

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 19, 1999

The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, Oct. 19, 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-controverstal 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 - 10).

- 5 Consider recognizing donation to the Sheriff's Dept of 7 mobile telephones from Cabinets Deluxe by Dale, Inc.
6. Consider recognizing donation of \$1,000.00 from Target to the Sheriff's Dept for purchase of needed equipment
- 7 Consider noting block party in Brushy Creek subdivision on Oct, 30th from 4pm to 10pm and note barricades at intersection of Fritsch and West Dorman and Pepperrock and West Dorman.
- 8 Consider closing Tantivy Dr from Hunterschase Dr. to Elkhorn Mountain Trail on Oct. 23, 1999 for 4pm till dark for block party.
9. Consider accepting Bell Meadows section two for county maintenance (Pct 3)
- 10 Consider accepting Terrace Hill for county maintenance. (Pct 2)

Regular Agenda

- 11 Consider granting final plat approval to Escalera Ranch, sec one (Pct 3)

- 12 Consider granting final plat approval to Sundance Ranch resubdivision of lots 5 & 6 (Pct 2)
- 13 Consider granting final plat approval to Shady Oaks, section two (Pct 3)
- 14 Consider granting final plat approval to Block House Creek Phase D, section one (Pct 2)

10.00

- 15 Hold public hearing on resubdivision of lot 47, Whitetail subdivision (Pct 3)
- 16 Consider approving resubdivision of lot 47, Whitetail
- 17 Consider approving resolution reappointing Commissioner Boatright to the Capital Area Housing Finance Corp

10.15

- 18 Hold public hearing on 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon
- 19 Consider approving 4-way stop sign at Park Valley and Fern Bluff in Stone Canyon

- 20 Discuss and take appropriate action regarding agreement between Jail and MHMR for psychiatric services for inmates
- 21 Discuss and take appropriate action on change order for Farmers State Bank Bldg

10.30

- 22 Hold public hearing on placement of stop signs at Broken Branch and Millers Falls, and Broken Branch and Lake Pines in Stone Canyon
- 23 Consider approving placement of stop signs at Broken Branch and Millers Falls, and Broken Branch and Lake Pines in Stone Canyon

10.45

- 24 Hold public hearing on resubdivision of lot 114, Great Oaks subdivision
- 25 Consider approving resubdivision of lot 114, Great Oaks subdivision
- 26 Consider awarding, rejecting or extending bid for Jarrell Park project

11.00

- 27 Open and consider awarding, rejecting or extending bids for heavy equipment parts and service/labor
- 28 Discuss and take any appropriate action on feasibility study of 179 acre tract on Georgetown Inner Loop

11.10

- 29 Open and consider awarding, rejecting or extending bids for fencing
- 30 Discuss and take appropriate action on issuance of certificates of obligation for criminal justice system improvements and additions including, but not limited to receiving and /or selection of architectural proposals for same, and county road improvements and reconstruction

11.20

- 31 Open and consider awarding, rejecting or extending bids for towing service.

- 32 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 15th day of October, 1999, at 4 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGOCTOBER 19, 1999

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BE IT REMEMBERED that at 9:30 a.m. on this the 19th 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 # 1 OCTOBER 19, 1999

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

District Attorney Ken Anderson introduced newly appointed 395th District Court Judge Mike Jergins.

AGENDA ITEM # 2 OCTOBER 19, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of October 12, 1999.

Vote: Motion carried 3 - 0 with Judge Doerfler and Commissioner Heiligenstein abstaining from the vote.

AGENDA ITEM # 3 OCTOBER 19, 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 Hays

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$475,737.47 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 5 - 0

< Clerk copy here >