

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
NOVEMBER 24, 1998

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 24, 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 overweight/over axle report from TxDot.
6. Review monthly collection report from Tax Assessor/Collector.
7. Consider approving order to abandon a 1.959 acre tract of land of old Farm to Market 685, south of Brushy Creek. (Pct 4)
8. Consider granting preliminary and final plat approval of Robinson Park subdivision.(P 1)
9. Consider granting preliminary plat approval of High River Ranch. (A private subdivision) Pct 2
10. Consider granting variance of the Williamson County subdivision regulations to High River Ranch. (A private subdivision) Pct 2
11. Consider granting final plat approval of Austin Payfones subdivision. (Pct 1)
12. Consider approving contract for health care services with Univ. Texas at Galveston for indigent residents.
13. Consider approving extension of contract for Reata Management Co. and take any appropriate action.
14. Consider approving resolution pertaining to parking in downtown Georgetown. (Pct 1)

15. Consider making commissioners court appointment to CARTS board.
16. Consider making commissioners court appointment to CAPCO Solid Waste Committee.
17. Consider making appointment to CAPCO GIS Planning Committee.
18. Consider making appointment to CAPCO law Enforcement Education committee.
19. Consider making appointment to CAPCO Aging Advisory committee.
20. Consider establishing county-wide rate for open records requests.
21. Consider approving non-paid deputy constable for Pct. 2: George Barton Hosier
22. Consider approving the following non-paid deputy constables for Pct. 3:

Ms. Benell Blakely	Michael Zardiackas
Michael Drapeau	David Downes
23. Consider awarding, rejecting or extending bids for Extension Service pick-up.
24. Consider awarding, rejecting or extending bids for windshield glass.
25. Consider awarding, rejecting or extending bids for landscape services and janitorial services.
26. Consider designating Supercircuits, Inc., Leander, Tx as sole source for Local Law Enforcement Grant purchases.
27. Consider rescinding action of Nov. 17th, awarding of road base materials and aggregate bid for Pct. 4 and take any other appropriate action.
28. Consider approving disposal of the following fixed assets at public auction:
(1) Battery Power Back-Up SOLA ser. # 111FF04019 A105046
29. Consider approving line item transfer for Commissioner Pct. 4:

from: 0200-0214-004999	Miscellaneous	\$350.00
to: 0200-0214-003100	Office Supplies	350.00
30. Discuss multi purpose land and facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
31. Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
32. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel matters)
33. Discuss and take any appropriate action on multi purpose land and facility.

34. Discuss and take any appropriate action on parkland acquisition.
35. Consider making appointment to Constable Pct. 3 position.
36. Discuss and take any appropriate action on personnel matters.
37. Hear comments from commissioners.

John C. Doerfler
John C. Doerfler, County Judge

Posted Friday, Nov. 20, 1998 at 10am

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 24, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 24th day of November 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

November 24, 1998

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

Newly elected Hays County Precinct #2 Commissioner Susie Carter, County Clerk David Carlisle with Stephen Flores representing the new County Judge were introduced while in attendance of the Commissioners Court meeting.

Clark Lyda addressed the court regarding the water park. He determined the county had invested \$1,900,000.00 in 96 acres located south of Georgetown with IH 35 frontage and the State of Texas has committed a \$750,000.00 grant for road construction. An additional \$1,500,000.00 working capitol investment along with a \$3,800,000.00 - \$4,100,000.00 equity investment including the land, working capitol and road would be required.

Funding mechanisms included the IH 35 frontage on 96 acres which should sell for \$3./\$4.00 per square foot in today's market. The county is also holding an option on 200 acres in Round Rock next door to a proposed baseball park which will increase in value.

He felt the City of Georgetown should promote the expo center if they really wanted it located here instead of in Round Rock.

The major reason he appeared today was an agenda item to swap land south of Georgetown. He encouraged the county not to act hastily because Williamson County is in a good position with their current holdings.

AGENDA ITEM # 2

November 24, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of November 17, 1998.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.