

**AGENDA ITEM # 12**

Consider approving a line item transfer for Highway Patrol Northwest

from 0100-0564-004999 Miscellaneous \$1,280.00  
to: 0100-0564-003002 Vehicle Equipment 1,280 00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

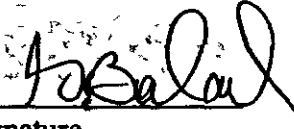
Motion: To approve a line item transfer for Highway Patrol Northwest

from: 0100-0564-004999 Miscellaneous \$1,280 00  
to: 0100-0564-003002 Vehicle Equipment 1,280 00

Vote Motion carried 4 – 0 with Commissioner Limmer absent from the dais.

< Clerk copy here >

**ORDER APPROVING A LINE ITEM TRANSFER FOR**

<u>564</u>	<u>NW Austin Highway Patrol</u>	
Fund	Department	Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget, and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget, and

WHEREAS, on the 22nd day of February, ~~1999~~<sup>2000</sup> a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 4 votes for, and 0 votes against with Commissioner Limmer absent from the dais.

THEREFORE, BE IT ORDERED THAT THE ~~1998-1999~~<sup>1999-2000</sup> FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS


FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
004999	Miscellaneous	\$1280.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM

Line Item #	Description	Amount
003002	Vehicle Equipment	\$ 1280 00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

  
John C. Doerfler, County Judge

ATTEST

  
Nancy E. Rister, County Clerk



**AGENDA ITEM # 13**

Consider approving a line item transfer for Auditor:

from:	0100-0495-003006	Office Equipment	\$1,740.00
to:	0100-0495-005740	Computer Equipment	1,740.00

**Moved: Commissioner Boatright**

**Seconded: Judge Doerfler**

Motion, To approve a line item transfer for Auditor

from:	0100-0495-003006	Office Equipment	\$1,740.00
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to	0100-0495-005740	Computer Equipment	1,740.00
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Vote Motion carried 4 - 0 with Commissioner Limmer absent from the dais

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

General-100

FUND

Auditor-495

DEPARTMENT



SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 22nd day of February, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Limmer absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01/0100.0495.003006	Office Equipment	\$ 1740.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01/0100.0495.005740	Computer Equipment	\$ 1740.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

  
John C. Doerfler, County Judge

ATTEST:   
Nancy Rister, County Clerk



AGENDA ITEM # 14

Consider approving monthly tax collection report from Tax Assessor-Collector.

Moved: Commissioner Boatright  
Seconded. Judge Doerfler

Motion To approve monthly tax collection report from Tax Assessor-Collector.

Vote Motion carried 4 – 0 with Commissioner Limmer absent from the dais  
< Clerk copy here >

YEAR TO DATE - COLLECTION REPORT  
Williamson County/RFM Property Taxes  
January 1-31, 2000

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Uncollected Balance	YTD Collected	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
1999	\$39,685,245 92	\$315,418 86	40,000,664 78	\$14,158,223 83	\$19 09	\$2,592,362 31	\$37,408,302 47	93 52%	93 52%	94 20%
1998 & Prior	1,010,794 38	(14,083 51)	996,710 87	52,627 02	16,255 53	\$837,620 44	\$159,090 43	15 96%	17 59%	
Rollbacks	90,012 62	99,745 78	189,758 40	61,204 11	114 06	\$94,165 25	\$95,593 15	50 38%	50 44%	
Total All	\$40,786,052 92	\$401,081 13	\$41,187,134 05	\$14,272,054 96	\$16,388 68	\$3,524,148 00	\$37,662,986 05	91 44%	91 48%	

1999 MONTHLY BREAKDOWN

Oct-99	\$40,786,052 92	\$63,621 34	\$40,849,674 26	\$684,809 11	\$9,907 56	\$40,164,865 15	\$684,809 11
Nov-99	\$40,164,865 15	\$84,457 19	\$40,249,322 34	\$4,053,066 63	\$9,518 50	\$36,196,255 71	\$4,737,875 74
Dec-99	\$36,196,255 69	\$226,217 13	\$36,422,472 82	\$18,653,055 35	\$9,381 42	\$17,769,417 47	\$23,390,931 09
Jan-00	\$17,769,417 49	\$26,785 47	\$17,796,202 96	\$14,272,054 96	\$16,388 68	\$3,524,148 00	\$37,662,986 05

noted 2-22-00  
John C. Doerfler



**AGENDA ITEM #15**

Consider approving transfer of the following fixed assets from Maintenance to Sheriff's Department

(1) 1988 Ford ½ ton pick up VIN 1FTEF15N7JNA57721

Moved: **Commissioner Boatright**  
Seconded **Judge Doerfler**

Motion. To approve transfer of one (1) 1988 Ford ½ ton pick up VIN 1FTEF 15N7JNA57721 from Maintenance to Sheriff's Department.:

Vote Motion carried 4 – 0 with Commissioner Limmer absent from the dais  
< Clerk copy here >

**ED RICHARDS**  
**SHERIFF**



**RICHARD ELLIOTT**  
**CHIEF DEPUTY**

**WILLIAMSON COUNTY SHERIFF'S DEPARTMENT**

508 S ROCK STREET, GEORGETOWN, TEXAS 78626 • PHONE (512) 943-1300 • FAX 943-1444

**TRANSFER OF PROPERTY**

*[Signature]* 2/14/00  
NAME OF INDIVIDUAL RELEASING PROPERTY      SIGNATURE      DATE      UNIT#

Williamson County Building Maintenance  
NAME OF PERSON RECEIVING PROPERTY      SIGNATURE      DATE      UNIT#

Williamson County Sheriff's Department *[Signature]* 2/11/00  
DESCRIPTION OF PROPERTY      SIZE      SERIAL NUMBER  
1988 Ford      1/2 Ton Truck      A103343 - Bar Code

VIN 1FTEF15N7JNA57721

LP # 533-152

*approved 2-22-00*  
*John C Doerfler*

*AR*



**AGENDA ITEM # 16**

Consider noting in minutes receipt of overweight /over axle report from TxDOT.

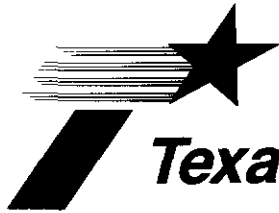
Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion To note in minutes receipt of overweight/over axle report from TxDOT

Vote Motion carried 4 – 0 with Commissioner Limmer absent from the dais

< Clerk copy here >



**Texas Department of Transportation**

February 04, 2000

Attn. County Clerks,

In accordance with Texas Transportation Code, Chapter 623.013, enclosed is the notification to counties concerning the issuance of Over Axle/Over Gross Weight Tolerance Permits. The statute directs the Texas Department of Transportation to notify each county listed in the permit application for a permit issued under authority of the Texas Transportation Code, Chapter 623, Subchapter B

If this report is going to the incorrect address please notify the Motor Carrier Division of any mailing address changes

If you have any questions concerning this information, please contact me at 512-465-3500 or 512-465-3590.

*noted 2-22-00*  
*John C. Doerfler*  
*for*

Sincerely,

Lawrence R. Smith, Director  
Motor Carrier Division

Enclosure



Over Axle Weight Tolerance Permit Report  
for  
WILLIAMSON County  
January 01 - January 14  
2000

ARTHUR MAHALITE & SONS INC 00011253102T	RT 1 BOX 46 R686ST29428	2AM916	EAGLE LAKE TX	TX	77434
BRAZOS MOTOR TRANSPORT 00010653035T 00010653036T 00010653037T 00010653038T	P O DRAWER 1800 1M2AA13Y4PW027326 1M2AA13Y8PW022212 1M2AA13YXPW027332 1M2AA13YXPW022213	2CC946 2CC947 2CC948 2CC949	WACO TX TX TX TX	TX	76703
CLAYTON HUNTER 00011053015T	RT 1, BOX 340-C 2HSFHMZR6MC051388	2BY677	GIDDINGS TX	TX	78942
COLLIER 00010653050T 00010653052T 00010653053T 00010653054T 00010653055T 00010653056T 00010653057T 00010653058T	4645 N CENTRAL EXPRESSWAY 1XP5DR9X9VN432125 1HTGCAAR6RH582101 1HTGCN6RONH432317 1FUYDEDB8PP475888 1FUYDEDB4PP475886 1FUYDEDBXPP475889 2HSFMATR7RC010634 1JUCEG189T1000177	R82188 HL8549 AE3265 R94786 R94788 R94789 R94792 R38826	DALLAS TX TX TX TX TX TX TX TX	TX	75205
GARY STEVENS 00011053004T 00011053005T 00011053006T 00011053007T	4573 KNIGHT LN 1M2AA18Y8WW097693 1M2AA18Y8XW095492 1M2AA13Y4WW092157 1M2AA18Y5VW076881	2DG568 2DG570 2DG565 2DG566	KRUM TX TX TX TX	TX	76249
GEORGETOWN TRANSPORTATION INC 00011253005T 00011253006T 00011253007T 00011253008T 00011253009T	P O BOX 1106 1FUYDPYB9MH505606 1XP5DB9X7MD303991 1XP5DB9XXJN267803 2HSFHJ2R8RC082304 1FUYACXB7NH519668	R96221 2CZ591 2DU729 2AM583 2CC929	HOUSTON TX TX TX TX TX	TX	78627
H W IRBY 00011253010T	P O BOX 840 1XKWD28X0BK190910	HW IRBY	BERTRAM TX	TX	78605
JERRY R VRABEL SR 00011253092T	3600 CR 329 1XP5DB9X7JD255839	2CZ453	GRANGER TX	TX	76530
JIMMIE HAHN , INC 00010753016T	1503 N PARK 1XKWD29X1ES321653	2CV702	BRENHAM TX	TX	77833
JOE SOUTH TRUCKING CO INC 00011353001T 00011353002T 00011353003T 00011353004T 00011353005T 00011353006T 00011353007T 00011353008T	P O BOX 1627 1FUYDSEB4YPA83119 1FUYDSYB3WP969700 1FUYDSYB4VP698578 1M2AA13Y9XW112372 1FUYDSYB5SP465885 1M2AA13Y9VW073294 1M2AA13Y9SW054157 1FUYDSEB0YPA99429	R1MG62 R41889 R41891 R1MG61 R41893 R41895 R41896 R1MH57	CLYDE TX TX TX TX TX TX TX	TX	79510
K & S BACKHOE 00011353030T	1035 FM 215 168863S	1JLN46	GATESVILLE TX	TX	76528



