

09/10/99 16:14 512 255 8986

Sheets & Cross. --- WM CO CLERK / RE 002/003

*** See action taken on August 24, 1999, Agenda VI in Road District Meeting recorded in Volume 105 page 991 of Commissioners Court Minutes (Minutes page 166)

AN ORDER APPROVING THE REAFFIRMING OF ASSESSMENT DEBT FOR CERTAIN PROPERTY LOCATED WITHIN THE NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1 AS STATED IN AN ORDER RECORDED IN VOLUME 0078, PAGE 261 OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MINUTES ; AND CONTINUING TO LEVY SPECIAL ASSESSMENTS AGAINST SAID PROPERTY AS PREVIOUSLY ORDERED.

RECITALS

WHEREAS, on the 12th day of December, 1995, the Commissioners Court of Williamson County, sitting as the Board of Directors of the Northeast Round Rock Road District #1, passed an Order that is recorded in Volume 0078, Page 261 of the Commissioners Court Minutes of Williamson County, Texas, and

WHEREAS, the District now desires to re-affirm and clarify said Order.

FINDINGS

The Board of Directors of the District finds and determines as follows:


1. That all conditions, provisions and actions taken in the amended and Restated Order Approving the Assessment Plan for the Northeast Round Rock Road District No. 1, adopted on January 4, 1993, remain in full force and effect.
2. That the following described real property is located within the District:

See Exhibit "A" and Exhibit "B", attached hereto and incorporated herein, hereinafter described as the Property.
3. Said Property has been partitioned into two separate tracts.
4. That the District passed an Order dated December 12, 1995, as recorded in Volume 0078, Page 261 of the Commissioners Court Minutes of Williamson County, Texas, said Order being attached hereto as "Exhibit "C".
5. Pursuant to said Order, the District has received a Warranty Deed conveying to Williamson County seven acres, more or less, which is currently a portion of Old Settler's Boulevard.
6. Pursuant to said Order, The District agreed to reduce the re-assessment of said property after the property no longer qualifies for agricultural or open-space exemptions, said reduction to be in the amount of the then fair market value of said seven acres, which has been determined by Kokel & Assoc. to be \$251,980.00.

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7. Pursuant to state law, the re-assessment is calculated pursuant to the following formula:
1992 fair market value of tract (\$74,586 for 149.17 acres) divided by the 1992 fair market value of the District as a whole (\$1,183,249), which equals .0603. This percentage is then multiplied by the outstanding debt of the District in 1992 (\$10,300,000), which equals \$648,900.00.
8. The District therefore finds that the re-assessment for the property, when it loses its open space or agricultural exemptions, shall be \$648,900.00, minus \$251,980.00 (the fair market value of the above-described seven acres), or \$396,920.00.
9. As stated in the previously-described Order, the assessments for the entire property were divided on a 1/6th to 5/6th ratio. Therefore, the re-assessment for the property shall be \$66,153.33 for the property described in Exhibit "A", attached hereto, and \$330,766.67 for the property described in Exhibit "B", attached hereto.
10. The Board further finds that this re-assessment shall not become effective until all delinquent assessments are paid within sixty (60) days of today's date. If all delinquent taxes, including penalties and interest, are not paid at that time, this Order shall be null and void.
11. The Board of the District officially finds, determines and declared that a sufficient written notice of the date, place and subject of this meeting of the District was posted at the Williamson County Courthouse for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Tex. Gov't Code Ann., and that this meeting has been open to the public as required by law at all times during which this Order has been discussed and formally acted upon. The Board further ratifies, approves, and confirms such written notice and the contents and postings thereof.

PASSED AND ADOPTED the 24th day of August, 1999.


JOHN DOERFLER
SOUTHEAST WILLIAMSON
COUNTY ROAD DISTRICT NO. 1

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPT. 14, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Sept. 14, 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 5-9)

5. *Consider approving order designating early voting locations and hours for Nov. 2, 1999 election.*
6. *Consider approving joint elections agreement between Williamson County and Austin Community College.*
7. *Consider approving an amended election order for Emergency Services Dist. No. 3*
8. *Consider approving sale of approximately 200 used tires at impound yard and (1) aluminum flat bottom boat at impound yard.*
9. *Consider canceling horse shoeing contract with Deputy Pentecost from Sheriff's Dept.*

Regular Agenda

10. Consider approving final plat for Ranch at Cypress Creek, sec. 14 (Pct 2)
11. Consider approving final plat for High River Ranches, a resubdivision of lots 49, 50 & 59

12. Consider approving variance for Escalera Ranch Sec. One & Two. (Pct 3)
13. Consider approving preliminary plat for Escalera Ranch Sec. One & Two.
14. Consider accepting Gabriel Farms Sec. One for county maintenance. (Pct 4)

10:00

15. Hold public hearing for resubdivision of lots 13 & 14, Valley View subdivision.
16. Discuss and take any appropriate action on Hog Farm park land.
17. Consider acquisition of right of way on 175 from SH 1431 to future park entrance, and consider retaining engineer for said project.

10:15

18. Receive and consider awarding, rejecting or extending proposals for physician at jail.
19. Consider awarding, rejecting or extending annual bids.
20. Consider awarding or rejecting proposals on Juvenile Academy property.
21. Consider approving Child Protective Services contract for fiscal year 1999.
22. Consider approving Child Protective Services renewal contract for fiscal year 2000.
23. Consider appointing committee to study amendments to subdivision regulations.
24. Discuss and take appropriate action on courthouse restoration master plan.
25. Consider amending the 1999/2000 budget and approving (3) additional Field Training Officers for the Sheriff's Department.
26. Discuss Information Technology Director position. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel)
27. Consider hiring Information Technology Director.
28. Hear comments from commissioners.

1:30

29. Work Session on long range road plan and bond program plan.

30. Discuss and take any appropriate action on long range road plan and bond program plan.



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 10th day of Sept, 1999, at 4:30 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****September 14, 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, Sept. 14, 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 waiving penalty and interest on Tajec property in Northeast Round Rock Rd. Dist #1



John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

SEPTEMBER 14, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 14th day of September 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

SEPTEMBER 14, 1999

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

First Assistant County Attorney Dale Rye reminded the court the County Attorney's office is one of the sponsors and Commissioners Court one of the co-sponsors of the domestic violence conference being held in the McComb Center ballroom (old student union building) at Southwestern University. This is a major social issue in our community and he is hopeful the people will "Break with the old silence" and come out to deal with the problem in a very realistic way.

AGENDA ITEM # 2

SEPTEMBER 14, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 7, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

SEPTEMBER 14, 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.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$1,455,711.87 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 5 - 0

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