. Budget work session - various departments

John C. Doerfler, County Judge

AGENDA:
VOL.99, pg.105

MINUTES

VOL.99, pg.109

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

July 28, 1998

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(BE IT REMEMBERED that at 9:30 a.m. on this the 28th 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 28, 1998

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

Commissioner Mehevec advised he had visited with TNRCC regarding the Elgin Bank case and the limited authority of Williamson County in controlling development. He distributed TNRCC rules calling attention to page 76 which he noted Williamson County had not been enforcing. After discussion it was decided that Commissioners Court is the authorized agent and the Cities and Williamson County Health District is the designated representative.

AGENDA ITEM # 2

July 28, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of July 21, 1998.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 3

July 28, 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.

No addendum and number 553 on page 8 is listed on the agenda for today as Agenda Item #40.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the payment of \$5,209,867.03 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

< Clerk copy here >