Over Axle Weight Tolerance Permit Report  
for  
WILLIAMSON County  
January 01 - January 14  
2000

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MCMILLIAN TRUCKING CO INC 00011053003T	P O BOX 266 1M2AA05Y0LW003624	2CA227	LUBBOCK TX	TX	79408
RAY CRAIN TRUCKING 00011253109T	11410 RICHLAND RD 1XP9D29X4EN166294	2CZ406	COUPLAND TX	TX	78615
ROBERT KIEKE 00011253001T 00011253002T	3203 FM 50 80460P 1XP90B9X2EN171980	2CV629 2CV628	BRENHAM TX TX	TX	77833
S & S GRAIN 00011353032T 00011353033T 00011353034T 00011353035T 00011353036T 00011353037T 00011353038T	P O BOX 24 1HSRDG2R9MH339824 1HSRDGUR6MH310701 1HSRDCAR2RH585826 1HSRDGUR8JH535195 1HSRDCAR4RH585827 1HSRDGUR5KH679272 1HSRKCA1RH584009	2CX719 2CX721 2BV317 2BB335 2CX720 2BB336 2BY620	FLATONIA TX TX TX TX TX TX	TX	78941
SELLERS GRAIN CO INC 00011253018T 00011253019T 00011253020T 00011253021T 00011253022T	P O BOX 513 1FUYDCYB4KP351463 1FUYDCYB4KP351477 1M2N188YXHA018891 1XKBD99X5S5646325 1FUYDDYB5LP379960	2BE880 2BE887 2BE881 2BE879 2BE883	HAMILTON TX TX TX TX TX	TX	76531
ST LAWRENCE FEED & GRAIN INC 00011253014T	1499 FM 3093 1XP5DB8X4SN361677	R48544	GARDEN CITY TX	TX	79739

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Over Axle Weight Tolerance Permit Report  
for  
WILLIAMSON County  
January 15 - January 28  
2000

AGRO-TECH SERVICE, INC 00012153191T	RT 3 BOX 21-A 1FUYDXYB8SP625870	2BY360	LAMPASAS TX	TX	76550
C & C FEED HOT TRUCKING 00012653176T 00012653177T	RT 1 BOX 201 1XP5DR8X5RD350146 1XP5DB8X9VD418238	XR07781 R07782	MULLIN TX TX	TX	76864
C&C TRANSPORT INC 00012853029T 00012853030T 00012853031T	PO BOX 209 1XP5DB9X4SD364437 1XP5DB9X2SD364436 1XP5DB9X6TD367275	R83478 R83482 R83479	JASPER TX TX TX	TX	75951
COLLIER TRUCKING INC 00011853025T 00011853026T	4645 N CENTRAL EXPRESSWAY 1JUREB18XV1000074 1FUY3LYB5NH515272	R69017 R81319	DALLAS TX TX	TX	75205
COOPER NATURAL RESOURCES INC 00012153011T 00012153012T	P O BOX 1477 1FUYDCXB3SH663950 1FUYDCXB4SH663939	2BC299 2BC348	SEAGRAVES TX TX	TX	79359
FEDRO TRUCKING 00012053070T	237 POST OAK LN 1FUYDZYB7RH457557	2DX110	RIESEL TX	TX	76682
GARY STEVENS 00012053044T	4573 KNIGHT LANE 2WKPDJH9XK959602	2AT301	KRUM TX	TX	76249
GREENLINE CHEMICAL CO 00012153151T	11 SOUTH AVENUE F 1FUYDZYB1RH427504	2AB678	ELGIN TX	TX	78621
J C TRUCKING 00011853029T	236 JUNIPER LANE 1FUYDCYB0RH643809	2CC863	WACO TX	TX	76706
JIMMIE HAHN INC 00012853003T	1503 N PARK 1XKWD29X7ES321589	2CV703	BRENHAM TX	TX	77833
KYLE BOOKOUT EXCAVATING INC 00012453007T 00012453008T 00012453009T 00012453010T 00012453011T	4701 MANNING DR 1M2N179Y9CA076217 1XP9D29X9ED181203 1XP9D29X2EP173118 1M2N187Y7GA014684 1FUYDDYB6XP335514	2CN145 2CN144 2CN168 2CN146 2AZ108	COLLEYVILLE TX TX TX TX TX	TX	76034
LARRY STOCK 00012053036T	115 CR365 1XPLDR8X3SN578230	2DT996	ROSEBUD TX	TX	76570
LARRY W BENNIGHT 00012153127T	RT 1 BOX 12M 2XKWDB9X2FM322777	2CD818	ROGERS TX	TX	76569
LLOYD E STURGEON 00012553094T 00012753021T	909 E JASPER DR 1FUYDZYB7SP876147 1FUYDZYB7SP876147	2AC129 2AC129	KILLEEN TX TX	TX	76541
MICHAEL H FLOWERS 00011853027T	P O BOX 547 1XP5DB9X3MN303318	2DM535	GEORGETOWN TX	TX	78627
NEALS DIRT CONSTRUCTION CO INC 00012853014T	PO BOX 86 D2137KGB11177	2BY740	GIDDINGS TX	TX	78942



Over Axle Weight Tolerance Permit Report  
for  
WILLIAMSON County  
January 15 - January 28  
2000

NEALS DIRT CONSTRUCTION CO INC 00012853015T 00012853016T	PO BOX 86 1M2N187Y0FA006456 1M2N187Y6FA010348	2BY742 2BY741	GIDDINGS TX TX	TX	78942
ROBERT HURT TRUCKING 00012453013T 00012453014T	P O BOX 23 1XPCD29X7JD265682 4V1WDBCH7JN602105	R41528 R1CF63	GUSTINE TX TX	TX	76455
S R X PRESS 00011853008T	2502 SMITH AVE 2FUYDSYB0KV367238	2AC059	TAYLOR TX	TX	76574
SMITH & SMITH PROPANE 00012053007T 00012053008T 00012053009T 00012053010T 00012053011T 00012053012T 00012053013T 00012053014T	327 S 38TH ST S506425GL 182808S 1XKWDN9XXBS190882 1XKWD29X1ES314430 1XKWD29X7ES314433 184183S 1FUYDZYB3PH444589 1FUYDZYB0PH444985	2AC108 2AC109 2AC110 2AC111 2AC112 2AC113 2AC124 2AC125	KILLEEN TX TX TX TX TX TX TX TX	TX	76543
STROEHER & SON TRANSPORT INC 00012653171T 00012653172T	509 SOUTH ADAMS 1FUYDXBYB4SP712911 1FUYDMDB0TH772295	2CV500 2EC381	FREDRICKSBURG TX TX	TX	78624
SUNOCO INC {R&M} 00012153015T 00012153016T 00012153017T 00012153018T 00012153019T 00012153020T 00012153021T 00012153022T 00012153023T 00012153024T 00012153025T 00012153026T 00012153027T 00012153028T 00012153029T 00012153030T 00012153031T 00012153032T	P O BOX 2039 2HSFMAHR0SC026933 2HSFMAHR7SC026931 2HSFMAHR5SC026927 2HSFMAHR7SC026928 2HSFMAHR3SC026926 2HSFMAHR1SC026925 2HSFMAHRXSC026924 2HSFMAHR8SC026923 2HSFMAHR68C026922 2HSFHA4R4RC078215 2HSFHA4R9RC078212 2HSFHA4R7RC078211 2HSFHA4R5RC078210 2HSFHA4R9RC078209 2HSFHG2R9MC044320 2HSFHG2R0MC044318 2HSFBG2R8JC011273 2HSFHA4R0RC078213	1SY854 1SY852 1SY848 1SY849 1SY847 1SY846 1SY845 1SY844 1SY843 1SX842 1SX668 1SX669 1SX670 1SX671 1SX672 1SX673 1SX674 1SX667	TULSA OK OK OK OK OK OK OK OK OK OK OK OK OK OK OK OK OK OK	OK	74102
TEXAS ELECTRIC COOPERATIVES,IN 00012453017T 00012453018T 00012453019T 00012453020T	P O BOX 510 1FUPDDYBXXPA38350 1FUPDDYBAXPA38352 1FUPDDYB3XPA38352 1FUPDDYB5XPA38353	2BV550 2BV551 2BV552 2BV553	JASPER TX TX TX TX	TX	75951
TRANSIT MIX CONCRETE 00012653096T 00012653097T 00012653098T 00012653099T	P O BOX 5187 2HSFHHR4NC056108 2HSFHHR7NC054160 1FUYDCXBXT685970 1FUYDCXB0PP490580	2BV853 2BV854 2BV885 R39245	BEAUMONT TX TX TX TX	TX	77726
VAL SMITH PETROLEUM CO ,INC 00012653162T	P O BOX 279 3BKMLD9X7WF777064	1MHG92	BLANCO TX	TX	78606



