

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 27, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, July 27, 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.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5-18)

5. Consider approving a line item transfer for Commissioner, Pct #1:

from: 0200-0211-004100	Professional Services	\$9,600.00
to: 0200-0211-004610	Rent	9,600.00
6. Consider approving a line item transfer for Constable, Pct #3:

from: 0100-0553-004541	Vehicle Repairs	\$1,000.00
0100-0553-003301	Gasoline, Oil	2,000.00
0100-0553-004211	Telephone	2,000.00
0100-0553-004212	Postage	600.00
0100-0553-004230	Mileage, Reserve Deputy	350.00
to: 0100-0553-004232	Training	3 50.00
0100-0553-003004	Ammunition	600.00
0100-0553-005750	Office Furniture	2,000.00
0100-0553-004541	Vehicle Equipment	3,000.00
7. Consider approving a line item transfer for Co Clerk:

from: 0100-0403-004211	Telephone	\$ 1,000.00
to: 0100-0403-003100	Office Supplies	1,000.00
8. Consider approving a line item transfer for Jail:

from: 0100-0570-003008	Law Enforcement Equip	\$ 9,000.00
to: 0100-0570-003009	Linens, Toiletries	9,000.00

9. Consider approving transfer of the following fixed asset:
(2) Chairs, A108348 & A108377-from JP #2 to Constable #2
10. Consider approving transfer of the following fixed asset from Constable #3 to Communications:
(1) 1992 Ford Crown Victoria vin 2FACP72WINX193745
(1) Motorola Covertacom NTN 1340B
11. Consider approving a line item transfer for Maintenance:

from: 0100-0409-004999	Miscellaneous	\$56,000.00
to: 0100-0509-004510	Facilities	20,000.00
0100-0509-004962	Janitorial	36,000.00
12. Consider approving a line item transfer for Tax Assessor:

from: 0100-0499-004213	Web Page Set-Up & Main.	\$ 186.00
to: 0100-0499-004410	Bond Premiums	186.00
13. Consider approving a line item transfer for JP Pct. 4:

from: 0100-0409-004999	Miscellaneous	\$10,000.00
to: 0100-0454-004190	Autopsies	10,000.00
14. Consider approving rural fire contract for Bartlett.
15. Consider approving use of red house on Main Street to Williamson County Council on Alcoholism.
16. Consider granting preliminary plat approval to Rivers Crossing, phase one. (Pct 4)
17. Consider noting in minutes closure of Chalk Lane in the Ranch at Cyress Creek on July 31, 1999 from 6:00pm until 10:00pm for block party.
18. Consider approving resolution allowing Guadalupe County to become a part of BlueBonnet Trails community MHMR and have a representative from that county on their board.

Regular Agenda

19. Discuss and take appropriate action on Taylor Airport Road.
20. Consider approving resolution congratulating city of Taylor as finalist for All American City Award.
21. Consider approving resolution congratulating Keep Taylor Beautiful for winning the 1999 Governor's Community Achievement Award.
22. Consider authorizing advertising and setting date for public hearing to adopt county budget for FY 1999/2000
23. Consider setting date for public hearing on the county tax rate.

24. Discuss and take appropriate action on increasing speed limit on Inner Loop.
25. Consider approving monthly funding request for Round Rock Health Clinic.
26. Consider authorizing re-award of existing contract with Applied Concepts for rental of Stalker Radars.
27. Consider authorizing advertising and setting date to open bids for the county's annual bids.
28. Discuss and take appropriate action regarding request from Cedar Park Chamber of Commerce for aid with the Hill Country Cedar Chopper Festival.
29. Hear presentation from Land Strategies.
30. Discuss real estate (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)
31. Discuss personnel issues (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel)
32. Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt code sec. 551.072 pertaining to real property)
33. Discuss and take appropriate action on real estate issues.
34. Discuss and take appropriate action on parkland.
35. Hear comments from commissioners.

Recess to Thursday, July 29, 1999 at 9:00am

36. Work Session-various departments, 2000 County Budget.


John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 23rd day of July, 1999, at 11:30 am, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JULY 27, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 27th day of July 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

JULY 27, 1999

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

Kenneth Snyder addressed the court regarding drainage in Northridge Acres Subdivision and Darrell Champeau read a letter to the court regarding public access to Hog Farm Park.

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