

AGENDA ITEM # 4

Consider noting in minutes any off right-of-way work on any county road done by Road and Bridge Unified System.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note in minutes utility proposal from **General Telephone Company** for right-of-way on County Road 148 and Williamson County Unified Road System for work at **Showbarn** in San Gabriel Park.

Vote: Motion carried 5 - 0

< Clerk copy here >

WILLIAMSON COUNTY URS
Utility Requests - 11/23/99

Precinct I

Precinct II

Precinct III

A. GTE

1. CR 148 - ROW

Precinct IV

noted 11-23-99
John C. Doerfler

5428-3P001 YK
NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

VOL 0108 PAGE 180

TO Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 11-11-99

Formal notice is hereby given that GTE

Company proposes to place a Buried Communications

line within the right-of-way of Co. Rd. 148
as follows (give location, length, general design, etc)

BEGINNING AT STA 0+00 AND CONTINUING TO STA 1+00
4' INSIDE THE ROW AT 30' DEEP

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH 251)

The location and description of the proposed line and appurtenances is more fully shown by _____ copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 1 day of JAN. 2000

APPROVAL

This application is hereby approved subject to the following understandings and restrictions

Firm GTE

Mike Crow
Authorized Signature

MIKE CROW

Printed Name
Address: 1700 N. AUSTIN AVE.

GEORGETOWN, TX. 78626

Phone. 512-869-2270

Fax: 512-8692291

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road, and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY Amy Beyer
COUNTY ROAD ADMINISTRATOR

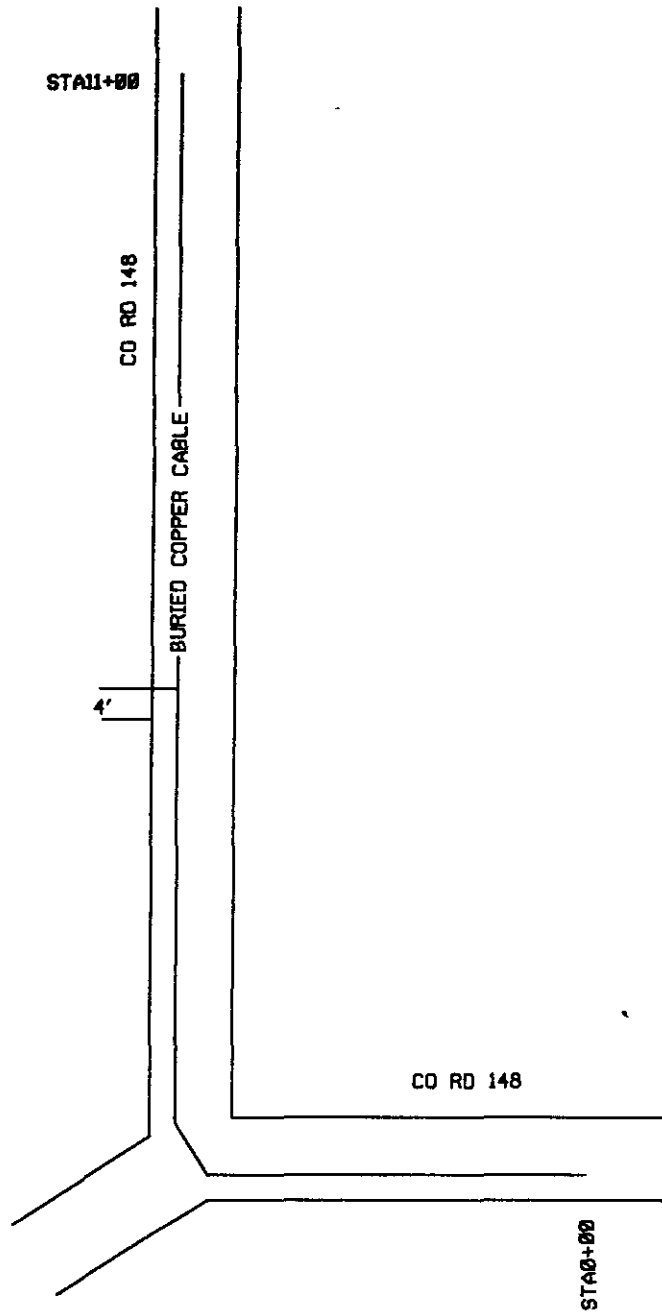
DATE 11/19/99

Pct. 3

11-19-99

ROW

R.J.



NOTE AREA—

GTE		S11	AREA		STATE: TX	
DIVISION: TEXAS AREA			EXCH.: 5428		REM. CD.: 000	
W.C.: 8630		WO NO.: 3P001YK		CONTROL NUMBER:		
TITLE: COUNTY PERMIT			TAX DST.: 45715			
TWP:		RNG.:		SEC.:		SAL: 1AW
DATE: 11/11/99			REV. DATE:		SCALE: 1"=100'	
FILE:			DRWN 80	ENG 80	APRVD	PRINT 1 OF 1

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)

AGENDA ITEM # 5

Consider approving transfer of the following fixed asset from Constable, Precinct #2 to Information Services:

(1) 1992 Jeep Cherokee Ijft28SINL236692

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve transfer of the following fixed asset from Constable, Precinct #2 to Information Services:

(1) 1992 Jeep Cherokee Ijft28SINL236692

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE

11-04-99

THE FOLLOWING FIXED ASSET IS TO BE (CIRCLE ONE)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

Quantity

Description

Model

Serial #

1 EA

1992 JEEP

1J4FT28SINL 236692

FROM (Transferor)

CONSTABLE PCT 2 (552)

TO (Transferee)

INFORMATION TECHNOLOGY SERVICES (ITS)

The Transferor requests that this fixed asset to be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

approved 11-23-99
John C Doerfler

[Signature]

[Signature]

Transferor - Elected Official / Department Head

74

[Signature] 11/5/1999

Transferee - Elected Official / Department Head

AGENDA ITEM # 6Consider approving line item transfer for County Clerk:

From: 0385-0385-004550	Imaging	\$89,839.00
To: 0385-0385-006702	Principal	76,750.55
0385-0385-006703	Interest	13,088.45

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve line item transfer for County Clerk:

From: 0385-0385-004550	Imaging	\$89,839.00
To: 0385-0385-006702	Principal	76,750.55
0385-0385-006703	Interest	13,088.45

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

385
Fund

Co. Clerk
Department

Nancy E. Roster
Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget, and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of November, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 5 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998-1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM.

