

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 12, 1999

VOL 0102 PAGE 055

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, January 12, 1999 at 9:30am in the Commissioner's 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 presentation of GFOA award to Commissioners Court.
6. Consider granting final plat approval of Sun City Georgetown Neighborhood Ten-E.
7. Consider granting final plat approval of Morningside Meadows, sec. two. (Pct 4)
8. Consider granting final plat approval of resubdivision of Lakewood Country Estates, block A, lot 9. (Pct 2)
9. Consider granting final plat approval of resubdivision of Logan Ranch sec. One, lot 24. (Pct 3)
10. Consider granting approval of the release of drainage easement for State Farm subdivision, sect. Two, block E, lots 1,2,3,& 4. (Pct 1)
11. Consider approving release of easement between lots 24 and 25 Carriage Oaks. (Pct 2)
12. Discuss and take appropriate action on funding for Liberty Hill Park Foundation out of bond money.
13. Discuss and take appropriate action on authorizing local bill notices for creating any new courts and/or magistrates.
14. Consider awarding, rejecting or extending bid for (10) or more mobile vision in-car video system for Sheriff's Dept.
15. Consider awarding, rejecting or extending bid for laser radar for Sheriff's Dept.
16. Consider awarding, rejecting or extending bid for landscape contract.

17. Consider supporting resolution to continue to task force grant from June, 1999 to May 31, 2000.
18. Consider approving full-time slot for County Auditor to be funded from appropriated part-time line item.
19. Consider approving sale of 1986 Pontiac, vin #1G2VL69Z7GX234680, at auction Jan. 19, 1999.
20. Consider making appointments to the 1999 salary grievance committee.
21. Consider making appointment to CAPCO Aging Advisory Committee.
22. Consider making appointment to CAPCO Criminal Justice Committee.
23. Discuss and take appropriate action on appointing a Williamson County Census 2000 complete count committee.
24. Consider making Co. Court at Law appointment to Bail Bond Board.
25. Hear report on Coupland Sewer project.
26. Consider declaring an emergency and approving a budget amendment from cash ending balance to the Jail:

0100-0570-001100	Salaries	\$24,500.00
0100-0570-002000	Fringe Benefits	\$ 6,475.00
27. Consider approving additional Medical Officer slot for Jail.
28. Discuss potential litigation: Zimmerhanel, Conway, Lawler, Hatcher vs. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney.)
29. Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per 551.072 pertaining to real property)
30. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)
31. Discuss and take any appropriate action on potential litigation: Zimmerhanel, Conway, Lawler, Hatcher vs. Williamson County.
32. Consider accepting any offer to purchase contingent contract to acquire 201 acre tract on US highway 79 in Round Rock.
33. Discuss and take any appropriate action on personnel matters.
34. Hear comments from commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****January 12, 1999**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, January 12, 1999, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss with delinquent tax attorneys foreclosure of certain road dist. tracts in the Southwest Williamson County Rd. Dist. #1. (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
5. Discuss and take any appropriate action on foreclosure of certain road dist. tracts in the Southwest Williamson County Rd. Dist. #1.
6. Consider approving re-allocation of 22.4424 acres located in Southwest Williamson County Rd. Dist. #1.
7. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
8. Consider authorizing release of lien for any properties in district which have paid assessment in full.

John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 12, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 12th day of January A.D., 1999, there was begun and holden a REGULAR 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
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

January 12, 1999

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2

January 12, 1999

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of January 5, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

January 12, 1999

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.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$ 641,624.04 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 5 - 0

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