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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
July 11, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 11, 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 5-44)

5. Consider approving line item transfer for 395th Dist Ct.:
from: 0100-0439-004999 Miscellaneous 442.70
to: 0100-0439-003100 Office Supplies 442.70
 6. Consider approving line item transfer for DPS-Georgetown:
from: 0100-0562-004999 Miscellaneous 800.00
to: 0100-0562-003100 Office Supplies 800.00
 7. Consider approving line item transfer for JP #2:
from: 0100-0452-004211 Telephone 350.00
to: 0100-0452-004209 Cellphones 350.00
 8. Consider approving line item transfer for JP #4:
from: 0100-0454-004231 Travel 1,500.00
to: 0100-0454-004232 Conferences/Seminars 1,500.00
 9. Consider approving line item transfer for URS:
from: 0200-0210-005200 Right of Way 3,000.00
to: 0200-0210-004530 Main. Anderson Mill Rd 3,000.00
 10. Consider approving line item transfer for Co Court Law #1:
from: 0100-0426-003010 Computer Equip.<500. 1,600.00
to: 0100-0426-005740 Computer Equip >500. 1,600.00
-

11. Consider approving line item transfer for Sheriff Dept.:

from:	0100-0560-003008	Law Enforcement Equip	3,000.00
to:	0100-0560-005000	Capital equip	2,000.00
	0100-0560-003004	Ammunition	1,000.00

12. Consider approving line item transfer for Human Resources:

from:	0100-0402-003100	Office Supplies	700.00
to:	0100-0402-005750	Office Furniture	700.00

13. Consider approving line item transfer for Health Dist.:

from:	0100-0630-004210	Internet/e-mail	4,000.00
to:	0100-0630-004506	Computer Prgm. Main	4,000.00

14. Consider approving line item transfer for Dist. Clerk:

from:	0100-0450-004350	Printed Forms	1,700.00
to:	0100-0450-005740	Computer Equip	800.00
	0100-0450-003905	Bottled Water	200.00
	0100-0450-004231	Travel	700.00

15. Consider approving line items transfer for Tax Assessor/Collector:

from:	0100-0499-005750	Office Furn. >500.	400.00
to:	0100-0499-003005	Office Furn. <500.	400.00

16. Consider approving line item transfer for Communications:

from:	0100-0581-003301	Gasoline/Oil	600.00
	0100-0581-003318	Janitorial Supplies	250.00
to:	0100-0581-004548	Radio Repairs	850.00

17. Consider approving line item transfer for Jail:

from:	0100-0570-005750	Furniture/Equip	1,450.00
	0100-0570-005740	Computer Equip >500.	1,450.00

18. Consider approving line item transfer for Juvenile Services:

from:	0100-0576-003310	Title IV-E	50,000.00
to:	0100-0509-004102	Residential Services	50,000.00

19. Consider approving line item transfer for Co. Attorney:

from:	0100-0475-004999	Miscellaneous	2,258.69
	0100-0475-004212	Postage	3,000.00
to:	0100-0475-004932	Trial Expenses	5,258.69

20. Consider approving line item transfer for Justice of the Peace #1:

from:	0100-0451-004500	Maintenance Contracts	1,000.00
to:	0100-0451-004232	Training/Conferences	1,000.00

21. Consider approving line item transfer for Constable, Pct 2:

from:	0100-0552-004211	Telephone	800.00
to:	0100-0552-004209	Cellular Phones	800.00

