

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
SEPTEMBER 29, 1998

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The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 29, 1998 at 9:30am in the Commissioners 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 weight tolerance permit report from TxDot.
 6. Consider approving professional services agreement with Carter & Burgess in the amount of \$40,000. For Georgetown Inner Loop project.
 7. Consider approving and extension for preliminary plat of Boulderwood subdivision. (approved 9/30/97) Pct 2
 8. Consider granting preliminary plat approval to Hidden Meadows at Liberty Hill. Pct 2
 9. Consider approving a variance from 300 ft. Centerline radius for Winter Estates. Pct 2
 10. Consider granting preliminary plat approval to Winter Estates. Pct 2
 11. Consider granting final plat approval to Round Rock ISD Commercial. Pct 3
 12. Consider granting preliminary and/or final plat approval to Turkey Hollow Station. Pct 3
 13. Consider approving vacation of Corners of Brushy Creek, sec. 3
 14. Consider granting final plat approval to Woods of Brushy Creek section VI, phase I. Pct 3
- 10:00
15. Hold public hearing regarding Brighton Bend Lane and Little Elm Trail.
 16. Consider approving 4-way stop signage at Brighton Bend Lane and Little Elm Trail.
 17. Consider approving a variance from 3.3.12 Williamson County regulation for Woods of Brushy Creek sec. VI, phase II. Pct 3

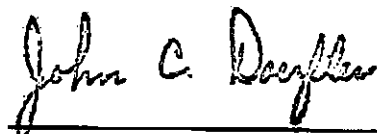
18. Consider granting final plat approval to Woods of Brushy Creek sec. VI, phase II. Pct 3
19. Consider granting a variance from 3.3.12 Williamson County regulation for Woods of Brushy Creek sec. VI, phase III. Pct 3
20. Consider granting final plat approval to Woods of Brushy Creek sec. IV, phase III. Pct 3
21. Consider approving a variance from 1500 ft. road length for The Lookout at Brushy Creek. Pct 4
22. Consider granting preliminary plat approval to the Lookout at Brushy Creek. Pct 4
23. Consider granting preliminary plat approval to Lone Star Business Park, Sec. One. Pct 4
24. Consider approving a resolution in support of a continuous turn lane on US Highway 29 from Seward Junction to west of CR 200.
25. Discuss and take appropriate action on agreement with Ann McMurray and Victims Assistance for use of county building in Liberty Hill.
26. Consider approving request from Georgetown Chamber of Commerce for Economic Development funds.
27. Consider approving request from Florence Chamber of Commerce for Economic Development funds.
28. Consider approving Humane Society contract of 1998/99
29. Consider approving request from Tax Office for additional cash for a fourth drawer at Cedar Park office.
30. Consider awarding, rejecting or extending bid for Task Force vehicles.
31. Consider awarding, rejecting or extending various annual bids.
32. Consider re-awarding various annual bids.
33. Consider awarding, rejecting or extending proposal on utility audit.
34. Consider extending existing contract on landscape and janitorial services until awarding of new contract.
35. Consider authorizing advertising and setting date to open bids of landscape services and janitorial services.
36. Consider awarding Capital Metro bid.
37. Consider re-awarding proposal for vehicle insurance for coming year.
38. Consider authorizing advertising and setting date to open bids for pharmaceutical services for Liberty Hill/Leander area.

39. Consider approving order authorizing early delivery of ballots on Nov. 3, 1998.
40. Consider approving changes in early voting locations.
41. Consider ordering general election on Nov. 3, 1998.
42. Consider noting Peace Officer Commission for Christopher Jakubowski
43. Consider approving appointment of two reserve deputies for Pct. 2 Constable Bret Layton Brown and Richard Terry Coffman
44. Consider hiring appraiser for Co. Rd. 319 off-system bridge project.
45. Discuss and take appropriate action on addition of warranty clause to bid form for Y2K compliance..
46. Consider approving transfer of the following fixed assets from Pct 3 Constable to Information Systems:
 - (1) Wyse Monitor 25819B00370
 - (1) Telex 201 Printer M3349A 22088
 - (1) Hewlett Packard 2276
 - (1) Wyse Monitor A109480
47. Consider approving transfer of the following fixed assets to Information Systems:
 - (1) Wyse Personal computer A105372 from Co. Clerk
 - (1) Wyse Monitor A102659 from Co. Clerk
 - (1) Citizen printer A109567 from Justice of Peace #1
 - (1) Wyse Monitor A106856 from Co. Auditor
 - (1) Wyse Keyboard A102385 from Co. Auditor
48. Consider approving transfer of the following fixed assets from JP #3 to Constable #3:
 - (1) 3 shelf wood bookcase A106713
 - (1) Computer Table A108742
 - (1) Workstation, tag #7947
49. Consider approving transfer of the following fixed assets from Constable #1 to Constable #4:
 - (1) Decatur Radar Head A107704
 - (1) Decatur Radar Head A107703
 - (1) Radar Unit A107608
50. Consider approving transfer of the following fixed assets from JP #3 to Information Systems:
 - (4) Wyse 50 monitors - 0081007812, 0001021424, 0001108353, 0001094488
 - (4) Wyse Keyboards - A100671, A106710, A106754, A110559
51. Consider approving sale of the following fixed assets from Constable Pct. 3 at the next auction:
 - (4) Overhead Visa-lars
 - (5) Back seat cages (fits 90-97 Crown Vic's)
 - (6) used 15" tires P225 - to be retained for county use