Over Axle Weight Tolerance Permit Report  
for  
WILLIAMSON County  
January 15 - January 28  
2000

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WHEELER COATING ASPHALT INC	3099 NORTH IH 35		ROUND ROCK	TX	78664
00012553063T	2HSFMAHR5SC035241	2CZ162		TX	
00012553064T	1HSHGGUR7MH313982	2CZ163		TX	
00012553065T	2HSFMAHR0WC047870	2CZ160		TX	
00012553066T	2HSFRAHR9XC070292	2CZ161		TX	
00012553067T	1HSHGB7R6RH562991	2CT005		TX	
00012553068T	2HSFMAHRXSC020184	2DD496		TX	
00012553162T	2HSFMAHR5SC035241	2CZ162		TX	
00012553163T	1HSHGGUR7MH313982	2CZ163		TX	
00012553164T	2HSFMAHR0WC047870	2CZ160		TX	
00012553165T	2HSFRAHR9XC070292	2CZ161		TX	
00012553166T	1HSHGB7R6RH562991	2CT005		TX	
00012553167T	2HSFMAHRXSC020184	2DD496		TX	
00012653064T	2HSFMAHR5SC035241	2CZ162		TX	
00012653065T	1HSHGGUR7MH313982	2CZ163		TX	
00012653066T	2HSFMAHR0WC047870	2CZ160		TX	
00012653067T	2HSFRAHR9XC070292	2CZ161		TX	
00012653068T	1HSHGB7R6RH562991	2CT005		TX	
00012653069T	2HSFMAHRXSC020184	2DD496		TX	

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**Regular Agenda****AGENDA ITEM # 17****Discuss and consider taking action on preliminary plat of Battleground Creek Estates**

County Engineer Joe England advised this proposed subdivision is located south of and outside the city limits of the City of Taylor. County Road 406 indicated on the plat is actually County Road 497. An additional 20' of right-of-way is proposed for County Road 405 with an additional 5' for County Road 497. There is no arterial roadway plan for this area and the County Engineer has received no information from the developer regarding water supply for the proposed subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Battleground Creek Estates.

Vote: Motion carried 5 – 0

**AGENDA ITEM # 18****Discuss and consider taking action on preliminary and final plat of Bear Creek Country Estates (A private subdivision)**

159

County Engineer advised an additional 9' road widening for County Road 205, 35' road widening for County Road 201 and 14' road widening for County Road 204 is dedicated on this plat.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve preliminary and final plat of Bear Creek Country Estates, a private subdivision

Vote: Motion carried 5-0

**AGENDA ITEM #19****Discuss and consider taking action on Resubdivision of Anderson Mill West 10, Block A, Lot 2.**

County Engineer Joe England informed the court this property is located within the extra territorial jurisdiction of and has been approved and signed by the City of Cedar Park. The city held a public hearing on February 15, 2000, and Cities and Williamson County Health District Paulo Pinto has also signed the plat.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the Resubdivision of Lot 2, Block A, Anderson Mill West

Vote: Motion carried 5 – 0

**AGENDA ITEM # 20****Consider granting final plat approval to The Parke at Anderson Mill**

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of the City of Austin which has signed the plat and a Letter of Credit is in hand for road construction. The majority of the resubdivision is located within the city limits of the City of Austin.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to The Parke at Anderson Mill.

Vote: Motion carried 5 – 0



**AGENDA ITEM # 21**

To consider awarding, rejecting or extending bids on agricultural lease land in Taylor

Moved. **Commissioner Limmer**

Seconded **Judge Doerfler**

Motion. To award bid for one (1) year agricultural lease in Taylor to James Jirasek

Vote. Motion carried 4 – 1 with Commissioner Heiligenstein voting against the motion

**AGENDA ITEM # 22**

Consider authorizing advertising and setting date to open bids for uniforms for Sheriff's Department.

Moved: **Judge Doerfler**

Seconded **Commissioner Boatright**

Motion. To authorize County Auditor advertising 2:30 p.m. Tuesday, March 28, 2000, to receive bids in Commissioners Courtroom for uniforms for Sheriff's Department

Vote. Motion carried 5 - 0

**AGENDA ITEM # 23**

Consider authorizing extension of food service contract for Jail and Juvenile Services for 60 days

Assistant County Auditor Bob Space requested an extension through the end of March, 2000, for review and evaluation.

Moved **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion To approve extension of food service contract for Jail and Juvenile Services for 60 days.

Vote: Motion carried 5 – 0

**AGENDA ITEM # 24**

Consider awarding , rejecting or extending bid for office furniture

Assistant County Auditor Ginny Atkinson requested the award for office furniture be extended for one (1) week . Therefore no action was taken on this item which will be added to the agenda of February 29, 2000.

**AGENDA ITEM # 25**

Consider setting minimum pay for central count station election workers

Moved: **Commissioner Heiligenstein**

Seconded **Judge Doerfler**

Motion To guarantee 3 hours of pay at \$6 00 per hour for central accounting election workers.

Vote Motion carried 5 - 0



**AGENDA ITEM # 26**

Consider approving hiring of Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend law firm as counsel for Williamson County Water Visionary Committee

Kerry Russell advised the court Hydrologist Mike Thornhill had been interviewed by Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend law firm Mr Russell also answered questions from the court

Moved **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion To approve hiring Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend law firm as counsel for Williamson County Water Visionary Committee on an hourly basis not to exceed \$10,000.00 unless further authorized by Commissioners Court .

Vote Motion carried 5 - 0

< Clerk copy here >

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Mr Russell's Direct Line {PRIVATE } (512) 322-5853  
Email krussell@lglawfirm.com

February 1, 2000

Williamson County Commissioners Court  
710 Main Street, Room 201  
Georgetown, Texas 78626

Re Employment Agreement with Williamson  
County, Texas, for Legal Services

To the Honorable Commissioners Court of Williamson County, Texas

As requested by the Williamson County Water Visionary Committee ("the Committee"), the law firm of Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend, P C. ("Lloyd, Gosselink") presents this revised proposal to provide legal services to Williamson County, Texas ("the County") and the Committee related to groundwater issues. The work to be performed under this agreement will be billed on an hourly basis with a not-to-exceed total cost to the County of \$10,000.00, without further authorization by the Court.

The Committee has requested a detailed delineation and schedule of services to be performed under this agreement. Once again, the services to be rendered by Lloyd, Gosselink under this agreement relate to counseling on groundwater law and evaluation of management options. Because of the legislative aspects of this matter, we feel that the County needs to reach a decision on the creation of a groundwater district as the earliest possible date, but by no later than May 1, 2000. If the decision is to maintain the status quo or to pursue a different groundwater management option, then time is obviously not an important consideration. However, if the ultimate decision is to pursue the creation of a management entity, the May 1 date will still allow the County sufficient time to address the necessary legal, technical, regulatory, legislative and political issues associated with such a decision.

Services to be provided by Lloyd, Gosselink under this agreement include, but are not limited to, the following:

- Meetings with the Committee to counsel on relevant statutory and regulatory issues and management options under Texas law: If the Committee adheres to a bi-weekly meeting schedule and accepts a May 1, 2000, decision deadline, there would be a maximum of seven bi-weekly meetings. Lloyd, Gosselink will have at least one attorney present at each meeting to make presentations as requested by the Committee, to answer questions, and to counsel committee members as they evaluate options. Lloyd, Gosselink will also



provide a paralegal to record minutes of Committee meetings and to reduce such to written form. Lloyd, Gosselink will also provide other administrative or legal services as necessary, such as drafting and posting notices of meetings of the Committee, in coordination with the Williamson County Attorney

- Assisting with identification of major stakeholders to include in discussions
- Securing necessary technical resources to aid in evaluation of options
- Consultations with state agency staff
- Conducting necessary educational and feedback meetings for stakeholders, the public, and local officials
  - Involves
    - 1 Helping prepare presentation
    2. Securing speakers and coordinating schedules and presentations
    - 3 Attending meeting
    - 4 Responding to follow-up questions and calls from attendees
- Education of and negotiations with key stakeholders
- Education of and answering questions for the press
- Evaluation of annexation and district creation options
- Legal research on specific issues
- Updating the members of the Committee on assigned tasks
- Phone calls and correspondence with members of the Committee, key stakeholders, and others related to these services

At the present time Lloyd, Gosselink has a fee structure ranging up to \$225.00 per chargeable hour for attorneys' services, depending on the individual involved and his or her level of experience and expertise. For this project, I will be the primary account representative and the attorney in charge of our representation. My time will be billed at the rate of \$195 per hour. Brian Sledge will be working with me and his time will be billed at the rate of \$165 per hour. From time to time other Lloyd Gosselink attorneys may be assigned to some aspect of our representation, as appropriate.