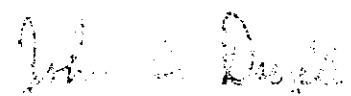
22. Consider approving line item transfer for Non Departmental:
- | | | | |
|-------|------------------|----------------|-----------|
| from: | 0100-0409-004998 | Contingencies | 10,000.00 |
| to: | 0100-0640-004972 | Humane Society | 10,000.00 |
23. Consider approving line item transfer for Benefits:
- | | | | |
|-------|------------------|----------------------------|-----------|
| from: | 0885-0885-004054 | Admin Cost Health Ins. | 2,500.00 |
| | 0885-0885-004056 | Admin Cost Dental | 4,075.00 |
| | 0885-0885-004058 | Group Life Premiums | 4,500.00 |
| | 0885-0885-004062 | Network Access Fees Dental | 1,225.00 |
| | 0885-0885-004996 | Wellness Program | 73,000.00 |
| | 0885-0885-004998 | Contingencies | 60,000.00 |
| to: | 0885-0885-004050 | Health Claims Pd | 68,500.00 |
| | 0885-0885-004051 | Prescription Drugs Pd | 69,500.00 |
| | 0885-0885-004055 | Admin Cost, Presp. Drugs | 2,300.00 |
| | 0885-0885-004061 | Network Access Fees, Med. | 5,000.00 |
24. Consider approving line item transfer for County Clerk:
- | | | | |
|-------|------------------|-----------------------|----------|
| from: | 0385-0385-004500 | Maintenance Contracts | 1,040.00 |
| to: | 0385-0385-004544 | Repairs to Books | 1,040.00 |
25. Consider approving line item transfer for Commissioner, Pct 1:
- | | | | |
|-------|------------------|---------------|--------|
| from: | 0200-0211-004410 | Bond Premiums | 150.00 |
| to: | 0200-0211-004212 | Postage | 150.00 |
26. Consider approving line item transfer for Benefits:
- | | | | |
|-------|------------------|--------------------------|----------|
| from: | 0885-0886-003901 | Publications | 300.00 |
| | 0885-0886-004998 | Contingencies | 2,350.00 |
| to: | 0885-0886-003600 | Employee Assist. Program | 1,340.00 |
| | 0885-0886-003900 | Membership Dues | 250.00 |
| | 0885-0886-004212 | Postage | 220.00 |
| | 0885-0886-004621 | Copier Rental | 840.00 |
27. Consider approving line item transfer for Payroll:
- | | | | |
|-------|-------------------|-----------------------|--------|
| from: | 0100-0496-003900 | Membership Dues | 250.00 |
| | 0100-0496-004999 | Miscellaneous | 650.00 |
| | 0100-0496-004500 | Maintenance Contracts | 600.00 |
| | 0100-0496-004231 | Travel | 200.00 |
| | 0100-0496-005750 | Office Furniture | 475.00 |
| to: | 0100-0496-004212 | Postage | 225.00 |
| | 0100-0496-004621 | Copier Rental | 350.00 |
| | 0100-0496-003100 | Office Supplies | 50.00 |
| | 0100-0496-005741 | Computer Software | 850.00 |
| | 0100-0496-00 4350 | Printed Forms | 700.00 |
28. Consider approving line item transfer for Courthouse Security:
- | | | | |
|-------|------------------|---------------------|--------|
| from: | 0360-0360-005750 | Furniture/Equipment | 700.00 |
| to: | 0360-0360-004232 | Conferences | 600.00 |
| | 0360-0360-004999 | Miscellaneous | 100.00 |

29. Consider approving line item transfer for Facilities Maintenance:
- | | | | |
|-------|------------------|--------------------------|----------|
| from: | 0100-0509-004621 | Copier Rental & Supplies | 400.00 |
| | 0100-0509-003905 | Bottled Water | 300.00 |
| | 0100-0509-005000 | Capital Outlay | 1,000.00 |
| to: | 0100-0509-004541 | Vehicle Repair | 500.00 |
| | 0100-0509-003301 | Gasoline & Oil | 1,200.00 |
30. Consider approving waiver of penalty & interest as recommended by Tax Assessor/Collector.
31. Consider approving sale at next auction of following fixed assets from DPS:
- | | |
|--------------------------|-------------|
| (1) Computer Monitor | 906003513 |
| (1) CompuAdd CPU | 102262 |
| (1) Surge Protector | E99662 |
| (1) Nokia Cellular phone | 15607332859 |
| (1) Hitachi Video camera | 2010258 |
32. Consider approving transfer of the following fixed assets from DPS-Georgetown to IS:
- | | |
|-----------------|--------|
| (1) HP Desk Jet | 870cxi |
|-----------------|--------|
33. Consider approving transfer of the following fixed assets from Constable #4 to Juvenile Services:
- | |
|--------------------------------------|
| (1) 1989 Chrvrolet 1G1b15172KR208414 |
| (1) 1990 Chevrolet 1G1BL54701R12382 |
34. Consider approving transfer of the following fixed assets from Communications to Facilities Maintenance:
- | |
|---|
| (1) 1992 Crown victoria 2FACP72WINX193745 |
|---|
35. Consider approving vehicles from impound yard for sale at public Auction. (Complete list to be filed with official minutes)
36. Consider noting in minutes TxDot over weight/over axle report.
37. Consider granting preliminary plat approval to Laredo subdivision. (Pct 2)
38. Consider granting preliminary plat approval to Ranch at Cypress Creek, Section 16. (Pct 2)
39. Consider granting preliminary plat approval to Woods of Fountainwood, phase 2. (Pct 3)
40. Consider granting preliminary plat approval to the Plantation, the subdivision. (Pct 4)
41. Consider granting preliminary plat approval to San Gabriel River Estates, Sec. Three. (Pct 4)
42. Consider granting preliminary plat approval to Meadows of Chandler Creek, sec 5 (Pct 4)
43. Consider granting preliminary plat approval to Rivers Crossing, phase two (Pct 4)
44. Consider granting preliminary plat approval to Balta Estates. (Pct 4)

