

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONER'S COURT**  
**August 25, 1998**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 25, 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 any appropriate action on Maintenance Director position.
6. Consider granting final plat approval to replat of lots 13 through 28, and lot 63 Sundance Ranch North. (Pct 2)
7. Consider granting variances from the subdivision regulations for Sundance Ranch North, Section Two. (a private subdivision)
8. Consider granting preliminary plat approval on Sundance Ranch North, Sec. Two (a private subdivision) Pct 2
9. Consider granting variances from the subdivision regulations for Sundance Ranch Estates. (a private subdivision)
10. Consider granting preliminary plat approval on Sundance Ranch Estates. (a private subdivision)
11. Consider granting final plat approval to The woods of Fountainwood, phase 1A.
12. Consider granting final plat approval to Chandler Creek, sec. 6 (Pct 4)
13. Consider granting final plat approval to Hunter's Glen, sec. Two (Pct 2)
14. Consider granting preliminary and final plat approval to Joe and Romona Hajjar subdivision. (Pct 1)
15. Consider granting final plat approval to Lakeline Oaks, section three. (Pct 2)
16. Consider granting final plat approval to Vista Oaks, section 4-A. (Pct 3)

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17. Consider authorizing advertising and setting date for public hearing for a 4-way stop at Brighton Bend Land and Little Elm Trail.
18. Consider authorizing advertising and set date to open bids for Capital Metro BGA 1998/99 improvements.
19. Consider adopting a resolution regarding Y2K compliance and commitment from all County dept. heads.
20. Receive information from Pct. 4 relating to Oak Creek subdivision off Co. Rd. 481.
21. Consider noting donation from Schwertner Farms to Victims Assistance, \$200.00
22. Consider approving purchase of (1) 1980 John Deere loader and (1) 1982 John Deere loader from TxDot, total price \$27,500.00
23. Consider rescinding date previously set for opening of bids for task force vehicle and reset for Sept. 10, 1998.
24. Consider rescinding date previously set for opening of annual bids and reset for Sept. 10, 1998.
25. Consider rescinding date previously set for opening of proposals for the utility audit and reset for Sept. 10, 1998.
26. Discuss and take appropriate action on re-bid invoice from R. Gill for Taylor Annex.
27. Consider awarding, rejecting or extending bid for Taylor Annex.
28. Consider approving fire contract for Jollyville VFD.
29. Discuss and take any appropriate action on Loomis & Moore invoice regarding Northridge Acres.

10:00

30. Open and consider awarding, rejecting or extending bid for erection of metal building at Central Maintenance Facility.
31. Discuss and take any appropriate action on bill from City of Austin Electric Dept for railroad crossing arm at SW Parmer Lane and NW railroad crossing. (Pct 2)

10:15

32. Hold public hearing on amended plat of lots 1, 2, & 3 Block A, Four T Ranch, sec. one.
33. Consider granting plat approval to amended plat of lots 1, 2, & 3 Block A, Four T Ranch, sec. one.
34. Discuss and take any appropriate action on court meetings for Sept. 15, 1998 and Sept. 22, 1998.

35. Discuss and take any appropriate action on TCDRS plan options for 1999

10:30

36. Hold public hearing on 1998/99 county budget including proposed salaries, expenses and allowances of elected officials.
37. Discuss and consider adoption of 1998/99 county budget and adopt order including salaries, expenses and allowances for elected officials.
38. Consider authorizing written notice to each elected official of his/her salary and expenses to be included in 1998/99 budget.
39. Direct filing of the county budget with Co. Clerk if no grievances are filed or after grievance committee meets.
40. Consider authorizing Co. Auditor to make any line item transfers necessary to complete 1997/98 budget year.
41. Consider authorizing Co. Auditor to transfer sufficient monies from cash ending balance of fiscal 1997/98 to balance the county budget for 1998/99

10:45

42. Hold public hearing on ad valorem tax rate.
43. Announce date and time of record vote on tax rate.
44. Consider approving disposition of the following fixed asset in auction for Treasurer:
- (1) Gray Chair A106523
  - (1) Swintec 1186 CMP Typewriter A106520
45. Consider approving transfer of the following fixed asset from Treasurer :
- (1) room divider-light gray A 108034 to Benefits
  - (1) walnut desk/right return A106551 to CSCD
46. Consider approving line item transfer for Treasurer.
- |  |          |
|--|----------|
| from: 100-497-4500 Maintenance Contracts | \$400.00 |
| to: 100-497-4212 Postage                 | 400.00   |
47. Consider approving a line item transfer for Commissioner Pct 1:
- |                           |            |
|---------------------------|------------|
| from: 200-211-4231 Travel | \$1,300.00 |
| to: 200-211-4232 Training | 1,300.00   |
48. Consider approving a line item transfer for Constable Pct 2:
- |   |          |
|---|----------|
| from: 100-552-4310 Adv. & Legal Notices | \$200.00 |
| to: 100-552-5711 Vehicle Equipment      | 200.00   |

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49. Consider approving line item transfer for Sheriff's Dept:
- |                                      |             |
|--------------------------------------|-------------|
| from: 100-560-5711 Vehicle Equipment | \$18,700.00 |
| to: 100-560-5730 Radio equipment     | 3,200.00    |
| 100-560-5720 Misc. Equipment         | 15,000.00   |
| 100-560-3311 Uniforms                | 500.00      |
50. Consider approving line item transfer for Information Systems:
- |                                      |            |
|--------------------------------------|------------|
| from: 100-503-5741 Computer Software | \$2,500.00 |
| to: 100-503-5740 Computer Hardware   | 2,500.00   |
51. Discuss pending litigation: Rosnovak/Johnson v. Williamson Co. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 pertaining to consultation with attorney)
52. Discuss pending litigation: Morosko v. Williamson Co. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 pertaining to consultation with attorney)
53. Discuss pending litigation: James C. Coleman v. Sheriff Ed Richards: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.071 pertaining to consultation with attorney)
54. Discuss and take any appropriate action on pending litigation: Rosnovak/Johnson v. Williamson Co.
55. Discuss and take any appropriate action on pending litigation: Morosko v. Williamson Co.
56. Discuss and take any appropriate action on pending litigation: James C. Coleman v. Sheriff Ed Richards.
57. Hear comments from commissioners.

  
John C. Doerfler, County Judge

Posted 8/21/98 at 3pm

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

AUGUST 25, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 25th day of August 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

August 25, 1998

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

Tim Haynie representing the Buffington Group in their development of Cottonwood Creek Subdivision in 3/4 acre lots expressed his concern with the 4-5 month plat preparation and construction period with the proposed minimum 1 acre lot ruling expected within the next 30-60 days. He asked how he could protect his 3/4 acre lot designation until the plat could be filed. The necessary testing has been accomplished for the Williamson County and Cities Health District signature on the plat.

First Assistant County Attorney Dale Rye advised this plat could fall under the grandfather clause.

AGENDA ITEM # 2

August 25, 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 August 18, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

August 25, 1998

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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 Mehevec

Seconded: Judge Doerfler

Motion: To authorize the payment of \$1,299,970.79 in computer print-out 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 >