

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 15, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, June 15, 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. Hear report from Williamson County Road Corridor Heritage Management Initiative.
 6. Discuss and take appropriate action on county support and sponsorship for participation in TEA-21 program for bridge restoration, cemetery restoration, nature trail development or any other transportation related issues.
 7. Hear monthly report from Tax Assessor/Collector.
 8. Discuss and take appropriate action on showbarn rules & regulations and any other business relating to the showbarn.
 9. Consider approving rural fire contract for Georgetown VFD.
 10. Consider approving resale of properties sold from sealed bid auction by Round Rock ISD acting as trustee.
- 10:00
11. Hold public hearing on replat of lot 19, block B, Hillside at Brushy Creek.
 12. Consider approving replat of lot 19, block B, Hillside at Brushy Creek.
 13. Consider noting receipt of \$250.00 donation to EMS from Gemini Corporation in Taylor.
 14. Consider approving resolution for Victim's Assistance grant for 1999/2000
 15. Consider granting preliminary and final plat approval to Stanzel Brothers subdivision. (Pct 1)
 16. Consider granting preliminary plat approval to Plantation Acres. (Pct 4)

17. Consider granting a variance to the subdivision regulations to allow the Heritage on the San Gabriel development to be platted as a private subdivision. (Pct 4)
18. Consider granting preliminary plat approval for the Heritage on the San Gabriel. (Private subdivision) (Pct 4)
19. Consider granting final plat approval for Silver Creek Ranch, phase two. (Pct 2)
20. Consider approving hiring an Oracle Data Base Management Programmer to support financial/HR system.
21. Discuss and take appropriate action regarding ingress/egress across Williamson County right-of-way for Unity Church of the Hills on Anderson Mill Road.
22. Consider approving line item transfer for County Judge:

from: 0100-0400-003100	Office Supplies	\$1,000.00
0100-0400-005750	Furn & Equip	500.00
to: 0100-0400-004100	Professional Services	1,500.00
23. Consider approving line item transfer for Maintenance:

from: 0100-0509-005750	Furniture	\$4,000.00
0100-0509-004232	Training	1,000.00
0100-0509-003311	Uniforms	500.00
to: 0100-0509-004810	Lawn Service	4,000.00
0100-0509-004999	Miscellaneous	1,500.00
24. Consider approving line item transfer for Information Systems:

from: 0100-0503-005741	Computer Software	\$9,500.00
to: 0100-0503-004505	Software Maintenance	9,500.00
25. Consider approving line item transfer for Commissioner, Pct 2:

from: 0200-0212-004100	Professional Serv.	\$1,000.00
to: 0200-0212-005750	Furniture & Equip	1,000.00
- 10:15
26. Hold public hearing for street name change, Dark Cove to Dark Lane in Woods of Brushy Creek, sec. VII
27. Consider approving name change from Dark Cove to Dark Lane in Woods of Brushy Creek, sec. VII
28. Discuss agricultural leases and Rosnovak litigation: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)
29. Discuss litigation: (EXECUTIVE SESSION REQUESTED John Doe vs. Williamson Co. Per VTCA Govt Code sec 551.071 relating to consultation with attorney)

30. Discuss and take any appropriate action on agricultural leases and Rosnovak litigation.

31. Discuss and take any appropriate action on John Doe case.

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32. Hear comments from commissioners.

John C. Doerfler, County Judge

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

June 15, 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, June 15, 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. Discuss possible refinancing for Southeast Williamson Co. Rd. Dist #1.



John C. Doerfler, County Judge

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJUNE 15, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 15th 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
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1JUNE 15, 1999

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

Kenneth Snyder discussed county ditch cleaning in Northridge Acres.

Great Oaks Addition resident Maxine Gammon presented a resolution requesting county road improvement of Live Oak Circle.

AGENDA ITEM # 2JUNE 15, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve minutes of the meeting of June 8, 1999.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 3JUNE 15, 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 Boatright

Seconded: Commissioner Limmer

Motion: To authorize the payment of \$849,772.29 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 voting on \$125.00 payment of invoice 9905094 to Gabriels Funeral Chapel (Volume 104, page 582) and Commissioner Heiligenstein absent from the dais.

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