

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
SEPTEMBER 7, 1999**

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Sept. 7, 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 5-7)

5. Consider approving transfer of the following fixed assets from Sheriff's Dept to Information Systems.
 - (1) Packard Bell CPU 890242
 - (1) Packard Bell Monitor 41480092
 - (1) Mouse C404359956
 - (1) Keyboard 120029
 - (2) Altec-Lansing Speakers ACS40
6. Consider approving the following equipment from Auditor's office for sale at next auction:
 - (1) IBM Aptiva Monitor A105067
 - (1) Mouse A105066
 - (1) IBM Keyboard A105065
 - (1) IBM Aptiva CPU A105068
7. Consider approving use of cones for Rattan Creek Neighborhood "Rattan Fest"

Regular Agenda

8. Hear presentation on courthouse restoration master plan.
9. Consider approving disbanding Sesquicentennial Committee and authorize all remaining assets to go to the Williamson County Historical Society.

10:00

10. Hold public hearing on High River Ranches, a resubdivision of lots 16, 53, 54, 68 and 69. (Pct 2)
11. Consider approving final plat for High River Ranches, a resubdivision of lots 16, 53, 54, 68 and 69.
12. Consider authorizing advertising and setting date to accept bids for the Jarrell Park project.
13. Consider authorizing advertising and setting date to accept re-bids for Lake Creek Tributary project.

10:15

14. Hold public hearing on High River Ranches, a resubdivision of lots 49, 50 & 59. (Pct 2)
15. Consider approving final plat for High River Ranches, a resubdivision of lots 49, 50 & 59
16. Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation foundation.
17. Consider approving request from Sheriff's Dept to charge a \$10.00 fee for "outside" attendees at any of their training classes.

10:30

18. Hold public hearing on Whitetail subdivision, a resubdivision of lot 47. (Pct 3)
19. Consider approving a final plat for Whitetail subdivision, a resubdivision of lot 47.
20. Discuss and take appropriate action on engineering charges on Coupland Sewer project.

10:45

21. Open and consider awarding, rejecting or extending bids for sale of Juvenile Academy property.
22. Consider approving amendment and restatement of Articles of Incorporation for the Capital Area Housing Finance Corp.

23. Consider declaring an emergency and approving a budget amendment from cash ending balance to:
0100-0409-005000 Non Departmental Capital Outlay 157,766.00
24. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)
25. Discuss and take any appropriate action on hiring Information Technology Director.
26. Hear comments from commissioners.


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 _____ day of _____, 1999, at _____, 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

SEPTEMBER 7, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of September 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

SEPTEMBER 7, 1999

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

Captain Shawn Newsom clarified the Sheriff Department 12 training officers pay structure requests for the 1999/2000 budget. The budget requested retention of the 12 Field Training Officers **in addition** to the Corporal positions participating in training.

Mr. Darrell Champeau of Cedar Park again discussed the YMCA management of Hog Farm. He suggested a conflict of interest of Commissioner Heiligenstein who serves on the management board of The Hill Country YMCA controlling the park.

Mr. Champeau requested Commissioners Court issue a temporary restraining order against the YMCA requesting removal of all "no trespassing - private property" signs as well as those signs claiming YMCA ownership of the park. Further, keep gate open and unlocked during daylight hours and discontinue charging an entrance fee.

Commissioner Heiligenstein advised he is not now nor has he ever been a member of the Hill Country YMCA managing board of directors.

Commissioner Heiligenstein advised he **is** on the advisory board of the YMCA **Round Rock** facility.

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