

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
May 11, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, May 11, 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. Discuss and take appropriate action regarding cemetery on Brushy Creek Road.
6. Discuss and take appropriate action on signage in the Liberty Hill cemetery.
7. Consider authorizing advertising and setting date to hold public hearing for Poldrack Estates, a resubdivision of lot 5, Twenty-Nine Ranch. (Pct 2)
8. Consider granting approval of preliminary plat for Fountainwood Estates, Phase 7. (Pct 3)
9. Consider granting vacation of 30' drainage easement on lots 16, 17, 18, and 19 Great Oaks Subdivision in exchange for 30' drainage parallel and adjacent to eastern boundary of lot 19.
10. Consider adopting rules for use and operation of the show barn.
11. Consider awarding, rejecting or extending bid for Farmers State Bank building.
12. Consider approving change order for Farmers State Bank building.
13. Discuss and take appropriate action on hosting meeting with LCRA, BRA and city officials from Williamson Co. In June or July.
14. Hear parks proposal from Pix Howell of Land Strategies.

15. Consider authorizing advertising and setting date to open bids for Lake Creek drainage project, phase I and II.
16. Discuss and take appropriate action on emergency funding for Round Rock Health Clinic.
17. Consider rescinding line item transfer for Communications approved on May 4, 1999.
18. Consider approving the following appointments to CAPCO:
GIS committee - Jeff Thiel
Aging Advisory - Kay Baker
19. Consider proclaiming May 18, 1999 as N.G. "Bunky" Whitlow Day in Williamson Co.
20. Consider approving transfer of the following fixed assets from Extension Service to Juvenile Services:
(1) 1993 Chevrolet Pick Up 2GCEC19K1p1169501
21. Consider approving a line item transfer for JP #2:

from: 0100-0452-005750	Office Furniture	\$ 400.00
to: 0100-0452-004999	Miscellaneous	400.00
22. Consider approving a line item transfer for Tax Assessor/Collector:

from: 0100-0499-004999	Miscellaneous	\$ 25.00
to: 0100-0499-003900	Membership Dues	25.00
23. Consider approving a line item transfer for Communications:

from: 0100-0581-003301	gasoline	\$688.91
0100-0581-004705	pre employment physicals	500.00
to: 0100-0581-004500	Maintenance	688.91
0100-0581-003100	office supplies	500.00
24. Consider approving a line item transfer for Extension Service:

from: 0100-0665-005750	Office Furniture	\$1,200.00
to: 0100-0665-003115	Computer Supplies	1,200.00
25. Consider approving a line item transfer for County Attorney:

from: 0100-0475-004932	Trial Expense	\$2,000.00
to: 0100-0475-003900	Membership Dues	2,000.00
26. Discuss pending litigation: Charles Johnston v. Williamson Co. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)
27. Discuss legal notice of claim received: Elmore E Kilgore (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)
28. Discuss pending litigation: Richard/Carrie Sims v. Lexington Volunteer Fire Dept., et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)

29. Discuss pending litigation: Reginald Parker v. Ron Shanks, Sharif Mezayak and Ron Marks (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)
30. Discuss and take any action on pending litigation: Charles Johnston v. Williamson Co.
31. Discuss and take appropriate action on legal notice of claim received: Elmore E. Kilgore
32. Discuss and take appropriate action on pending litigation: Richard/Carrie Sims v. Lexington Volunteer Fire Dept., et al
33. Discuss and take appropriate action on pending litigation: Reginald Parker v. Ron Shanks, Sharif Mezayak and Ron Marks.
34. Hear comments from commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

May 11, 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, May 11, 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 reallocation of debt for resubdivision of lot 2, block A, of the resubdivision of lot 2, block A of Maconda Park East Section One, of the Southwest Williamson County Rd. Dist. No. 1



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGMay 11, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 11th day of May 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 # 1May 11, 1999

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

Mr. Kenneth Snyder of Northridge Acres addressed the court with his wish that the City of Austin would annex his subdivision and provide utilities. Commissioner Heiligenstein asked Mr. Snyder if he thought annexation was the answer ultimately to which Mr. Snyder answered "That's the only answer we got". The commissioner said, "I understand when the City of Austin had annexed that area, you were one of the people who signed the petition requesting them to de-annex Northridge Acres".

"No, that's not true" said Mr. Snyder. Commissioner Heiligenstein asked Mr. Snyder if he (Commissioner Heiligenstein) could bring a copy of the de-annexation petition to court and show Mr. Snyder's signature on the petition. Mr. Snyder replied, "Yes you can show my signature on the petition".

Texas legislative lobbyist Robert Stluka up-dated the court on Senate and House bills.

Commissioner Heiligenstein felt the law allowing District Clerks to issue passports would be a nice service to the public, eliminating the drive to Austin for Williamson County residents.

Hartley Sappington distributed Georgetown Area Chamber of Commerce surveys for completion by each court member in order for the Chamber to make some strategic planning decisions. He expressed his appreciation for the valuable support of Commissioners Court and offered to pick up the completed surveys from Jane Tableriou in Judge Doerfler's office.

AGENDA ITEM # 2May 11, 1999

Read and approve the minutes of the last meeting.

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Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of May 4, 1999.

Vote: Motion carried 3 - 0 with Commissioners Boatright and Hays absent from the dais.