

AGENDA ITEM # 8

JUNE 15, 1999

Discuss and take appropriate action on showbarn rules and regulations and any other business relating to the showbarn.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve rules and regulations for showbarn in park.

Vote: Motion carried 5 - 0

< Clerk copy here >

WILLIAMSON COUNTY SHOW BARN COMMITTEE

Committee Makeup

The committee will consist of nine members appointed as follows:

- Two members will be appointed by the Commissioners' Court
- The President of the Williamson County Livestock Assoc. will be a member
- The Williamson County Livestock Assoc. will appoint a member from the membership of the WCLA
- One private riding-club member
- One 4-H member
- One non-profit riding-club member
- One Sheriff's Posse Rodeo member
- One private roping club member

*approved 6-15-99
John C. Dwyer*

The Williamson County Commissioners Court will approve the appointments to the committee.

Responsibilities of Committee

The committee will oversee the operation, use, and booking of the show barn facility.

WILLIAMSON COUNTY SHOW BARN SCHEDULING AND FEE COLLECTION

The show barn facility may be reserved at Commissioner David Hays' office, 1900 Georgetown Inner Loop, Ste. C, Georgetown, TX 78626, where a calendar of facility bookings will be maintained. All reservation deposits and payments will be made at this location. The phone number is 512-930-3270 and office hours are Mon. - Fri. 8:00 a.m. to 5:00 p.m. The office is closed for lunch from 12:00 to 1:00 p.m.

The Williamson County Livestock Association, any 4-H Club, FFA Chapter, or any Williamson County non-profit organization approved by the committee may use the show barn facility or concession area at no charge. Although youth organizations will be permitted to use the facility at no charge, no club or organization will be allowed to dominate the use of the facility with an inordinate number of event bookings.

No individual or group will be allowed to reserve the show barn facility for more than one weekend or three weekdays per month unless approved by the show barn committee.

Annual Bookings

In October, a mailer will be sent to all known show barn users. The mailer will request dates that users would like to reserve the show barn for the following year. The list will be due in December. In January, the Show Barn Committee will review requests and approve bookings for the year. The users will be notified of approved dates. Deposits to hold these dates will be required by the end of January. Once the annual bookings have been approved and deposits paid, the show barn and concessions area will be reserved on a first-come/first-serve basis. If your group is interested in booking annually, it is your responsibility to make sure that Dianne, at Commissioner Hays's office, has the name of your group, correct mailing address, and phone numbers prior to October so that your group will receive the mailer and the annual booking opportunity.

DEPOSIT

A deposit of one-half the usual use fee (or \$50 minimum deposit for barn) will be required at the time of annual booking for each reservation that is made. If the facility is adequately cleaned, the deposit will be credited to the use fee or returned if it is a non-profit group. If not, the deposit will be retained and the full use fee will be due and owing.

A deposit will be required to confirm the reservation of the show barn or concession area.

Weekday deposit - \$50 for show barn
\$25 for concession

Weekend deposit - \$100 for show barn
\$50 for concession

Deposits will be refunded if cancelled within two weeks prior to reservation.

*No cash accepted. Fees must be paid by check or money order.

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RATES

The following fee structure will be applicable to users of the facility:

Week day/night show barn - \$50
Week day/night concession only - \$25
Weekend show barn - \$200/day (includes concession)
Weekend concession only - \$50/day

RATES (cont.)

Tractor Use

There will be a tractor available for your use while you have the barn rented. If you would like access to the tractor, there will be a \$25 tractor fee charged. You will be held liable for the tractor and the cost of any repairs needed, if such repairs are deemed the result of negligent use.

Users of the facility will be responsible for any set-up of the facility required for their use. They must also leave facility in set-up configuration as it was originally found (i.e. if you take down, you must set back up). The facilities coordinator may be able to arrange special set-up and take down for an appropriate fee.

*No cash accepted. Fees must be paid by check or money order.

