

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 18, 2000**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan 18, 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)

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| 5. | <i>Consider approving a line item transfer for Elections.</i> | | |
| | <i>from:</i> | <i>0100-0492-004211 Telephone</i> | <i>1,000.00</i> |
| | <i>to;</i> | <i>0100-0492-004209 Cellular Telephone</i> | <i>1,000.00</i> |
| 6. | <i>Consider approving a line item transfer for Commissioner Pct 2.</i> | | |
| | <i>from:</i> | <i>0200-0212-004999 Miscellaneous</i> | <i>240.00</i> |
| | <i>to:</i> | <i>0200-0212-003905 Bottled Water</i> | <i>240.00</i> |
| 7. | <i>Consider approving a line item transfer for Commissioner Pct 1:</i> | | |
| | <i>from:</i> | <i>0200-0211-004211 Telephone</i> | <i>1,800.00</i> |
| | <i>to:</i> | <i>0200-0211-004209 Cellular Telephone</i> | <i>1,800.00</i> |
| 8. | <i>Consider approving a line item transfer for Communications:</i> | | |
| | <i>from:</i> | <i>0100-0581-004212 Postage</i> | <i>100.00</i> |
| | <i>to.</i> | <i>0100-0560-004212 Postage</i> | <i>100.00</i> |
| 9. | <i>Consider approving a line item transfer for DPS-Georgetown:</i> | | |
| | <i>from:</i> | <i>0100-0562-004999 Miscellaneous</i> | <i>1,988.00</i> |
| | <i>to:</i> | <i>0100-0562-005740 Computer Equipment</i> | <i>1,988.00</i> |

- 10 *Consider declaring an emergency and approving a budget amendment for the Courthouse Security Fund:*
 0360-002020 Retirement 9,890.00
11. *Consider noting in minutes receipt of over axle/over gross weight tolerance permits from TxDot.*
12. *Consider approving sale of the following fixed assets from Information Technology:
 Various computer related items-detailed list will be recorded in official minutes*
13. *Consider approving transfer of the following fixed assets from Task Force to Sheriff's Dept:*
 (1) 1995 Ford Thunderbird
 (1) 1996 Pontiac Grand Prix
14. *Consider granting preliminary plat approval for Windsor Oaks, a private subdivision (Pct 3)*
15. *Consider rescinding item #10 from January 11, 2000. (Line item transfer for Constable Pct 1)*

Regular Agenda

- 16 Consider granting final plat approval for Cat Hollow Sec C, Multi Family (Pct 3)
- 17 Consider approving resolution supporting Avery Ranch Development
- 18 Discuss and take appropriate action concerning acceptance of street in Saratoga Springs subdivision in lieu of extended warranty (Pct 2)
- 19 Discuss and take appropriate action concerning gated access at Carrington Ranch subdivision (Pct 2)
- 20 Discuss and take appropriate action concerning the reimbursement agreement between Austin Jack, L L C and Williamson County and the Texas Department of Transportation
- 21 Consider making appointment to the Water Visionary Committee
- 22 Hear report on courthouse restoration grant
23. Consider authorizing advertising and setting date to advertise for agricultural lease for land in Taylor
- 24 Consider approving intergovernmental agreement with Milam County for Unified Rd Dept to sell scrap bridge beams
- 25 Consider approving jail operations contract between Corrections Corporation of America and Williamson County for the T Don Hutto facility in Taylor
- 26 Consider approving resolution for WBCO supporting Emergency Grants Shelter Program
- 27 Consider approving second half payment to Clearwater Research for Health Committee study

- 28 Consider designating which appointed commissioners of the Williamson Co Emergency Service Dist #3 will serve a two year term and which ones will serve a three year term
- 29 Discuss and take appropriate action on report from space needs assessment committee
- 30 Receipt of bids related to \$22,500,000 Williamson County, Texas Combination Tax and Revenue Certificate of Obligation, Series 2000
- 31 Consideration and action with respect to the Order Authorizing the Issuance of Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000, Levying an Ad Valorem Tax and Pledging Certain Revenues in Support of the Certificates, Approving a Paying Agent/Registrar Agreement, and Authorizing other matters related to the Certificates
- 32 Discuss land acquisition. Kaiser tract (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 pertaining to real property)
- 33. Discuss potential litigation Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to consultation with attorney)
- 34 Discuss personnel issue Justice of the Peace appointment (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to personnel issues)
- 35 Discuss and take any appropriate action on land acquisition including but not limited to additional right of way funding
- 36 Discuss and take appropriate action on potential litigation Monique Gonzalez, personal injury
- 37 Discuss and take any appropriate action on appointing Justice of the Peace Pct 3
- 38 Hear comments from commissioners

Recess to 2 00pm Tuesday, January 18, 2000

- 39 Work Session-revision of subdivision regulations
- 40. Discuss and take appropriate action on revision of subdivision regulations
- 41 Discuss and update on SH 45


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 14th day of January, 2000, at 11 AM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

JANUARY 18, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of January A.D., 2000, 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.

Texas Association of Counties representative John Payne introduced Jack Coffee as the new safety representative for Williamson County. He will be working with TAC's newly purchased state-of-the art computerized driving simulator with the Sheriff's Department as well as Unified Road System in mid-summer of 2000.

Mr. Coffee thanked the court for their time and advised he is looking forward to working with Williamson County and the simulator this summer.

Round Rock B.E.S.T. (Better, Economic, Safer, Transportation) addressed the court on the deficiencies in the SH130 EIS.. Apache Oaks Neighborhood Association President, Mike Sheppard, Secretary Debbie Melder, Government Affairs, Baker Simma, Former Board Member Round Rock Ranch Homeowners Association and engineer Ken Freed, Mesa Village Neighborhood Association John Gordon and David Pruett as well as Rolling Ridge Neighborhood Association Rodney Howard and Palm Valley Lutheran Church Pastor Havala, addressed the court requesting an endorsement of the eastern route for SH 130.

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 January 11, 2000.

Vote: Motion carried 5 - 0