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

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

5. Consider approving a line item transfer for Justice of the Peace #4:
from: 0100-0454-004430 Utilities \$500.00
to: 0100-0454-003905 Bottled Water 500.00
6. Consider approving a line item transfer for URS.
from: 0200-0210-004999 Miscellaneous \$1,500.00
0200-0210-005750 Office Furniture 1,500.00
to: 0200-0210-003905 Bottled Water 3,000.00
7. Consider approving a line item transfer for Payroll & Benefits:
from: 0885-0886-004998 Contingencies \$300.00
to; 0885-0886-005750 Furniture & Equip 300.00
8. Hear monthly tax report from Tax Assessor/Collector.
9. Consider approving property tax refunds submitted by Tax Assessor/Collector.
10. Consider closing Hutton Lane in Blockhouse Creek, between Claudia Dr. and Jonathan Way on Dec. 31, 1999 for New Year's Eve block party from 5pm to 2am.
11. Consider closing Missile Thrush Dr. from Missile Thrush Ct. to Robin Ridge and Robin Ridge from Missile Thrush Dr to Woodland Village Dr. in the Anderson Mill subdivision on Dec. 31, 1999 fro New Year's Eve block party from 7pm to 2am.

12. *Consider closing Aster Pass between Mesquite Rd. To Yucca Ln in Anderson Mill West subdivision on Dec. 31, 1999 for New Year's eve block party from 7pm to 2am.*
13. *Consider noting receipt of overweight/overaxle permit report from Tx. Dot.*
14. *Consider granting preliminary approval for Morningside Meadows overall plat. (Pct 4)*
15. *Consider granting preliminary plat approval for Lakeside Estates (Pct 4). (Previously approved 9/8/98).*
16. *Consider granting variances of River Oaks. (Pct 3)*
17. *Consider granting preliminary plat approval for River Oaks. (Pct 3)*

Regular Agenda

- 18 Consider granting approval of revised preliminary plat of Teravista, phase 1, 2, 3A, 7, & 12 (Pct #4)
- 19 Consider granting approval of plat for revised preliminary, Block House, section D (Pct 2)
- 20 Consider granting final plat approval for Block House, section D, phase 2. (Pct 2)
- 10.00
- 21 Open and consider awarding, rejecting or extending bids for extension of Parmer Lane north of SH 1431.
- 22 Discuss and take appropriate action on concept plan for Spears Ranch on Salado Creek (Pct 3)
23. Consider granting final plat approval for Lakeside Estates, Phase 1-A, (Pct #4)
- 24 Consider authorizing County Judge to execute a Developer's Agreement with Paloma Cimarron Hills, L P
- 25 Consider resolution supporting Avery Ranch development
- 26 Discuss and consider approving items "a" and "b" of park proposal submitted by Land Strategies, Inc.
- 27 Consider adopting new polling places for election precincts 216, 283, 382 and 484
- 28 Consider approving resolution authorizing Co Judge to approve issuance of Hospital Revenue bonds as required by Texas Health and Safety Code
29. Consider authorizing advertising and setting date to receive proposals for urinalysis services for CSCD dept

- 30 Consider authorizing advertising and setting date to receive proposals for electronic monitoring for CSCD dept
- 31 Consider approving resolution pertaining to optional partial lump sum distribution on retirement
- 32 Discuss and take appropriate action on adoption of investment policy
- 33 Consider and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures regarding Brushy Creek road improvements, not to exceed \$500,000.00
- 34 Consideration and action with respect to the Resolution Directing the Publication of Notice of Intention to Issue Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, series 2000.
35. Discuss potential litigation Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to consultation with attorney)
36. Discuss potential litigation. John and Chris Gordon, property damage (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 pertaining to consultation with attorney)
- 37 Discuss and take any appropriate action on potential litigation Monique Gonzales, personal injury
- 38 Discuss and take any appropriate action on potential litigation John and Chris Gordon, property damage.
- 39 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 _____ day of _____, 1999, at _____, 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****December 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, December 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 re-allocation of debt for Boardwalk Center, Ltd. Accounts T002, T003, and T004, reallocated to lots 1 and 2, Home Depot and Lot 1, Boardwalk 2, section 6
7. Consider re-allocation of debt for TRM Holdings, Ltd And Williamson County, accounts R329640 and R055100, reallocated to 6.948 acres owned by Williamson County and 17.152 acres owned by TRM Holdings, Ltd
8. Catlyn Round Rock, Ltd, et al. and Dell Computer Holdings, L.P , accounts R053120 (1 acre), R310502 (58.981 acres); R331010 (16 424 acres) and R300116 (5 0 acres), reallocated to 1 0 acres and 4-.1 acres owned by Dell Computer Holdings, L P and Lot 1, Block A, The Homestead (13 266 acres), Lot 1, Block A, Stnehaven (12.371 acres) and Lot 2, Block A, Stonehaven (11 314 acres)


John C. Doerfler, County Judge

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

DECEMBER 14, 1999

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 14th day of December 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
	DAVID S. HAYS, Commissioner, Precinct 3
Absent	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.

Leander Chamber of Commerce Ann Kelm expressed her appreciation to the court for the economic development funds which the chamber used to produce brochures for businesses and the public.

County Clerk Nancy Rister notified the Commissioners of a five star award received by the Vital Statistics office from the State for an outstanding job.

AGENDA ITEM # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays
 Seconded: Commissioner Boatright
 Motion: To approve minutes of the meeting of December 7, 1999.
 Vote: Motion carried 2 - 0 with Judge Doerfler abstaining from the vote