Line Item #	Description	Amount
385-385-4550	Imaging	\$89,839.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM.

Line Item #	Description	Amount
385-385-6702	Principal	\$76,750.55
385-385-6703	Interest	\$13,088.45

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor

John C. Doerfler 11-23-99
John C. Doerfler, County Judge

ATTEST:

Nancy E. Roster
Nancy E. Roster, County Clerk

AGENDA ITEM # 7

Consider approving a line item transfer for Benefits:

From: 0885-0886-004998 Contingencies \$100.00
To: 0885-0886-005750 Office Furniture 100.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Benefits:

From: 0885-0886-004998 Contingencies \$100.00
To: 0885-0886-005750 Office Furniture 100.00
Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885

Payroll & Benefits

John C. Doerfler

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of November, 1999, ~~2000~~, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-004998	Contingencies	\$100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0885-0886-005750	Office Furniture	\$100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 11.23.99
John C. Doerfler, County Judge

Book Sheline-

AGENDA ITEM # 8Consider approving a line item transfer for Payroll:

From:	100-0496-004998	Contingencies	\$300.00
To:	100-0496-005741	Computer Software	300.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Payroll:

From:	100-0496-004998	Contingencies	\$300.00
To:	100-0496-005741	Computer Software	300.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR100
FUNDPayroll & Benefits
DEPARTMENTLisa R. Zittel
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of November, ¹⁹⁹⁹~~2000~~, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0496-004998	Contingencies	\$300.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0496-005741	Computer Software	\$300.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 11-23-99
John C. Doerfler, County Judge

Memory for Payroll Computers

AGENDA ITEM # 9Consider 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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Extension Service:

From:	0100-0665-004211	Telephone	\$2,600.00
To:	0100-0665-004209	Cellular/Pagers	2,600.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100</u>	<u>665</u>	<u>RE Lep</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of November, ¹⁹⁹⁹~~2000~~, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0665 004211		2,600.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0665 004209		2,600.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 11-23-99
John C. Doerfler, County Judge

AGENDA ITEM # 10

*

Consider approving a line item transfer for Maintenance:

From: 0100-0509-004999 Miscellaneous \$50.00
 To: 0100-0509-004212 Postage 50.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Maintenance:

From: 0100-0509-004999 Miscellaneous \$50.00
 To: 0100-0509-004212 Postage 50.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

FUND	DEPARTMENT	SIGNATURE
100	509	

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of November, 1999, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

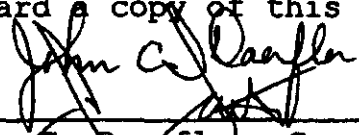
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

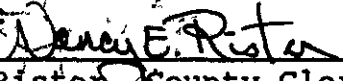
LINE ITEM #	DESCRIPTION	AMOUNT
100-509-4999	MISCELLANEOUS	\$50.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01-0100-0509-004212	POSTAGE	\$50.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

 11-23-99
 John C. Doerfler, County Judge

ATTEST: 
 Nancy Rister, County Clerk

Doesn't currently have a postage limiter

AGENDA ITEM # 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
	0100-0505-003100	Office Supplies	100.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve 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
	0100-0505-003100	Office Supplies	100.00

Vote: Motion carried 5 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100

405

John C. Lee

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of November, ¹⁹⁹⁹~~2000~~, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	#	AMOUNT
-------------	-------------	---	--------

100-405-4999

\$100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
-------------	-------------	--------

100-405-3100 - Office supplies

\$100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy Rister
Nancy Rister, County Clerk

John C. Doerfler 11-23-99
John C. Doerfler, County Judge

Does not have a 3100 line item

ORDER APPROVING A LINE ITEM TRANSFER FOR

100
FUND405
DEPARTMENTGlenn C. Lee
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of November, ¹⁹⁹⁹~~2000~~, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION

100-405-4211# AMOUNT
\$200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:
LINE ITEM # DESCRIPTION

100-405-4211 ~~modem line item~~
Internet / email# AMOUNT
\$200.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister
Nancy Rister, County ClerkJohn C. Doerfler 11-23-99
John C. Doerfler, County Judge

AGENDA ITEM # 12Consider noting \$250.00 donation to EMS.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note in minutes \$250.00 donation to EMS.

Vote: Motion carried 5 - 0

< Clerk copy here >

11/12/1999 16:39 512-943-1269

WILLIAMSON CO EMS

PAGE 03/03

Boat 873
 Motion 78627

John and Marilyn Lauritzen
 101 Elderberry Cove
 Georgetown, Texas 78628
 Phone/Fax 512-864-0883

October 15, 1999

Williamson County EMS
 Georgetown, Texas

Last April we utilized the services of the Williamson County EMS at our home in Sun City. Our insurance covered most of the expense and we were told that, because of our resident status in Williamson County, the rest of the bill would be written off. Pursuant to that, enclosed is a contribution to cover the additional amount not paid by our insurance carrier.

The service we received was wonderful, and we are grateful for your Sun City presence. Many thanks

approved 11-23-99
 John C. Doerfler

John and Marilyn Lauritzen

JOHN R. LAURITZEN OR
 MARILYN C. LAURITZEN
 101 ELDERBERRY COVE PH 512-864-0883
 GEORGETOWN, TX 78628

1513

88-310/1149

DATE Oct 15, 1999

PAY TO THE
ORDER OF

Williamson County EMS

\$250.00

Two hundred fifty

DOLLARS



FIRST TEXAS BANK

100 DEL WEBB BLVD • GEORGETOWN, TEXAS 78626

FOR

Contribution

Marilyn C. Lauritzen

⑆14903103⑆1513 ⑈558007⑈

AGENDA ITEM # 13Consider approving Ross Brown as non-paid deputy for Constable, Precinct #2.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Ross Brown as non-paid deputy for Constable, Precinct #2.

