

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS COURT  
OCTOBER 6, 1998

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The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 6, 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 proclaiming National Family & Community Education Week.
  6. Consider proclaiming National 4-H Week and Presentaion of Friend of 4-H award.
  7. Consider granting variance to Doug Dedear to cut one 6-acre tract into 2 three-acre tracts on private road. (Variance to sec A5 of subdivision regulations.)
  8. Consider approving request for a street blockage of an L-shaped portion of Poncho Springs Lane (at Crescent Hgts Tr. & Manitou Springs) in Oak Brook subdivision for a block party on Sat. Oct. 10, 1998 from 4:30pm to 8:30pm.
  9. Consider approving the following (2) grant applications for Juvenile Services:
    1. part-time Juvenile Court Master
    2. expanded after care program through the JJAEP in Round Rock, Leander, Georgetown and Taylor.
  10. Consider rescinding action taken on pharmacy services for Georgetown, and award to next lowest bidder.
  11. Consider rescinding all or part of the road base bid awarded Sept. 29, 1998.
- 10:00
12. Hold public hearing on resubdivision of North Lakewood, sec 4.
  13. Consider granting preliminary plat approval to resubdivision, North Lakewood, sec. 4.
  14. Consider granting final plat approval to Twin Creek Farms, phase I

15. Consider approving temporary access to county right of way to install two monitor wells, at the following locations:  
intersection of Anderson Mill Rd. and Burmaster Rd.  
intersection of Millright Parkway and Missile Thrush Rd.
16. Consider setting date to re-advertise for crushed lime stone products east of Interstate 35.
17. Consider re-awarding various annual bids.
18. Consider awarding, rejecting or extending engineering contract for engineering and surveying on Co. Rd. 122.
19. Consider approving recommended reappointments to the Child Welfare Board.
20. Discuss and take appropriate action on reclassifying reserve deputy constables as unpaid deputy constables.
21. Discuss and take appropriate action on parking situation at Sheriff's Dept.
22. Discuss and take appropriate action on lease agreement with YMCA for office space in Cedar Park Annex.
23. Discuss and take appropriate action on hiring firm to do environmental assessment on Allen tract.
24. Consider noting that (2) green file cabinets transferred to auction on 9-29-98 agenda should now be transferred to URS.
25. Discuss pending litigation: Richard Stewart v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
26. Discuss Dept. Head personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel issues)
27. Discuss and take any appropriate action on pending litigation: Richard Stewart v. Williamson County.
28. Discuss and take any appropriate action on Dept. Head personnel matters.
29. Hear comments from commissioners.

  
John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

OCTOBER 6, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 6th day of October 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

October 6, 1998

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

Commissioner Mehevec discussed the assessment districts being listed in the budget with no revenue. He requested an item on the October 13, 1998, agenda for clarification. County Attorney Gene Taylor, Tax Assessor Collector Debra Hunt and First Assistant County Attorney Dale Rye had been working on the assessment districts.

AGENDA ITEM # 2

October 6, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of September 29, 1998.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein abstaining from the vote.

AGENDA ITEM # 3

October 6, 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: Commissioner Boatright

Motion: To authorize the payment of \$1,612,321.05 in computer print-out and report, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1997/98 and 1998/99 County Budgets.

Vote: Motion carried 5 - 0

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