LIABILITY

All users of the show barn shall be required to sign a statement indemnifying and holding harmless the COUNTY and its officers, agents and employees against all claims, suits, demands, judgments, and expenses, including attorney's fees or other liability for personal injury, death, or damage to any person or property which is proximately caused by users' use of the show barn or County property associated with the facility.

This indemnification provision, however, shall not apply to any claims, suits, damages, costs, losses, or expenses for which the COUNTY shall have been, or is entitled to be compensated by insurance.

All organizations using the show barn are required to have liability insurance * to cover someone who is injured or harmed while on County property.

* Proof of insurance must be on file at time of booking.

AGENDA ITEM # 9JUNE 15, 1999Consider approving rural fire contract for Georgetown Volunteer Fire Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve rural fire contract for Georgetown Volunteer Fire Department.

Vote: Motion carried 5 - 0

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THE STATE OF TEXAS

*

COUNTY OF WILLIAMSON

*

KNOW ALL MEN BY THESE PRESENT

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THAT Williamson County, Texas (County), and the City of Georgetown, Texas (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$61,451.00, in two (2) payments. The first payment being made when the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services.

Executed on this the 15TH day of June, 1999.

CITY OF GEORGETOWN

WILLIAMSON COUNTY, TEXAS

By: Leo Wood

Leo Wood, Mayor

By: John C. DoerflerJohn C. Doerfler, by authority
of Williamson County

ATTEST:

By: Sandra D. Lee

Sandra D. Lee, City Secretary

AGENDA ITEM # 10

JUNE 15, 1999

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Consider approving resale of properties sold from sealed bid auction by Round Rock Independent School District acting as trustee.

Moved: Judge Doerfler
Seconded: Commissioner Hays
Motion: To approve resale of properties sold from sealed bid auction by Round Rock Independent School District acting as trustee.
Vote: Motion carried 5 - 0

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ROUND ROCK INDEPENDENT SCHOOL DISTRICT
1999 SEALED BID AUCTION
HIGHEST BIDS RECEIVED

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Item	Legal description	1998 CAD Value	Judgment Amount	Highest Bid	High Bidder's Name and Address
1	Lot 6, Bk. E, Hermitage	\$7,500.00	\$7,500.00	\$125.00	Donald and Marie Grundy, 1902 Hermitage DR., Round Rock TX 78681
2	Pt. of Lot 7, Bk. C, Acres West	\$10,000.00	\$10,000.00	\$12,555.00	John McConnell, 3307 Northland Dr., Austin Tx 78731
3	88,700.36 sq. ft., W. Harris Survey	\$56,755.00	\$37,530.00	\$15,000.00	Vernon O'Rourke, 13110 Bidwell, Austin Tx 78731
4	Lot 1-A, Bk A, Canyon Creek	\$10,515	\$8,518.00	\$2,001.02	Enrique Perez, 8506 Dunsmore, Austin Tx 78749
5	Lot 4, Bk A, Lake Creek Subd.	\$3,000.00	\$4,273.00	\$854.00	Renita Mitchell, 710 Thrush Dr., Leander Tx 78641

AGENDA ITEM # 11JUNE 15, 1999Hold public hearing on Replat of Lot 19, Block B, Hillside at Brushy Creek.

County Engineer Joe England advised a public hearing for the Resubdivision of Lot 19, Block B, Hillside at Brushy Creek was held on June 1, 1999.

AGENDA ITEM # 12JUNE 15, 1999Consider approving Replat of Lot 19, Block B, Hillside at Brushy Creek.

No action was taken on this agenda item.

AGENDA ITEM # 13JUNE 15, 1999Consider noting receipt of \$250.00 donation to EMS from Gemini Corporation in Taylor.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note receipt of \$250.00 donation to EMS from Gemini Corporation in Taylor.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14JUNE 15, 1999Consider approving resolution for Victim's Assistance grant for 1999/2000.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve resolution for Victim's Assistance grant for 1999/2000.