Vote: Motion carried 5 - 0

< Clerk copy here >

11/17/99 WED 15:40 FAX 2604284

WILLIAMSON CO PCT 2

001



Jim Wilson
Constable
Williamson County Precinct Two
 350 Discovery Blvd, Ste. 205 • Cedar Park, Texas 78613
 Phone 512-260-4270 • Fax 512-260-4275



November 17, 1999

Re: Non-paid Deputy Commissions

I am requesting the approval to commission Ross Brown as a non-paid Deputy Constable.
 Mr. Brown would be filling the position left open by the resignation of Terry Ishman.

approved 11-23-99
 John C. Doerfler

Cordially,

Jim Wilson
 Constable

AGENDA ITEM # 14

Consider approval of resale properties auctioned by Taylor Independent School District as Trustee.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resale properties auctioned by Taylor Independent School District as Trustee.

Vote: Motion carried 5 - 0

< Clerk copy here >

TAYLOR INDEPENDENT SCHOOL DISTRICT
November 1999 RESALE - HIGHEST BIDDERS

Item	Legal description, Location & Acct. #	1998 CAD Value	Judgment Amount	High Bid	(A) Previous Owner (B) Bidder's Name and Address
1	Pt Lot 4, Bk 54, City of Taylor (620 Burkett) (R13030305400001)	\$4,000	\$3,463.77	\$1,950.00	Mildred Anthony, DQ Bokins, Delmar Boykins
2	Lot 2, Blk 59, City of Taylor (713 East 2nd) (R130303059020000)	\$4,000	\$4,000.00	\$0.00	Keith Hagler, 1707 Mallard Lane, Taylor Tx 76574 No bid received - 2nd attempt
3	Lot 4, Blk. 10, Duffy Subdivision (1007 Price St) (R130412001040000)	\$11,466	\$3,412.57	\$4,600.00	Ueal Sampson, Love Sampson
4	Pt Lots 1 & 2, Bk. 82, City of Taylor (805 Walnut) (R130201004080000)	\$1,000	\$2,531.48	\$0.00	Godwin Enwerekwe, 215 Fowzer St, Taylor 76574 No bid received - 1st attempt

LINEBARGER HEARD GOGGAN BLAIR
GRAHAM PEÑA & SAMPSON, LLP

ATTORNEYS AT LAW
1949 SOUTH I H 35
P O BOX 17428
AUSTIN, TEXAS 78760

(512) 447-6675
FAX (512) 447-3923

Brian E Brown

November 8, 1999

Honorable John C. Doerfler
Williamson County Judge
Courthouse - 2nd Floor
710 Main Street
Georgetown TX 78626

**RE: Approval of Resale of Properties Auctioned by Taylor Independent School
District, Trustee**

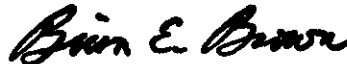
Dear Judge Doerfler:

The Taylor Independent School District recently conducted a live auction of four properties it had acquired as a result of previous tax sales. The attached report identifies the status of all four properties offered for sale.

One of the properties was sold for less than the original Judgment amount, thus requiring approval of all taxing entities in the Judgment. Enclosed is the original of the proposed deed on those properties for you to execute if the county is willing to agree to the sale. Once you have executed the original deed and had your signature notarized, please return it to me for delivery to the purchaser.

Thank you for your cooperation and assistance with this matter. Please call me if you have any questions.

Sincerely,



Brian E. Brown
Attorney

Enclosures:

- List of high bids
- Tax Resale Deeds

Sheryl Wilkins, Tax Assessor-Collector
Taylor Independent School District
602 West 12th Street
Taylor, Texas 76574-2974

STATE OF TEXAS**X****X****KNOW ALL MEN BY THESE PRESENTS****COUNTY OF WILLIAMSON****X**

That **TAYLOR INDEPENDENT SCHOOL DISTRICT, TRUSTEE, CITY OF TAYLOR, AND WILLIAMSON COUNTY**, each acting through the presiding officer of its governing body, hereunto duly authorized by resolution and order of each respective governing body and duly recorded in their official Minutes, hereinafter called grantors, for and in consideration of the sum of \$1,950.00 cash in hand paid by

**KEITH HAGLER
1707 MALLARD
TAYLOR, TEXAS 76574**

hereinafter called grantee(s), the receipt of which is acknowledged and confessed, have quitclaimed and by these presents do quitclaim unto said grantee(s) all of the right, title and interest of the grantors, they being all of the taxing units interested in the tax foreclosure judgment against the property herein described, acquired by tax foreclosure sale heretofore held under Cause No. 97-432-T26, in the district court of said county, said property being located in Williamson County, Texas, and described as follows:

PART OF LOT 4, BLOCK 54, CITY OF TAYLOR, AND BEING THE SAME PROPERTY DESCRIBED IN VOLUME 530, PAGE 331, DEED RECORDS, WILLIAMSON COUNTY, TEXAS

TO HAVE AND TO HOLD the said premises, together with all and singular the rights, privileges, and appurtenances thereto in any manner belonging unto the said grantee(s), their heirs and assigns forever, so that neither the grantors, nor any other taxing unit interested in said tax foreclosure judgment, nor any person claiming under it and them, shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

SUBJECT however to the following covenants, conditions and restrictions:

- (a) The above described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which discriminates against any person because of race, color or national origin, regardless of whether such discrimination be effected by design or otherwise.
- (b) The above described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school or other institution of learning, study or instruction which creates, maintains, reinforces, renews or encourages, or which tends to create, maintain, reinforce, renew or encourage a dual school system.

These restrictions and conditions shall be binding upon grantee and grantee's successors, assigns, heirs and personal representatives for a period of fifty (50) years from the date hereof.

The foregoing restrictions and the other covenants hereafter set out are covenants running with the land, and each and every parcel thereof, and shall be fully binding upon any person, firm, partnership, corporation, trust, church, club, governmental body, or other organization entity whatever (whether private or governmental in nature), without limitation, hereafter acquiring any estate, title, interest or property in said land, whether by descent, devise, purchase or otherwise; and no act or omission upon the part of grantor herein, its successors and assigns, shall be a waiver of the operation or enforcement of such restrictions; but neither restriction shall be construed to be a condition subsequent or special limitation on the estate thereby conveyed.

