

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONER'S COURT**  
**JANUARY 4, 2000**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan 4, 2000 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 5-15 )*

5. *Consider approving a line item transfer for Juvenile Services:*

<i>from:</i>	<i>0100-0576-005000 Capital Outlay</i>	<i>4,715.00</i>
	<i>0100-0576-004211 telephone</i>	<i>10,000.00</i>
<i>to:</i>	<i>0100-0576-004901 CSR Program</i>	<i>4,715.00</i>
	<i>0100-0576-004209 Pagers, Cellular</i>	<i>10,000.00</i>
6. *Consider approving a line item transfer for Sheriff's Dept.:*

<i>from:</i>	<i>0100-0560-005700 Vehicles</i>	<i>57,110.00</i>
	<i>0100-0560-004211 Telephone</i>	<i>5,500.00</i>
<i>to:</i>	<i>0100-0560-003002 Vehicle Equipment</i>	<i>57,110.00</i>
	<i>0100-0560-004209 Pages, Cellular</i>	<i>5,500.00</i>
7. *Consider approving a line item transfer for Commissioner, Pct. #3:*

<i>from:</i>	<i>0200-0213-004231 Travel</i>	<i>1,000.00</i>
<i>to:</i>	<i>0200-0213-004100 Professional Services</i>	<i>1,000.00</i>
8. *Consider approving a line item transfer for County Clerk:*

<i>from:</i>	<i>0100-0403-004999 Miscellaneous</i>	<i>70.75</i>
<i>to:</i>	<i>0100-0403-003905 Bottled Water</i>	<i>70.75</i>

9. *Consider approving a line item transfer for Non-Departmental:*  
*from: 0100-0409-004211 Telephone 1,500.00*  
*to: 0100-0409-004209 Pagers, Cellular 1,500.00*
10. *Consider approving a line item transfer for Payroll:*  
*from: 0100-0496-004998 Contingencies 5,300.00*  
*to: 0100-0496-004100 Professional Services 5,300.00*
11. *Consider approving sale of the following fixed assets from Sheriff's Dept:*  
*(1) Xerox Telecopier 2H8 011079*  
*(1) Printer Desk with 4 shelves*  
*(1) Brass Lamp - from Victims Assistance*  
*(1) Motorola Hand Held Radio 174TTN1220 - from Victims Assistance*
12. *Consider approving sale of the following fixed assets from Treasurer:*  
*(1) 1984 Victor Calculator #850, A106521*
13. *Consider approving sale of the following fixed assets from Extension Service:*  
*(3) computer monitors, A111314, A111025, A111297 (1) Harddrive A111033*  
*(2) computer mouses, A111027, A111298 (1) printer A111024*  
*(1) colater/sorter A2247 (1) duplo folder A111334*  
*(1) printer stand A111329 (1) Danka copier A111336*  
*(1) copier A111320 (3) Keyboards, A111313, LO75737, A111357*
14. *Consider approving Terry Parker as non-paid deputy for Constable Pct. #3.*
15. *Consider acknowledging anonymous \$10,000. donation to EMS.*

#### **Regular Agenda**

16. **Consider granting partial vacation of Stone Canyon sec 7, phases A & B. (Pct 3)**
17. **Consider granting final plat approval of Stone Canyon sec 7, phase C.**
18. **Consider granting preliminary plat approval for Woodland Park, phase 1-A (Pct 3)**
19. **Consider granting final plat approval for Gamefield Acres, section one. (Pct 2)**
20. **Consider granting final plat approval for Cat Hollow Sec A, phase VI (Pct 3)**
21. **Consider ordering local option liquor election for the city of Weir, Texas.**
22. **Discuss and take appropriate action on clarifying commissioners court directive to Water Visionary Committee including but not limited to clarification of county's position on underground water district.**
23. **Consider making appointments to the Water Visionary Committee.**

24 Consider adopting strategic plan and mission statement for the county

10:00

25 Hold public hearing on 4 way stop at Clear Spring Road & Pecan Lane in Oakcrest

26. Consider approving 4 way stop at Clear Spring Road & Pecan Lane in Oakcrest.

27. Discuss and take appropriate action on concept plan for Spears Ranch on Salado Creek.  
(Pct 3)

28 Discuss and take appropriate action on funding for road district assessment.

29 Consider approving a drought declaration for Williamson County.

30 Consider approving resale of tax foreclosed property to Round Rock ISD.

31 Consider approving the reappointment of the Williamson co. Emergency Service Dist. #4  
commissioners.

32. Consider making appointment to CARTS board

33 Consider making appointment to Board of Health

34 Discuss and take appropriate action on report from space needs assessment committee

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

36. Discuss and take appropriate action on potential litigation Monique Gonzalez, personal  
injury

37. 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 31<sup>st</sup> day of DECEMBER, 1999, at 2 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

**MINUTES**

**Of The**

**WILLIAMSON COUNTY COMMISSIONERS COURT MEETING**

**JANUARY 4, 2000**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 4<sup>th</sup> day of January, A.D., 2000, there was begun and holden a SPECIAL SESSION of Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
Absent.....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.

County Road Superintendent Greg Bergeron introduced the newly employed Williamson County Right-of-Way Agent Elton Heine.

Joe Savage introduced Austin American Statesman reporter Miss Mave Reston.

Julie Lyon Wolff advised Y2K went well and commended Information Systems, Jerry Worrell with Sheriff's Department, Maintenance Director Joe Latteo and EMS Director John Sneed.

Judge Doerfler and EMS John Sneed both expressed their appreciation for all the hard work accomplishing a big "non event".

**AGEND ITEM 2**

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve minutes of the meeting of December 14, 1999.

Vote: Motion carried 3 – 0 with Commissioner Limmer abstaining from the vote.