

AGENDA ITEM # 29

Discuss and take appropriate action on county redistricting proposal from Allison Bass and Associates.

No action was taken on this item but the decision was made for Elections Administrator John Willingham with Commissioners Heiligenstein and Hays to review the proposal for county redistricting and report back to Commissioners Court.

AGENDA ITEM # 30

Consider approving the reappointment of the Williamson County Emergency Service District 3 Commissioners.

Moved: Commissioner Doerfler

Seconded: Commissioner Heiligenstein

Motion: To reappoint Jonathan Fritz, Mrs. Joanie Clark, John H. Coats, Paul Boedeker and Vic Stern as commissioners of Williamson County Emergency Service District 3 Commissioners.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 31

Consider approving appointment of Williamson County Emergency Service District #1 Commissioners.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve appointment for two (2) year terms of Jim Ward and John Hagen as commissioners to the Williamson County Emergency Service District #1.

Vote: Motion carried 5 - 0

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#31



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

December 31, 1999

Hon. John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No 1 in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

The current two year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

Jim Ward

John Hagen

approved 1-11-00
John C Doerfler

Respectively Yours,

John Golding
President
ESD Board of Commissioners

100

AGENDA ITEM # 32

Discuss and take appropriate action on report from Space Needs Assessment Committee.

Croslin and Associates Marketing Director Ms. Sandy M. Castillo was present for the meeting and assured the court a proposal could be ready by January 18, 2000.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To retain Croslin and Associates to present a proposal to Commissioners Court on January 18, 2000, for space needs assessment.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:01 A.M. ON TUESDAY, JANUARY 11, 2000.

AGENDA ITEM # 33

Discuss potential litigation: Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to consultation with attorney.

No action was taken in executive session.

AGENDA ITEM # 34

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Discuss personnel issue: Justice of the Peace appointment (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to personnel issues)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 11, 2000.

AGENDA ITEM # 35

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Discuss and take appropriate action on potential litigation: Monique Gonzales, personal injury.

No action was taken on this agenda item.

AGENDA ITEM # 36

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Discuss and take appropriate action on appointing Justice of the Peace Precinct 3.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To table this item today and place on the agenda of January 18, 2000.

Vote: Motion carried 5 - 0

AGENDA ITEM # 37

Hear comments from commissioners.

Commissioners Heiligenstein reported he and Commissioner Limmer met with Texas Turnpike Authority (TTA) regarding SH 45 on Monday, January 10, 2000. Both commissioners felt it would be beneficial to hold a 3 o'clock p.m. work session on Tuesday, January 18, 2000, with representatives from First Southwest Company, the Cities of Round Rock and Cedar Park, Phillip Russell and Bob Day from TTA, Land Strategies Mike Weaver along with Tom Word and Don Martin in attendance.

Julie Lyon Wolf will coordinate the meeting.

Commissioner Limmer discussed the Sutton County school lands.

Judge Doerfler informed the court Texas Parks and Wildlife has offered 100 acre tract of land on Andice Road (Ranch Road 2243) to Williamson County which was mitigated by Lakeline Mall developers. No charge to Williamson County who would be responsible for preservation and maintenance of cave located on the property.

COMMISSIONERS COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, JANUARY 11, 2000

BROWN McCARROLL SHEETS & CROSSFIELD, L L P
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

December 31, 1999

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626

Re: Special Counsel
Attorney. CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
12/14/99 CDC Reallocation of debt	1 00	150 00
CDC Reallocation of debt	1 00	150 00
TOTAL FOR THE ABOVE SERVICES	2.00	\$300.00

EXPENSES

12/25/99- Fax	5.40
TOTAL EXPENSES	\$5.40

TOTAL AMOUNT OF THIS BILL

\$305.40

PREVIOUS BALANCE

\$930.40

BALANCE (due upon receipt)

\$1,235.80

Paid
775.40
on 1-3-2000
305.40

approved 1-11-00
John C. Doerfler
104

350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

**Southeast Williamson County
Road District # 1**



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: January 11, 2000
RE: Payment to Delinquent Tax Attorney

Please issue check to: McCreary, Veselka, Bragg & Allen, P.C.
PO Drawer 26990
Austin, TX 78755

Amount: \$63.88

Reference: Delinquent assessments collected December 1, 1999 – December 31, 1999

Thank you.

*Approved 1-11-00
John C. Dayler*

III.

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payments of:

\$1,801.30 to **Brown McCarroll Sheets & Crossfield, L.L.P** and

\$200.00 to **Nickey Lawrence**.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

< Clerk copy here > SWRD

BROWN McCARROLL SHEETS & CROSSFIELD, L L P

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

December 31, 1999

SW WILLIAMSON COUNTY ROAD DISTRICT

NO. 1

C/O JUDGE JOHN DOERFLER

WILLIAMSON COUNTY COURTHOUSE

GEORGETOWN TX 78626

Re Special Counsel
Attorney CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>	
11/30/99	CDC	Conference with representatives from TxDOT regarding location of building within half-way of road district road.	1 00	150 00	
12/2/99	CDC	Telephone conference with Lee Miks regarding reallocation of debt for Hog Farm.	0.50	75.00	
12/6/99	CDC	Telephone conference with Bill Pohl.	0 50	75 00	
12/9/99	CDC	Conference with Bill Garbode, Bob Harwood, Fred Thomas, Mike Kruse, etal regarding Hog Farm Tract	2 50	375 00	
	CDC	Conference with Wes Burford and Mike Heiligenstein, telephone conference with Mike Kruse	1 30	195 00	106
	CDC	Telephone conference with attorney for Fred Thomas.	0 30	45 00	
	CDC	Telephone conference with attorney for Pohl Brown	0 20	30 00	
12/10/99	CDC	Telephone conference with Bill Carroll regarding Southwest Williamson County Road District #1	0 50	75.00	
12/14/99	CDC	Reallocation of debt	1 00	150 00	
	CDC	Telephone conference with Fred Thomas regarding reallocation of debt in road district.	0 60	90 00	
12/15/99	CDC	Draft memorandum to Boatright regarding Fred Thomas	1 00	150 00	
	CDC	Telephone conference with Greg Boatright	0 20	30 00	