It is further covenanted that third party beneficiaries of the restrictions set forth above shall be as follows:

- (1) As to the restrictions set out in (a) above, any person prejudiced by its violation;
- (2) As to the restriction set out in (b) above, any public school district or any person prejudiced by its violation; and
- (3) As to either or both of the restriction set out in (a) and (b) above, the United States of America, as plaintiff, and the America G.I. Forum, the League of United Latin American Citizens (LULAC), and the National Association for the Advancement of Colored People (NAACP), as intervenors, in U.S. v. Texas, Civil Action No. 5281, Tyler Division, U.S. District Court, Eastern District of Texas; reported in U.S. v. Texas, 321 F. Supp. 1043 (E.D. Tex. 1970); U.S. v. Texas, 330 F. Supp. 235 (E.D. Tex. 1971); aff'd with modifications sub nom. U.S. v. State of Texas and J.W. Edgar, et al., 447 F.2d 441 (5 Cir. 1971); stay den. sub nom. Edgar v. U.S., 404 U.S. 1206 (1971), cert den. 404 U.S. 1016 (1972).

It is further covenanted that in case of violation of either or both of the above restrictions, any of the third party beneficiaries above alluded to is authorized and empowered to prosecute proceedings at law or in equity against any person, firm, partnership, corporation, trust, church, club, governmental body or other organization or entity whatever (whether private or governmental in nature), without limitation:

- (A) To enforce either or both of such restrictions relating to the use of the above-described realty;
- (B) To abate or prevent violations of either or both of such restrictions, and
- (C) To recover damages for a breach of either or both of such restrictions.

It is further covenanted, that any third party beneficiary referred to above shall prosecute proceedings at law or in equity for the aforesaid purposes, such third party beneficiary may recover reasonable attorney's fees from the violator or violators of either or both of such restrictions, if the Court finds that the proceedings were necessary to bring about compliance therewith.

Taxes for the present year are to be paid by grantee(s) herein.

This deed is given expressly subject to recorded restrictive covenants running with the land, and valid easements of record as of the date of this sale, if such covenants or easements were recorded prior to January 1 of the year the tax lien(s) arose.

IN TESTIMONY WHEREOF has caused these presents to be executed this _____ day of _____, 19____.

BY: _____
 Griffin Teggegan, President
 Board of Education
 Taylor Independent School District

STATE OF TEXAS X

COUNTY OF WILLIAMSON X

Before me, the undersigned authority, on this day personally appeared Griffin Teggegan, President, Board of Education, Taylor Independent School District, Williamson County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that executed the same for the purposes and consideration, therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 19____.

 Notary Public, State of Texas
 Commission Expires: _____

IN TESTIMONY WHEREOF has caused these presents to be executed this _____ day of _____, 19____.

BY: _____
 Calvin Janak
 Chairman, City Commission
 City of Taylor, Texas

STATE OF TEXAS X

COUNTY OF X

Before me, the undersigned authority, on this day personally appeared Calvin Janak, Chairman, City Commission, City of Taylor, Williamson County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that executed the same for the purposes and consideration, therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE _____ DAY OF _____, 19____.

 Notary Public, State of Texas
 Commission Expires: _____

IN TESTIMONY WHEREOF has caused these presents to be executed this _____ day of _____, 19____.

BY: John C. Doerfler 11-23-99
 John Doerfler
 County Judge
 Williamson County, Texas

STATE OF TEXAS

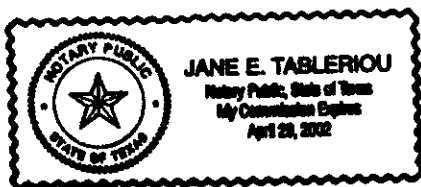
X

COUNTY OF

X

Before me, the undersigned authority, on this day personally appeared John Doerfler, County Judge, Williamson County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that executed the same for the purposes and consideration, therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 23 DAY OF NOVEMBER, 1999.



Jane E. Tableriou
 Notary Public, State of Texas
 Commission Expires: 4-29-02

Regular Agenda

AGENDA ITEM # 15

Consider approving interlocal agreement for security patrols with Springwoods Municipal Utility District.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve interlocal agreement for security patrols with Springwoods Municipal Utility District effective October 1, 1999.

Vote: Motion carried 5 - 0

< Clerk copy here >

ARMBRUST BROWN & DAVIS, L.L.P.

ATTORNEYS AND COUNSELORS

100 CONGRESS AVENUE, SUITE 1350
AUSTIN, TEXAS 78701-4042
(512) 435-2300

TELECOPIER (512) 435-2380

JOCELYN KEARL
(512) 435-2365

November 12, 1999

Judge John Doerfler
County Judge
Williamson County Courthouse
Georgetown, Texas 78626

RE Springwoods Municipal Utility District - Interlocal Agreement for Security Patrols

Dear Judge Doerfler

Enclosed please find three original Interlocal Agreements for Security Patrols between the above-referenced District and Williamson County Sheriff's Department which were approved at the Board of Directors' November 9th meeting. Please execute all three Agreements, keep one for your files and return two to me in the enclosed self-addressed envelope.

In the event that you have any questions or need further information, do not hesitate to contact me.

