

Discuss and take appropriate action on hiring legislative liaison.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve proposal from Capital City Consulting for Robert Stluka to act as legislative liaison from November 1, 1998, to September 30, 1999, at \$1,750.00 per month plus incidental expenses.

Vote: Motion carried 3 - 0 with Commissioner Mehevec absent from the dais.
< Clerk copy here >

Capital City Consulting
819 Pack Saddle Pass
Round Rock, Texas 78681
(512) 238-0822
(512) 671-9910 Fax

October, 1998

TO: Williamson County Commissioner's Court

FROM: Robert Stluka
Capital City Consulting


RE: Legislative/Regulatory Consulting Services

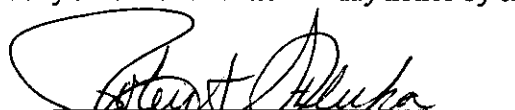
Capital City Consulting is pleased to make the following proposal to the Williamson County Commissioner's Court.

Robert Stluka, owner of the firm, will provide the following services to the Court for a period of time beginning on November 1st, 1998 and ending September 30th, 1999.

- ⇒ Monitor the filing and progress of all legislation pertinent to Williamson County. Attend appropriate legislative committee meetings and file timely reports with the Commissioner's Court regarding same.
- ⇒ Provide research and analysis of information acquired from legislative meetings.
- ⇒ Attend Texas Association of Counties legislative briefings and coordinate activities with the Conference of Urban Counties.
- ⇒ Arrange meetings between Commissioner's Court and appropriate legislators.
- ⇒ Notify and prepare Commissioner's Court for communications, attendance and/or testimony that needs to be given at appropriate times.
- ⇒ As directed by the Commissioner's Court, assist County Department Heads with legislative issues pertinent to their departments.

The above stated services will be provided for a monthly fee of \$1,750 per month plus incidental expenses related to travel or other out of the ordinary expenses related to the execution of this contract as approved by the County Judge. This contract may be canceled at any time with a written 30 day notice by either party.


John Doerfler, County Judge
Williamson County


Robert Stluka, Owner
Capital City Consulting

Approved this the 20th of October, 1998 by the Williamson County Commissioner's Court.

Consider approving resolution pertaining to minor league baseball in Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve resolution pertaining to minor league baseball in Williamson County.

Vote: Motion carried 3 - 0 with Commissioner Mehevec absent from the dais.
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State of Texas
County of Williamson
Know all men by these presents:

THAT ON THIS, the 20th day of October, 1998, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present;

Mike Heiligenstein, Commissioner, Pct. 1
 Greg Boatright, Commissioner, Pct. 2
 David Hays, Commissioner, Pct. 3

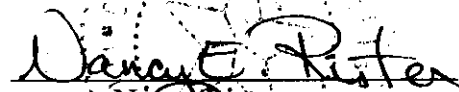
and at said meeting, among other business, the Court considered the following:

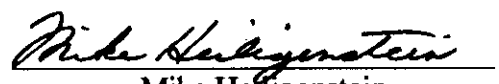
- Whereas,** Williamson County has a rich tradition of offering and supporting family oriented activities, and,
- Whereas,** Nolan Ryan and the City of Round Rock are proposing a unique cooperative effort whereby private investment capital on the part of the Ryan group, and the application of a portion of the City of Round Rock's Hotel/Motel tax will combine to fund a Texas League minor league baseball stadium and team; and,
- Whereas,** no property tax dollars from any public entity in Williamson County will be committed; and,
- Whereas,** given the commitments of past generations of Williamson County citizens to making their respective communities better places in which to work and play, and finding the association with the Nolan Ryan group a perfect fit for this county; and,
- Whereas,** nothing better represents the rich history of American leisure and sports activity than professional baseball, and especially baseball in Texas dating back before the turn of the Century; and,
- Whereas,** while the rich heritage of Williamson County has endured through the highs and lows of the past one hundred and fifty years in much the same way that American and Texas baseball has endured and provided safekeeping for a truly unique American pastime; now,

Therefore be it resolved that the Williamson County Commissioners' Court does hereby endorse the City of Round Rock's proposal for Texas League Double AA minor league baseball in Round Rock, Williamson County, Texas as an enhancement to our county's quality of life and as welcome diversification to activities that appeal to the local family oriented lifestyle.

RESOLVED THIS 20TH DAY OF OCTOBER, 1998.

Attest:


 Nancy E. Rister
 County Clerk


 Mike Heiligenstein
 County Commissioner, Precinct One

Consider approving resolution pertaining to legislation that would offset costs incurred by County Sheriff's Department derived from the abuse of alcohol.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve resolution pertaining to legislation that would offset costs incurred by County Sheriff's Department derived from the abuse of alcohol with funds being deposited to Williamson County General Fund.

Vote: Motion carried 3 - 0 with Commissioner Mehevec absent from the dais.

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RESOLUTION

IN SUPPORT OF

Offsetting the Costs of County Sheriff's derived from the Abuse of Alcohol

The Commissioners Court of Williamson County, Texas meeting in regular session the 20th day of October, 1998 considered the following resolution:

WHEREAS, the Williamson County Sheriff is burdened with the high costs of providing food, clothing, shelter, medical and other expenses for persons incarcerated for crimes related to the abuse of alcoholic beverages.

WHEREAS, the Williamson County Sheriff is burdened with the high costs of Criminal Law Enforcement as it specifically relates to crimes that are directly or indirectly a result of the abuse of alcoholic beverages.

WHEREAS, many Sheriffs are burdened by the high costs of education, in a rehabilitative effort within the incarceration facility.

WHEREAS, the constant and continual abuse of alcoholic beverages have caused an ever increasing financial burden on the budgets of County Sheriffs in Texas.

WHEREAS, the spiraling costs of the abuse of alcohol are ultimately the responsibility of all Williamson County citizens and Taxpayers.

WHEREAS, legislation is needed in Texas mandating these additional revenues be generated by increasing the gross receipts tax one cent on alcoholic beverages.

WHEREAS, the additional revenues generated as a result of this increase shall be paid directly to the County Sheriff to offset these spiraling costs outlined above.

NOW THEREFORE BE IT RESOLVED, by the Commissioners Court of Williamson County Texas, supports legislation that would accomplish this goal.

DONE IN OPEN COURT, THIS 20th day of October, 1998 upon motion by Commissioner Boatright seconded by Comm. Heiligenstein, and 3 members of the court being present and voting "aye". with Judge Doerfler absent from the meeting and Commissioner Mehevec absent from the dais during the vote.

COUNTY JUDGE

John Doerfler


COMMISSIONER

Mike Heiligenstein, Precinct 1


COMMISSIONER

David Hays, Precinct 3


COMMISSIONER

Greg Boatright, Precinct 2

COMMISSIONER

Jerry Mehevec, Precinct 4

ATTEST:
County Clerk Nancy Rister
And Ex-Officio Clerk of the
Commissioners Court of
Williamson County, Texas

By:

