

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
April 25, 2000

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The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 25, 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 5-13)*

5. Consider approving a line item transfer for County Clerk:

| | | | |
|-------|------------------|-----------------------|------------|
| from: | 0385-0385-004100 | Professional Services | \$2,500.00 |
| to: | 0385-0385-005741 | Computer Software | 2,500.00 |
 6. Consider approving a line item transfer for Justice of the Peace #2:

| | | | |
|-------|------------------|------------------|-----------|
| from: | 0100-0452-005750 | Office Furniture | \$ 800.00 |
| to: | 0100-0452-003100 | Office Supplies | 800.00 |
 7. Consider approving a line item transfer for Unified Rd:

| | | | |
|-------|------------------|----------------|------------|
| from: | 0200-0210-004541 | Vehicle Repair | \$6,950.00 |
| to: | 0200-0210-005000 | Capital Outlay | 6,950.00 |
 8. Consider approving a line item transfer for Commissioner, Pct 1:

| | | | |
|-------|------------------|--------------------------|-----------|
| from: | 0200-0211-004544 | Repairs to Office Equip. | \$ 300.00 |
| to: | 0200-0211-003100 | Office Supplies | 300.00 |
 9. Discuss and consider taking action on preliminary plat of The Vineyard at Block House Creek, sections one and three. Pct 2
 10. Consider accepting Stone Canyon, section four for county road maintenance. Pct 3
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11. Consider approving sale of the following fixed assets from IS at the next auction:
 - (1) slotted wood shelving A106498
 - (1) shelving, wood
 - (1) work bench 2/shelves & drawers
12. Consider closing Lonsdale Drive just south of Parliament House Road and all of Woodthorpe from Lonsdale Drive to Moorberry St. on May 13th from 1pm to 7pm for block party.
13. Consider approving deputation for Corrections Officer Sammy E. Magana.

Regular Agenda

14. Hear presentation from Hall Bargainer on 179-acre tract.
 15. Consider approving change order #2 for Jarrell Memorial Park.
 16. Discuss and consider taking action on final plat of Rolling Oaks subdivision. (Pct 1)
 17. Discuss and consider taking action on resubdivision of Lakewood Country Estates, phase one, lot 2, block A. (Pct 2)
 18. Discuss and consider taking action on final plat of Woodland Park, phase 1A. (Pct 3)
 19. Discuss and consider taking action on final plat of Vista Oaks, phase 6C. (Pct 3)
 20. Discuss and consider taking action on final plat of Cowan's Corner. (Pct 4)
 21. Discuss and consider taking action on final plat of River's Crossing, phase 1. (Pct 4)
 22. Consider approving additional services to Martinez, Wright & Mendez for Co. Rd. 122.
 23. Consider approving agreement with Martinez, Wright & Mendez for work on CR 100 (funded from CO's) (Pct 4)
 24. Consider approving agreement with Martinez, Wright & Mendez for work on CR132 and CR 136. (funded from CO's) (Pct 4)
 25. Consider approving a professional services contract concerning road projects in Pct. 2.
 26. Consider approving off right of way work with county backhoe at Rocky Hollow Cemetery.
 27. Consider approving payment of extra remuneration to interim Road Superintendent.
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28. Consider receiving quarterly investment report from County Treasurer.
29. Consider approving agreement with First Southwest Asset Management.
30. Discuss and consider awarding food service contract for jail and juvenile services.
31. Discuss and consider approving 30-day extension on current food service agreement.
32. Discuss and take appropriate action concerning recommendations from the Williamson County Loss Control Steering Committee.
33. Consider revising workplace violence policy and review plans for related training.
34. Discuss and take any appropriate action concerning fencing of boundary between 558.26-acre county park tract and 331.979 acre Nelson tract.
35. Discuss potential litigation: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
36. 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 day of _____, 2000, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC

THE WILLIAMSON COUNTY ROAD DISTRICTS

APRIL 25, 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 25, 2000, at 10:30 am, 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 Road District #1**, including, but no limited to payment of bills.
3. Discuss and take appropriate action on the **Southwest Williamson County Road District #1**, including, but no limited to payment of bills.
4. Discuss and take appropriate action on the **Northeast Round Rock Road District #1**, including, but no 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.

John C. Doerfler, County Judge

MINUTES

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OF THE

WILLIAMSON COUNTY COMMISSIONERS' COURT

APRIL 25, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 25th 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. Representatives from the Auditor's office, the Treasures office, Human Resource office and payroll office worked on workflow issues. They made many decisions on what needs to happen and formally documented workflow changes being made.

AGENDA 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of April 18, 2000.

Vote: 5 - 0

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 \$1,897,231.78 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1999/2000 county budget.

Vote: 5 - 0

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