

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MARCH 28, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 28, 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- 26 )*

5. Consider approving a line item transfer for County Jail :  
from: 0100-0570-005750 Office Furniture 1,500.00  
to: 0100-0570-003005 Office Furniture 1,500.00
6. Consider approving a line item transfer for Co. Clerk:  
from: 0100-0403-004210 Internet 3,000.00  
to: 0100-0403-004350 Printed Forms 3,000.00
7. Consider approving transfer of the following asset from vehicle storage at Cental Maintenance to Juvenile Services:  
(1) Red Pontiac Grand Am tag #G87-NGV (previously used by Narcotics Task Force, turned back to County)
8. Consider approving transfer of following assets from Sheriff to Juvenile Services:  
(1) Ford Crown Victoria VIN2FALP71W3RX158390
9. Consider approving transfer of following assets from Sheriff to Constable, Pct 2:  
(1) 1994 - Ford Crown Victoria VIN2FALP71W6RX 205525
10. Consider noting receipt of overweight/over axle permit from TxDot
11. Consider approving resolution for National Public Health Week.

12. *Consider granting preliminary plat approval for Revised Teravista Phase One. (Pct 1)*

**Regular Agenda**

13. Consider approving waiver of (3) three day deposit to county treasurer for Justice of the Peace Pct #4. [CCP Art. 103.004 (b)]
14. Consider approving Williamson County Revenue Reporting Policy.
15. Consider granting final plat approval for Covert-79 subdivision.
16. Consider granting final plat approval for Tutor Time Square. (Pct 1)
17. Discuss and take any appropriate action on preliminary plat approval for Rolling Oaks. (Pct 1)
18. Consider granting final plat approval for Estates of Hunters's Chase, section one. (Pct 1)
19. Consider granting final plat approval for Estates of Hunter's Chase, section two. (Pct 1)
20. Consider granting final plat approval for Westlake of the Woods, phase 1A. (Pct 3)
21. Consider granting final plat approval for Capache Springs. (Private subdivision) (Pct 4)
22. Consider granting variance to Rachel Perez on 7 acres out of M. J. Garcia survey. (Pct 3)
23. Consider noting in the minutes the vacation of P.U.E. between lots 1 & 2, block A, 79 Business Park. (Pct 4)
24. Consider granting variance to 50' frontage requirement for Windmill Ridge. (Pct 4)
25. Discuss and take appropriate action on setting aside portion of county landfill for training facility for Sheriff's Dept.
26. Consider approving the Constable and Sheriff to collect warrant fines and fees for the Justices of the Peace.
27. Consider awarding, rejecting or extending bids for construction of Brushy Creek Rd. From Cedar Park to Parmer Lane.
28. Consider approving transfer of Coupland Sewer project to Coupland Water Supply Corp.
29. Discuss and take any appropriate action deemed necessary on future software upgrades and workflow pertaining to technology system for Williamson County.

30. Consider declaring an emergency and approving a budget amendment from cash ending balance to Non Departmental, Professional Services:  
0100-0409-004100 Professional Services \$500,000.00
31. Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future CO issuance.
32. Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel matters)
33. 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 \_\_\_\_\_ day of \_\_\_\_\_, 2000, at \_\_\_\_\_, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AGENDA**  
**Minutes Page 01**

**MINUTES**

Of the

**WILLIAMSON COUNTY COMMISSIONERS COURT MEETING**

**MARCH 28, 2000**

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:30 a.m. on this the 28<sup>th</sup> 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  
 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

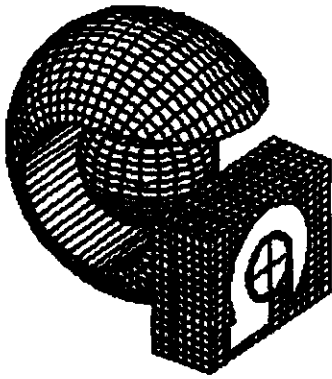
**AGENDA ITEM #1**

**Minutes Page 04**

**Hear any interested person and consider forming the next agenda or adding items to today's agenda.**

Williamson County Clerk Nancy Rister distributed a complimentary letter of her department and employees Penny Anderson and Jim Robinson to members of the court.

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# *Gil Engineering Associates, Inc.*

CONSULTING ENGINEERS

SURVEYORS

5

PLANNERS

BUILDING DESIGNERS

506 EAST BRAKER LANE AUSTIN, TEXAS 78753-2751 phone (512) 835-4203

fax (512) 835-4407

March 20, 2000

Nancy E. Rister, County Clerk  
Williamson County  
710 South Main Street  
Georgetown, Texas 78626

Dear Ms. Rister:

We have been wanting to write this letter of appreciation for a long time. We are an engineering / surveying firm that does work all over the State of Texas. We depend heavily on the county real property records to perform our work. We depend heavily on the grantee / grantor indexes, subdivision indexes and other sources of information to get our research work accomplished. Once the research is accomplished, retrieval of the documents becomes just as important.

We have extensive experience with Travis County, Bexar County, Bastrop County, Hays County, Zapata County, and Webb County real property records. We have cursory experience with many other Texas county real property records systems. Williamson County is by far the most organized and modern county record office of all the counties we have worked with.

We want to take this opportunity to express our appreciation for your office's vision and expenditure of equipment to modernize the indexes, the retrieval of record information and the ability to have an escrow account with your office. We want to encourage and support you in any way we can to keep up the good work. Your office is not very big, and not overstaffed, however, our ability to retrieve records is by far the best professional experience that can be had. As Williamson County keeps growing, a proportionate increase in budget and floor space should be allocated by the Commissioner's Court to continue or improve the level of service.

We also want to take this opportunity to praise your employees Jim and Penny for their outstanding attitude EVERY time we have gone there. They are both very professional. They both have a cheerful and helpful attitude that is an asset to your elected position.

Your real property records office, is an indication of your professional abilities and qualifications to perform the work you have been elected to perform. If we can be of any assistance to you, please do not hesitate to call us.

Sincerely,

Jose M. Gil, P.E., R.P.L.S.  
Gil Engineering Associates, Inc.

## **AGENDA ITEM #2**

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve minutes of the meeting of March 14, 2000.

Vote: Motion carried 4 – 0 with Commissioner Boatright 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: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize payment of \$609,513.74 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 4 – 0 with Commissioner Boatright absent from the dais and Commissioner Limmer filing Conflict of Interest affidavit on Invoice #200016A in the amount of \$100.00 payable to Providence Funeral Home.

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