

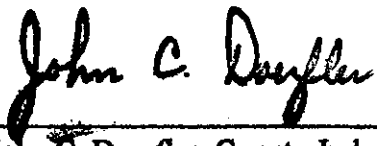
**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JULY 13, 1999**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, July 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 continuing education hours for County Clerk.
6. Consider extending preliminary plat approval for Sundance Estates. (Pct 2)
7. Consider approving memorandum of understanding for Juvenile Justice Alternative Education program.
8. Consider appointment of two (2) members to the CAPCO General Assembly for Williamson County.
9. Consider awarding, rejecting or extending bid for Lake Creek drainage project.
10. Discuss and take appropriate action on increasing speed limit on Georgetown Inner Loop.
11. Discuss and take appropriate action on hiring firm to do a facilities space needs assessment.
12. Consider approving election judges and alternates for 1999/2000 year.
13. Consider resetting date to open bids for the repaving of CR 174.
14. Consider approving line item transfer for Information Systems:  

from: 0100-0503-004544	Repairs to equipment	\$2,000
to: 0100-0503-003105	Paper supplies	\$2,000
15. Discuss real estate/real property issues: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)
16. Discuss personnel issues (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 relating to personnel)

17. Discuss and take any appropriate action on real estate/real property issues.
18. Hear comments from commissioners.

  
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John C. Doerfler, County Judge

**NOTICE TO THE PUBLIC****WILLIAMSON COUNTY ROAD DISTRICTS****July 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, July 13, 1999, at 11:00 am, the place being the 2<sup>nd</sup> 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 Williamson County 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.



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John C. Doerfler, County Judge

AGENDA:  
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MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JULY 13, 1999

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 13th day of July 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  
Absent.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
Absent.....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

JULY 13, 1999

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

Mr. Darrell Champeau, 805 Hall Street, Cedar Park, Texas (331-1746) read his letter regarding the Hill Country Family YMCA Park to the court (copy attached).

Since he has served on the court for only 6 1/2 months Commissioner Limmer asked for information on the park.

Commissioner Boatright advised, "The YMCA park is 50 acres out of the old Hog Farm which the State of Texas in 1991/2 agreed to lease 50 acres to Parks and Wildlife who in turn gave a 50 year lease to Williamson County. Williamson County was/is not set up for park management and suffered constant vandalism and drug activity.

The YMCA was utilizing the area during the summer for summer camps, soccer and baseball fields. Williamson County and the YMCA reached an agreement for the YMCA to manage the park which included mowing. There never was a clear understanding as to park hours"

Commissioner Limmer asked "Or fees?"

Commissioner Boatright advised, "Williamson County required a fee for large groups while operating the park because of clean up. Week-end CSR workers were the only source of help. When you get into the parks business, you better be ready to commit the personnel, time and money to care for the park. We don't have that and that's still up in the air as to whether we want to get into the parks business. We have been looking at park land but do we want to get into the business of managing and maintaining a park?"

Commissioner Limmer asked, "The City of Cedar Park would not do it, Greg?"

Commissioner Boatright answered, "The City of Cedar Park at the time was in between Parks Managers and we were never able to reach an agreement. Also the park is located within the extra territorial jurisdiction of the City of Austin. Since the YMCA has begun management, the City of Cedar Park has asked why they didn't get the park."