

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
April 4, 2000

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The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 4, 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 5-19)*

5. Consider approving a line item transfer for Tax Assessor/Collector :  
from: 0100-0499-005750 Office Furniture 525.00  
0100-0499-005740 Computer Equip 305.00  
to: 0100-0499-003005 Office Furniture 525.00  
0100-0499-003010 Computer Equip 305.00
  6. Consider approving a line item transfer for Justice of the Peace #1:  
from: 0100-0451-005750 Office Furniture 104.95  
to: 0100-0451-003010 Computer Equipment 104.95
  7. Consider approving a line item transfer for Communications:  
from: 0100-0581-005730 Radio Equipment 500.00  
to: 0100-0581-003003 Radio Equipment 500.00
  8. Consider approving a line item transfer for District Clerk:  
from: 0100-0450-004350 Printed Forms 1,000.00  
to: 0100-0450-003100 Office Supplies 1,000.00
  9. Consider approving a line item transfer for County Attorney:  
from: 0100-0475-005750 Furniture/Equipment 643.76  
0100-0475-003100 Office Supplies 195.22  
to: 0100-0475-003006 Office Equipment 838.98
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10. Consider approving a line item transfer for URS:  
 from: 0200-0210-004620 Furniture Rental 5,000.00  
 to: 0200-0210-004209 Cellular Phone 5,000.00
11. Consider approving a line item transfer for Payroll/Benefits:  
 from: 0885-0886-004998 Contingencies 8,500.00  
 to: 0885-0886-003800 Hepatitis B Program 7,500.00  
 0885-0886-004059 Admin. Cost, Flex 1,000.00
12. Consider approving additional \$150.00 cash drawer for Justice of the Peace Pct 2.
13. Consider approving non paid deputy for Constable, Pct. 2.
14. Consider approving transfer of the following fixed assets from URS to Liberty Hill Volunteer Fire Dept.:  
 (1) Hand held radio 24088  
 (1) Hand held radio 06014  
 (1) Hand held radio A105467  
 (1) Hand held radio A101821  
 (1) Mobile radion(MAXON) 411T15024  
 (1) COM with mobile power supply A104630  
 (1) COM (mobile with power supply) A106318
15. Consider approving transfer of the following fixed assets from Tax Office to Information Systems:  

(1) Okidata Printer	A108618	(1) Okidata Printer
(1) Okidata Printer	A108617	(1) Deskjet 694C
(1) Okidata Printer	A108637	(1) Okidata Printer
(1) Okidata Printer	A108644	(1) Okidata Printer
(1) Okidata Printer		
16. Consider noting receipt of \$28,957.32 as Title IV-E reimbursement to General Fund for Co. Attorney representation of child protective services.
17. Consider approving waiver of 3 day deposit to county treasurer for Constable, Pct. 4 and Commissioner, Pct. 4.
- 18. Consider granting preliminary plat approval for Tonkowa Park at Block House Creek. (Pct 2)
- 19. Consider granting preliminary plat approval for Gamefield Acres, sec. 2 (Pct 2)

#### **Regular Agenda**

20. Presentation of candidate for County Extension Agent-Agriculture position.

21. Consider approving additional services to Carter Burgess for Co. Rd. 214 (Pct 2)
  22. Consider awarding contract for survey work on Co. Rd. 268, from Co. Rd. 272 to US 29 (Pct 3)
  23. Consider approving change order no. 1 to 1996-2000 Paving & Striping Improvements Pct. 1 project.
  24. Consider approving agreement with TxDot for Anderson Mill Rd. Project from Pond Springs Rd. To FM 734.
  25. Consider granting final plat approval for Tutor Time Square. (Pct 1)
  26. Consider granting final plat approval for Chandler Creek phase 7B. (Pct 4)
  27. Consider declaring Rocking J Road as a maintained county road. (Pct 4)
  28. Discuss and take appropriate action on changes to guidelines for Central Maintenance Facility training room use.
  29. Consider approving resolution for funds for School Resource Officer at Grisham & Deer Park Middle Schools in Round Rock.
  30. Discuss and take appropriate action on hiring additional engineer for URS or outside firm for certain projects.
  31. Consider approving County Judge, County Auditor and Information Services Director to work with elected officials and department heads on workflow issues.
  32. Consider taking appropriate action for removal of house at 307 Main St., Georgetown.
  33. Consider authorizing advertising and setting date to open bids for crushing material donated by the US Army Corp of Engineers at Lake Georgetown.
  34. Consider awarding, rejecting or extending bids for uniforms for law enforcement and jail personnel.
  35. Consider awarding, rejecting or extending bids for above ground fuel system installation and removal at Pct 4.
  36. Discuss and take appropriate action on allocating a portion of the tobacco money to Clean Air Force.
  37. Consider approving request from WBCO for paving material for new Head Start facility in Taylor. (Pct 4)
  38. Consider approving delinquent tax attorney contract.
  39. Consider approving transfer and/or maintenance of Coupland Sewer project to Coupland Water Supply Corp.
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40. Consider and take action with respect to the Resolution directing the publication of notice of intention to issue Williamson County Texas Combination Tax and Revenue Certificates of Obligation, for Juvenile Facility.
41. Discuss entering into an interlocal agreement to participate with the city of Round Rock in paying for one-half of the acquisition costs of approximately 33.952 acres for State Highway 45 (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt. Code sec 551.072 pertaining to real property)
42. Discuss and take appropriate action on entering into an interlocal agreement to participate with the city of Round Rock in paying for one-half of the acquisition costs of approximately 33.952 acres for State Highway 45
43. 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.

**MINUTES**  
**OF THE**  
**WILLIAMSON COUNTY COMMISSIONER'S COURT**

**APRIL 4, 2000**

STATE OF TEXAS                    )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:30 a.m. on this the 4<sup>th</sup> day of April, 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**

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

Gerry Anderson expressed his concern for the need of a road behind the Candle Factory that has two-way traffic. His concern is the response time of the EMS and Fire Department.

Commissioner Heiligenstein introduced Isabelle to the Commissioners, She is a Round Rock City Council Candidate.

**AGENDA ITEM #2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve minutes of the meeting of March 28, 2000

Vote: 5 - 0