

Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 30

January 12, 1999

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Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 31

January 12, 1999

Discuss and take any appropriate action on potential litigation: Zimmerhanzel, Conway, Lawler, Hatcher vs. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize Commissioner Limmer to hire an appraiser for damage assessment.

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

AGENDA ITEM # 32

January 12, 1999

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Consider accepting any offer to purchase contingent contract to acquire 201 acre tract on U.S. Highway 79 in Round Rock.

No action was taken on this item which will be placed on the agenda for January 19, 1999.

AGENDA ITEM # 33

January 12, 1999

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 34

January 12, 1999

Hear comments from commissioners.

Commissioner Hays advised he attended the Texas Association of Counties (TAC) Stormwater Coalition meeting in Austin Friday, January 8, 1999, and learned both the House and Senate has passed the bill which will have an enormous impact on Texas counties. The bill will have most impact on arid states such as Texas, Arizona and New Mexico. It would be most difficult to change the rules now so the recommendation from TAC is for Texas counties to attempt to introduce legislation to be removed from the bill. Even if the bill did not pass, the act could possibly put enough pressure on the EPA to change the rules.

Commissioner Heiligenstein discussed office space in the Round Rock annex.

Judge Doerfler announced Williamson County had received \$2,460,000.00 unrestricted funds last week from the State of Texas tobacco settlement. He suggested the court seriously consider ideas for allocation of the funds.

Commissioner Heiligenstein suggested using a portion of the money for the additional Medical Officer slot for Jail which was approved under Item #27 on this agenda.

COMMISSIONERS COURT ADJOURNED AT 12:29 P.M. ON TUESDAY JANUARY 12, 1999

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

January 12, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 12:30 P.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, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, 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  
NANCY E. RISTER, County Clerk

I.

January 12, 1999

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

January 12, 1999

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payments of \$277.70 to Brown McCarroll Sheets and Crossfield and \$213.88 to Nickey Lawrence for Administrative Services for December, 1998.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

BROWN McCARROLL SHEETS &  
CROSSFIELD, L.L.P.  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

December 31, 1998

SERRD  
c/o JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
710 MAIN STREET, SUITE 201  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC  
PROFESSIONAL SERVICES

	<u>Hours</u>	<u>Amount</u>
12/7/98 CDC Draft two releases.	1.00	125.00
12/10/98 CDC Telephone conference with Paul Steets and John Hall regarding Southeast refinancing.	0.70	87.50
12/17/98 CDC Telephone conference with Mike Hassibi regarding acquisition of right-of-way.	0.50	62.50
	<hr/>	<hr/>
For professional services rendered	2.20	\$275.00

EXPENSES

12/25/98- Fax	2.70
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Total expenses	\$2.70

TOTAL AMOUNT OF THIS BILL

\$277.70

PREVIOUS BALANCE

~~\$162.50~~ pd.

BALANCE (due upon receipt)

~~\$440.20~~

**\$ 277.70**

approved 1-12-99  
John C. Doerfler

SERRD

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Current	30 Days	60 Days	90 Days	120 Days
277.70	162.50	0.00	0.00	0.00