Additionally, we utilize briefing clerks, paralegals, and other support personnel to perform those tasks not requiring the time of an attorney. Paralegal time is billed at an amount not to exceed \$80.00 per hour. We will submit all out-of-pocket expenses incurred for reimbursement with a fifteen percent (15%) overhead charge added. Charges for any consulting experts hired by the Firm for work on this project will be billed directly to the County without an overhead charge added. Charges for other services, such as photocopies, fax transmissions, and messenger services will be billed according to the attached schedule. We ask the client to pay directly all filing fees, charges for consultants, etc. due to the size of such charges and to avoid the client incurring our overhead charge. We endeavor to have a statement of services rendered and expenses incurred by the 15th of each month. Full payment is due on receipt of the statement. Interest will be charged at the rate of 10% per annum on any balance not paid 60 days after the statement date.



This agreement shall become effective upon our receipt of a countersigned original of this letter. The County may terminate this agreement at any time by written notice to us. This agreement may be terminated by Lloyd, Gosselink on fifteen (15) days written notice that we are no longer in a position to continue representing the County in this particular matter for reasonable cause, including nonpayment of fees and expenses.

If this agreement is acceptable to you, please sign the duplicate original provided herein, and return it to us for our records. We appreciated the opportunity to represent the County in amending its OSSF rules and look forward to assisting the County with groundwater conservation.

Sincerely,

Kerry E Russell

KER/bls  
1675\tr000201bls

APPROVED Williamson County

John C Doerfler 2-22-00  
(Client Signature)

County Judge  
(Title)

John C Doerfler  
(Printed Name)



**SCHEDULE OF CHARGES**

As of January 1, 1999

Photocopies	\$ 20/page
Telefax (sending only)	\$ 1 00/page
Messenger/clerical services	\$10 00/hour



## WILLIAMSON COUNTY WATER VISIONARY COMMITTEE

February 2, 2000

**DRAFT – revised 2/7/00**

(stakeholder)  
(address)  
(address)

Re Participation in Groundwater Discussions

Dear Stakeholder

The Williamson County Commissioners Court has asked its appointed advisory committee on water issues, the Williamson County Water Visionary Committee (“the Committee”), to undertake an assessment and evaluation of groundwater conditions and related surface water issues in the area, especially in light of recent developments. One primary goal of the Committee’s review process is the development of recommendations to present to the Commissioners Court. The Committee has identified you or your organization as having a stake in the outcome of these discussions and seeks your participation in the process.

The Texas Water Development Board (TWDB) has recently completed an updated evaluation of water resources in Williamson County and surrounding areas. This review was initiated in response to a statutorily mandated annual review undertaken jointly by the Texas Natural Resource Conservation Commission (TNRCC) and the TWDB to identify those areas of the state that are experiencing, or are expected to experience, critical water problems within the next twenty-five years. Those problems include shortages of surface water or groundwater, land subsidence resulting from groundwater withdrawal, and contamination of groundwater supplies.

The TWDB report indicates possible groundwater supply problems for Williamson County in the near future, based on available data. The Committee intends to undertake an independent investigation of all available Williamson County groundwater data to determine if the TWDB report is based on accurate, current data. The TWDB report concludes that careful management of the groundwater resources along with increased conversion by existing groundwater users to surface water supplies will be necessary to ensure adequate availability of water in the area through the year 2030. The report now goes to the TNRCC for a determination on whether to designate the area as a priority groundwater management area (“PGMA”).

A PGMA designation could have a significant impact on future management of Williamson County groundwater resources. The Committee has been charged with reviewing the available options to manage groundwater resources. Such options range from continued uncoordinated management by individual property owners to the formation of a statutory



groundwater district. The Committee intends to identify and examine all available options before making any recommendations to the Commissioners Court

Since Williamson County's common groundwater resources cross local political and property boundaries, the Committee recognizes that the development and implementation of any successful course of action will require coordination, support, and input from all of the local persons and entities who have a stake in the outcome of these deliberations. The Committee would like to invite your participation and assistance in this assessment of groundwater conditions and issues in Williamson County and the evaluation of options to address the groundwater conservation issue.

You will be included on our mailing list for notices of Committee meetings. At this point, the Committee intends to meet from 3:00 to 5:00 p.m. every other Wednesday beginning on February 16, 2000. All meetings are fully open to the public. The meeting on February 16<sup>th</sup> will be at \_\_\_\_\_. The Committee intends to hold all remaining meetings at the Williamson County Maintenance Facility, which is located at 3151 Southeast Inner Loop, Suite-A, in Georgetown, Texas. The Committee's goal is to complete its initial investigations and deliberations by early May, 2000.

Representatives of the Committee would like to meet with you individually in the coming weeks to better understand your individual needs and concerns and where they fit into the "big picture." A representative of the Committee will be contacting you in the coming days to set up a meeting. We look forward to working cooperatively with you as we undertake this challenging task that affects us all.

Sincerely,

Jim Mills  
Committee Co-Chair

Sincerely,

Randy Grimes  
Committee Co-Chair



## WILLIAMSON COUNTY WATER VISIONARY COMMITTEE

Meeting Minutes February 2, 2000

**KER COPY**

### Attendees:

Barbara Nordby, Williamson County Sun  
Carl Liddell, Jobah Water Supply  
William Adams, City of Georgetown  
Patty Rodgers, Chisholm Trail SUD  
Kerry Russell, Lloyd Gosselink  
Janet Fulk, Lloyd Gosselink  
Jim Mills, Committee Member  
Jody Giddens  
Jim Nuse, City of Round Rock  
Lisa Birkman, Brushy Creek MUD resident

Mike Robinson  
John Yearwood, Yearwood Ranch  
Gary Nelson, First Texas Bank  
Philip Coffin, C7 Ranch  
Gene Finely  
Larry Koker  
W. T. Snead, Texas Crushed Stone  
Mark G. O'Conner, Centex Materials, Inc.  
Jim Powell, Newland Communities

Mr. Nuse, with the City of Round Rock gave an overview and update on the Planning Group G activities. Planning Group G is made up of 34 counties. It holds public meetings and plans for 2050. Their study will be meshed with the state study that is looking at all water opportunities. Mr. Nuse would like to attend the Williamson County meetings and provide updates on what the Planning Group G is doing.

Mr. Mills then introduced the need to identify and notify major users in Williamson County or "Stakeholders". Kerry Russell stated that Mr. Mulligan with the Texas Water Development Board is providing information on Stakeholders. Mr. Nuse stated that Planning Group G also has a list.

A committee member wondered if information regarding the committee's efforts should be published rather than sending just a letter to identified stakeholders.

There was also a discussion of soliciting representatives from the agriculture community, such as the Texas Farm Bureau. Small users, surface water users that may need to supplement with ground water or major landowners, developers, or business that are water dependent should not be exempted from the committee's efforts.

A discussion followed regarding the purpose of the Williamson County Visionary Committee. Members asked if there was any way to identify signs that the state felt the necessity of regulating water in the aquifer areas, including Williamson County. Mr. Russell stated the community, i.e. the county, must show significant effort, and then they could go to the legislature and show that they have things under control. The committee should identify growth trends, surface water and groundwater resources, users, where to get more groundwater, as well as, understand the Edwards Aquifer and its recharge area. Mr. Russell pointed out that proximity to Austin and the TNRCC made Williamson County vulnerable to the State deciding to take over the management of the water in the area. If the committee plans any action regarding legislature, such as the formation of a Groundwater District, they need to make decisions and plans by May 1<sup>st</sup>. Although the committee may decide they do not want to form a Groundwater District, they



need to be aware that indications are that action from the state/TNRCC is much less than 2-3 years away.

Committee members indicated doubt that a District was the only solution to the problem of possible state regulation. The political process goes two ways. Mr. Russell pointed out that the current TNRCC commissioners had tried to make common sense decisions regarding environmental protection, but that those decisions were being over turned in the courtroom. EPA pressure and Austin based environmentalist with concerns about issues such as water conservation and endangered species could promote some knee jerk decisions that would be difficult for the Williamson County community to live with. There are reasons to have a water district other than fear of regulation. The committee needed to look at management options to forestall potential state action. The first step in developing options was to demonstrate a thorough understanding of water use and water resources in their own area.

The committee returned to a discussion of the stakeholder letter. It was suggested that a list of committee members should be an attachment to the letter. However, not everyone's telephone number should be included. A committee contact relevant to the stakeholder should be offered. It was also suggested that a website was needed so that people could get information without going through committee members

Although the County Commissioner's visualized the committee for groundwater, it should be charged with planning for long-term water supply. The goal of the stakeholder letters should be a sit down meeting with the stakeholders contacted to obtain their feelings about ground water problems, planning, the formation of a district, general alliance, exchange of information or other purposes. The committee's consensus was that the objective is to obtain more reliable information about current and future water usage. The state's figures are way off. Developers or other users may have extensive needs that no one knows about.

