

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
FEBRUARY 1, 2000**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 1, 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 line item transfer for Commissioner, Pct 4:  
from: 0200-0214-005750 Office Furniture 470.00  
to: 0200-0214-004621 Copier Rental 470.00
6. Consider approving line item transfer for Payroll:  
from: 0100-0496-004998 Contingencies 4,400.00  
0100-0496-004350 Printed Forms 1,000.00  
0100-0496-005750 Office Furniture 2,688.00  
to: 0100-0496-001101 Part Time Salaries 1,500.00  
0100-0496-002010 FICA 148.00  
0100-0496-002020 Retirement 822.00  
0100-0496-002030 Insurance 208.00  
0100-0496-002050 Workers Comp 10.00  
0100-0496-003100 Office Supplies 625.00  
0100-0496-004100 Professional Services 4,775.00

7. *Consider approving a line item transfer for Auditor:*  
*from: 0100-0495-005750 Office Furniture 405.00*  
*to: 0100-0495-005740 Computer Equipment 405.00*
8. *Consider approving a line item transfer for County Clerk:*  
*from: 0100-0403-004999 Miscellaneous 550.00*  
*to: 0100-0403-003905 Bottled Water 550.00*
9. *Consider approving a line item transfer for Non Departmental:*  
*from: 0100-0409-004998 Miscellaneous 2,311.00*  
*to: 0100-0409-003900 Membership Dues 2,000.00*  
*0100-0409-004912 CAPCO 311.00*
10. *Consider approving a line item transfer for JP #2:*  
*from: 0100-0452-005750 Office Furniture 250.00*  
*to: 0100-0452-003905 Bottled Water 250.00*
11. *Consider approving a line item transfer for Facilities Maintenance:*  
*from: 0100-0509-003105 Paper Supplies 1,000.00*  
*to: 0100-0509-003319 Extermination 1,000.00*
12. *Consider declaring an emergency and approving a budget amendment for Non Departmental from cash ending balance Taylor Annex phone system:*  
*0100-0409-005000 Capital Outlay 107,498.00*
13. *Consider granting preliminary plat approval for Hills of Forest Creek. (Pct 4)*
14. *Consider approving sale of the following confiscated vehicles from Sheriff's Dept:*  
*1981 Dodge Pick-Up Vin # 1B7FD14P7BS151307*  
*1989 Plymouth Van Vin # 2P4fh45j6kr368134*
15. *Consider approving appointment of non-paid deputy for Constable, Pct. 1, Jay Busby.*

#### **Regular Agenda**

16. **Canvass votes from Weir local option liquor election**
17. **Discuss and approve receipt of quarterly report from Treasurer.**
18. **Consider granting variance to 4 acre tract on H T Faubion Estate on Glory Lane off County Road 281. (Pct 2)**
19. **Consider granting variance to part of lot 2 and part of lot 3, Oak Creek subdivision, at end of Co. Rd. 145 off Co. Rd. 481. (Pct 4)**

20. Consider granting variance to deed for .52 acre(s) (out of a 60.66 acre tract) to Manville W.S.C. for storage tank.
21. Consider granting final plat approval for North Lakewood section four, a resubdivision of lot 9, Block 17, North Lake Estates. (Pct 3)

10:00

22. Open and consider awarding, rejecting or extending bids for (12) lead EKG's.
23. Consider awarding, rejecting or extending proposals for urinalysis service for CSCD.
24. Consider awarding, rejecting or extending proposals for electronic monitoring for CSCD.
25. Consider approving application for Capital Area Narcotics Task Force grant.
26. Consider approving resolution supporting application for 2000 HOME Program funds from Main Street Homes.
27. Consider approving payment of damage claims for the following.  
Jill Barber-\$79.95 detailing charge for automobile  
Michael Freeman-damage to vehicle
28. Discuss and take appropriate action on space needs assessment committee.
29. Hear semi-annual report from Facilities Maintenance Manager.
30. Comments from commissioners.

Recess to 2:00 for work session

31. Work session on subdivision regulations.
32. Take any appropriate action on revision to subdivision regulations
33. Work session on update SH 45

  
John C. Doeffler, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2000, at \_\_\_\_\_, 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

FEBRUARY 1, 2000

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) (

BE IT REMEMBERED that at 9:30 a.m. on this the 1st day of February 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  
Absent 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.

Better, Economic, Safer, Transportation (B.E.S.T.) David Pruett addressed the court on location of State Highway 130 (SH 130). He had previously been told by Commissioner Limmer that the commissioner would vote with the City of Round Rock on the location of State Highway 130 (SH 130).

Mr. Pruett advised a number of members of B.E.S.T. had requested Commissioner Limmer add SH 130 to a Commissioners Court meeting agenda. He advised TxDOT admitted in a letter to Mike Krusee they had no basis for their numbers. Mr. Pruett has advised numerous home owners in his area they are dealing with "hard core crooks" who have "fudged" all four (4) matrix numbers. He had seen them (TxDOT) on local Austin television station (KEYE) admitting to \$20m error. Mr. Pruett suggested \$300m error had occurred in land service and recently the EIS traffic figures have been proven to be unstable and he accused TxDOT members of twisting words.

Mr. Pruett requested a Commissioners Court agenda item and the necessity of not endorsing TxDOT but endorsing the City of Round Rock on this issue which will impact the Round Rock area for a very long time.

Doug Schernik discussed a boll weevil eradication referendum being endorsed by Commissioners Court at a future date.

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 25, 2000.

Vote: Motion carried 5 - 0