Sincerely,



Jocelyn Kearn

Legal Assistant to Gregg C. Krumme

Enclosures

INTERLOCAL AGREEMENT FOR SECURITY PATROLS

THE STATE OF TEXAS §
 §
 COUNTY OF WILLIAMSON §

This Interlocal Agreement for Security Patrols ("Agreement") is made and entered into by and between Williamson County, Texas (the "County") and Springwoods Municipal Utility District (the "District"), in order to set forth the terms and conditions under which the County shall provide additional security patrols by the Williamson County Sheriff's Department (the "Department") of the property within the District

RECITALS

WHEREAS, the District is a political subdivision of the State of Texas situated within the County, and

WHEREAS, the County is a political subdivision of the State which provides, through the Department, law enforcement services within the geographic area encompassed by the County, including the District, and

WHEREAS, the District desires to obtain increased security patrols within the District by the Department for purposes of preventing or abating offenses against the rules of the District and the laws of the State, as permitted by Section 49 216 of the Texas Water Code, and

WHEREAS, the District and the County are empowered, pursuant to Chapter 791 of the Government Code, the Texas Interlocal Cooperation Act (the "Cooperation Act"), to contract with each other for the performance of governmental functions, including police protection, and

WHEREAS, the parties agree that increased patrols by the Department would mutually benefit the parties, and serve to protect the public interest and the public health, safety, and welfare,

NOW, THEREFORE, know all men by these presents, that in consideration of the premises, and the mutual covenants and agreements contained herein, as well as other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and the County agree as follows

Section 1 Patrol Services The County agrees to provide additional patrol services in two (2) hour blocks, during high risk periods, seven (7) days per week. The time blocks of patrols and the number of patrols may be changed upon mutual agreement of the parties. It is agreed that the deputy providing the services shall, at a minimum, drive through the parking lot for Springwoods Park, Springwoods Pool and by the stormwater drainage area located at Hunter's Chase Drive and Cahill Drive (the "Stormwater Drainage Area"), and walk through the Springwoods Park, through the open areas of the Springwoods Pool (including tennis courts), and the open space area of the Stormwater Drainage Area during each patrol required hereunder. During the walk-through,

the deputy shall monitor the restrooms located in the Springwoods Park and the exterior of the bathhouse located in Springwoods Pool for any vandalism. A written report showing the date and time of each patrol and any incidents or other matters observed shall be submitted monthly, on or before the last day of the month. The foregoing shall in no way relieve the County of its obligation to provide routine patrol services to property within the District on the same basis as such services are provided to other property within the County. The foregoing services shall be in addition to, and not in lieu of, such routine services.

Section 2 Compensation For the additional patrol services requested by the District and provided by the County as described above, the District agrees to pay, from current revenues, a fixed hourly amount of Eighteen and No/100 Dollars (\$18.00) per hour of patrol service. The County hereby authorizes and directs the District to pay all sums due and payable hereunder directly to the deputy providing additional patrol services to the District hereunder. The County shall prepare and issue to each deputy providing such services a time sheet indicating (a) the total hours of additional patrol services rendered by the deputy, and (b) the approval of the County of such services and shall forward such time sheets to the District for payment. The total amount payable by the District hereunder shall not exceed \$2,500.00 per month. The District, in paying for the governmental services being rendered by the County through the Department hereunder, shall make such payments out of current revenues available to the District, as required by the Cooperation Act. The District agrees to issue IRS forms 1099 to each deputy providing services hereunder, setting forth the total sum paid to such deputy for each calendar year in which services are performed.

Section 3 Performance of Patrol Services Additional patrol services provided to the District under this Agreement shall be provided by deputies employed by the Department, and such deputies shall remain under the control and supervision of the County at all times. The deputies providing services under this Agreement shall perform duties in the same manner as if providing patrol services within the District in the absence of this Agreement, and shall remain County employees, entitled to the same benefits, and subject to the same restrictions as any other deputy, provided, however, that the direct hourly compensation to be paid to such deputy shall be paid as provided in Section 2, above. Such deputies shall wear their Sheriff's Department uniforms and equipment and shall utilize marked Sheriff's Department patrol cars while providing services under this Agreement. All equipment, uniforms, and insurance of such employees shall be the sole responsibility of the County. All deputies providing services under this Agreement shall be acting in the course and scope of their employment by the County at all times while engaged in the performance of the additional patrol services contemplated hereunder.

Section 4 Indemnity The District shall have no liability relating to any action taken by any deputy providing services under this Agreement. To the extent permitted by applicable law, the County shall indemnify and hold harmless the District from any liability, claim or demand, including attorney's fees for the defense thereof, arising as the result of any act or failure to act by any deputy providing services under this Agreement.

Section 5 Notice Any notice given hereunder shall be in writing, and may be effected by personal delivery, or by registered or certified mail, return receipt requested, at the address of the respective parties indicated below.

District Springwoods Municipal Utility District
 c/o ECO Resources, Inc
 9511 Ranch Road 620 N
 Austin, Texas 78726

County Williamson County Sheriff's Department
 508 South Rock
 Georgetown, Texas 78626

The foregoing addresses for notice may be changed by either the County or the District by delivering written notice of such change, in accordance with the requirements of this Section, to the other party

Section 6 Term The term of this agreement shall expire on September 30, 2000. The foregoing notwithstanding, either party may terminate this agreement upon thirty (30) days' notice to the other party hereto

Section 7 General Provisions

a Interlocal Cooperation The District and the County agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party hereto acknowledges and represents that this Agreement has been duly authorized by their respective governing body

b Entire Agreement, Amendments This Agreement contains the entire agreement between the parties respecting the subject matter hereof, and supersedes all prior understandings and agreements between the parties regarding such matters. This Agreement may not be modified or amended except by written agreement duly executed by the parties hereto

c Interpretation The parties acknowledge and confirm that this Agreement has been entered into pursuant to the authority granted pursuant to the Cooperation Act. All terms and provisions hereof are to be construed and interpreted consistently with such Act

d Invalid Provisions Any clause, sentence, paragraph or article of this agreement which is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect shall not be deemed to impair, invalidate, or nullify the remainder of this Agreement

e Applicable Laws This Agreement shall be construed in accordance with the laws and constitution of the State of Texas. All obligations hereunder are performable in Williamson County, Texas, and venue for any action arising hereunder shall be in Williamson County, Texas


Executed on the date or dates indicated below, to be effective October 1, 1999

Date November 9, 1999

SPRINGWOODS MUNICIPAL UTILITY
DISTRICT

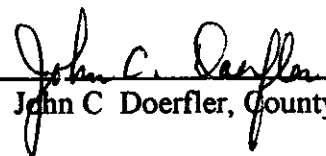
By 
William Saaranen, President
Board of Directors

ATTEST


Jim Sagnes, Secretary
Board of Directors

Date 11-23-99

WILLIAMSON COUNTY, TEXAS

By 
John C Doerfler, County Judge

AGENDA ITEM # 16

Discuss and take action on request to amend budget order for Mental Health Officer from Precinct #1 Constable to take car home, out of county.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To amend budget order for Constable, Precinct #1 Mental Health Officer to take county automobile 10.5 miles outside Williamson County to his home until January 1, 2000, on an **as needed basis**.

