

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
July 18, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 18, 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 5-20)

5. Consider approving line item transfer for JP #2:

from:	0100-0452-004211	Telephone	300.00
	0100-0452-004212	Postage	329.00
	0100-0452-004500	Maintenance Contracts	700.00
to:	0100-0452-004209	Cellphones	300.00
	0100-0452-004350	Printed Forms	400.00
	0100-0452-003006	Office Equip	29.00
	0100-0452-003950	Water	100.00
	0100-0452-003100	Office Supplies	500.00
6. Consider approving line item transfer for URS:

from:	0200-0210-004210	Internet, e-mail	1,500.00
	0200-0210-005700	Vehicles	1,500.00
to:	0200-0210-004209	Cellular Phones	3,000.00
7. Consider approving line item transfer for Co Court Law #1:

from:	0100-0426-004932	Trial Expenses	245.00
	0100-0409-001100	Salaries	10,000.00
to:	0100-0426-004130	Visiting Court Reporter	245.00
	0100-0426-001107	Temporary Labor	10,000.00
8. Consider approving line item transfer for Sheriff Dept.:

from:	0100-0560-003008	Law Enforcement Equip	1,600.00
to:	0100-0560-005740	Computer equip.>500	1,600.00

9. Consider approving line item transfer for Jail:

from:	0100-0409-004998 Contingencies	65,000.00
to:	0100-0570-003316 Care Prisoners	65,000.00
 10. Consider approving line item transfer for Health Dist.:

from:	0100-0630-004211 Telephone	300.00
to:	0100-0630-004209 Cellular phones	300.00
 11. Consider approving line item transfer for Communications:

from:	0100-0581-005000 Capital Outlay	2,000.00
to:	0100-0581-003010 Computer Equip<500	1,500.00
	0100-0581-003006 Office Equipment	500.00
 12. Consider approving line item transfer for Constable, Pct 4:

from:	0100-0554-004212 Postage	200.00
	0100-0554-004210 Internet e mail	225.00
	0100-0554-004213 Web page set up	100.00
	0100-0554-005740 Computer Equip	240.00
	0100-0554-003111 Computer Supplies	100.00
	0100-0554-003398 Video Tapes	50.00
to:	0100-0554-003301 Gas	915.00
 13. Consider approving line item transfer for Constable, Pct 3:

from:	0100-0553-004310 Advertising	200.00
	0100-0553-003311 Uniforms	400.00
to;	0100-0553-004232 Training,Conferences	600.00
 14. Consider approving line item transfer for County Clerk:

from:	0100-0403-005750 Office Furniture	1,000.00
	0100-0403-004213 Web Page set up	71.00
	0100-0403-004999 Miscellaneous	108.50
to:	0100-0403-003905 Bottled Water	179.50
 15. Consider approving line item transfer for County Clerk:

from:	0385-0385-004540 Imaging	17,967.80
to:	0385-0385-006702 Principle	14,976.86
	0385-0385-6703 Interest	2,990.94
 16. Consider approving monthly report, waiver of penalty & interest report and property tax refunds as recommended by Tax Assessor/Collector.
 17. Discuss and take appropriate action on preliminary plat of Bobby Polasek subdivision. (Pct 4)
 18. Discuss and take appropriate action on preliminary plat Avery Ranch West. (Pct 2)
 19. Discuss and take appropriate action on preliminary plat Carmel Heights. (Pct 4)
 20. Discuss and take appropriate action on accepting road maintenance of Stone Canyon 6B. (Pct 3)
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Regular Agenda

21. Consider granting variance to Denny Buchanan & Dwayne Cole property. (Pct 2)
 22. Consider granting variance to Joseph & Deborah Dooley for purchase of 3 acres out of the W.T. Peace Survey from Cass & Michelle Winterrowd. (Pct 4)
 23. Consider granting variance from platting for 9.990 acre tract out of Thomas Graves survey. (Pct 4)
 24. Discuss and take appropriate action on final plat for Windmill Ridge. (Pct 4)
 25. Discuss and take appropriate action on final plat for The Plantation. (Pct 4)
 26. Discuss and take appropriate action on final plat for Creekview subdivision. (Pct 4)
 27. Discuss and take appropriate action on final plat for Block House Creek phase D, sec. 3. (Pct 2)
 28. Discuss and take appropriate action on final plat for Block House Creek Phase D, sec 4 (Pct 2)
 29. Discuss and take appropriate action on final plat for Block House Creek Phase D, sec. 5 (Pct 2)
 30. Discuss and take appropriate action on request for proposals for care of stray animals within the county.
 31. Consider approving appointment of election judges.
 32. Consider approving consulting agreement with Eichman Software Consultants for workflow analysis of all aspects of the County Clerk's office.
 33. Consider approving contract with Texas State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposed for Co. Clerk's official public records.
 34. Hear report and take any appropriate action on the TSG/P2K payroll system conversion status.
 35. Discuss and consider authorizing the disposition of salvage or surplus property at Sheriff's Dept. (Complete list of property will be filed with official minutes of the meeting.)
 36. Consider awarding, rejecting or extending proposals for outside audit.
 37. Consider awarding, rejecting or extending bids for the construction of the Robinson Park Pedestrian Trail.
 38. Consider authorizing and setting date to open proposals for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration, and medical and dental network access services.
 39. Consider awarding, rejecting or extending bids for County Road 404-Paving & Drainage improvements.
 40. Consider approving additional proposal from Baker Aicklen for Topographic, Mapping and Geotechnical support for Southwest Williamson County Regional Park.
 41. Hear presentation and take any appropriate action on Williamson County road plan.
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42. Discuss and take any appropriate action regarding jail expansion and future road bond issues.
43. Discuss land acquisition-Loop 1 North/SH45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
44. Discuss and take appropriate action on land acquisition-Loop 1 North/SH45.
45. Consider approving Annexation Petition for Co. Rd. 113.(to correct field notes from previous action)
46. 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 14 day of July, 2000, at 5 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 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, July 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. Discuss and take appropriate action regarding reallocation of assessments within the Williamson County Road Districts.

John C. Doerfler, County Judge

Posted 7/14/00 at 5pm

AGENDA
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MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT

JULY 18, 2000

STATE OF TEXAS ·)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 18th day of July, 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
 ABSENT.....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

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AGENDA ITEM 1

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

Williamson County newly appointed Capital Metro Representative David Powell up-dated the court on his one (1) month tenure stating the organization was in budget except for gasoline, ridership is increasing and sales tax revenue is up 2.4%. Capital Metro has a 162 mile rail line from Giddings to Llano. Of the 210 at-grade crossings, 40 are located in Williamson County of which 10 have signals. Capital Metro is planning to correct the Williamson County crossing problems.

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 July 11, 2000.

Vote: Motion carried 3 – 0 with Commissioner Boatright 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 obligations of the county.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize payment of \$ 333,652.36 from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 4 – 0

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