Some committee members indicated that the committee needed to gather data. They needed to know if what the state was saying was true. The users in the county should determine their own needs

Mr. Mills opened a discussion about Mr. Russell's redrafted proposal for Phase I legal services to the committee that does not include legal services related to the formation of a Ground Water District. The proposal will be considered at the County Commissioner's meeting on February 8, 2000. Mr. Russell discussed the specific items in the proposal include, administrative details, meeting with agencies and legislators, information gathering, legal research and perhaps. Mr. Russell also reiterated that the committee needed the information to make a decision as soon as possible about the Ground Water District. Efforts to create major legislation should start by May 1<sup>st</sup>. A single county district does not have much chance for success

Mr. Mills then introduced Mr. Mike Thornbill, as a potential candidate for an independent ground water hydrologist to conduct a review and evaluate data concerning aquifer levels. Mr. Mike Thornbill stated that the problems need to be thrown out on the table, then the committee could talk about options. Everyone should be pulled into the decision making process. Obviously the aquifer is depleting. But each part of Edwards Aquifer is different, geological



formations that dictate water availability and how the aquifer recharges are different, any animal habitat is different, pollution concerns are different. Therefore, policies for one part of the aquifer are not best for all of the aquifer. However the state draws broad generalized conclusions. One of the problems is communicating the real world to the state, getting them to utilize the scientific and accurate information specific for the area in developing policies and procedures. In order to protect the ground water, you need to understand the ground water. There should be a technical justification for the rules.

Mr. Thornbill suggested that a review and evaluation would cost around \$5,000. The state is collecting data. A review would include seeing where the data comes from and how it was gathered. There are other studies being done, such as Planning Group G, that should be reviewed, rather than create new data.

There are other water resources. The aquifer is part of the whole and should not detract from the whole. There is surface water, reuse water, ground water, alluvial water, but the committee needs current and accurate information in order not to ask for or accept something they don't need. There should be an analysis and balance of water. It would be good to see if the state, TWDB, Planning Group G all come up with information that reaches the same decision. Everyone wants the truth so that they can figure out options and solutions to the problem that are specific as required.



**AGENDA ITEM # 27**

Consider approving interlocal agreement with Taylor Fire Department t for used equipment consisting of light bars and switch boxes.

Moved. **Commissioner Limmer**

Seconded **Judge Doerfler**

Motion To approve interlocal agreement with Taylor Fire Department for used equipment consisting of light bars and switch boxes

Vote Motion carried 5 - 0

< Clerk copy here >



**INTERLOCAL AGREEMENT FOR SALE OF EXCESS PROPERTY TO  
TAYLOR FIRE DEPARTMENT**

**THE STATE OF TEXAS**

**COUNTY OF WILLIAMSON**

**EFFECTIVE DATE:**

**PARTIES:**

**TAYLOR FIRE DEPARTMENT  
WILLIAMSON COUNTY  
WILLIAMSON COUNTY SHERIFF'S DEPARTMENT**

The commissioners court of a county may according to Local government code section 263 152 periodically sell the county's surplus or salvage property by competitive bid or auction, except that competitive bidding or an auction is not necessary if the purchaser is another county or a political subdivision within the county that is selling the surplus or salvage property

The commissioner's court may dispose of property under subsection (a) (3) by donation the property to a civic or charitable organization located in the county

After consideration of the above listed section of the Texas Local Government code, the parties agreed to the following

Williamson County agrees to sell certain excess property to Taylor Fire Department The fair market value will be the cost of this property

Williamson County and Taylor Fire Department agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement Each party hereto acknowledges and represents that this agreement has been duly authorized by their respective governing body.

This Agreement contains the entire agreement between parties respecting the subject matter hereof, and supersedes all prior understandings and agreements between the



parties regarding such matters. This Agreement may not be modified or amended except by written agreement duly executed by the parties hereto.

Either party upon thirty (30) days written notice may terminate this Agreement.

Taylor Fire Department

Williamson County Sheriff

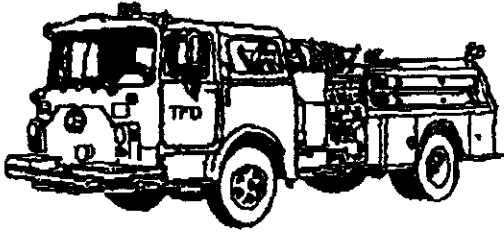
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Williamson County, Texas

John C. Dwyer 2-22-00





# TAYLOR 117 FIRE DEPARTMENT

**TO:** Sheriff Ed Richards  
**FROM:** Haywood Stanford, Chief, Taylor Fire Department  
**DATE:** January 19, 2000  
**SUBJECT:** Overhead Lights

Danny Carter is authorized to purchase overhead light bars through the Taylor Fire Department for official use.

HS:aj

4 Wheel Light Bars @ 85<sup>00</sup> = 340<sup>00</sup>  
4 Federal Switch Bars @ 15<sup>00</sup> = 60<sup>00</sup>  
total 400<sup>00</sup>

*Lt. R. W. Cook*



ED RICHARDS  
SHERIFF



RICHARD ELLIOTT  
CHIEF DEPUTY

## **WILLIAMSON COUNTY SHERIFF'S DEPARTMENT**

308 S ROCK STREET, GEORGETOWN, TEXAS 78626 • PHONE (512) 943-1300 • FAX 943-1444

### TRANSFER OF PROPERTY

NAME OF INDIVIDUAL RELEASING PROPERTY	SIGNATURE	DATE	UNIT#
Lieutenant R.W. Lock	<i>[Signature]</i>	2/4/2000	1302
NAME OF PERSON RECEIVING PROPERTY	SIGNATURE	DATE	UNIT#
Taylor Volunteer Fire Dept.	<i>[Signature]</i>	2/4/2000	
DESCRIPTION OF PROPERTY	SIZE	SERIAL NUMBER	
1 Whelen Strobe Light Bar	48"	A110792	
3 Whelen Strobe Light Bars	48"	None	
4 Federal 10 Place Switch Boxes		None	



119

## QUOTE



GT DISTRIBUTORS, INC.

P. O. Box 16080  
 Austin TX 78761  
 Phone: (800) 252-8310  
 Fax: (800) 480-5845

Quote No. QTE0001788  
 Date 1/7/00  
 Master No. 35,838  
 Page: 1

## Quote To:

Williamson Co Sheriffs Dept  
 Attn: Accounts Payable  
 508 South Rock Street  
 Georgetown TX 78626

## Ship To:

Williamson Co Sheriff's Dept  
 Attn Lt Wayne Lock  
 508 South Rock Street  
 Georgetown Tx 78626

PO Number	Customer ID	Salesperson	Ship Via	Payment Terms	Ship Date
WAYNE LOCK	000022	KW		NET 15	1/7/00

Quantity	Item Number Item Description	UOM	Discount	Unit Price	Ext. Price
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7	USED-LIGHTBAR USED LIGHTBAR	EA	\$0.00	\$115.00	\$805.00
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9	PSE MX7000 47" Lightbar USED-LIGHTBAR USED LIGHTBAR	EA	\$0.00	\$85.00	\$765.00
---	---	----	--------	---------	----------

13	Whelen 9004/4SLXT 48" Bar USED-ELECTRONICS	Each	\$0.00	\$15.00	\$195.00
----	---	------	--------	---------	----------

1	Whelen PCC10 Switch Box USED-ELECTRONICS	Each	\$0.00	\$20.00	\$20.00
---	---	------	--------	---------	---------

2	Whelen Mini AeroDync Red/Clear USED-ELECTRONICS	Each	\$0.00	\$15.00	\$30.00
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1	Federal Signal AeroDynamic USED-ELECTRONICS	Each	\$0.00	\$50.00	\$50.00
---	--	------	--------	---------	---------

8	Federal Signal SreetHawk USED-SCREEN	Each	\$0.00	\$40.00	\$320.00
---	---	------	--------	---------	----------

1	Setina 7-S Vehicle Partition USED-SCREEN	Each	\$0.00	\$20.00	\$20.00
---	---	------	--------	---------	---------

Pro-Gard Wire Screen

Fax 943-1433 Peter

Subtotal	\$2,205.00
Tax	\$0.00
Freight	\$0.00
Total	\$2,205.00



**AGENDA ITEM #28**

Consider approving a resolution supporting US Highway 79 Corridor Organization for the US 79 corridor from IH35 in Round Rock northeast to proposed IH69 near Carthage for project development as phase 2 Texas Trunk System corridor

Moved **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion To approve resolution supporting U S Highway 79 Corridor Organization for the US 79 corridor from IH 35 in Round Rock northeast to proposed IH 69 near Carthage, Texas, for project development as Phase 2 Texas Trunk System corridor.

