

AGENDA ITEM # 19October 12, 1999

Consider approving proposal for MHMR to provide psychiatrist services to jail inmates.

No action was taken on this agenda item.

AGENDA ITEM # 20October 12, 1999*

Consider making any nominations to the Board of Directors of the Williamson County Appraisal District.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To nominate and split our votes equally among Bob Tagge, Jerry Dusterhoff, David Acosta, Ercel Brashear and Deborah Hunt to the Board of Directors of the Williamson County Appraisal District.

Vote: Motion carried 3 - 0

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WILLIAMSON COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

CECIL C. CALVIN, Chairman
DAVID ACOSTA, Vice Chairman
FERN KEDZIERSKI, Secretary
DEBORAH HUNT
CHARLEY ROUSE

CHIEF APPRAISER

BILL CARROLL
518 W. 9th Street, P. O. Box 1120
Georgetown, Texas 78627-1120
Georgetown/Austin (512) 936-3787
Taylor/Granger/Hutto (512) 352-8542

September 11, 1999

John Doerfler
County Judge
Williamson County Courthouse
710 Main Street #201
Georgetown, Texas 78626

Dear Judge Doerfler:

In compliance with Section 6.03(e) of the Texas Property Tax Code I am notifying you of the number of votes to which your unit is entitled in the election of the Board of Directors for the Williamson County Appraisal District. A list showing the number of votes to which each voting unit is entitled is attached.

Also enclosed is a brief outline of the election procedures in order to assist you in your scheduling of the required actions.

Nominations must be made by resolution and returned to me before October 15, 1997.

If you have any questions or if I can be of assistance, please feel free to call.

With Kindest Regards,



Bill Carroll
Chief Appraiser

BC/krq

Enclosures

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9/22/99
✓ BMM

Taxing Jurisdiction	Number of Votes
City of Cedar Park	75
City of Florence	5
City of Georgetown	75
City of Granger	5
City of Hutto	5
City of Leander	15
City of Round Rock	180
City of Taylor	45
City of Thrall	5
City of Weir	5
Coupland ISD	5
Florence ISD	30
Georgetown ISD	525
Granger ISD	10
Hutto ISD	45
Jarrell ISD	35
Leander ISD	790
Liberty Hill ISD	50
Round Rock ISD	2325
Taylor ISD	110
Thrall ISD	20
Williamson Co. & FM/RD	640

RESOLUTION NO. _____

WHEREAS, Section 6.03 (f) of the Property Tax Code provides for the governing body of taxing units to nominate individuals for each position to be filled on the Williamson County Appraisal District Board of Directors, and

WHEREAS, the WILLIAMSON COUNTY COMMISSIONERS COURT
(Entity)

wishes to nominate the following individuals:

Williamson County's 640 votes to be split equally between the nominated individuals

NOW THEREFORE BE IT RESOLVED BY WILLIAMSON COUNTY
(Governing Body)

that the COMMISSIONERS COURT
(Entity) hereby nominates the individuals listed above for the Williamson County Appraisal District Board of Directors.

RESOLVED this 12 day of OCTOBER, 19 99.

Signed [Signature]
Presiding Officer

Attest: Danay E. Rister
~~Secretary~~ County Clerk

AGENDA ITEM # 21**October 12, 1999**Hold public hearing on amended subdivision regulations.

Commissioner Boatright opened the public hearing on amended subdivision regulations at 11:15 a.m. on Tuesday, October 12, 1999.

Commissioner Limmer has two (2) more meetings scheduled before he will be ready to take action. He has been discussing clustering housing and green spaces with no more than one house per acre on total acreage.

First Assistant County Attorney Dale Rye advised the county cannot directly regulate lot sizes in our subdivision regulations.

Commissioner Boatright recessed the public hearing on amending subdivision regulations at 11:20 a.m. on Tuesday, October 12, 1999.

AGENDA ITEM # 22**October 12, 1999*******Consider approving any amended subdivision regulations.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:43 A.M. ON TUESDAY, OCTOBER 12, 1999.

AGENDA ITEM # 23**October 12, 1999**

Discuss land acquisition: right-of-way on Highway 79 and County Road 122 (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 24**October 12, 1999**

Discuss real property: Juvenile Academy (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec 551.072 pertaining to real property.)

No action was taken in executive session.

