

AGENDA ITEM # 43March 9, 1999Hear comments from commissioners.

Commissioner Heiligenstein asked if Showbarn Committee had presented any recommendations to the court. Judge Doerfler and Commissioner Limmer reported and discussed the committee recommendations.

Commissioner Heiligenstein reported on his and Commissioner Hays trip to Washington, D.C. with several meetings centered on the storm water regulations and tobacco settlement funds. He felt the tobacco money being returned to the federal government was a dead issue but did express concern on the storm water issue which Senator Kay Bailey Hutchison has not agreed to or signed yet. Without amendment the commissioner felt the bill could cost Williamson County \$1. million dollars per year in its current form.

Commissioner Heiligenstein will discuss distribution of child safety funds with County Tax Assessor-Collector Deborah Hunt. Judge Doerfler felt the funds should be tracked for determination the schools actually spend the money on child safety.

Commissioner Heiligenstein advised Northridge Acres homeowners held their election in which Nettie Brown, Mrs. Ken Snyder, John Weaver, Fidel Acevedo and Mike Williams were elected to the board. The commissioner invited all interested court members to join him as he meets with the new board. Also he discussed 8 illegal connections (tapping into the water supply without permits and meters) being disconnected by the former board and TNRC. If TNRC shuts down the water system the county cannot allow anyone to live on property with no water supply.

Commissioner Limmer reported on his and a group of local farmers meeting Tuesday, March 2, 1999, at the State Capitol with Mike Krusee, Steve Ogden and Susan Combs. He felt the federal government would not re-write the farm bill and Production Credit Association (PCA) has begun to turn down loans for some farmers. The commissioner did not feel Mike Krusee was very enthusiastic and Steve Ogden and Susan Combs said "maybe".

County Attorney Gene Taylor reported he is expecting the magistrates and new County Court-at-Law bill to be approved by the Senate soon before the bill is presented to the House. The District Court became part of an omnibus bill in which all requests for district courts in the state were combined and passed on to the Omnibus Sub-committee which met Monday, March 8, 1999. The decision on which courts to approve will be made at a later date.

Commissioner Heiligenstein advised CUC subdivision regulation meeting in Jim Allison's office 10 o'clock a.m. Wednesday, March 10, 1999.

Judge Doerfler received a fax this morning regarding SB 713 by Steve Ogden proposing increasing the annual amount of gas tax appropriation to the lateral county road and bridge fund from \$7.3 million to \$50. million as well as other possible changes.

COMMISSIONERS COURT ADJOURNED AT 11:31 A.M. ON TUESDAY MARCH 9, 1999

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

March 9, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:32 A.M. on this the 9th day of March 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
Absent.....DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. March 9, 1999

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Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 4 - 0

II. March 9, 1999

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

Moved: Commissioner Heiligenstein
Seconded: Commissioner Boatright
Motion: Approve payments of \$387.85 to Brown McCarroll Sheets & Crossfield, L.L.P., \$52.99 reimbursement to Precinct #2 of printed envelopes and postage, \$200.00 to Nickey Lawrence for administrative services for February, 1999, and refunds totaling \$5,261.41.
Vote: Motion carried 4 - 0

0182

< Clerk copy here > SERD

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

February 28, 1999

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>
1/28/99	CDC Telephone conference with Richard Armaugh regarding reallocation of debt in Road District.	0.20	25.00
	CDC Telephone conference with Richard Armaugh regarding reallocation of debt in Interchange Blvd.	0.50	62.50
1/29/99	CDC Telephone conference with conference with Skip Trimble regarding reallocation of debt in SERRD.	0.50	62.50
	CDC Telephone conference with Nickey Lawrence.	0.20	25.00
2/1/99	CDC Telephone conference with Larry Kokel regarding reallocation of Dell Tract and Catlin Tract.	0.50	62.50
2/8/99	CDC Telephone conference with Max Krueger regarding reallocation of debt.	0.20	25.00
2/10/99	CDC Telephone conference with Rodney Varner.	0.20	25.00
2/12/99	CDC Telephone conference with Jim Bohls regarding assessment on Interchange Business Park lot.	0.30	37.50
	For professional services rendered	2.60	\$325.00

EXPENSES

2/25/99- Long distance phone calls	0.15
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SERRD

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	<u>Amount</u>
2/25/99- Fax	0.20
Total expenses	\$0.35
TOTAL AMOUNT OF THIS BILL	\$325.35
PREVIOUS BALANCE	\$62.50
BALANCE (due upon receipt)	\$387.85

approved 3-9-99
John C. Dauphin

0184

NICKEY LAWRENCE
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78664

March 9, 1999

To: Southeast Williamson County Road District No. 1
c/o Williamson County, Pct. 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78664

INVOICE

Administrative Services – February 1999

\$200.00

approved 3-9-99
John C. Daefler

0185

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350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

**Southeast Williamson County
Road District # 1**



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: March 9, 1999
RE: Refunds

Please issue the following refunds:

Jeronimo Quinones \$177.25
2443 Roundabout Lane
Round Rock, TX 78664

R312457
Paid by Transamerica RE Tax Service

John H. Zupfer \$177.25
2433 Roundabout Lane
Round Rock, TX 78664

R312464
Paid by Norwest Mortgage

Countrywide Home Loans \$177.25
400 Countrywide Way
Simi Valley, CA 93065-6298

R312558
Name: Jeffrey A & Cheri W. Todd
2620 Eastwood Ln, Round Rock, TX 78664
Paid by Norwest Mortgage on 12/16/98

Chase Manhattan Mortgage \$195.06
3415 Vision Drive
Columbus, OH 43219-6009

0186

R350017
Name: Sue A. Warren
3301 Roundabout Ln, Round Rock, TX 78664
Paid by Commonwealth 12/10/98

*approved 3-9-99
John C. Daugherty*

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Countrywide Home Loans \$206.36
400 Countrywide Way
Simi Valley, CA 93065-6298

R364136
Nguyen Ngoc Van & Hoang & Hoa T Nguyen
3108 Hailey Lane
Round Rock, TX 78664
Paid by SA Title at closing 7/7/98

Kaufman & Broad \$193.32
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

R369475
2968 Donnell Drive, Round Rock, TX
Paid by San Antonio Title 1/14/99

Kaufman & Broad \$199.60
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

R369705
3256 Elizabeth Anne Ln, Round Rock, TX
Paid by San Antonio Title 12/22/98

Kaufman & Broad \$199.60
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

R369710
3246 Elizabeth Anne Ln, Round Rock, TX
Paid by Countywide Mortgage Co.

Kaufman & Broad \$199.60
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

R369712
3242 Elizabeth Anne Ln, Round Rock, TX
Paid by San Antonio Title 12/23/98

Kaufman & Broad \$199.60
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

R369751
2712 Vinson Ct, Round Rock, TX
Paid by San Antonio Title 1/31/99

jed

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Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$199.60

R369753
2716 Vinson Ct, Round Rock, TX
Paid by San Antonio Title 1/31/99

Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$199.60

R369761
2807 Adelen Ln, Round Rock, TX
Paid by San Antonio Title 12/23/98

Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$199.60

R369763
2803 Adelen Ln, Round Rock, TX
Paid by San Antonio Title 1/27/99

Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$199.60

R369785
2808 Adelen Ln, Round Rock, TX
Paid by San Antonio Title 12/31/99

Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$193.32

R369806
2964 Donnell Dr, Round Rock, TX
Paid by San Antonio Title 10/15/98

Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$193.32

R369817
2942 Donnell Dr, Round Rock, TX
Paid by San Antonio Title 1/6/99

Jed

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Kaufman & Broad
Attn: Tax Dept.
11911 Burnet Road
Austin, TX 78758

\$193.32

R369844
2939 Donnell Dr, Round Rock, TX
Paid by San Antonio Title 12/23/98

Phyllis A. Early
2927 Donnell Drive
Round Rock, TX 78664

\$193.32

R3699850
Paid by Transamerica Real Estate Tax Service 1/31/99

Brenda Park
2016 Monica Lane
Round Rock, TX 78664

\$182.44

R370644
Paid by Countrywide 12/31/98

San Antonio Title
11911 Burnet Road
Austin, TX 78758

\$199.60

R369789
2816 Adelen Ln, Round Rock, TX
San Antonio Title paid 10/1/98 #004290
San Antonio Title paid 1/31/99 #6213
Double payment

Countrywide Home Loans
400 Countrywide Way
Simi Valley, CA 93065-6298

\$193.32

R369806
Owner: Larris & Lidija Wright
2964 Donnell Dr, Round Rock, TX
San Antonio Title paid 10/15/98

Fleet Mortgage Group
2210 Enterprise Drive
Florence, SC 29501

\$193.32

R369807
Owner: Gerald S. Kim & Imelda Gallegos
2962 Donnell Dr, Round Rock, TX 78664
Paid by San Antonio Title 3/30/98

Countrywide Home Loans
400 Countrywide Way
Simi Valley, CA 93065-6298
369759
2811 Adelen Ln, Round Rock, TX
Paid by San Antonio Title 11/1/98

\$199.60

Feb

Temple Inland Mortgage Corp. \$199.60
PO Box 40
Austin, TX 78767

R369698
Amy L. Richards
3271 Elizabeth Anne Lane
Round Rock, TX 78664
Paid by San Antonio Title 4/5/98

Temple Inland Mortgage \$49.64
PO Box 40
Austin, TX 78767

R312593	Loan 1164797/B Wonodi	overpayment	\$9.54
R350043	Loan 1028717/LA Affatato	overpayment	10.51
R312550	Loan 1002038/OE Soberani	overpayment	9.54
R312594	Loan 0731948/R Marmollej	overpayment	9.54
R349962	Loan 0774696/DR Ehle	overpayment	10.51

Buffington Homes Inc. \$547.32
8716 N. Mopac, #100
Austin, TX 78759

All paid by Towne & Country Title

R370663	2011 Monica Ln, RR	182.44
R370643	2037 Charlotte Way, RR	182.44
R370649	2003 Ericka Cove, RR	182.44

Thank you for your attention to this matter.

jed

GREG BOATRIGHT
County Commissioner
Precinct 2, Williamson County



350 Discovery Blvd., Suite 201
Cedar Park, TX 78613
(512) 260-4280
FAX (512) 260-4284

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March 9, 1999

To: Northeast Round Rock Road District No. 1
Southwest Williamson County Road District No. 1
Southeast Williamson County Road District No. 1
c/o Williamson County, Pct. 2
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78664

Invoice

Reimbursement for printed envelopes
Reimbursement for return stamp

\$133.00
25.95

Total

\$158.95

approved 3-9-99
John C. Daefler

to be divided x 3 - 52.98 NE
52.98 SW
52.99 SE
158.95

0191

INVOICE

D & L Printing
40206 Industrial Park
Georgetown, Texas 78626

No. **3143**Date **2/22/99**

Nickey Lawrence
Williamson County Commissioner PCT
2
350 Discovery Blvd., #201
Cedar Park, Texas 78613

Customer P.O. No.
42899

1,000	#10 Window Envelope, 10-24 Signet Envelope Window White, printed 1 color front in Black ink	68.00	
1,000	#9 Regular Reply Envelope, 3.875 x 8.875 9-24 Regular Signet Envelope White, printed 1 color front in Black ink	65.00	
<p>APPROVED FOR PAYMENT <i>Nickey Lawrence</i> <i>John C. Daerfler</i> Authorized Signature <u>3/1/99</u> 3-9-99 Date <u>0200-0212-003100</u> Budget Line Item <u>\$ 133.⁰⁰</u> Amount</p>			
<p>Sales Rep:</p> <p>Thanks for your confidence in us and have a great day!</p>		SUB	133.00
		TAX	9.64
		SHIPPING	
		TOTAL	142.64

0192

PURCHASED FROM: BT Office Products International, Inc.

Merchandise Shipped from Houston Tx
(713)690-8181 FAX:690-0133

965108 /
WILLIAMSON CTY COMM PRECINCT 2**
600 N BELL BLVD #202
CEDAR PARK TX 78613

S O L D T O
S H I P T O

WILLIAMSON CTY COMM PRECINCT 2**
WILLIAMSON CTY COMM PRECINCT 2
WILLIAMSON CTY COMM PRECINCT 2
512-260-4280
350 DISCOVERY BLVD #201
CEDAR PARK TX 78613

45023721
INVOICE NUMBER
02/19/99
INVOICE DATE

Page No: 1

45023721		rAC		0 sBE t15:08		REMARKS	
ENTERED	FILLED	CHECKED	REP.	TERMS		CUSTOMER PURCHASE ORDER	
dr			A9			WANDA BAGGS	
REFERENCE	FULL CASES	QUANTITY ORDERED	QUANTITY BACK ORDERED	QUANTITY SHIPPED	UNIT	MANUFACTURER/ PRODUCT NUMBER	DESCRIPTION
		1		1	EA	XXXCITYSTAMP	RM-8 SELF INKING STAMP EA "WILLIAMSON CO ROAD DIST-- "WITH ADDRESS PO# 45935087
APPROVED FOR PAYMENT <i>Neeraj Lawrence John C Dauphin</i> Authorized Signature 2-22-99 3-9-99 Date 0200-0212-003100 Budget Line Item \$15.95 Amount							UNIT PRICE 25.95
							EXTENDED AMOUNT 25.95



DATE ENTERED: 02/19/99
BT Office Products International, Inc.
P.O. Box 840181
Dallas, Texas 75284-0181

SUBTOTAL	25.95
SALES TAX	.00
TOTAL	25.95

45023721

REFERENCE:

Invoice number must appear on check.

THANK YOU. WE APPRECIATE YOUR BUSINESS. Please make all claims and returns within five days and include this invoice.