Vote Motion carried 5 - 0

< Clerk copy here >



STATE OF TEXAS

COUNTY OF WILLIAMSON

RESOLUTION

Whereas, the Highway 79 Corridor Organization is an association of county and city governments, school districts, chambers of commerce, economic development corporations and other interested organizations, and

Whereas, US Highway 79 extends from IH 35 in Round Rock northeast through Carthage to the Louisiana State Line, and

Whereas, US Highway 79 currently includes 219 miles of two lane rural roadway, and

Whereas, US Highway 79 is a major arterial route, and

Whereas, US Highway 79 carries a significant amount of regional and interstate truck traffic, and

Whereas, in November of 1990 the Texas Transportation Commission designated a major portion of US Highway 79 from IH 35 in Round Rock northeast to US 259 in Henderson as part of the newly formed Texas Trunk System, and

Whereas, proposed IH 69 passes through East Texas near Carthage generally following the US highway 59 corridor, and

Whereas, for continuity and connectivity the existing US highway 79 corridor between Henderson and Carthage provides the most feasible connection between IH 69 and the existing US 79 trunk system facility, and

Whereas, US Highway 79 provides for the intersection of three interstate facilities including IH 35 at the southwestern terminus, IH 45 at the midpoint and proposed IH 69 at the northeastern terminus, and

Whereas, the Texas Transportation Commission desires to receive public comments regarding proposed modifications to the present Texas Trunk System, and

Whereas, the Texas Transportation Commission is considering the selection of Phase 2 Texas Trunk System Corridors

---



Now, therefore be it resolved that the US Highway 79 Corridor Organization proposes the following:

- ☐ That the Texas Transportation Commission extend the Trunk System designation along US Highway 79 from US 259 in Henderson east to the proposed IH 69 near Carthage, and
- ☐ That the Texas Transportation Commission select the US Highway 79 corridor from IH 35 in Round Rock northeast to proposed IH 69 near Carthage for project development as a Phase 2 Texas Trunk System Corridor.

Approved the 22 day of February, 2000

\_\_\_\_\_  
\_\_\_\_\_

Nancy E. Rister  
Nancy E. Rister, County Clerk

John C. Doerfler 2-22-00  
John C. Doerfler, County Judge  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SEAL (if applicable)



## RECORDERS MEMORANDUM

All or parts of the text on this page was not  
clearly legible for satisfactory recordation

Region	Highway(s)	Corridor	Bypass	Traffic	Mexico	Gap	Total	2 lane	\$
Northeast	SH 31/H 35	Tyler to Austin	20	40	20	15	75.0	33	68,640,000
Northeast	US 69/US 380	Tyler to Decatur	20	40	0	9	69.4	86	178,880,000
Northeast	SH 24	Paris to Dallas/Fort Worth	0	32	0	14	46.2	22	45,760,000
Northeast	US 377	Stephenville to Fort Worth	0	34	0	10	43.9	27	56,160,000
Northeast	US 84/US 183	Abilene to Austin	0	25	0	16	41.2	36	74,880,000
Northeast	IH 30/US 82	Texarkana to Wichita Falls	0	28	0	11	38.8	116	241,280,000
Northeast	US 271/SH 300	Paris to Longview	0	31	0	7	38.1	55	114,400,000
Northeast	US 67	San Angelo to Dallas	0	20	0	10	30.7	116	241,280,000
Northeast	IH 20/SH 6	Abilene to Waco	0	20	0	6	25.7	127	264,160,000
Northeast	US 277/US 83	Wichita Falls to Abilene	20	33	0	10	63.3	67	69,010,000
Northeast	US 87	New Mexico to Amarillo	0	18	0	10	28.4	58	59,740,000
Northwest	US 380	Decatur to Jacksboro	0	15	0	6	21.8	26	26,780,000
Northwest	US 82/SH 144/SH 199	Lubbock to Dallas/Fort Worth	0	12	0	7	19.0	177	182,310,000
Northwest	US 60	Oklahoma to Amarillo	0	9	0	10	18.8	58	59,740,000
Northwest	US 83	Oklahoma to US 287	0	8	0	2	10.3	141	145,230,000
South	US 59/SH 44	Laredo to Corpus Christi	20	18	20	7	64.9	85	93,500,000
South	US 83	Laredo to McAllen	0	30	20	6	56.5	80	88,000,000
South	US 59	Freer to Houston	20	24	0	10	53.4	114	125,400,000
South	US 90	Del Rio to San Antonio	0	21	20	10	51.0	67	73,700,000
South	US 87	Victoria to San Antonio	0	28	0	8	36.2	57	62,700,000
South	US 77/H 35	Victoria to Dallas/Fort Worth	0	26	0	10	35.6	120	132,000,000
South	US 87/US 183	Victoria to Austin	0	17	0	13	29.2	41	45,100,000
South	US 175/US 69	Del Rio to Laredo	0	15	0	1	16.2	161	177,100,000
South	SH 105	Beaumont to Dallas/Fort Worth	20	36	0	11	67.2	106	216,240,000
South	SH 65/H 105/FM 1774/SH 249	Beaumont to US 290	20	32	0	1	53.7	130	265,200,000
South	SH 36/H 35	Bryan/College Station to Austin	0	32	0	18	49.4	11	22,440,000
South	US 259/US 79/H 35	Waco to Houston	0	40	0	8	47.3	87	177,480,000
South	US 96/US 59	Longview/Marshall to San Antonio	0	35	0	12	46.9	115	234,600,000
South	SH 21	Beaumont to Texarkana	0	24	0	8	37.8	36	73,440,000
South	SH 87/SH 124	US 290 to San Marcos	0	30	0	6	34.3	43	87,720,000
South	SH 30/US 190/SH 63	Galveston to Beaumont	0	28	0	2	29.0	168	342,720,000
South	SH 103/SH 7/SH 21	Bryan/College Station to Louisiana	0	27	0	1	25.2	104	212,160,000
West	US 287/IH 27/US 87/US 83/H 10	Lufkin to Bryan/College Station	0	24	0	17	34.9	79	88,480,000
West	US 158/US 87	Oklahoma to San Antonio	0	18	0	12	29.4	42	47,040,000
West	US 385/FM 305/IH 10	Midland to San Angelo	0	17	0	17	26.3	44	49,280,000
West	US 290	Austin to IH 10	0	9	0	18	26.1	13	14,560,000
West	SH 349/US 87	Midland to Lubbock	0	12	0	10	22.4	54	60,480,000
West	US 62	Lubbock to El Paso	0	12	0	10	21.8	110	123,200,000
West	IH 10/US 285/US 90	El Paso to Del Rio	0	7	0	11	18.1	172	192,640,000
West	US 83	Abilene to Eden	0	14	0	2	16.2	78	87,360,000
West	US 87/US 190	Eden to Lometa	0	15	0	1	15.4	91	212,030,000
West	US 277	Del Rio to San Angelo	0	10	0	0	10.7	143	160,160,000
West	US 67	Presidio to IH 10	0	7	0	1	7.3	140	156,800,000
2-Lane Total									3863
Total Trunk									10047
% Complete									62%

Bypass Corridors that bypass Dallas/Fort Worth, Houston, and San Antonio (one million population or greater)

Traffic 1996 truck and total traffic, averaged over the 2-lane segments of the corridor

Mexico Corridors that have an endpoint on the Texas-Mexico border and carry over 3000 vehicles per day (1996 traffic)

Gap Percentage of corridor with 4-lanes





# FIRST STATE BANK

Member F.D.I.C.

January 26, 2000

Dear Community Representatives and Elected Officials.

In the past, a coalition of two or three counties was developed to work on the Highway 79 corridor from Round Rock to Carthage. We would like to increase this focus to a regional basis for two primary reasons

First, the section of Highway 79 from Henderson to Carthage was not included in the Texas Trunk System. It is important to future development that the section of Highway 79 from Carthage to Henderson be added to this system since Hwy 79 near Carthage will be the terminus point for I-69. Secondly, two years ago, priority selections were made for Phase I funding to complete the Texas Trunk System. Highway 79 was identified in this process, but was not selected for Phase I funding. It is vital that this corridor be selected for funding as a part of Phase II. Funding would allow for a four lane divided highway corridor from I-35 in Round Rock to Carthage, which would connect with the proposed I-69.