AGENDA ITEM # 25October 12, 1999

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Discuss pending litigation: Diane Griffin-Barnhart & Gene Bloomstrom v. Tx DPS, Williamson County and Lee County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071, consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, OCTOBER 12, 1999.

AGENDA ITEM # 26October 12, 1999

Consider authorizing Commissioner Limmer to finalize negotiations regarding acquisition of three (3) tracts of land along Highway 79 and up to two (2) tracts along County Road 122.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To authorize Commissioner Limmer to continue right-of-way negotiations on tracts along Highway 79 and County Road 122.

Vote: Motion carried 3 - 0

AGENDA ITEM # 27October 12, 1999

Discuss and take any appropriate action on Juvenile Academy property.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To award contract to Center Southwest One Limited Liability and authorize County Attorney to continue negotiations on wording with authorization for Judge Doerfler to sign the contract.

Vote: Motion carried 3 - 0

AGENDA ITEM # 28October 12, 1999

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Discuss and take any appropriate action on pending litigation: Diane Griffin-Barnhard & Gene Bloomstrom v. Tx DPS, Williamson County and Lee County.

No action was necessary on this agenda item.

AGENDA ITEM # 29October 12, 1999

Hear comments from commissioners.

Commissioner Limmer has been attending and speaking at meetings in an attempt to inform the citizens of Precinct #4 of necessary projected spending for roads and Justice System. They are especially interested in county roads and understand the need for a bond election.

Commissioner Boatright asked the court to decide on action or non-action of the suggestion of Commissioner Heiligenstein during the meeting of October 5, 1999, of appointing a citizens committee to make suggestions to the court for bond issues.

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The commissioner has received feasibility study of the 179 acres on the Innerloop and asked if he should add an item to the agenda for Baker Aicklen to discuss the study. Commissioner Boatright advised there were no outstanding issues in the study and requirements of City of Georgetown regarding utility extensions and right-of-way set asides have been worked out.

COMMISSIONERS COURT ADJOURNED AT 11:22 A.M. ON TUESDAY, OCTOBER 12, 1999

AGENDA:MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGOctober 12, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:23 a.m. on this the 12th day of October A.D., 1999, there was begun and holden a REGULAR SESSION of 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, the following members being present, to-wit:

Absent	JOHN C. DOERFLER, County Judge
Absent	MICHAEL L. HEFLIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID S. HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	NANCY E. RISTER, County Clerk

I. October 12, 1999 *

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
 Seconded: Commissioner Hays
 Motion: To approve the minutes of the last meeting.
 Vote: Motion carried 3 - 0

II. October 12, 1999 *

Discuss and take appropriate action on the Southeast Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright
 Seconded: Commissioner Hays
 Motion: To approve payments of:
 \$175.95 to Brown McCarroll Sheets & Crossfield, L.L.P.;
 \$218.72 to McCreary, Veselka, Bragg & Allen, P.C. and
 \$200.00 to Nickey Lawrence.

Vote: Motion carried 3 - 0

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BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P VOL 0107 PAGE 467
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

September 30, 1999

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626

Re: Special Counsel
Attorney. CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
9/8/99 CDC Phone conference with Paul Steets	0 30	37.50
9/10/99 CDC Review and revise paperwork regarding refinancing of Southeast District, phone conference with Gary Kimble, phone conference with Frank McCreary; phone conference with Paul Steets	1.00	125 00
TOTAL FOR THE ABOVE SERVICES	1.30	\$162.50

EXPENSES

9/24/99- Fax	0.70
- Check #1967 to FedEx for delivery.	12.75

TOTAL EXPENSES

\$13.45

TOTAL AMOUNT OF THIS BILL

\$175.95

PREVIOUS BALANCE

\$284.94

John C. Doerfler

*ppp
10/12/99
\$175.95
\$284.94
ppp 10/14*

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350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

**Southeast Williamson County
Road District # 1**



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: October 7, 1999
RE: Payment to Delinquent Tax Attorney

Please issue check to. McCreary, Veselka, Bragg & Allen, P.C.
PO Drawer 26990
Austin, TX 78755

Amount: \$218.72

Reference: Delinquent assessments collected September 1, 1999 – September 30, 1999

Thank you.

John C. Douglas

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NICKEY LAWRENCE
C/O WILLIAMSON COUNTY PCT. 2
350 DISCOVERY BLVD., STE. 201
CEDAR PARK, TX 78613

OCTOBER 7, 1999

SOUTHEAST WILLIAMSON COUNTY ROAD DISTRICT #1
C/O WILLIAMSON COUNTY COMMISSIONERS COURT
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES — SEPTEMBER 1999

\$200.00

John C. Daefler

III.

