

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
June 20, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 20, 2000 at 9:30am in the Commissioners' 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 line item transfer for JP #3:

from: 0100-0453-004210	Internet/email	250.
0100-0453-004544	Repairs to Equip	100.
to: 0100-0453-005740	Computer equip.	250.
0100-0453-004999	Miscellaneous	100.
6. Consider approving line item transfer for JP #2:

from: 0100-0452-005740	Computer Equip	1,000.
to: 0100-452-003006	Office Equipment	500.
0100-0452-003100	Office Supplies	500.
7. Consider approving line item transfer for URS:

from: 0200-0210-004541	Vehicle Repair	15,000.
0200-0210-003100	Office Supplies	600.
to: 0200-0210-004510	Facility Main.	5,000.
0200-0210-004150	Surveying	10,000.
200-0210-005751	Office Equip> 500	600.
8. Consider approving line item transfer for Co Court Law #1:

from: 0100-0426-005750	Office Furniture	1,700.
To; 0100-0426-003010	Computer Equip	1,700.

9. Consider approving line item transfer for Jail:

from: 0100-0570-003008	Law Enforcement Equip	1,650.00
to: 0100-0570-005750	Furniture/Equip	1,500.00
0100-0570-003321	Film/Film Processing	150.00
10. Consider approving line item transfer for Maintenance:

from: 0100-0509-005000	Capital Outlay	2,500.00
to: 0100-0509-003319	Extermination	2,500.00
11. Consider approving line item transfer for Co. Attorney:

from: 0100-0475-004999	Miscellaneous	7,559.
To: 0100-0475-001100	Salaries	7,559.
12. Consider approving line item transfer for Commissioner, Pct 4:

from: 0200-0214-003001	Small Equipment & Tools	1,675.00
to: 0200-0214-005700	Vehicles	1,675.00
13. Consider approving line item transfer for Constable, Pct 3:

from: 0100-0553-004211	Telephone	300.00
to: 0100-0553-004209	Cellular Phones	300.00
14. Consider approval disposal of following fixed asset from Constable, Pct 1:
(1) Blue Pacific Sunfire bicycle, no serial #
15. Discuss and take action on closure of portions of Sabertooth, E. Dorman, O'Connor, Liberty Walk and Tonkinese on July 4, 2000 from 9:15am to 10:15am for annual 4th of July parade sponsored by Brushy Creek Women's Forum.
16. Receive monthly report from Tax Assessor/Collector.

Regular Agenda

17. Hear report from Water Visionary Committee.
18. Discuss and consider taking action on final plat of Vineyard at Block House Creek, section one. (Pct 2)
19. Discuss and consider taking action on preliminary plat of Wade Crossing, phase 1. (Pct 3)
20. Discuss and consider taking action on preliminary of Mouser Meadows. (Pct 4)
21. Discuss and consider taking action on variance from sec. 3.3.13 and A5 requiring 30' lot frontage for Jefferson Center. (Pct 1)
22. Discuss and consider taking action on preliminary plat of Jefferson Center. (Pct 1)
23. Discuss and take appropriate action regarding 3.04 acres out of the E. Leichtle League Survey A-382.
24. Consider noting in minutes closure of several roadways in Anderson Mill West on July 4, 2000, from 10:00am until 11:00am for parade sponsored by Church of the Hills.

25. Discuss and consider taking action on final plat of Chandler Creek, Section 10. (Pct 4)
26. Discuss and consider taking action on final plat of Cambridge Heights, phase A, sec. 3 (Pct 4)
27. Consider approving variance on (1) one acre lot out of 4.67 acre tract on John B. Robinson survey.
- ~~28. Consider noting in minutes receipt of \$28,957.32 from Child Protective Services to the County Attorney's office. Done 4/4/00~~
29. Consider approving changes to Child Welfare Board as recommended.
30. Consider ordering election for August 12, 2000, to create Williamson County Emergency Services District No. 4 (Liberty Hill) and ordering appointment of election judge and early voting ballot board judge.
31. Consider approving a reimbursement resolution from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.
32. Discuss and take appropriate action on expansion of 800mz radio coverage by multi tower simulcast.
33. Discuss and take appropriate action on approval of Operation & Maintenance agreement with Coupland Water Supply Corp.
34. Discuss and take appropriate action on allocation of funds for professional services for Brushy Creek Trail -phase I (engineering, designers, architects, ect...)
35. Consider authorizing advertising and setting date to open bids for Co. Rd. 122 paving & drainage improvements.
36. Discuss and take any appropriate action regarding jail expansion and future road bond issues.
37. Discuss land acquisition-Loop 1 North: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
38. Discuss pending litigation: Martin DiCarlo v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
39. Discuss and take any appropriate action on land acquisition-Loop 1 North.
40. Discuss and take any appropriate action on pending litigation: Martin DiCarlo v. Ed Richard, et al.

41. 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 16 day of June, 2000, at 3 pm, 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**

June 20, 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, June 20, 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 authorizing re-allocation of debt for Terra Vista subdivision, formerly known as Nash Ranch in the Northeast Round Rock Rd. Dist. #1.



John C. Doerfler, County Judge

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONERS COURT

JUNE 20, 2000

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 20th day of June A.D., 2000, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT.....DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
ABSENT.....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.

David Harper expressed his appreciation to Commissioners Heiligenstein and Boatright for Anderson Mill road improvements and CAMPO's extension of State Highway 45 beyond El Salido Parkway.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the meeting of June 13, 2000.

Vote: Motion carried 4 – 0

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 Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize payment of \$370,700.99 from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 county budget.

Vote: Motion carried 4 – 0

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