Vote: Motion carried 5 - 0

< Clerk copy here >

STATE OF TEXAS * BEFORE THE COMMISSIONERS COURT
COUNTY OF WILLIAMSON * OF WILLIAMSON COUNTY, TEXAS

RESOLUTION

WHEREAS, the desire of the Williamson County Victim's Assistance is to help the victims of violent crimes in Williamson County; and


WHEREAS, It is necessary and in the best interest of Williamson County to apply for funding under the 1984 Victim's of Crime Act:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS:

1. That a VOCA grant application for the victims of violent crimes is hereby authorized to be filed on behalf of the county with the Criminal Justice division.
2. That the County's application be placed in competition for funding under the VOCA grant.
3. That the application be for \$105,736 of grant funds to assist Williamson County residents who are victims of violent crimes with immediate crisis intervention.
4. That the Commissioner's Court direct and designate the County Judge as the County's Executive officer and Authorized Representative to act in all matters in connection with the application and the participation in the Criminal Justice Division's Victims of Crime Act grant.
5. That it further be stated \$7,000 of this grant is an in-kind match.
6. That it further be stated that \$29,595 of this grant is a cash match by the County.
7. That it further be stated that in the event of loss or misuse of CJD funds, Commissioner's Court of Williamson County, Texas assures that CJD funds will be returned to CJD in full.

RESOLVED this 15th day of June, 1999.

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John C. Doerfler
Williamson County Judge

AGENDA ITEM # 15**JUNE 15, 1999**

Consider granting preliminary and final plat approval to Stanzel Brothers Subdivision.

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of and has been by approved by the City of Austin.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To grant preliminary and final plat approval to Stanzel Brothers Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16**JUNE 15, 1999**

Consider granting preliminary plat approval to Plantation Acres.

County Engineer Joe England advised this proposed subdivision is located northwest of Taylor between Taylor and Jonah.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Plantation Acres.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17**JUNE 15, 1999**

Consider granting a variance to the subdivision regulations to allow The Heritage on the San Gabriel development to be platted as a private subdivision.

County Engineer Joe England advised this proposed development of 44 residential lots is located at the intersection of Farm-to-Market 1660 and County Road 131 south of Jonah. Fifty (50) feet of additional right-of-way based on the centerline of the existing roadway is being dedicated. Gray Jansing Engineering and SGR Partners from Round Rock are requesting permission to plat this property as a private subdivision with property owners paying monthly dues for private road maintenance.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To grant variance to the subdivision regulations allowing The Heritage on the San Gabriel development to be platted as a private subdivision with streets never being maintained by the county in perpetuity.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18**JUNE 15, 1999**

Consider granting preliminary plat approval for the Heritage on the San Gabriel, a private subdivision.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To grant preliminary plat approval for the Heritage on the San Gabriel, a private subdivision.

Vote: Motion carried 5 - 0

110**AGENDA ITEM # 19****JUNE 15, 1999**

Consider granting final plat approval for Silver Creek Ranch, Phase Two.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant final plat approval for Silver Creek Ranch, Phase Two.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

JUNE 15, 1999

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Consider approving hiring an Oracle Data Base Management Programmer to support financial/HR system.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve hiring an Oracle Data Base Management Programmer to support financial/Human Resources system offering salary of \$53,500.00 to \$63,642.00.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

JUNE 15, 1999

Discuss and take appropriate action regarding ingress/egress across Williamson County right-of-way for Unity Church of the Hills on Anderson Mill Road.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve ingress/egress across Williamson County right-of-way for Unity Church of the Hills on Anderson Mill Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

JUNE 15, 1999

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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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve 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

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
< Clerk copy here >

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ORDER APPROVING A LINE ITEM TRANSFER FOR

100-400 Co. Judge John C. Doerfler
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 15th day of June, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Limmer absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0400-003100	Office Supplies	\$ 1,000.
0100-0400-005750	Furn. & Equip	500.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0400-004100	Professional Services	\$1,500.

