

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MARCH 30, 1999

VOL 0103 PAGE 253

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, March 30, 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.
5. Discuss and take appropriate action regarding contract with Hill Country Bible Church regarding the extension of Luray Drive.
6. Consider noting in minutes the closing of Hickorystick Cove on Saturday, April 3, 1999, from 1:00pm until 4:00pm for block party.
7. Consider granting final plat approval of Sundance Ranch North, Phase two. (Private subdivision) Pct 2
8. Consider authorizing advertising and setting date to hold a public hearing on regulatory signage on Co. Rd. 185.
9. Consider adopting tree trimming policy for Unified Rd. & Bridge Dept.
10. Consider approving resolution for Public Health Week April 5-11, 1999
11. Consider approving resolution for 911 Telecommunicator Week, April 11-17, 1999
- 10:00
12. Hear Ted Hejl of Taylor Airport Board concerning Co. Rd. 398 and take any appropriate action.
13. Consider selecting (2) members for 1999 Salary Grievance Committee.
14. Consider approving the following rural fire contracts:  
Leander                      Jarrell                      Round Rock                      Cedar Park                      Liberty Hill  
Florence
15. Consider noting deputation for Corrections Officer Michael Horton.
16. Hear final recommendations on population and employment demographics from Prime Strategies.

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17. Hear report from Y2K Coordinator, Julie Lyon.
18. Consider approving sale of numerous miscellaneous items from Information Systems at next auction. (list of items to be recorded in minutes)
19. Consider approving transfer of the following fixed assets from 911 Communications to Information Systems:  
(1) Fujitsu Scanner M3096EX
20. Consider approving sale of the following fixed assets at next auction from Co. Clerk's office:  
(1) Genicom Printer A103978  
(1) Printer Cabinet A103934  
(1) Wyse Personal Computer A105372  
(1) Wyse Monitor A102659
21. Consider approving a line item transfer for Constable, Pct. #1:  

from:	0100-0551-004211	Telephone	200.00
	0100-0551-004999	Miscellaneous	200.00
to:	0100-0551-004209	Cellular Phone/Pager	400.00
22. Consider approving a line item transfer for Constable, Pct #2:  

from:	0100-0552-004230	Reserve Deputy Mileage	100.00
	0100-0552-004350	Printed Forms	800.00
	0100-0552-003311	Uniforms	500.00
	0100-0552-004548	Radio Repairs	1,000.00
	0100-0552-004310	Advertising/Legal Notices	500.00
	0100-0552-004544	Repairs to Office Equip.	500.00
to:	0100-0552-004541	Vehicles Repairs	3,400.00
23. Discuss pending litigation: Richard K. Martin v. Ed Richards, et al. : (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
24. Discuss land acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)
25. Discuss land acquisition for Anderson Mill Road: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)
26. Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.
27. Discuss and take any appropriate action on land acquisition for SH 45.
28. Discuss and take any appropriate action on land acquisition for Anderson Mill Road.
29. Hear comments from commissioners

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 John C. Doerfler, County Judge

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

March 30, 1999

THE STATE OF TEXAS ) (

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

March 30, 1999

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

Lisa Quay invited the court to attend and/or purchase an advertisement for the second annual fund raiser for Williamson County Crisis Center sponsored by Brushy Creek Womens Forum and St. Phillips United Methodist Church.

Morgan Wendland of the Texas Animal Health Commission which regulates animal health diseases, addressed the court advising them of the various services provided.

Northridge Acres resident Ken Snyder advised 13 residences have been disconnected from the water meters and asked the county to clear the ditches and cut the grass in his subdivision.

Commissioner Heiligenstein advised the county does plan to re-do the roads in Northridge Acres after the collection lines have been installed. A complete set of plans on the grant program should be available April 1, 1999, to actually go out for bid.

The development across Farm-to-Market 1325 from Northridge Acres will be installing a regional lift station and the commissioner expressed the possibility of accessibility for Northridge Acres Subdivision. He also advised TNRCC will fine the water supply corporation if it does not disconnect the illegal water taps. Commissioner Heiligenstein advised the county had not given up on this project and invited Mr. Snyder to bring 5 residents who were most opposed to the grant to his office next week for a meeting.

Legislative Chairperson for the Round Rock Council of PTA's Gretchen Prewitt suggested the tobacco settlement money be spent on tobacco preventive programs for the children of Williamson County.

Williamson County and Cities Health District Environmental Division Head Paula Pinto announced the fourth annual Hazardous Waste clean-up will be held April 24, 1999, in the Westinghouse parking lot from 9 o'clock a.m. to 12 o'clock. Waste oil will not be accepted this year but tires and other hazardous waste materials will and a table will be set up to recycle as much of the products as possible.

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