

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
NOVEMBER 23, 1999

VOL 0108 PAGE 409

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov 23, 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 5-14 )*

5. Consider approving transfer of the following fixed asset from Constable Pct 2 to IS:  
(1) 1992 Jeep Cherokee 1J4fFT28SINL236692
6. Consider approving a line item transfer for Co. Clerk:  
from: 0385-0385-004550 Imaging \$89,839.00  
to: 0385-0385-006702 Principal 76,750.55  
0385-0385-006703 Interest 13,088.45
7. Consider approving a line item transfer for Benefits:  
from: 0885-0886-004998 Contingencies \$ 100.00  
to: 0885-0886-005750 Office Furniture 100.00
8. Consider approving a line item transfer for Payroll:  
from: 0100-0496-004998 Contingencies \$ 300.00  
to: 0100-0496-005741 Computer Software 300.00
9. Consider approving a line item transfer for Extension Service:  
from: 0100-0665-004211 Telephone \$2,600.00  
to: 0100-0665-004209 Cellular/Pagers 2,600.00

10. Consider approving a line item transfer for Maintenance:  
 from: 0100-0509-004999 Miscellaneous \$ 50.00  
 to: 0100-0509-004212 Postage 50.00
11. Consider approving a line item transfer for Veterans Service:  
 from: 0100-0405-004211 Telephone \$200.00  
 0100-0405-004999 Miscellaneous 100.00  
 to: 0100-0405-004210 Internet/email 200.00  
 0100-0405-003100 Office Supplies 100.00
12. Consider noting donation to EMS of \$250.00
13. Consider approving Ross Brown as non-paid deputy for Constable Pct. 2
14. Consider approval of resale properties auctioned by Taylor ISD as trustee.

#### **Regular Agenda**

- 15 Consider approving interlocal agreement for security patrols with Springwoods MUD
- 16 Discuss and take action on request to amend budget order for Mental Health officer from Pct 1 Constable to take car home, out of county
- 17 Consider awarding, rejecting or extending bid for heavy equipment for URS
- 10:00
- 18 Hold public hearing on resubdivision of lots 5 & 6 Sundance Ranch (Pct 2)
- 19 Consider approving resubdivision of lots 5 & 6 Sundance Ranch
- 20 Consider granting preliminary plat approval for The Parke at Anderson Mill Pct 2)
- 21 Consider approving \$2,000 00 change order from Baker Aicklen for CR 272 project, strip map
- 22 Consider approving \$14,000 00 change order from Baker Aicklen for CR 272 project, phase III
- 23 Consider approving contract for professional services with Dwight Russell Assoc for services at Taylor barn
- 24 Consider authorizing advertising and setting date to receive proposals for food service at the jail and juvenile services
- 25 Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corp and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign
- 26 Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee
27. Discuss and take appropriate action on request to contribute \$15,000 towards a regional project

for a comprehensive peer review of the transportation/mobility plan

- 28 Discuss issuance of certificates of obligation for road improvements, including but not limited to amount of issuance
- 29 Discuss real estate acquisition-Highway 79 and Co. Rd 122 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551 0-72 pertaining to real property)
30. Discuss and take any appropriate action on real estate acquisition Highway 79 and Co Rd 122
- 31 Hear comments from commissioners.

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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 theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGNOVEMBER 23, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 9:30 a.m. on this the 23rd day of November 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

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

Kenneth Snyder of Northridge Acres discussed the water and sewer problems in his subdivision.

AGENDA ITEM # 2

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of November 16, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 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.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize the payment of \$669,724.39 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 with correction on page 14 (\$2,177.00 from 0495 to 0492 on Invoice Number 811300).

Vote: Motion carried 5 - 0 with Commissioner Hays abstaining from voting on invoices #9910181 and #9909163 with Conflict of Interest affidavit attached herewith.

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