

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 10, 1999**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, August 10, 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.

***Consent Agenda***

*The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.*

*(Items 5-13)*

5. Consider noting in minutes over-axle/over weight report from TxDot.
6. Consider approving a line item transfer for Constable, Pct. 4:
 

from: 0100-0554-004541	Vehicle Repair	\$ 200.00
0100-0554-003311	Uniforms	500.00
0100-0554-004310	Avert. & Legal Notices	200.00
0100-0554-004212	Postage	400.00
0100-0554-004544	Repairs to Office Equip	150.00
0100-0554-004350	Printed Forms	300.00
to: 0100-0554-003002	Vehicle Equipment	1,750.00
7. Consider approving a line item transfer for 368<sup>th</sup> Dist Ct.:
 

from: 0200-0438-004999	Miscellaneous	250.00
to: 0200-0438-4232	Training	250.00
8. Consider approving a line item transfer for Constable, Pct 3:
 

from: 0100-0553-004209	Cellular Phones	100.00
0100-0553-004310	Advertising	325.00
0100-0553-003900	Membership Dues	185.00
to: 0100-0553-003311	Uniforms	100.00
0100-0553-004350	Printed Forms	325.00
0100-0553-004500	Maintenance Contacts	185.00

9. Consider approving a line item transfer for Dist. Clerk:  
 from: 0100-0450-004410 Bond Premiums \$ 288.70  
 to: 0100-0450-004231 Travel 288.70
10. Consider approving a line item transfer for Unified Rd.:  
 from: 0200-0210-005200 Right of Way \$3,000.00  
 to: 0200-0210-003555 Fencing Material 3,000.00
11. Consider approving transfer of the following fixed asset from Constable #3 to CSCD:  
 (1) Hon Mauve Secretary chair 2004/52
12. Consider approving transfer of the following fixed assets from Constable, Pct 3 to Constable, Pct 4:  
 (1) Motorola Radius GP300 A110584  
 (1) Motorola Radius GP300 A109273  
 (1) Motorola Radius GP300 A110587  
 (1) Motorola Radius GP300 A110579  
 (4) Motorola hand Held Radio Chargers (No tag numbers)
13. Consider amending line item transfer approved on July 6, 1999 for Commissioner, Pct 1:  
 transfer amount from 004100 to 004211 should be \$1,700. instead of \$2,000.

#### Regular Agenda

14. Consider granting final plat approval to Bell Meadow sec. 3. (Pct 3)
15. Consider granting final plat approval to Legacy Center at Brushy Creek. (Pct 3)
16. Consider authorizing advertising and setting date for public hearing for resubdivision of lots 16, 53, 54, 68, & 69 of High River Ranches. (Pct 2)
17. Consider authorizing advertising and setting date for public hearing for resubdivision of lots 49, 50, & 59 of High River Ranches. (Pct 2)
18. Consider authorizing advertising and setting date for resubdivision of lot 47 of Whitetail subdivision. (Pct 3)

#### 10:00

19. Open and consider awarding, rejecting or extending bid for repaving of Co Rd. 174.
20. Discuss and take any appropriate action on county tax rate, including, but not limited to taking record vote on proposed tax rate.
21. Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.
22. Hear report from delinquent tax attorneys.
23. Consider approving proposal for professional services from Baker-Aicklen for feasibility study on 179 acre tract on Co. Rd. 110.

24. Consider approving contract with Doyle Sebesta for professional services on Mayfield tract.
25. Discuss and take appropriate action, including, but not limited to advertising for sale Juvenile Academy property.
26. Discuss pending litigation: Carolyn Barnes v. Calvin Sulak, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney)
27. Discuss pending litigation: Robert Walker v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney)
28. Discuss potential litigation: Monique Gonzales, (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney)
29. Discuss potential litigation: Ray Long, property damage (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney)
30. Discuss pending litigation: Allstate Insurance/Michael Freeman, property damage (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071, consultation with attorney)
31. Discuss personnel issues (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.074 pertaining to personnel)
32. Discuss and take any appropriate action on pending litigation: Carolyn Barnes v. Calvin Sulak, et al
33. Discuss and take any appropriate action on pending litigation: Robert Walker v. Ed Richards, et al
34. Discuss and take any appropriate action on potential litigation: Monique Gonzales
35. Discuss and take any appropriate action on potential litigation: Ray Long, property damage
36. Discuss and take any appropriate action on pending litigation: Allstate Insurance/Michael Freeman, property damage
37. Hear presentation on Williamson County Multi Corridor Transportation Plan.
38. Hear comments from commissioners.

Recess to Tuesday, Aug 10, 1999 at 7:00pm

39. Public Hearing-1999/ 2000 County Budget.

  
 John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 16th day of Aug, 1999, at 2 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

August 10, 1999

THE STATE OF TEXAS                    ) (

COUNTY OF WILLIAMSON                ) (    BE IT REMEMBERED that at 9:30 a.m. on this the 10th day of August 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

August 10, 1999

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

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Steger and Bizzell engineer Don H. Bizzell discussed changes in the state subdivision requirements effective September 1, 1999.

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