Vote: Motion carried 5 - 0

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To amend budget order for Constable, Precinct #1 Mental Health Officer to take county automobile 10.5 miles outside Williamson County to his home until February 1, 2000, on an **as needed basis**.

AGENDA ITEM # 17

Consider awarding, rejecting or extending bid for heavy equipment for Unified Road System.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To award bids for heavy equipment for Unified Road System:

To Holt Company of Texas ``Life Cycle Cost Bid'' for

\$52,833.00 for One (1) Backhoe Loader 4-Wheel Drive;
\$87,260.00 for One (1) Wheel Loader Four Wheel Drive;
\$114,995.00 for One (1) Articulated Motor Grader;
\$ 98,328.00 for One (1) Smooth Drum Vibratory Compactor;
\$109,551.00 for One (1) Padfoot Vibratory Compactor

Vote: Motion carried 5 - 0

< Clerk copy here >

page 1 of 3

BID NUMBER 00WC206
INDUSTRIAL 4 WHEEL DRIVE BACKHOE
ARTICULATED MOTOR GRADER
SINGLE SMOOTH DRUM VIBRATORY COMPACTOR
VIBRATORY PAD FOOT COMPACTOR

THE BIDS FOR THE HEAVY EQUIPMENT WERE CONSIDERED ON THE LIFE CYCLE COST BID. THE AWARD WAS BASED ON THE FIVE YEAR COST OF OWNERSHIP. THE COST WAS CALCULATED USING THE NUMBERS PROVIDED BY THE BIDDERS ON THE BID FORMS. THE COST OF THE MACHINE, PLUS THE GUARANTEED COST OF REPAIRS, PLUS THE COST OF THE PERFORMANCE BOND, MINUS THE GUARANTEED RE-PURCHASE. THIS VALUE WAS DIVIDED BY 60 MONTHS TO PROVIDE A COST OF OWNER SHIP DURING THAT FIVE YEAR PERIOD. THE PRICE SHOWN IS BY THE MONTH. *

ONE - BACKHOE LOADER 4-WHEEL DRIVE

Approved 11-23-99
John C. Daeyler
ST BID"

- # 1. HOLT COMPANY OF TEXAS "LIFE CYCLE COST BID"

CATERPILLAR 416C 4x4 ES **\$59,408.00 + CAB AIR \$1,625.00 = \$61,033.00**

LESS TRADE \$8,200.00

*** FIVE YEAR @ \$422.55 A MONTH**

NET COST \$52,833.00

2. TEXANA MACHINERY

CASE 580L TURBO

\$53,912.00 + CAB AIR \$1,315.00 = \$55,227.00

*** FIVE YEAR @ \$679.60 A MONTH**

LESS TRADE \$6,500.00

NET COST \$48,729.00

3. HGAC/RDO EQUIPMENT

JOHN DEERE 310E

\$54,392.00 + CAB AIR \$1,272.00 = \$55,665.00

* FIVE YEAR "NO BID"

LESS TRADE \$6,000.00

NET COST \$49,665.00

4. ANDERSON MACHINERY

JCB 214-3 TURBO 4x4

\$60,620.00 + CAB AIR \$2,150.00 = \$62,770.00

*** FIVE YEAR @ \$829.95 A MONTH**

LESS TRADE \$5,000.00

NET COST \$57,770.00

**BID TABULATION
BID NUMBER 00WC206**

page 2 of 3

ONE - WHEEL LOADER FOUR WHEEL DRIVE

*approved 11-23-99
John C. Daefler*

1. HOLT COMPANY OF TEXAS "LIFE CYCLE COST BID" \$91,760.00
CATERPILLAR 928G WHEEL LOADER LESS TRADE \$4,500.00
* FIVE YEAR @ \$536.67 A MONTH NET COST \$87,260.00

2. TEXANA MACHINERY

CASE 621C \$81,715.00
* FIVE YEAR @ \$991.05 A MONTH LESS TRADE \$2,500.00
NET COST \$79,215.00

3. CRESCENT MACHINERY CO.

JCB WHEEL LOADER \$84,750.00
* FIVE YEAR "NO BID" LESS TRADE \$2,500.00
NET COST \$82,250.00

4. HGAC/RDO EQUIPMENT

JOHN DEERE 544G \$86,011.00
* FIVE YEAR "NO BID" LESS TRADE \$3,000.00
NET COST \$83,011.00

5. ANDERSON MACHINERY

NEW HOLLAND LW-130 \$111,538.00
* FIVE YEAR @ \$1,536.11 A MONTH LESS TRADE \$6,500.00
NET COST \$105,038.00

ONE - ARTICULATED MOTOR GRADER

*approved 11-23-99
John C. Daefler*

1. HOLT COMPANY OF TEXAS "LIFE CYCLE COST BID" \$127,510.00
CATERPILLAR 120H LESS TRADE \$12,515.00
* FIVE YEAR @ \$471.00 A MONTH NET COST \$114,995.00

2. HGAC/RDO EQUIPMENT

JOHN DEERE 670C \$119,988.00
* FIVE YEAR "NO BID" LESS TRADE \$6,000.00
NET COST \$113,988.00

3. ANDERSON MACHINERY AUSTIN, INC

NEW HOLLAND RG-140 \$127,614.00
* FIVE YEAR @ \$1,542.10 A MONTH LESS TRADE \$13,500.00
NET COST \$114,114.00

**BID TABULATION
BID NUMBER 00WC206**

page 3 of 3

ONE - SMOOTH DRUM VIBRATORY COMPACTOR

*approved 11-23-99
John C. Daefler*

1. HOLT COMPANY OF TEXAS "LIFE CYCLE COST BID"

CATERPILLAR CS563

\$97,795.00

* FIVE YEAR @ \$804.46 A MONTH

LESS TRADE \$1,800.00

NET COST \$95,995.00

2. COOPER EQUIPMENT CO.

CHAMPION SUPERPAC 8420 SMOOTH

\$75,606.00

* FIVE YEAR @ \$973.47 A MONTH

LESS TRADE \$3,500.00

NET COST \$72,106.00

3. TEXANA MACHINERY

VIBROMAX 1105D

\$78,000.00

* FIVE YEAR @ \$1,042.06 A MONTH

LESS TRADE \$1,000.00

NET COST \$77,000.00

4. CLOSNER EQUIPEMENT CO., INC.

DYNAPAC CA 262D

\$88,961.00

* FIVE YEAR "NO BID"

