

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JUNE 1, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, June 1, 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 on recommendations from Health Dist. on community assessments.
6. Discuss and take appropriate action concerning extension of Sundance Estates plat.
7. Discuss and take appropriate action concerning variance for Flaherty property on Picket Lane. (Pct 2)
8. Consider approving resubdivision of lots 1 & 2, block R, sec. III, Durham Park. (Pct 2)
9. Consider granting final plat approval of Mustang Ranch. (Pct 3)
10. Consider ratifying final plat approval of Stone Canyon, sec. 8-C.
11. Consider authorizing advertising and setting date for public hearing to abandon south portion of dedicated ROW easement of Anchor Drive and an unnamed road in North Lane Subdivision, sec. D, block 15.
12. Consider authorizing advertising and setting date to open bids for air conditioning units for Farmers State Bank building.
13. Consider approving resolution in support of the proposed joint military/civilian airport in Killeen.

14. Discuss and take appropriate action on contributing \$5,000. toward study for economic benefit analysis of proposed military/civilian airport in Killeen.
15. Consider approving mutual aid agreement with Dept of the Army pertaining to fire prevention.
16. 10:00
17. Hold public hearing on resubdivision of lot 19, Hillside at Brushy Creek, block B.
18. Consider granting final plat approval to lot 19, Hillside at Brushy Creek, block B.
19. Consider endorsing proposal to establish nature trail from Cedar Park to Round Rock.
20. Discuss and take appropriate action on accepting and opening bid received for air conditioners for ambulances.
21. Discuss and take any appropriate action on request from Tx Dept of Health to refund portion of tobacco money to city of Austin.
22. Consider approving funding for month of June for Round Rock Health Clinic.
23. Consider awarding, rejecting, or extending bid for air conditioners for ambulances.
- 10:30
24. Hear presentation from Tx. Association o Counties on loss control financial impact study with suggestions for safety program implementation.
25. Consider approving line item transfer for County Clerk:
 

|       |                                  |            |
|-------|----------------------------------|------------|
| from: | 0100-0403-004212 Postage         | \$2,000.00 |
| to:   | 0100-0403-003100 Office Supplies | 2,000.00   |
26. Consider approving line item transfer for Elections:
 

|       |                                     |            |
|-------|-------------------------------------|------------|
| from: | 0100-0492-004251 Elections Supplies | \$1,500.00 |
| to:   | 0100-0402-004232 Training           | 1,500.00   |
27. Consider approving line item transfer for Non Departmental:
 

|       |   |            |
|-------|---|------------|
| from: | 0100-0409-005301 Showbarn Improvements      | \$1,600.00 |
| to:   | 0100-0409-004964 Showbarn Contract Employee | 1,600.00   |
28. Discuss sale of real estate/land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
29. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 relating to personnel matters)

30. Discuss pending litigation: Lorraine Poole v. Teresa Hall, (368<sup>th</sup> Dist Court Reporter) (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 relating to consultation with attorney.
31. Discuss and take appropriate action on pending litigation: Lorraine Poole v. Teresa Hall.
32. 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

June 1, 1999

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (   BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of June 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  
Absent..... FRANKIE LIMMER, Commissioner, Precinct 4  
EUGENE D. TAYLOR, County Attorney  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

June 1, 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

June 1, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright  
Seconded: Commissioner Hays  
Motion: To approve the minutes of the meeting of May 28, 1999.  
Vote: Motion carried 4 - 0

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AGENDA ITEM # 3

June 1, 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: Judge Doerfler  
Seconded: Commissioner Hays  
Motion: To authorize the payment of \$758,873.82 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

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