

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
DECEMBER 1, 1998

VOL 0101 PAGE 349

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, December 1, 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.

Recess for swearing-in of newly appointed Constable for Pct. 3, Bobby Guterrez.

Reconvene Commissioner's Court meeting.

3. Consider accepting resignations of Butch Raby, Bill Schwettmann and Carol Raby, Constable Pct 3 office.
4. Consider accepting bond for Constable Bobby Guterrez, Pct. 3
5. Consider noting in minutes list of employees for Constable Pct. 3
6. 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.
7. Consider noting in minutes any off right-of-way work on any county road done by Road & Bridge Unified System.
8. Consider changing section of road this is still known as State Farm Way to Amberglen Blvd. in Pct. 1.
9. Consider setting a time for a public hearing on Dec. 22, 1998 for re-subdivision of lot 4, block C, Lakewood Country Estates, phase 1. (Pct 2)
10. Consider granting final plat approval of White Rock Estates, phase one. (Pct 3)
11. Hear report from Tax Assessor/Collector regarding county assessment districts.
12. Discuss and take any appropriate action on commissioners court meeting schedule for December.

13. Consider approving resolution commending Child Welfare Bd. and Dept. of Human Services for establishing a Rainbow Room in Williamson County.
14. Consider approving new equipment fee schedule from Unified Rd. & Bridge for rental changes.
15. Consider making commissioners court appointment to CARTS board.

10:00

16. Open and consider awarding, rejecting or extending bids of vehicles and equipment for URS.
17. Consider making commissioners court appointment to CAPCO Solid Waste Committee.
18. Consider making appointment to CAPCO GIS Planning Committee.
19. Consider making appointment to CAPCO law Enforcement Education committee.
20. Consider making appointment to CAPCO Aging Advisory committee.
21. Consider establishing county-wide rate for open records requests.
22. Consider awarding, rejecting or extending bids for Task Force vehicle.
23. Consider extending bids for one or more vehicles for the Sheriff's Dept. from 12/8/98 to 12/22/98.
24. Consider extending bids for pit run gravel in eastern Williamson County from 12/8/98 to 12/22/98.
25. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel matters)
26. Discuss potential litigation: James Burton (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 relating to consultation with attorney)
27. Discuss and take any appropriate action on personnel matters.
28. Discuss and take any appropriate action on potential litigation: James Burton.
29. Hear comments from commissioners.


 John C. Doerfler, County Judge

AGENDA:

MINUTES

*

VOL 0101 PAGE 351

*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 1, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of December 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

December 1, 1998

*

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

Commissioner Mehevec was interested in receiving the monthly Treasurer's report to Commissioners Court per Local Gov. Code Sec. 114.061, 113.063, 113.002, 133.044, 113.045, 114.026, 113.902, 115.901, 114.044 and 113.008 which is due the second meeting of each month.

The Commissioner also requested status of core samples on Meister Lane (County Road 169) from County Engineer Joe England.

Mr. England advised during his visit with Steve Kallman of S.D. Kallman, Inc. design engineer for the project he understood the City of Round Rock had requested additional core samples.

Commissioner Mehevec felt the project should move forward and Mr. England advised he would contact Mr. Kallman for a current written status report.

The County Engineer advised the City of Round Rock had requested the additional core samples.

AGENDA ITEM # 2

December 1, 1998

*

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve corrected minutes of the meeting of November 24, 1998.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT RECESSED FOR SWEARING-IN OF NEWLY APPOINTED CONSTABLE FOR PRECINCT #3, BOBBY GUTERREZ AT 9:42 A.M. ON TUESDAY, DECEMBER 1, 1998.

COMMISSIONERS COURT RECONVENED AT 9:45 A.M. ON TUESDAY, DECEMBER 1, 1998.