LESS TRADE \$6,000.00

NET COST \$82,961.00

5. ANDERSON MACHINERY AUSTIN, INC.

HYSTER HYPAC C-850B

\$100,828.00

* FIVE YEAR @ \$1,458.94 A MONTH

LESS TRADE \$2,500.00

NET COST \$98,328.00

ONE - PADFOOT VIBRATORY COMPACTOR

*approved 11-23-99
John C. Daefler*

1. HOLT COMPANY OF TEXAS "LIFE CYCLE COST BID"

CATERPILLAR CP563D, * FIVE YEAR @ \$912.28 A MONTH

\$109,551.00

2. TEXANA MACHINERY

VIBROMAX 1105PD, * FIVE YEAR @ \$1,079.66 A MONTH

\$80,500.00

3. COOPER EQUIPMENT CO.

CHAMPION SUPERPAC 8420, * FIVE YEAR @ 1,093.25 A MONTH

\$80,873.00

4. CLOSNER EQUIPMENT CO. INC

DYNAPAC 262PD, * FIVE YEAR "NO BID"

\$93.085.00

5. ANDERSON MACHINERY AUSTIN, INC.

HYSTER C-852B, * FIVE YEAR @ \$1,593.28 A MONTH

\$105,656.00

AGENDA ITEM # 18

Hold public hearing on Resubdivision of Lots 5 and 6, Sundance Ranch.

Judge Doerfler opened the public hearing on resubdivision of Lots 5 and 6, Sundance Ranch at 10:02 a.m. on Tuesday, November 23, 1999.

Wilson Foreman advised the court he and his wife own both Lots 5 and 6 and have obtained septic system permit from Cities and County Health District. Both have also signed documentation to never sell one tract without the other.

Judge Doerfler closed the public hearing on resubdivision of Lots 5 & 6, Sundance Ranch at 10:07 a.m. on Tuesday, November 23, 1999.

AGENDA ITEM # 19

Consider approving Resubdivision of Lots 5 and 6, Sundance Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Resubdivision of Lots 5 and 6, Sundance Ranch.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

*

Consider granting preliminary plat approval for The Parke at Anderson Mill.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To grant preliminary plat approval for The Parke At Anderson Mill.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

Consider approving \$2,000.00 Change Order from Baker Aicklen for County Road 272 project, strip map.

Commissioner Boatright requested this item be tabled, therefore no action was taken.

AGENDA ITEM # 22

*

Consider approving \$14,000.00 Change Order from Baker Aicklen for County Road 272 project, Phase III.

Commissioner Boatright requested this item be tabled, therefore no action was taken.

AGENDA ITEM # 23

Consider approving contract for professional services with Dwight Russell Associates for services at Taylor barn.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve contract for professional services with Dwight Russell Associates for services at Taylor barn.

Vote: Motion carried 5 - 0

< Clerk copy here >

DWIGHT C. RUSSELL ASSOCIATES, INC.

Consulting Engineers and Environmental Scientists

October 8, 1999

Mr Mike Fox
Williamson County
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

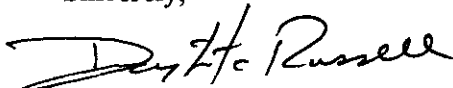
RE Contract for professional services

Dear Mr Fox

Enclosed is a work order for handling the engineering services for the Taylor Barn fuel system. Also enclosed are copies of the original contract and a previous work order. If the County would prefer a new contract, that would be fine with me. We can begin work on this project within a week of your authorization to proceed. The first step would be to get together with you and Greg at the site and decide where you want the fuel system located. We can then prepare the plans and bid specifications. The way I figured our cost was \$8,500 for the fuel system design, bidding assistance, and construction inspection, and \$500 for preparation of the SPCC Plan.

Your consideration of DRA for this project is most appreciated. Please do not hesitate to call me if you have any questions or would like to meet and discuss this project in more detail.

Sincerely,


Dwight C Russell, P E
President

received
11-12-99

WORK ORDER FOR PROFESSIONAL SERVICES**WILLIAMSON COUNTY**

This work order constitutes authorization by Williamson County (Client) for Dwight C Russell Associates, Inc (DRA) to proceed with the following scope of services as required by the Client

SCOPE OF SERVICES

This work order will provide for preparation of bid specifications for client approval, assistance with bid solicitation and review, construction inspection, and SPCC Plan preparation related to the installation of an aboveground fuel storage tank at the Taylor Barn Specific tasks to be performed follow

- 1 DRA will prepare design and bid specifications for the County's review and approval
- 2 DRA will assist in preparing the bid announcement and soliciting bids, including conducting one pre-bid meeting with prospective contractors
- 3 DRA will review submitted bids for responsiveness and prepare a recommendation to the County
4. DRA will inspect the contractor's work throughout the project and will review contractor's request(s) for payment
- 5 DRA will prepare a set of as-built drawings for delivery to the County
- 6 Upon completion of construction, DRA will prepare a Spill Prevention, Control and Countermeasures (SPCC) Plan for the facility as required by Environmental Protection Agency regulations

