

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:50 A.M. ON TUESDAY, OCTOBER 6, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, OCTOBER 6, 1998.

AGENDA ITEM # 25

October 6, 1998

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Discuss pending litigation: Richard Stewart vs. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.071 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:31 A.M. ON TUESDAY, OCTOBER 6, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, OCTOBER 6, 1998.

AGENDA ITEM # 26

October 6, 1998

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Discuss Department Head personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel issues

No action was taken in executive session.

AGENDA ITEM # 27

October 6, 1998

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Discuss and take any appropriate action on pending litigation: Richard Stewart vs. Williamson County.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To authorize payment of the settlement negotiated by Dietz and Associates on pending litigation of Richard Stewart vs. Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

October 6, 1998

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Discuss and take any appropriate action on Department Head personnel matters.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve 2 1/2 % merit raise for County Road Superintendent Greg Bergeron.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Mehevec voting against the motion.

AGENDA ITEM # 29

October 6, 1998

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Hear comments from commissioners.

Commissioner Heiligenstein announced Y2K meeting scheduled for noon on October 7, 1998, at Southwestern University second floor library which has a capacity of 60.

The commissioner advised he had met with Diane Shay from NACO on his recent trip to Washington, D.C.. So far Texas seems to be the only state expressing any significant opposition.

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Commissioner Heiligenstein thanked County Engineer Joe England for the listing of all arterial roads in Williamson County requiring posting signs for proposed future expansion. The commissioner suggested each commissioner review and revise the listing which will be placed on the agenda for October 13, 1998. The posting is to advise citizens of the proposed future expansion as they travel through the area.

< Clerk copy here >

Joe M. England, P.E.
County Engineer



1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

Williamson County
Unified Road System

MEMORANDUM

Date: September 28, 1998
From: Joe M. England, P.E.
To: Williamson County Commissioners Court
Subject: Extensions of Arterial and/or County Roads

Commissioner Heiligenstein has ask me to produce the following list of arterial roads that are projected to be extended using the ATS roadway plan. I have also included some additional county roads that could be reasonably extended to complete a network of county roads.

The location of signs are at points that are in county right-of-way. I did not include locations that are either in state right-of-way or within a city's jurisdiction. There were some locations that I was not sure about and have placed question marks beside them.

Please review the list and make any modifications that you see fit. In order for our department to begin placing these signs, please respond by October 15.

xc: Greg Bergeron, URS Department Head

EXTENSIONS OF ARTERIAL AND/OR COUNTY ROADS

<u>STREET TO BE EXTENDED</u>	<u>LOCATION OF SIGN</u>	<u>SOURCE</u>
ANDERSON MILL	END AT SADDLEBROOK END AT OSBOURN	ATS
SH 45	MCNEIL AT AUSTIN WHITE LIME QUICK HILL AT AUSTIN WHITE LIME	ATS
NEENAH	END AT PEARSON RANCH	ATS
OCONNER	END AT AVERY RANCH	ATS
BRIGHTWATER	END AT WYOMING SPRINGS	ATS
US 183A	NEW HOPE AT LOUGE	ATS
SH 130	CR 113 AT MOKAN CR 111 AT ?	ATS
CR 122	END AT CR 168	ATS
HOWARD	END AT MCNEIL BRUSHY CREEK AT SILVERADO SUBD.	ATS
NEW HOPE	CR 180 AT LANDFORD RANCH CR 272 AT KRIENKE RANCH CR 175 AT MAYFIELD RANCH	ATS
WYOMING SPRINGS	END AT STONE CANYON BRUSHY CREEK RD AT SAUL RANCH	ATS
CR 105/131	END AT CR 100 END AT CR 130	ENGLAND
CR 112/118	END AT CR 110 90 BEND AT CARMEL CREEK	ENGLAND
LOOP 397	CR 411 AT CR 409	ENGLAND
CR 119/100	END OF CR 119 CR 100 AT CR 118	ENGLAND

Commissioner Hays was interested in a report on the number of papers being served out of the offices of the constables.

Commissioner Mehevec discussed the excessive fees for service of some type papers. Restraining orders require a \$40.00 service fee. A \$100.00 court cost fee was also discussed.

County Engineer Joe England had contacted City of Georgetown and TNRCC regarding fees to pave lot north of the jail. The City of Georgetown was uncomfortable with placing base with compaction fearing additional run off but felt o.k. with open graded rock and fill.

TNRCC would definitely require Williamson County to go through the permitting process if we use any base. They would approve maintenance with open graded rock.

The TNRCC permitting process would entail a minimum of 90 days plus a few thousand dollars for fees.

County Attorney Gene Taylor advised a revision in their office for efficiency. When calling for Dale speak to Helen advising what information is required.

COMMISSIONERS COURT ADJOURNED AT 11:55 A.M. ON TUESDAY OCTOBER 6, 1998

THE FOREGOING MINUTES in Volume 100 on pages 401 through 564, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 13th day of October, 1998.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk