

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT VOL 0103 PAGE 459
April 13, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, April 13, 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/overaxle permit from TxDot.
6. Consider presentation of CAFAR report from Auditor's office.
7. Consider removing \$200,000 county commitment for Meister Lane at request of engineer.
8. Consider approving proclamation for Youth Alcohol Awareness Month in April.
9. Consider extending bid or authorizing advertising and setting date to receive bids for contract mowing and contract seal coating.

10:00

10. Open and consider awarding, rejecting or extending bid for Coupland Sewer project.
11. Consider resolution requesting Texas Parks and Recreation Foundation to hold land for County for future parkland to aid County in obtaining a grant through Texas Parks & Wildlife Dept.
12. Consider approving the following rural fire contracts:
Weir Taylor Coupland Hutto
13. Discuss and take appropriate action on Appendix A5., Access to a Public Road, of the Williamson County subdivision regulations.
14. Consider rescinding line item transfer for Tax Assessor/Collector approved on April 6, 1999.

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15. Consider approving a line item transfer for Commissioner, Pct #2:
from: 0200-0212-004231 Travel \$1,000.00
to: 0200-0212-005750 Furn. & Equip. 1,000.00

- 16. Consider approving a line item transfer for County Clerk:
from: 0100-0403-004211 Telephone \$ 635.00
to: 0100-0403-004410 Bond Premium 635.00
- 17. Consider declaring an emergency and approving a budget amendment from cash ending balance to:
0100-0409-004918 Y2K \$400,000.00
- 18. Consider declaring an emergency and acknowledging additional revenue for EMS to:
0100-0000-342800 EMS Fees & Donations \$46,617.00
- 19. Consider declaring an emergency and acknowledging additional expenditures for EMS to:
0100-0540-001100 Salaries \$37,478.34
0100-0540-002000 Fringe Benefits 9,138.66
- 20. Hear comments from commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****April 13, 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, April 13, 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.
6. Consider approving re-allocation of + 5.424 acres, A. Thomas Survey in Southeast Williamson County Rd. Dist. #1.
7. Discuss potential litigation: EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney)

John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

April 13, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 13th day of April 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

April 13, 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

April 13, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of April 6, 1999.

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

AGENDA ITEM # 3

April 13, 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.

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Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$543,307.57 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 4 - 0 with Commissioner Hays absent from the dais.

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