

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
FEBRUARY 9, 1999

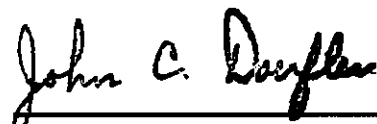
VOL 0102 PAGE 483

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, February 9, 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 noting in minutes overweight permit from TxDot.
6. Consider approving a change order for Taylor Annex.
7. Consider awarding, rejecting or extending bids for Brushy Creek Road project. (Pct 2)
8. Consider reimbursing Unified Road System for existing and future improvements to Co. Rd. 174.
9. Consider clarifying Commissioner's Court order of April 15, 1997 for building set-back lines as related to corner lots and side streets.
10. Consider granting final plat approval to Stone Canyon, section 5b. (Pct 3)
11. Consider authorizing re-award of existing contract with Miller Uniforms for the Sheriff's Dept. uniforms.
12. Consider approving changes to recording plat fees for the County Clerk.
13. Discuss and take appropriate action on approving contract with Hart Information Services for imaging for Co. Clerk's office.
14. Consider approving destruction of certain items of seized property from the Sheriff's Dept.
15. Consider approving the (12) twelve inoperable vehicles from the Sheriff's Dept. be sent to auction. (Copy of VIN numbers will be filed with minutes)
16. Consider approving non-paid deputy appointment of Matt Anders for Constable, Pct #1.
17. Consider canceling court meeting of March 2, 1999.

VOL 0102 PAGE 484

18. Consider approving acceptance of the following donated items from the University of Tx. Surplus property to Constable, Pct. 3:  
(2) Grey Storage Cabinets (1) File Cabinet-141565  
(1) File Cabinet-256539 (1) Table-89  
(1) Metal Desk-230652
19. Consider approving a voluntary assessment of \$1,000.00 to fund CUC's effort regarding county subdivision regulation authority.
20. Consider approving damage settlement for windshield replacement for Wesley Brokaw for damage by Unified Road System.
21. Discuss and take appropriate action on appointing a Williamson County Census 2000 complete count committee.
22. Consider approving the transfer of the following fixed asset from Extension Service to Communications:  
(1) 1993 Chevrolet Extended Cab
23. Discuss and take appropriate action on paying off Rd. Dist. assessment on (5) tracts we own in Southwest Williamson Co. Rd. Dist. #1.
24. Consider approving payment of overtime for Unified Road System not to exceed \$35,000.00
25. Consider declaring an emergency and approving a budget amendment for Road and Bridge General from cash ending for payment of overtime:  
0200-0210-1100 Salaries \$35,000.00
26. Consider approving a line item transfer for Non-Departmental:  
from: 0100-0409-004998 Contingencies \$3,171.00  
to: 0100-0409-004912 CAPCO dues 3,171.00
27. Discuss pending litigation: John Doe v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney)
28. Discuss land acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
29. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
30. Discuss and take any appropriate action on land acquisition for SH 45.
31. Discuss and take any appropriate action on parkland acquisition.
32. Hear comments from commissioners.



John C. Doerfler, County Judge

VOL 0102 PAGE 485

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****February 9, 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, February 9, 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 and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. 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

February 9, 1999

THE STATE OF TEXAS ) (

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

February 9, 1999

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

State Legislative lobbyist Robert Stluka invited the court to attend the Texas Association of Counties (TAC) 7 a.m. breakfast with 7:30 a.m. legislative briefing each Tuesday morning. Mr. Stluka will continue to attend and keep the court advised on the briefings.

He advised Representative Turner's county subdivision bill has been referred to the House Land and Resources Management Committee. Representative Mike Krusee is a member of this committee.

Precinct #3 Justice of the Peace Jim Bitz advised he and a Bryan Justice of the Peace have been selected as Texas delegates to the National Judicial Leadership Conference sponsored by the National Judicial College. All expenses are paid for this first week of March, 1999 conference.

Judge Bitz expressed his appreciation to the court for cleaning up the Jarrell area residence of Mary Alice Frazier two years ago. County Court-at-Law Judge Kevin Henderson appointed a guardian, an application was made for social security and she has been a resident of the River Haven Rest Home for the past year where she passed away Saturday, February 6, 1999, at the age of 94. Her body has been transported to Houston for burial.

AGENDA ITEM # 2

February 9, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of February 2, 1999.

Vote: Motion carried 5 - 0