Regular Agenda

45. Consider granting final plat approval to Sundance Estates. (Pct 2)
 46. Consider granting final plat approval to Silver Creek, phase three (Pct 2)
 47. Consider granting final plat approval to Lane Repa Subdivision. (Pct 4)
 48. Consider granting final plat approval to 108 Commercial Park. (Pct 4)
 49. Consider granting final plat approval to Mouser Meadows. (Pct 4)
 50. Discuss and consider setting date for open bids for Co. Rd. 122.
 51. Discuss and consider closing various portions of Anderson Mill Road for utility construction.
 52. Consider noting in minutes scrivener error on Lakeside Estates, phase 1-A (Pct 4)
 53. Consider granting variance to Denny Buchanan & Dwayne Cole property. (Pct 2)
 54. Discuss and take appropriate action on variance from sec. 3.3.13 and A5 requiring 30' lot frontage for Jefferson Center.
 55. Discuss and take appropriate action on preliminary plat approval for Jefferson Center.
 56. Consider approving amended interlocal agreement for Security Patrols between Williamson Co. Sheriff's Office and Williamson-Travis Counties MUD #1
 57. Consider approving interlocal agreement with Brushy Creek MUD for maintenance of medians.
 58. Consider approving change order #3 for Jarrell Park.
 59. Consider approving purchase of road materials, including concrete, up to \$5,000. without a purchase requisition.
 60. Discuss and take any appropriate action on filing of tax liens by County Attorney on delinquent County Road Assessment Districts.
 61. Consider authorizing advertising and setting dates to open various county annual bids.
 62. Consider authorizing re-award of existing contract with Applied Concepts for in-car vision systems for Sheriff's Dept.
 63. Consider awarding, rejecting or extending bids for concealable vests for county law enforcement personnel.
 64. Consider awarding, rejecting or extending bids for mechanical cleaning at Sheriff's Dept.
 65. Consider approving continued participation in Texas Counties Storm Water Coalition.
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66. Consider changing early voting locations.
67. Consider authorizing advertising and setting date for preliminary public hearing on the 2000/2001 county budget.
68. Consider approving \$300 increase to cash drawer in County Clerk's Criminal Section.
69. Hear presentation and take any appropriate action on Williamson County road plan.
70. Discuss and take any appropriate action regarding jail expansion and future road bond issues.
71. Discuss land acquisition- Loop 1 North/SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
72. Discuss Juvenile Academy facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
73. Discuss and take any appropriate action on land acquisition- Loop 1 North/SH 45.
74. Discuss and take any appropriate action on Juvenile Academy facility.
75. 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 7th day of July, 2000, at 2 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****July 11, 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, July 11, 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

Posted 7/7/00 at 2pm

AGENDA
Minutes Page 1

MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT

JULY 11, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 11th day of July, A.D., 2000, there was begun and held a REGULAR 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

ABSENT.....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 8

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

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of June 20, 2000.

Vote: Motion carried 2 – 0 with Commissioner Heiligenstein absent from the dais and Commissioner Hays abstaining from the vote.

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 bligations of the county.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize payment of \$528,513.84 from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 county budget.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

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