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 6-15-99
John C. Doerfler, County Judge

AGENDA ITEM # 23

JUNE 15, 1999

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve 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

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 15th day of June, 199⁹, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Limmer absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
005750	OFFICE FURNITURE	4,000.00
004232 003318	TRAINING Jan. it. Supplies	1,000.00
003311	UNIFORMS	500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004232 004810	LAWN Service	4,000.00
004999	Miscellaneous	1,500.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy Rister, County Clerk

John C. Doerfler 6-15-99
John C. Doerfler, County Judge

AGENDA ITEM # 24

JUNE 15, 1999

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Information Systems:

from: 0100-0503-005741 Computer Software \$9,500.00
 to: 0100-0503-004505 Software Maintenance 9,500.00

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>503- Info. Systems</u>	<u>Otis Caryl</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 15th day of June, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against with Commissioner Limmer absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>01.0100.0503.005741</u>	<u>Computer Software</u>	<u>\$ 9,500</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>01.0100.0503.004505</u>	<u>Software Maintenance</u>	<u>\$9,500</u>
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
 Nancy Rister, County Clerk

John C. Doerfler 6-15-99
 John C. Doerfler, County Judge

AGENDA ITEM # 25

JUNE 15, 1999

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Consider approving line item transfer for Commissioner, Precinct #2:

from: 0200-0212-004100 Professional Serv. \$1,000.00
 to: 0200-0212-005750 Furniture & Equip. 1,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for Commissioner, Precinct #2:

from: 0200-0212-004100 Professional Serv. \$1,000.00
 to: 0200-0212-005750 Furniture & Equip. 1,000.00

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
 < Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

FUND

0200-0212 R & B Pct. 2

SIGNATURE



WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above-mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 15th day of June, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

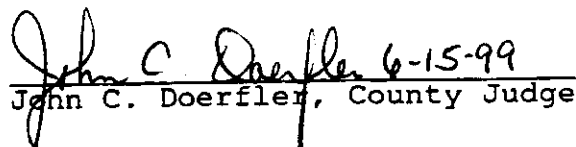
LINE ITEM #	DESCRIPTION	AMOUNT
004100	Professional Services	\$1,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

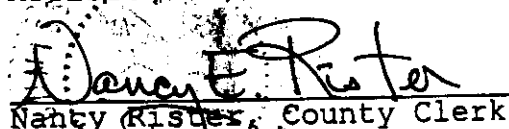
LINE ITEM #	DESCRIPTION	AMOUNT
005750	Office Furniture	\$1,000

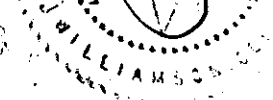
115

WHEREUPON, A motion made and seconded, the Williamson County Commissioner Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.


 John C. Doerfler, County Judge

ATTEST:


 Nancy E. Rister, County Clerk



AGENDA ITEM # 26**JUNE 15, 1999**

Hold public hearing for street name change, Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

At 11:21 a.m. Judge Doerfler announced public hearing open for street name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

County Engineer Joe England advised Dark Cove is an old subdivision road off Great Oaks Drive which will be extended through a single-family home development.

No one spoke against the name change.

At 11:22 a.m. Judge Doerfler announced public hearing closed for street name change of Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

AGENDA ITEM # 27**JUNE 15, 1999*******

Consider approving name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve name change from Dark Cove to Dark Lane in Woods of Brushy Creek, Section VII.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11 O'CLOCK A.M. ON TUESDAY, JUNE 15, 1999.

AGENDA ITEM # 28**JUNE 15, 1999**

Discuss agricultural leases and Rosnovak litigation: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property.

No action was taken in executive session.

AGENDA ITEM # 29**JUNE 15, 1999**

Discuss litigation: (EXECUTIVE SESSION REQUESTED John Doe vs. Williamson County as per VTCA Govt. Code sec 551.071 relating to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:18 A.M. ON TUESDAY, JUNE 15, 1999.

AGENDA ITEM # 30**JUNE 15, 1999**

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

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve arbitrated agreement.