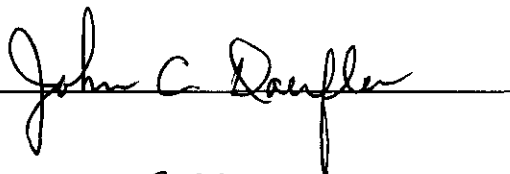
TERMS AND COMPENSATION

The work shall be performed under the terms and conditions in the December 8, 1993 Professional Services Agreement between the Client and DRA Compensation for services described in the Scope of Services shall be on a lump sum basis for a cost not to exceed \$9,000 00 Invoicing for these services shall be 50 percent upon completion of the preparation of bid documents, 25 percent upon completion of the bid review and award phase, and 25 percent upon completion of the tank installation and preparation of the SPCC Plan

Authorized

Williamson County

By



Date

11-23-99

Accepted

Dwight C Russell Associates, Inc

By



Date

10/8/99

AGENDA ITEM # 24

Consider authorizing advertising and setting date to receive proposals for food service at the jail and juvenile services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor advertising 10 o'clock a.m. Wednesday, January 19, 2000, to receive proposals to be opened in the office of the County Auditor for food service at the jail and juvenile services.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

*

Consider approving resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To disapprove resolution and not participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion failed 2 - 3 with Judge Doerfler and Commissioners Heiligenstein and Boatright voting against the motion.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution to participate in county approved subdivision program sponsored by CAPCO and the Capital Area Housing Finance Corporation and creating a county committee to develop criteria to identify subdivisions for inclusion in the campaign.

Vote: Motion carried 3 - 2 with Commissioners Hays and Limmer voting against the motion.

AGENDA ITEM # 26

Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Joe D. (Jode) Giddens to the Williamson County Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein discussed his conversation with Neal Kocurek who advised LCRA, CAMPO, City of Austin, Capital Metro and Travis County were planning to participate in this program.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize \$15,000.00 contribution from Economic Development Funds **without issuance** until full participation toward a regional project for a comprehensive peer review of the transportation/ mobility plan has been accomplished.

Vote: Motion carried 5 - 0

< Clerk copy here >

October 25, 1999

The Honorable John Doerfler
Williamson County Commissioner's Court
710 Main Street - #201
Georgetown, TX 78626

Dear Judge Doerfler

As stakeholders of the three-county regional community, we request that the Williamson County Commissioner's Court, in cooperation with other appropriate entities, consider conceptual and financial support for a comprehensive peer review of our region's transportation/mobility plan. The scope of these services would include a review of existing information and plans from CAMPO, CMTA, TxDOT, TTA, the counties, and the involved cities. It would span the key process points from demographic projections, to planning, to project selection. Our goal would be to insure that we have a credible regional intermodal transportation plan that can be actively and broadly supported.

We would like to recognize Williamson County's work in regional transportation. We encourage you to advance your process and will work to insure that our review strengthens the community's ability to leverage all available federal funding.

The region is at a critical and urgent point. The urgency of developing and supporting a solid mobility plan that will frame our transportation future dictates that this review be completed as soon as possible. We believe the financial scope of the review, which will be performed by a nationally recognized transportation consultant not involved in building roads or mass-transit, to be in the range of \$250,000. We would ask the Court to provide \$15,000 toward that amount.

*approved 11-23-99
John C. Doerfler out of 409 Economic Development
Fund*

A draft of the scope of the project is attached. The project will be performed under the direction of a regional steering committee on which we hope you might serve. Contract management will be handled by CAMPO. Your support is critical to the success of this effort.

Thank you in advance for your thoughtful consideration and response.

Sincerely,

Neal Kocurek

Neal Kocurek

Gary Valdez
Gary Valdez

Mike Laosa
Mike Laosa

Pete Winstead
Pete Winstead

AGENDA ITEM # 28

Discuss issuance of certificates of obligation for road improvements, including but not limited to amount of issuance.

City of Cedar Park Mayor George Denny requested the court consider funding major arterials of Brushy Creek Road and New Hope Road. A traffic study indicated 5,000 vehicles per day travel Brushy Creek Road with an expected 13,000 vehicles per day next year. He expressed the importance of these two roads in his community.

Commissioner Boatright suggested dividing the money equally between the four precincts with construction beginning as quickly as possible.

Each commissioner discussed the needs in their particular precincts.

No action was taken on this agenda item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:59 A.M. ON TUESDAY, NOVEMBER 23, 1999

AGENDA ITEM # 29

Discuss real estate acquisition at Highway 79 and County Road 122 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:16 A.M. ON TUESDAY, NOVEMBER 23, 1999.

AGENDA ITEM # 30

*

Discuss and take any appropriate action on real estate acquisition at Highway 79 and County Road 122.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To authorize Judge Doerfler to acquire Kaiser tract and sign right-of-entry to the Lewis/Barnes tract.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

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Highway 79 AcquisitionsKaiser Tract

\$3.33 sq. ft.

1.19 acres x 43,560 x \$3.33 sq. ft. = \$172,500 ← approved 11-23-99
John C Doerfler

Lewis/ Barnes TractHwy 79 tract

\$4.75 for 1.50 acres; \$2.65 for 1.667 acres

3.167 acres x 43,560 x \$3.20 sq. ft.(avg.) = ^{ROE} \$440,000

CR 122 tract

\$0.25 sq. ft.

2.301 acres x 43,560 x \$0.25 = \$25,000

Damages to remainder = \$135,000 (They claim \$640,000)

Total = \$600,000 ← approved 11-23-99
John C Doerfler (Right of Entry only)
JCD

AGENDA ITEM # 31Hear comments from commissioners.

Commissioner Limmer asked for prayers for Texas A&M University during their time of recovery from the loss of 12 students involved in stacking wood for a bonfire which was to be burned prior to the November 26, 1999, University of Texas - Texas A&M football game.

Judge Doerfler announced a 7 p.m. candlelight vigil on east side Courthouse steps this evening for the loss at Texas A&M University.

Commissioner Hays discussed variances for a private subdivision in his precinct.

Commissioner Heiligenstein requested a report from County Treasurer on status of investment funds be added to the agenda of November 30, 1999.

COMMISSIONERS COURT ADJOURNED AT 11:27 A.M. ON TUESDAY, NOVEMBER 23, 1999

THE FOREGOING MINUTES in Volume 108 on pages 409 through 517, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 30th day of November, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Lidia Hargett
Deputy Clerk