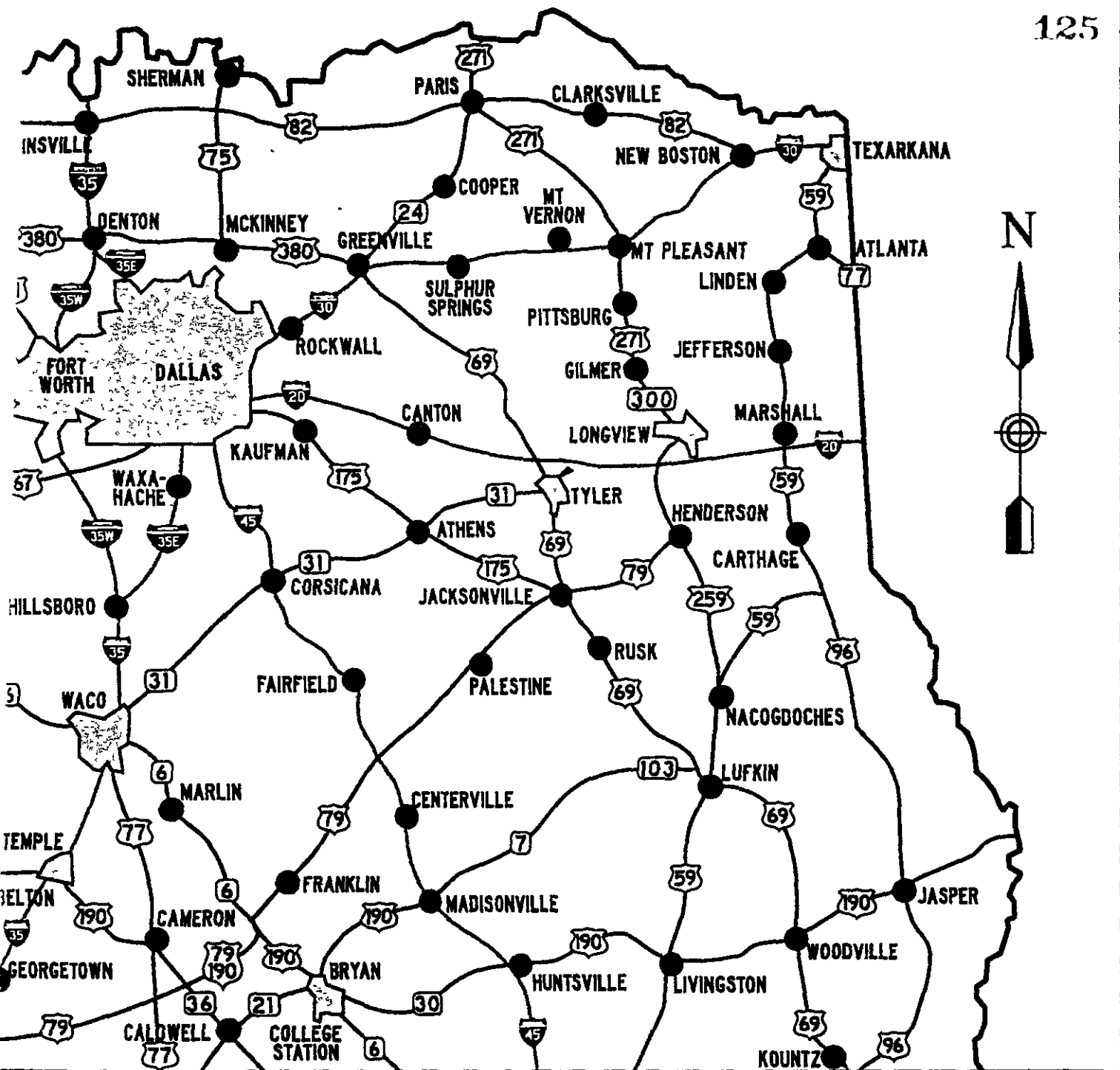
**Your immediate action and assistance is needed.**

Given the above situations, public meetings by the Texas Department of Transportation (TXDOT) have been scheduled at five locations in early March. The Northeast regional meeting will be in Corsicana on Tuesday, February 22, 2000, while the Southeast regional meeting will be in Huntsville on Monday, February 28, 2000, times and locations have not been announced as of this date. During our meetings with TXDOT, our objective is to accomplish the following:

- 1) To provide for a critical east-west connection from proposed IH 69 to IH 35 from Northeast Texas to Central Texas that meets current and projected mobility needs.
- 2) Additions to the Texas Trunk System need to include the portion of Highway 79 between Henderson and Carthage.
- 3) As the selection process for Phase II begins, we need the support of community leaders, elected officials, businesses, schools, etc.

By completing letters and resolutions to the TXDOT, we can work as a region to facilitate this transaction to benefit all in the surrounding areas which encompasses some ten counties. A sample resolution is attached for your use. Please copy and adopt this resolution showing your support to this project. These resolutions need to be submitted by Friday, February 11, 2000. If a resolution cannot be adopted by your organization in this time frame, please send letters of intent and support to us by this deadline. Letters of support from your local and area legislators will also be extremely important.





## TEXAS HIGHWAY TRUNK SYSTEM NORTH-EAST TEXAS SECTION

————— INTERSTATE HIGHWAY  
- - - - - OTHER HIGHWAYS

ADOPTED NOVEMBER 29, 1990

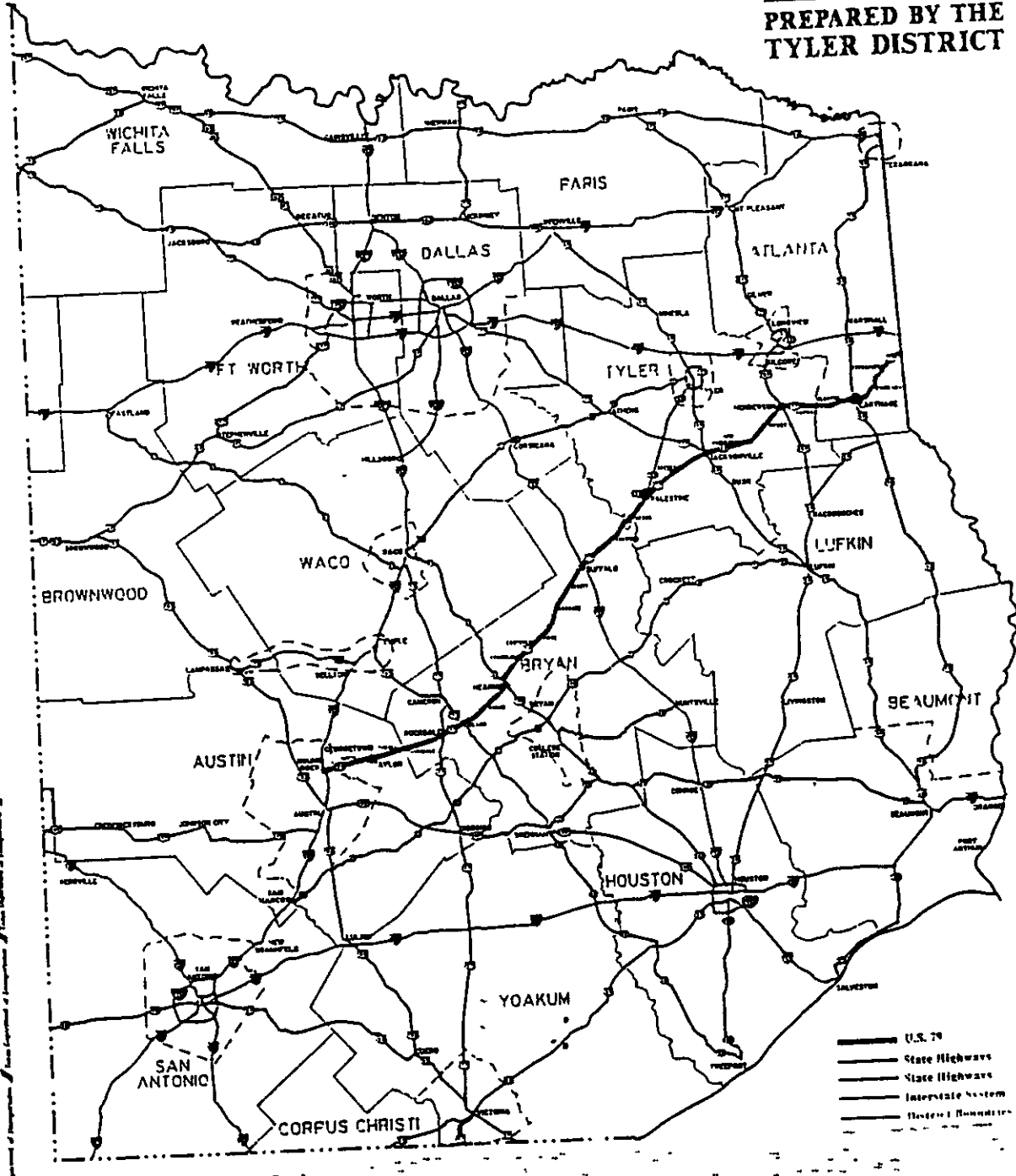
**Texas  
Department  
of Transportation**

MAP ADAPTED BY THE TYLER DISTRICT OF TxDOT



# U.S. 79 Corridor

**Texas**  
Department  
of Transportation  
**PREPARED BY THE**  
**TYLER DISTRICT**

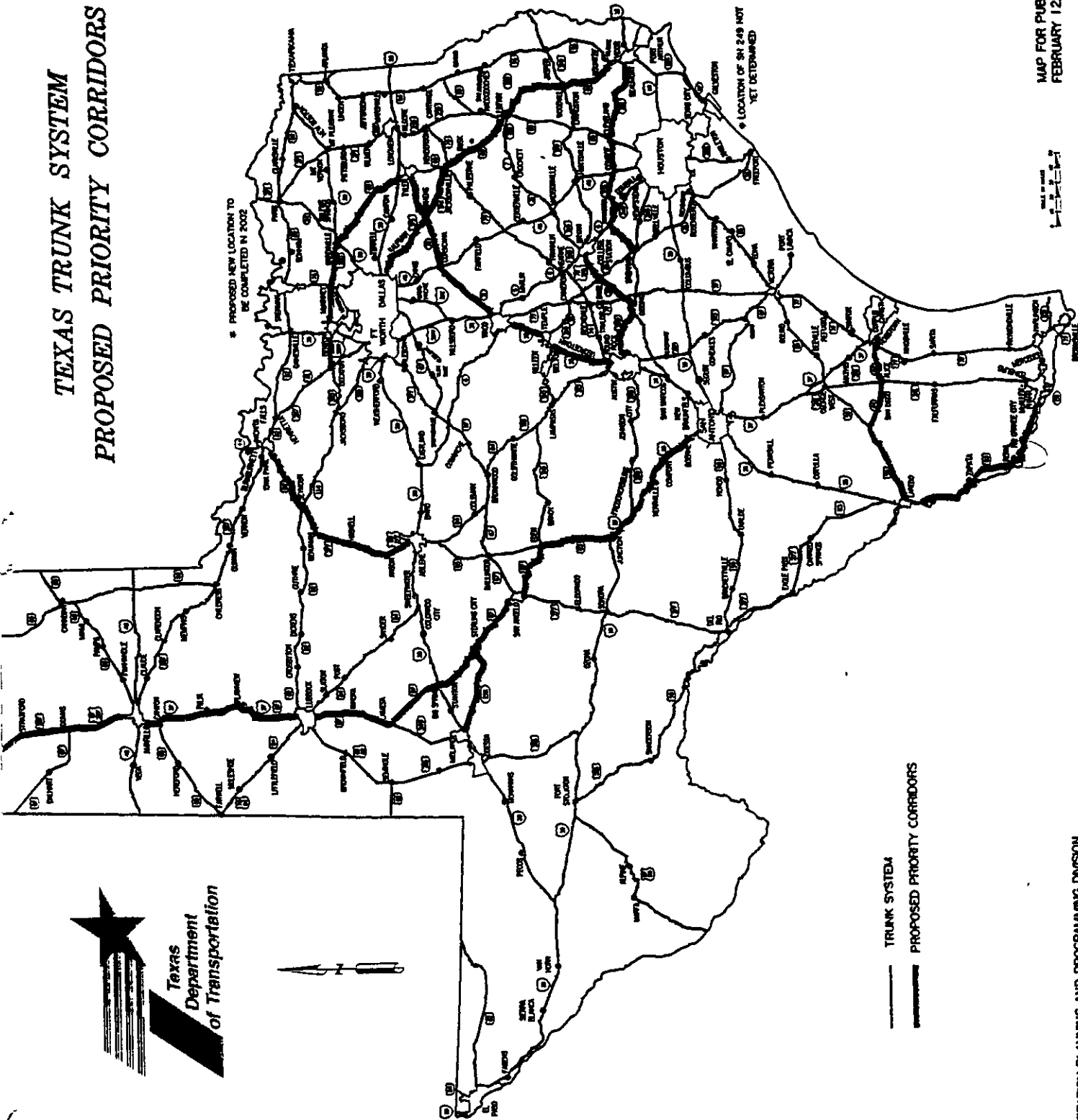


## RECORDERS MEMORANDUM

All or parts of the text on this page was not  
clearly legible for satisfactory recordation.



# TEXAS TRUNK SYSTEM PROPOSED PRIORITY CORRIDORS



MAP FOR PUBLIC HEARING  
FEBRUARY 12, 1998



# We should be investing in this vital national road link.

## Add A Branch to the Proposed NAFTA Superhighway

## Southwest Passage

★ US HIGHWAY 54 is the most traveled 2-lane highway in the United States, and traverses 4 states to its junction with I-35 - Texas, Oklahoma, New Mexico and Kansas. It is a natural for a branch of the NAFTA trade route, drawing from Western Mexico and the Southwest USA - complementing and tying into the already existing I-35 route.

★ Along US HIGHWAY 54 you will find industries, such as the oil and gas industry, agriculture - including wheat, corn, milo and sorghum (the bread-basket of the world is right along Southwest Passage), parks and recreation areas, and military bases. HIGHWAY 54 is the shortest distance to many places, and with 4-lane upgrading, the traffic along this highway is destined to greatly increase!

★ Traverses the Ogallala Aquifer, the largest aquifer in the United States.

★ Gas and Oil Largest Natural Gas Field in the USA

★ Agriculture - swine, cattle and farm produce.

★ Shortest Route from Southwest to Northeast. Saves Time and Money!

★ Historical and Scenic Route. Recreation Facilities abound!

★ Many State and Federal Parks and tourist attractions.



AGENDA ITEM #29

Consideration and action with respect to the resolution expressing official intent to reimburse certain expenditures of needs assessment study from any future bond proceeds

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve resolution expressing official intent to reimburse certain expenditures of needs assessment study from any future bond proceeds.

Vote Motion carried 5 - 0

< Clerk copy here >



**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS           §**  
**§**  
**COUNTY OF WILLIAMSON       §**

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows

1       The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 22ND DAY OF FEBRUARY, 2000, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge  
Mike Heiligenstein - County Commissioner  
Greg Boatright - County Commissioner  
David Hays - County Commissioner  
Frankie Lummer - County Commissioner

and all of the persons were present, except the following absentees. \_\_\_\_\_, thus constituting a quorum  
Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE  
CERTAIN EXPENDITURES REGARDING A NEEDS ASSESSMENT STUDY FOR  
COUNTY FACILITIES**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed, and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES             3  

NOES             2  

2       A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate, that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting, that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution, that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein, that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.



3 The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution, and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the 22nd day of February, 2000.

Nancy E. Rister  
Nancy Rister  
County Clerk

John C. Doerfler 2-22-00  
John Doerfler  
County Judge

[COUNTY SEAL]



**RESOLUTION****RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE  
CERTAIN EXPENDITURES REGARDING A NEEDS ASSESSMENT STUDY FOR  
COUNTY FACILITIES**

**WHEREAS**, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project, and

**WHEREAS**, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1 150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:**

Section 1 The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$152,000 for the purpose of paying the costs of the Project

Section 2 All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3 The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.



**PASSED AND APPROVED THIS** 22nd day of February, 2000.

John C. Doerfler 2-22-00  
John Doerfler  
County Judge



**EXHIBIT A**

Reimbursement for costs associated with a needs assessment study for new County facilities.



**AGENDA ITEM #30**

Consider declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study

0100-0409-004100 Professional Services \$151,120.00

Moved **Commissioner Boatright**

Seconded **Commissioner Heiligenstein**

Motion To approve declaring an emergency and approving a budget amendment from cash ending balance for funding of needs assessment study.

0100-0409-004100 Professional Services \$151,120 00

Vote Motion carried 3 - 2 with Commissioners Hays and Limmer voting against the motion

< Clerk copy here >



AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

100-409 Non Departmental John C. Doerfler  
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE ~~XIX~~<sup>22nd</sup> DAY OF Feb, 2000, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Judge Doerfler THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Limmer absent from the dais.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0409-004100	Professional Service	\$151,120. <sup>00</sup>

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 2-22-00  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

*For longer to be added to the order to study*



**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:10 A.M.  
ON TUESDAY, FEBRUARY 22, 2000**

**AGENDA ITEM # 31**

Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)

No action was taken in executive session

**AGENDA ITEM #32**

Discuss reconfiguration of county land south of Georgetown (near Candle Factory)  
(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551 072 relating to real property)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED AT 11:04 A.M ON TUESDAY,  
FEBRUARY 2000.**

**AGENDA ITEM #33**

Discuss and take any appropriate action on right-of-way acquisition for SH 45.

No action was taken on this agenda item.

**AGENDA ITEM #34**

Discuss and take any appropriate action on reconfiguration of county land south of Georgetown

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Attorney and attorney Charles Crossfield to modify the original agreement in order to process reconfiguration of the property

Vote Motion carried 5 - 0

**AGENDA ITEM #35**

Comments from commissioners.

Commissioner Boatright invited Judge Doerfler to a neighborhood meeting this evening in the Cedar Park Annex. The Humane Society is willing to negotiate with surrounding neighbors of the new forty (40) acre site for the Williamson County Humane Society. The commissioner set up the meeting with two (2) representatives from three (3) impacted neighborhoods and the Williamson County Humane Society. Due to violation of the agreement there will be no representative of the Humane Society - one of the representatives contacted the newspaper and mailed letters to residents of the three neighborhoods.

Commissioner Heiligenstein advised the Williamson County Humane Society is a private non profit 501C-3 corporation and not a county entity. Williamson County is a customer only as are various cities of Williamson County.

Judge Doerfler distributed a proposal from Keith Hickman of Opus Three on a concept plan for the 179 acres on Georgetown Innerloop south of Georgetown. The judge asked the commissioners to review the plan and he will add a discussion item to the February 29, 2000, agenda.

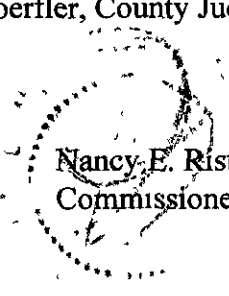
**COMMISSIONERS COURT ADJOURNED AT 11:23 A.M. ON TUESDAY FEBRUARY  
22, 2000**



FOREGOING MINUTES in Minutes Pages 1 through 138, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 29<sup>nd</sup> day of February, 2000.

\_\_\_\_\_  
John C. Doerfler, County Judge

ATTEST

 Nancy E. Rister, Clerk County Court and Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

By.

Lizzie Hargrett  
Deputy Clerk