

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 16, 1999**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 16, 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- 11)

5. Consider approving proposal to sell properties acquired through tax sales by Round Rock ISD.
6. Consider approving sale at next auction of the following fixed asset from 911 Communications:
(1) white 92 Ford Crown Victoria 2facp72w1nx193745
7. Consider approving disposal of the following fixed asset from Constable Pct. 2:
(1) 1993 Ford Crown Victoria 2facp71w7px147728
8. Consider approving a line item transfer for Co. Auditor:

from: 0100-0495-004999	Miscellaneous	\$720.00
to: 0100-0495-003905	Bottled Water	720.00
9. Consider acknowledging receipt of Certificate of Achievement for Excellence in Financial Reporting for 1998 CAFR for Government Finance Officers Assoc.
10. Consider approving monthly report from Tax Assessor Collector.
11. Consider approving property tax refunds in excess of \$500. as presented by the Tax Assessor.

Regular Agenda

12. Consider awarding, rejecting or extending bid for light trucks for URS.
13. Consider awarding, rejecting or extending bid on medium trucks for URS.
14. Consider awarding, rejecting or extending bid for Lake Creek tributary.
15. Consider awarding, rejecting or extending bid for heavy equipment for URS.
16. Consider awarding, rejecting or extending bid for right of way mowers.
17. Consider awarding, rejecting or extending bid for millwork for new courtroom.
18. Consider approving intergovernmental agreement with city of Taylor for construction of road at the Taylor Airport.
19. Consideration and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures pertaining to the construction of the Taylor Airport Road.
20. Discuss and take appropriate action on change order for county road 174.

10:00

21. Hold public hearing on proposed adoption of minimum infrastructure for manufactured home rental communities.
22. Consider approving resolution on adoption of minimum infrastructure for manufactured home rental communities.
23. Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corp. and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.
24. Consider approving application for Victims Assistance grant.
25. Consider appointing Calder Powell and Gene Findley to the membership of the Williamson County Water Visionary Committee.
26. Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.
27. Consider approving request from the Williamson County Water Visionary Committee to pursue efforts to create a county-wide water district.

28. Consider appointing commissioners to the Hutto Emergency Service Dist.
29. Discuss and take appropriate action on request to contribute \$15,000. towards a regional project for a comprehensive peer review of the transportation/mobility plan.
30. Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.0-72 pertaining to real property)
31. Hear comments from commissioners.



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 16 day of NOVEMBER, 1999, at 3 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 MEETINGNOVEMBER 16, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 16th day of November A.D., 1999, there was begun and holden a SPECIAL 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

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

No one addressed the court under this agenda item.

AGENDA ITEM # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of November 9, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 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.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$1,767,602.47 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 5 - 0

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