

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
April 18, 2000

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The Commissioner's Court of Williamson County, Texas will meet in regular session on Tuesday, April 18, 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 5-9 )*

5. Consider approving a line item transfer for Facilities Maintenance:

from:	0100-0509-005700	Vehicles	2,914.64
	0100-0509-005750	Office Furniture	1,510.00
	0100-0509-003105	Paper Supplies	8,000.00
to:	0100-0509-003318	Janitorial Supplies	6,500.00
	0100-0509-003319	Extermination	500.00
	0100-0509-004209	Cellular Phones	600.00
	0100-0509-004810	Lawn Service	4,824.64

6. Consider approving a line item transfer for Constable, Pct 3:

from:	0100-0553-004999	Miscellaneous	560.00
to:	0100-0553-005750	Office Furniture	560.00

7. Consider approving a line item transfer for Juvenile Services:

from:	0100-0576-003110	Other Supplies	166.91
	0100-0576-004510	Repairs/Maintenance	252.00
to:	0100-0576-003105	Paper Supplies	166.91
	0100-0576-004500	Maintenance	252.00

8. Consider approving a line item transfer for Payroll:

from:	0100-0496-004100	Professional Services	1,500.00
	0100-0496-004544	Repairs to Equip.	500.00
to:	0100-0496-004232	Training	1,500.00
	0100-0496-004999	Miscellaneous	500.00

9. Consider approving transfer of the following fixed assets from Co. Clerk to Payroll:  
(1) Materials shelving Unit A108130

**Regular Agenda**

10. Consider presenting resolution to Juanita Strickland on her retirement.
11. Hear presentation from URS on Safety Award from Texas Safety Association.
12. Consider granting variance to George Basar and Beth Basar to subdivide 10 acre tract out of a 15 acre tract that is on a private road. ( VLB tract)
13. Discuss and consider granting partial plat vacation of lots 22, 56, & 57 San Gabriel River Estates, sec. Two.
14. Discuss and consider granting partial plat vacation of lot 46, Heritage on the San Gabriel.
15. Discuss and consider taking action on variance requests for Gabriels's Overlook, sec. one. (Pct 3)
16. Discuss and consider taking action on final plat of Gabriel's Overlook, section one.
17. Discuss and consider taking action on final plat of Tonkowa Park at Block House Creek. (Pct 2)
18. Discuss and consider taking action on final plat of Rolling Oaks. (Pct 1)
19. Consider authorizing advertising and setting date to hold public hearing on re-subdivision of Lakewood Country Estates, phase one, block A, lot 2.
20. Consider approving additional services to Martinez, Wright & Mendez for Co. Rd. 122.
21. Consider approving agreement with Martinez, Wright & Mendez for work on Co. Rd. 100 (funded from CO's) (Pct 4)
22. Consider approving agreement with Martinez, Wright & Mendez for work on Co. Rd. 132 and 136. (funded from CO's) (Pct 4)
23. Discuss and take appropriate action on proposals for hike & bike trails.
24. Discuss and take appropriate action on engaging services of construction manager for Juvenile facility.

10:00

25. Hold public hearing on re-subdivision of lots 43 & 45 Twin Creek Farms, phase one.

26. Consider approving re-subdivision of lots 43 & 45 Twin Creek Farms, phase one.
27. Consider amendment to Cimmeron Hills Development contract. (Pct 2)
28. Consider approving request from WBCO for paving work/material for new Head Start facility in Taylor. (Pct 4)
29. Consider authorizing re-award of existing contract with Safety-Kleen for the annual Household Hazardous Waste Collection Day.
30. Discuss and take appropriate action concerning the proposed Williamson County Donated Sick Leave Program.
31. Discuss and take appropriate action concerning the approval of a travel expense incurred while on Williamson County business.
32. Discuss and take appropriate action concerning amending the 2000 budget order to include a written procedure regarding expenditure of car rental fees for situations deemed by Dept. Head or Elected Official to be a business related emergency.
33. Discuss and take any appropriate action concerning fencing of boundary between 558.26 acre county park tract and 331.979 acre Nelson tract.
34. Consider authorizing advertising and setting date to receive proposals for outside audit services.
35. Discuss and take any appropriate action deemed necessary on future software upgrades and workflow issues pertaining to technology systems for Williamson County.
36. Discuss and take appropriate action on modifications to showbarn rules.
37. 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 and expansion of the jail, Sheriff's Dept. and Criminal Justice facility.
38. 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.

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**NOTICE TO THE PUBLIC**

**4**

**THE WILLIAMSON COUNTY ROAD DISTRICTS**

**April 18, 2000**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, April 18, 2000, at 10:30am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider re-allocation of Hog Farm tract into 3 separate re-allocations.

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John C. Doerfler, County Judge

MINUTES

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OF THE

WILLIAMSON COUNTY COMMISSIONERS' COURT

APRIL 18, 2000

STATE OF TEXAS     )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:30 a.m. on this the 18<sup>th</sup> day of April, A.D., 2000, there was begun and held 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 1

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

Paul Klehn gave the commissioners an update on the Highline Personality 2000 Payroll System. Paul has met with each of the department directors and has a list of problems that needs to be addressed.

Commissioner Hays would like to have noted in the minutes that Texas Department of Transportation asked the court to write a letter of approval to widen of I-35 from the Lakeway Drive exit in Georgetown to Jarrell from 4 to 6 lanes.

AGENDA 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of April 11, 2000

Vote: 4-0 with Commissioner Heiligenstein absent from the dais

AGENDA 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 Boatright**

Motion: To authorize payment of \$1,514,884.93 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 county budget.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

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