October 12, 1999

*

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve payments of:

\$62.50 to Brown McCarroll Sheets & Crossfield, L.L.P. and

\$200.00 to Nickey Lawrence.

Vote: Motion carried 3 - 0

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BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

September 30, 1999

SW WILLIAMSON COUNTY ROAD DISTRICT

NO. 1

C/O JUDGE JOHN DOERFLER

WILLIAMSON COUNTY COURTHOUSE

GEORGETOWN TX 78626

Re: Special Counsel

Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
9/15/99 CDC Phone conference with Adam Hauser regarding Release of Lien	0.20	25.00
9/20/99 CDC Phone conference with David Bodenman regarding reallocation of debt.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES	0.50	\$62.50
BALANCE (due upon receipt)		\$62.50

John C. Doerfler

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NICKEY LAWRENCE
C/O WILLIAMSON COUNTY PCT. 2
350 DISCOVERY BLVD., STE. 201
CEDAR PARK, TX 78613

OCTOBER 7, 1999

SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT #1
C/O WILLIAMSON COUNTY COMMISSIONERS COURT
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES — SEPTEMBER 1999

\$200.00

John C. Dwyer

IV.

October 12, 1999

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Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve payments of:

\$682.22 to McCreary, Veselka, Bragg & Allen, P.C.;

\$125.00 to Brown McCarroll Sheets & Crossfield, L.L.P.;

\$200.00 to Nickey Lawrence and

approval of waiving penalties and attorneys fees of \$46.99 to Hajec for property located at 1515 Sundance Drive, Round Rock, Texas due to notice being mailed to incorrect address and never being received by owner.

Vote: Motion carried 3 - 0

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10/07/99 THU 11:40 FAX 2604284

WILLIAMSON CO PCT 2

004

350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

Northeast Round Rock Road District # 1



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: October 7, 1999
RE: Payment to Delinquent Tax Attorney

Please issue check to: McCreary, Veselka, Bragg & Allen, P.C.
PO Drawer 26990
Austin, TX 78755

Amount: \$682.22

Reference: Delinquent assessments collected September 1, 1999 – September 30, 1999

Thank you.

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John C. Dryden

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

September 30, 1999

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

		<u>Hours</u>	<u>Amount</u>
9/9/99	CDC Phone conferences with Les Tietz regarding several items, including vacation of Sunrise Road and calculation of reassessment for Schroeder Tract; phone conferences with Title Company regarding road district assessments.	0 80	100 00
9/15/99	CDC Phone conference with Les Tietz	0.20	25.00
TOTAL FOR THE ABOVE SERVICES		1.00	\$125.00
PREVIOUS BALANCE			687.50
BALANCE (due upon receipt)			\$812.50

John C. Doerfler

Current	30 Days	60 Days	90 Days	120 Days
125.00	687.50	0.00	0.00	0.00

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NICKEY LAWRENCE
C/O WILLIAMSON COUNTY PCT. 2
350 DISCOVERY BLVD., STE. 201
CEDAR PARK, TX 78613

OCTOBER 7, 1999

NORTHEAST ROUND ROCK ROAD DISTRICT #1
C/O WILLIAMSON COUNTY COMMISSIONERS COURT
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES — SEPTEMBER 1999

\$200.00

John C. Daugherty

V.

October 12, 1999

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Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action was taken on this agenda item.

VI.

October 12, 1999

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Consider waiving penalty and interest on Hajec property in Northeast Round Rock Road District#1.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve waiving \$46.99 penalties and attorney's fees on Hajec property (1515 Sundance Drive, Round Rock, Texas). The notice was mailed to incorrect address and never received by owner.

Vote: Motion carried 3 - 0

< Clerk copy here > NERD

350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

Northeast Round Rock Road District # 1



September 10, 1999

TO: Williamson County Commissioner Court
FROM: Nickey Lawrence
RE: Request waiver of penalty/attorney's fees

Requesting the Court to waive penalties & attorney's fees on Hajec property located at 1515 Sundance Drive, Round Rock, Texas

Amount: \$46.99

Reason: Notice mailed to wrong address and not received by owner

(6801 Langston Drive, Round Rock, TX 78664
should have been Austin, TX 78723)

John C. Dayflaw
app. for
10/12/99

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