

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS COURT  
JANUARY 5, 1999

The Commissioners Court of Williamson County, Texas will meet in special session on Tuesday, January 5, 1999 at 9:30am in the Commissioners 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.
5. Approve the newly elected officials bonds and accept any affidavits from court members and newly elected officials.
6. Consider noting in minutes the hiring of employees by newly elected officials.
7. Consider noting in minutes the over-weight, over-axle report from Tx Dot.
8. Hear report on year 2000 census.
9. Consider approving proclamation in support of year 2000 census.
10. Consider granting a variance from platting for Mrs. Estell Daniel property. (1 acre out of the John McDevitt survey off FM 3405) (Pct 3)
11. Consider granting a variance to building set back lines for lot 60, Northwest Woods. (Pct 1)
12. Discuss and take appropriate action on the resubdivision of original lots in North Lake, sec. A-F (Pct 3)
13. Consider making appointment to CAPCO Aging Advisory committee.
14. Consider hiring firm for Y2K needs for county.
15. Discuss and take appropriate action concerning recommendations by Health Benefits Committee.
16. Consider approving waiving taxes on two tracts of land from Georgetown Rail Road.
17. Consider awarding, rejecting or extending bid for vehicles for Sheriff's Dept.

18. Consider awarding, rejecting or extending bid for pit run gravel for east side of county.

10:00

19. Open and consider awarding, rejecting or extending bids for one or more night vision goggles for Sheriff's Dept.

20. Consider approving appointment/re-appointment to Board of Health.

21. Consider approving re-appointment of the following members to Williamson Co. Emergency Services Dist. No. 1:  
John Golding Roger Brayley Frank Anderson

10:15

22. Open and consider awarding, rejecting or extending bids for ten or more mobile vision in-car video systems for Sheriff Dept.

23. Consider authorizing advertising and setting date to open bids for one or more color video printers and VHS time lapse VCR for the Sheriff's Dept.

24. Discuss and consider extending existing janitorial contract for 90 days.

25. Discuss and consider extending existing landscape contract for 90 days.

26. Discuss and take appropriate action on allowing LCRA/BRA to enter into contract on recycling.

27. Consider approving Sheriff's Dept sale of seized vehicle with proceeds from sale to go to Drug Fund account.

10:30

28. Open and consider awarding, rejecting or extending bids for one or more laser radar for Sheriff's Dept.

29. Consider approving a line item transfer for Non Departmental:  
from: 0100-0509-003105 Paper Supplies \$5,640.00  
to: 0100-0409-004999 Miscellaneous 5,640.00

30. Consider approving a line item transfer for URS:  
from: 0200-0210-005700 Vehicles \$15,000.00  
to: 0200-0210-005711 Heavy Equipment 15,000.00

31. Consider approving <sup>sale</sup> of fixed assets from Juvenile Services:  
(2) IBM Compac Desk Pro 4732AP280246 4732AP280558  
(2) Unity phone (not working)  
(1) IBM Network Translator Unit 232074181  
(1) Keyboard A106248 (not working)

32. Hear comments from commissioners.

  
John C. Doerfler, County Judge

AGENDA:

MINUTES

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  of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJANUARY 5, 1999

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (    BE IT REMEMBERED that at 9:30 a.m. on this the 5th day of January 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 # 1January 5, 1999

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

Jarrell area resident Roger Vogt requested installation of culverts on County Road 305 at Doublecreek where the Spear property is being flooded on both sides of the road. He is unable to access the property until the water drains off. The Spear Estate owns the property on both sides of Salado Creek for 3/4 of a mile.

County Road Superintendent Greg Bergeron and Engineer Assistant Mark Kronkosky advised the property is located within the defined 100 year flood plane. In order to install a culvert at the crossing which is flooding the county would be required to approach the United States of America to amend the flood plane map. This would require all the flood plane analysis being run again. If this were accomplished and a culvert was installed the possibility of causing the flood plane on the up-stream side of the crossing to be worse is highly likely.

Mr. Kronkosky advised Salado Creek flood flows with a magnitude of 30,000 to 40,000 thousand cubic feet per second in a very wide sweep. If the roadway embankment was built up and culverts installed we would have built a dam for upstream properties.

Mr. Vogt advised there was no access to the 2400 acres except over low water crossings.

Commissioner Hays advised two bridges would entail a tremendous expense to the county.

**3**

Mr. Vogt requested permission to install culverts on the property after he received approval from Paulo Pinto of the Williamson County and Cities Health District.

State Legislative lobbyist Robert Stluka discussed various bills which have been filed for this session of the Texas Legislature which begins on January 12, 1999.

Also Mr. Stluka advised he is awaiting a report from TNRCC containing a side-by-side analysis of the current versus proposed regulations on Edwards Aquifer interpretation.