

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
DECEMBER 15, 1998

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The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, December 15, 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 recognizing Commissioner Jerry Mehevec for 20 years service on court.
6. Consider granting preliminary plat approval of Sun City Georgetown Neighborhood-Ten-E. (Pct 3)
7. Consider granting final plat approval of Ranch at Cypress Creek, Section 9. (Pct 2)
8. Consider noting in minutes release of public utility easements between lot 8 and lot 9 of block D, Lakewood Estates, Section One. (Pct 3)
9. Consider approving resolution adopting 25 mph speed limit in construction zones within Williamson County. (Pct 1)
10. Consider authorizing advertising and setting date to open bids for Meister Lane. (Pct 4)
11. Discuss and take appropriate action concerning bond money for Brushy Creek Road.
12. Discuss and take appropriate action concerning right-of-way on Brushy Creek Road.
13. Consider approving a variance for lots 22-4, section C, North Lake subdivision.
- 10:00
14. Hold public hearing regarding regulatory signage associated with Fern Bluff Elementary School.
15. Take any appropriate action regarding regulatory signage associated with Fern Bluff Elementary School.
16. Consider closing Spur 277 at State Hwy 1466 from 6am-11am and Co. Rd. 457 to the west of Hwy 95 from 3pm-6pm on Dec. 16th for movie shoot.

17. Hear monthly tax collection report.
18. Hear proposal from Mayor of Bartlett and take any appropriate action regarding Bartlett EMS.
19. Consider making appointment to CAPCO GIS Planning Committee.
20. Consider making appointment to CAPCO Aging Advisory committee.
21. Consider approving an increase in task force grant.
22. Consider accepting anonymous donation for EMS for capital expenditures.
23. Consider approving WEBCO grant applications to TDHCA for:
Addition to Cedar Ridge Apartments, Leander, Texas
Tenant Based Rent Assistance Program for housing for homeless
Emergency Grant Shelter Program for housing for homeless
24. Discuss and take any appropriate action on Texas Center for Women's Business Enterprise in Williamson County.
25. Consider awarding, rejecting or extending bids of vehicles and equipment for URS.
26. Consider awarding, rejecting or extending bids for janitorial service.
27. Consider noting deputy commission for corrections officer Thomas A. Dickerson.
28. ~~Hear Y2K update.~~ NEXT WEEK 12/22
29. Consider approving the transfer of the following fixed asset from 26th Dist Ct. to Information Systems:
(1) Okidata Microline Printer #590 506B0140950
(1) Sound Printer Cabinet A102215
30. Discuss land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
31. Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney)
32. Discuss and take any appropriate action on land acquisition.
33. Discuss and take any appropriate action on pending litigation: Charles Johnston v. Williamson County.
34. Hear comments from commissioners.


John C. Doerfler, County Judge

AGENDA:
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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 15, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 15th 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
Absent.....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 15, 1998

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

County Legislative lobbyist Robert Stluka distributed literature regarding bills filed for the next state legislative session pertinent to Williamson County including bill filed December 14, 1998, by State Representative Bob Turner relating to subdivision of land outside a municipality.

493 bills were filed by Friday, December 11, 1998, with an additional 54 bills filed December 14, 1998, for a total of 547 bills thus far.

Mr. Stluka is planning to place copies of bills which will be of interest to the court in the mail box located just outside the Commissioners Courtroom.

Judge Doerfler asked about HB 52 relating to establishment of a county planning commission.

Mr. Stluka will be conducting a briefing to the court twice a month. He also requested a letter to the Texas Association of Counties and the Conference of Urban Counties advising he will be representing Williamson County Commissioners Court. This would entitle him to receive mailings and notices of meetings.

Commissioner Hays suggested Mr. Stluka meet with First Assistant County Attorney Dale Rye regarding subdivision regulations.

Mr. Stluka advised TNRCC has proposed new Edwards Aquifer contributing zone rules for which Representative Mike Krusee has delayed implementation of until the summer 1999. The Representative has expressed concerns for Williamson County in this matter. Commissioner Boatright requested Mr. Stluka present clarification to the court during the December 22, 1998, meeting since TNRCC is after sedimentation control.

AGENDA ITEM # 2

December 15, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays
Seconded: Commissioner Boatright
Motion: To approve corrected minutes of meeting of December 8, 1998.
Vote: Motion carried 4 - 0