- (1) used 15" wheel (tire mounted) to be retained for county use
52. Consider approving sale of the following fixed assets from Task Force at next auction:
(1) 386 computer A107447
(1) Monitor Powe II A107458
(1) Mouse
(1) TTX Monitor A107449
(2) Keyboards A107448, A107457
(1) Epson LQ 1050 A107281
(1) Compuadd 286 A107276
53. Consider approving sale of the following fixed assets from JP #4 at next auction:
(7) AT & T telephones, A103356, A108196, A103396, A103462, A108220, A103460, A103364
54. Consider approving sale of following fixed assets from Constable Pct 3 at next auction:
(1) green 4-drawer legal file cabinet
(1) 4' folding table
55. Consider approving sale of following fixed assets from Auditor at next auction:
(2) green letter file cabinet
56. Consider approving disposal of (1) Sanyo SFT Copier K0624560 (doesn't work)
57. Discuss pending litigation: Joseph R. Newman and Raymond M. Shoemaker vs. Williamson Co. And Dallas Co Health Dept. (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
58. Discuss pending litigation: Keith Blackshire vs. Ed Richards, et al (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
59. Discuss pending litigation: David & Sarah Anderson v Williamson Co., Louis Socctt and Robert Glass (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
60. Discuss pending litigation: Kim Michael Hainze, et al. V. Ed Richards, Williamson Co. Sheriff, et al (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
61. Discuss pending litigation: Vernon Lee Woodard v. Don Higginbotham, et al (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
62. Discuss pending litigation: Richard Stewart v. Williamson Co. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
63. Discuss pending litigation: Rosnovak/Johnson v. Williamson Co (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt. Code sec. 551.071 consultation with attorney)
64. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A.

Govt. Code sec. 551.072 relating to real property)

65. Discuss Department Head personnel matters: (EXECUTIVE SESSION REQUESTED AS PER V.T.C.A. Govt Code sec. 551.074 relating to personnel issues.)
66. Discuss and take appropriate action on pending litigation: Joseph R. Newman and Raymond M. Shoemaker vs. Williamson Co. And Dallas Co Health Dept.
67. Discuss and take appropriate action on pending litigation: Keith Blackshire vs. Ed Richards, et al
68. Discuss and take appropriate action on pending litigation: David & Sarah Anderson v Williamson Co., Louis Scott and Robert Glass
69. Discuss and take appropriate action on pending litigation: Kim Michael Hainze, et al. V. Ed Richards, Williamson Co. Sheriff, et al
70. Discuss and take appropriate action on pending litigation: Vernon Lee Woodard v. Don Higginbotham, et al
71. Discuss and take appropriate action on pending litigation: Richard Stewart v. Williamson Co.
72. Discuss and take any appropriate action on pending litigation: Rosnovak/Johnson v. Williamson Co
73. Discuss and take any appropriate action on parkland acquisition
74. Discuss and take any appropriate action on Department Head personnel matters:
75. Discuss and take any appropriate action on parking situation at Sheriff's Dept.
76. Discuss and take any appropriate action on Taylor Annex.
77. Hear comments from commissioners.


John C. Doerfler, County Judge

Posted 9/25/98

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NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****September 30, 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, September 30, 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 approving monthly payment to Nickey Lawrence for administration of Road Dist. work.



John C. Doerfler, County Judge

Posted 9/25/98

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 29, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 29th day of September 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:

Absent.....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

September 29, 1998

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2

September 29, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
Seconded: Commissioner Hays
Motion: To approve the minutes of the meeting of September 8, 1998.
Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 3

September 29, 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.

Moved: Commissioner Mehevec
Seconded: Commissioner Hays
Motion: To authorize the payment of \$449,226.74 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 2 - 0 with Judge Doerfler abstaining and Commissioner Boatright absent from the dais.

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