

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT,  
OCTOBER 5, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Oct. 5, 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 the following non-paid deputies for Constable Pct. 2:  
Michael Pearson Rouff      George Nassour
6. Consider approving transfer of the following fixed asset:  
(1) 1994 Ford vehicle 2FALP71W8Rx155436
7. Consider noting in minutes receipt of over-weight/over axle report from TxDot.

**Regular Agenda**

- 8.
9. Consider approving agreement between JPI Apartment Development and Sage/lake Creek Ltd.
10. Consider approving re-subdivision of lots 5 & 6 Sundance Ranch.
11. Consider authorizing certain county offices to collect an administrative fee of up to \$2.00 per transaction for fines, fees or restitution collected.
12. Consider awarding, rejecting or extending proposal for Juvenile Academy.

13. Consider approving increase on existing Sheriff's Dept. vehicle contract of \$192.00 per vehicle for 21 new cars.
14. Consider approving change order for Farmers State Bank Building.

10:00

15. Open and consider awarding, rejecting or extending bids for Jarrell Park project.
16. Consider authorizing payment of survey costs for needs assessment committee created by the court.
17. Hear presentation and take any appropriate action on county-wide park plan and receive proposal for Sebesta.
18. Discuss and take appropriate action on creation of magistrate positions.
19. Consider declaring an emergency and approving a budget amendment from the reserve funds of Self Funding Insurance Fund-885:  
to: 885-885-4050 \$91,000.00
20. Discuss personnel - (Co Court Law #3) (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)
- 21.
22. Consider making appointment of County Court of Law Judge #3.
23. Hear comments from commissioners.

Recess to 1:30pm

24. Hold work session and take any appropriate action on Williamson County Road Plan, including, but not limited to decision on distribution of plan.

  
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 1st day of Oct, 1999, at 3pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA:

MINUTES\*\*of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGOCTOBER 5, 1999

THE STATE OF TEXAS            )) (

COUNTY OF WILLIAMSON            )) ( BE IT REMEMBERED that at 9:30 a.m. on this the 5th day of October 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 # 1OCTOBER 5, 1999

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

Mr. Darrell Champeau of Cedar Park addressed the court regarding Hog Farm Park - see attached statement.

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