

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Oct 10, 2000

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The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 10, 2000 at 9:30am in the Commissioners' 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- 18)

5. Consider approving transfer of the following fixed assets from Co. Clerk to Information Systems:
(1) Smart Friendly CD Rocket Machine 00477-003011
6. Consider approving transfer of the following fixed assets from IT to Co. Clerk:
(1) Nanao Flexscan T2-17 Color 17" monitor 37370104-UST
7. Consider approving sale of the following fixed assets at next auction from Commissioner, Pct 3:
(1) Canon LBP 8sx printer A108766
8. Consider approving transfer of the following fixed assets from Dist. Clerk to IT:
(1) Gateway 15017A304673
(1) Gateway 115009A060974
9. Discuss and consider taking action on final plat of Cambridge Heights, phase B, section 4. (Pct 4)
10. Discuss and consider taking action on final plat of Cambridge Heights, phase A, section 4. (Pct 4)
11. Discuss and consider taking action on on final plat of Carmel Heights. (Pct 4)
12. Discuss and consider taking action on final plat of Silver Creek Ranch, phase four. (Pct 2)
13. Discuss and consider taking action on final plat of Taylor Estates, section 1, phase 3. (Pct 4)
14. Discuss and consider taking action on final plat of amended Stone Canyon, section seven-C. (Scrivener errors) (Pct 3)

15. Consider approving appointment of Shannon Houston Saffel, Deputy Constable Pct 3.
16. Consider approving appointment of Toby Bieze as a non-paid Deputy Constable for Pct. 2.
17. Consider approving a line item transfer for Tax Assessor:

from:	0100-0499-004217 Postage Meter Maintenance	\$54.00
to:	0100-0499-004500 Maintenance Contracts	54.00
18. Consider approving a line item transfer for Constable, Pct 2:

from:	0100-0552-005750 Office Furniture	\$1,200.00
to:	0100-0552-005740 Computer Equip	1,200.00

Regular Agenda

19. Hear report from Tim Brown concerning NASCO
 20. Consider granting a variance to the subdivision regulations to Cindy Pumphrey. (Pct 2)
 21. Consider authorizing order for early pick-up of election day ballots in 12 precincts.
- 10:00
22. Hold public hearing for regulatory signage on a portion of Harvest Moon Drive.
 23. Discuss and take appropriate action for regulatory signage on portion of Harvest Moon Drive.
 24. Discuss and take appropriate action to rescind the action of Commissioners Court in 1998 regarding preliminary approval of Salado Creek Ranches, phase one, two and three.
 25. Discuss and take appropriate action to rescind the action of the Commissioners Court on October 20, 1998, regarding final plat approval of Salado Creek Ranches, phase one.
 26. Discuss and consider taking action on preliminary plat of 620 Hill Country Center. (Pct 2)
 27. Discuss and consider taking action on final plat of Cambridge Heights, phase B. section 3. (Pct 4)
 28. Consider awarding, rejecting or extending various annual bids.
 29. Consider authorizing advertising and setting date to open proposals for architect services for the design phase of the Cross-Country Heritage Trail.
 30. Consider designating Hart Information Systems as sole source for elections materials for FY 2001.
 31. Discuss and take appropriate action concerning awarding contract for third party administrator services ~~for FY 2001-2002.~~
 32. Discuss and take appropriate action concerning awarding contract for broker/consultant services in association with 3rd party administrative services ~~for FY 2001-2002.~~
 33. Consider clarifying report on pavement management system.
 34. Consider clarifying details of current road bond package.

35. Consider amending 2001 budget order regarding sheriff's dept. employees paid through grants.
36. Discuss and take appropriate action on fee per day for interpreters in courts.
37. Discuss and take appropriate action on request from city of Taylor to use designated right of way funds for construction of roadway.
38. Discuss and take any appropriate action regarding construction of Jail/Criminal Justice facility.
39. Discuss possible condemnation of Montgomery tract for Criminal Justice Center: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 regarding real property)
40. Discuss and take any appropriate action concerning condemnation of Montgomery tract for Criminal Justice Center.
41. 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 6th day of Oct, 2000, at 4 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 10, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 10th day of October A.D., 2000, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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 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.

Northridge Acres resident Kenneth Snyder addressed the court regarding water and wastewater in his subdivision.

David Harper, the Williamson County representative for Capitol Metro addressed the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of October 3, 2000.

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.

Invoice #000529145 in the amount of \$290.00 payable to Austin Community College on page 10 of the listing will be removed from the listing to be considered during the meeting of October 17, 2000.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize payment of \$1,243,250.21 in computer print-out from the proper line item, if found by the County Auditor to be legal expenses as appropriated in the 2000/01 County Budget.

Vote: Motion carried 5 – 0

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