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

AGENDA ITEM # 31

JUNE 15, 1999

Discuss and take any appropriate action on John Doe case.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize attorney Mark Dietz to complete court order on John Doe case.

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

AGENDA ITEM # 32

JUNE 15, 1999

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Hear comments from commissioners.

There were no comments from the commissioners.

COMMISSIONERS COURT ADJOURNED AT 12:19 P.M. ON TUESDAY, JUNE 15, 1999.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JUNE 15, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:20 P.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, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, 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
NANCY E. RISTER, County Clerk

I. JUNE 15, 1999

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

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

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

II. JUNE 15, 1999

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Discuss and take appropriate action on the Southeast Williamson County Road District # 1, including, but not limited to payment of bills.

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Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve payment of \$287.50 to Brown McCarroll Sheets and Crossfield.

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

< Clerk copy here > SERD

BROWN McCARROLL SHEETS &
CROSSFIELD, L.L.P.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 1999

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
5/5/99 CDC Phone conference with Kathy Nunn, Jim Boles and Tom Neilson regarding Wag-A-Bag closing on Louis Henna Blvd. and reallocation of debt.	0.50	62.50
5/17/99 CDC Conference with John Howell regarding refinancing of road district debt.	1.00	125.00
5/21/99 CDC Review request from Gracy Title regarding reallocation of debt in Boardwalk Tract.	0.50	62.50
CDC Phone conference with Jim Mills regarding same.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES	2.30	\$287.50
PREVIOUS BALANCE		\$237.50
5/25/99- Payment - thank you		(\$237.50)

BALANCE (due upon receipt)

\$287.50

approved 6-15-99
John C. Doerfler

III.

JUNE 15, 1999

*

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment of \$387.50 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
< Clerk copy here > SWRD

BROWN MCCARROLL SHEETS &
CROSSFIELD, L.L.P.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 1999

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

		<u>Hours</u>	<u>Amount</u>
5/5/99	CDC Phone conference with Austin Police Dept. regarding responsibility for roads in the Southwest Williamson County Road District.	0.30	37.50
5/11/99	CDC Attend Commissioner's Court regarding reallocation of debt for David Bodenman; phone conference with Chuck Rice regarding House Bill 1175 (twice).	1.80	225.00
5/12/99	CDC Several phone conferences with Chuck Rice, Mark Borskey from Mike Kruse's office, et al regarding Senate Bill 1175.	0.80	100.00
5/18/99	CDC Phone conference with Chuck Rice.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES		3.10	\$387.50
PREVIOUS BALANCE			\$1,976.20
5/25/99- Payment - thank you			(\$1,976.20)

BALANCE (due upon receipt)

\$387.50

approved 6-15-99
John C. Doerfler

IV.

JUNE 15, 1999

*

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment of \$87.50 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

< Clerk copy here >

BROWN MCCARROLL SHEETS &
CROSSFIELD, L.L.P.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 1999

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
5/18/99 CDC Phone conferece with Les Tietz regarding acquisition Schroeder Tract.	0.70	87.50
TOTAL FOR THE ABOVE SERVICES	0.70	\$87.50
PREVIOUS BALANCE		\$112.50
5/25/99- Payment - thank you		(\$112.50)
BALANCE (due upon receipt)		\$87.50

approved 6-15-99
John C. Doerfler

V.

JUNE 15, 1999

*

Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action was taken on this agenda item.

VI.

JUNE 15, 1999

*

Discuss possible refinancing for Southeast Williamson County Road District #1.

Attorney Charles Crossfield and representatives of First Southwest discussed possible refinancing (redeem old bonds and issue new bonds at a lower interest rate) of the Southeast Williamson County Road District #1. First Southwest is preparing a presentation for the road district meeting of June 22, 1999.

THE ROAD DISTRICT COURT ADJOURNED AT 12:25 P.M. ON TUESDAY, JUNE 15, 1999.

THE FOREGOING MINUTES in Volume 104 on pages 568 through 689, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 22nd day of June, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk