

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 7, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 7, 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 5-16)

5. Consider approving a line item transfer for DPS Georgetown .

from: 0100-0562-004500	Maintenance contract	400 00
to: 0100-0562-003010	Computer equipment	400.00
6. Consider approving a line item transfer for Auditor:

from: 0100-0495-005751	Office Equipment	300.00
to: 0100-0495-003100	Office Supplies	300.00
7. Consider approving a line item transfer for Co. Clerk:

to: 0100-0403-004210	Internet/e-mail	3,500.00
from: 0100-0403-005750	Furniture & equip.	3,500.00
8. Consider approving the transfer of the following fixed assets from auction surplus to Commissioner, Pct. 3:

(1) 4 drawer file cabinet	A 104496
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9. Consider approving the transfer of the following fixed assets from Co. Clerk to JP #1:
(1) 3 shelf bookcase A103896
10. Consider approving the transfer of the following fixed assets from Co Clerk to auction surplus:
(1) Brother Intellifax 950 A109127
(2) PC-91 Fax Toner Cartridge
11. Consider approving a line item transfer for 395th Dist Ct:
from: 0100-0439-005750 Office Furniture 235.00
to: 0100-0439-003005 Office Furniture 235.00
12. Consider approving a line item transfer for JP #2.
from: 0100-0452-005750 Office Furniture 409.00
to: 0100-0452-003006 Office Equipment 409.00
13. Consider approving a line item transfer for Facilities Maintenance:
from: 0100-0509-003105 Paper Supplies 3,000.00
to: 0100-0509-004999 Miscellaneous 3,000.00
14. Consider granting preliminary plat approval for the Estates at Hunters's Chase. (Pct 2)
15. Consider granting preliminary plat approval for Block House Creek phase E & G. (Pct 2)
16. Consider granting preliminary plat approval for Shady Oaks phase III. (Pct 3)

Regular Agenda

17. Consider granting variance on 50' building set back line for JPI (Pct 1)
18. Consider approving agreement with K C Engineering for work on Co Rd 200 (Pct 2)
19. Consider approving agreement with K C Engineering for work on Co Rd 404 (Pct 4)
20. Consider approving interlocal agreement with city of Georgetown for URS to do some drainage work.
21. Consider hiring land planner for footprint of 179 acres owned by county
22. Discuss and take appropriate on setting aside portion of county landfill for training facility for Sheriff's Dept
23. Consider approving easement agreement at Lake Georgetown with Corp of Engineers

10:00

- 24 Hold public hearing on replat of Estates of Brushy Creek, sec one, block A, lots 10,11 & 12
- 25 Consider approving replat of Estates of Brushy Creek, sec one, block A, lots 10, 11 & 12
- 26 Consider approving resale of tax foreclosed properties by Round Rock ISD
- 27 Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 relating to personnel matters)
- 28 Discuss right of way acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)
- 29 Discuss land acquisition at Co Rd 122 and Highway 79 site:(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)
- 30 Discuss and take appropriate action on personnel matters, including (but not limited to) staff realignment, interdepartmental transfers, and confirming budget amendments
- 31 Discuss and take any appropriate action on right of way acquisition for SH 45.
- 32 Discuss and take any appropriate action on land acquisition at Co Rd 122 and Highway 79
- 33 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 3rd day of March, 2000, at 1 pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES

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OF THE

WILLIAMSON COUNTY COMMISISONERS COURT MEETING

MARCH 7, 2000

STATE OF TEXAS)

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 7th day of March, 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
Absent.....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.

No one addressed the court under this agenda item.

AGENDA ITEM #2

Read and approve the minutes of the last meeting.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve minutes of the meetings of February 28 and 29, 2000.

Vote: Motion carried 3 – 0 with Commissioner Hays absent from the dais.

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.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To authorize the payment of \$549,986.11 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 County Budget.

Vote: Motion carried 3 – 0 with Commissioner Hays absent from the dais.

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