		<u>Hours</u>	<u>Amount</u>
12/16/99	CDC Telephone conference with Lee Nicks from Pohl Brown.	0 30	45.00
12/21/99	CDC Conference with Gary Brown regarding reallocation of Hog Farm Tract.	0.90	135.00
	CDC Telephone conference with Tom Schneider regarding reallocation of Hog Farm Tract	0.40	60 00
12/23/99	CDC Telephone conference with Robert Stuard	0 80	120.00
TOTAL FOR THE ABOVE SERVICES			12.00 \$1,800.00

EXPENSES

12/25/99- Fax	1 00
- Long distance phone calls	0 30
TOTAL EXPENSES	\$1.30

TOTAL AMOUNT OF THIS BILL**\$1,801.30****PREVIOUS BALANCE****~~\$1,380.40~~****BALANCE (due upon receipt)****~~93,181.70~~**

*Paid 1,150.40
on 1-3-2000*

\$1801.30

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
1,801.30	1,380.40	0.00	0.00	0.00

*- 1,150.40
230.00 due*

*approved 1-11-00
John C. Daylen*

NICKEY LAWRENCE
C/O WILLIAMSON COUNTY PCT. 2
350 DISCOVERY BLVD., STE. 201
CEDAR PARK, TX 78613

JANUARY 11, 2000

SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT #1
C/O WILLIAMSON COUNTY COMMISSIONERS COURT
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES — DECEMBER 1999

\$200 00

Approved 1-11-00
John C Daafler

IV.

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Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Limmer
Seconded: Judge Doerfler
Motion: To approve payments of:
\$855.40 to Brown McCarroll Sheets & Crossfield, L.L.P.;
\$200.00 to Nickey Lawrence and
\$73.73 to McCreary, Veselka, Bragg & Allen, P.C..
Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

< Clerk copy here > NERD

BROWN MCCARROLL SHEETS & CROSSFIELD, L L P
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

December 31, 1999

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

		Hours	Amount
11/29/99	CDC Telephone conference with Nickey Lawrence.	0 30	45 00
11/30/99	CDC Telephone conference with Title Companies regarding Schroeder Tract Closing.	0 40	60 00
12/3/99	CDC Research law regarding annexation of property in District	0 70	105 00
	CDC Telephone conference with Frankie Limmer.	0 30	45.00
	CDC Draft letter to Frankie Limmer.	0.50	75 00
12/13/99	CDC Telephone conference with Sue Littlefield, attorney for Terra Vista	0 50	75 00
12/14/99	CDC Reallocation of debt	1 00	150 00
	CDC Telephone conference with Sue Littlefield, attorney for Terra Vista	1 00	150 00
12/15/99	CDC Telephone conference with Mary Motley regarding Dayton Tract	0 40	60 00
12/21/99	CDC Telephone conference with Haythen Dawlett regarding May Tract in NERRD.	0.60	90.00
TOTAL FOR THE ABOVE SERVICES		5.70	\$855.00

EXPENSES

12/25/99- Fax	0 40
TOTAL EXPENSES	\$0.40

TOTAL AMOUNT OF THIS BILL

PREVIOUS BALANCE

BALANCE (due upon receipt)

Amount

\$855.40

\$150.00

\$1,005.40

855.40

*Paid
\$125.00
1-3-2000*

*approved 1-11-00
John C. Daegler*

Current	30 Days	60 Days	90 Days	120 Days
855.40	150.00	0.00	0.00	0.00

*-125.00
2500 due*

*Paid \$125.00
rec'd 1-3-2000*

NICKEY LAWRENCE
C/O WILLIAMSON COUNTY PCT. 2
350 DISCOVERY BLVD., STE. 201
CEDAR PARK, TX 78613

JANUARY 11, 2000

NORTHEAST ROUND ROCK ROAD DISTRICT #1
C/O WILLIAMSON COUNTY COMMISSIONERS COURT
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES - DECEMBER 1999

\$200.00

approved 1-11-00
John C. Daefler

350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

Northeast Round Rock Road District # 1



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: January 11, 2000
RE: Payment to Delinquent Tax Attorney

Please issue check to. McCreary, Veselka, Bragg & Allen, P.C.
PO Drawer 26990
Austin, TX 78755

Amount:

\$73.73

*approved 1-11-00
John C. Dwyer*

Reference: Delinquent assessments collected December 1, 1999 – December 31, 1999

Thank you.

V.

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Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action was taken on this agenda item.

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THE ROAD DISTRICT COURT ADJOURNED AT 11:58 A.M. ON TUESDAY, JANUARY 11, 2000.

THE FOREGOING MINUTES on Minutes Page 01 through Minutes Page 113, , inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 18th day of January, 2000.

John C. Doerfler, County Judge

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

by: Hillie Hargett
Deputy Clerk