

10:00

15. Hold public hearing on resubdivision of lots 1 & 2, block R, sec. III, Durham Park. (Pct 2)
16. Discuss and take any appropriate action regarding creation of "gated community" on Highway 29. (Pct 3)
17. Discuss and take appropriate action regarding County services in the Liberty Hill incorporated area.
18. Consider entering into lease contract for office space of Commissioner, Pct. 1, and designating existing space for Constable, Pct. 1.

10:15

19. Open and consider awarding, rejecting or extending bid for pick-up for Task Force.

10:15

20. Open and consider awarding, rejecting or extending bid for vehicle for Task Force.
21. Consider approving real estate contract for purchase of land for lift station in Northridge Acres. (Pct 1)
22. Consider approving resolution to abandon Co. Rd. 405 from 1660 south to Brushy Creek. (Pct 4)

~~23. Consider approving resubdivision of lots 1 & 2, block R, sec. III, Durham Park~~ *Table*

24. Consider approving a line item transfer for County Court at Law #2:  
 from: 0100-0427-004999 Miscellaneous \$ 450.00  
 to: 0100-0427-003100 Office Supplies 450.00

25. Consider approving a line item transfer for 26<sup>th</sup> Dist. Court:  
 from: 0100-0436-004500 Main. Contract \$ 300.00  
 to: 0100-0436-004544 Repairs to Equip. 300.00

26. Consider approving a line item transfer for URS:  
 from: 0200-0210-003599 Road Const. & Main. \$7,500.00  
 to: 0200-0210-001151 CST Salaries 7,500.00

27. Discuss sale of real property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec/ 551.072 pertaining to real property.)

28. Hear comments from commissioners.

*John C. Doerfler*  
 John C. Doerfler, County Judge

AGENDA:

MINUTES

\*

\*

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

MAY 18, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of May 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

MAY 18, 1999

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

MAY 18, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of May 11, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

MAY 18, 1999

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: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize the payment of \$662,315.38 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote with Conflict Affidavit filed here.

< Clerk copy here >

# Conflict Affidavit

County of Williamson

State of Texas



Know All Men By These Presents

That before me, the undersigned Notary Public of Texas, personally appeared DAVID HAYS, who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the County Commissioner Precinct 3 of Williamson County, Texas.

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it:

The FABRIS Funeral Home  
\_\_\_\_\_  
\_\_\_\_\_

"(3) The nature and extent of my interest is as follows: \_\_\_\_\_

I can have a small interest in the  
Funeral Home  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_