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NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS' COURT  
July 25, 2000

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

5. Consider approving line item transfer for Tax Assessor Collector:  
from: 0100-0499-005750 Furniture/Equip. 1,100.00  
to: 0100-0499-005741 Computer Software 1,100.00
6. Consider approving line item transfer for Sheriff Dept.:  
from: 0100-0560-004715 Vehicle Impound 1,000.00  
to: 0100-0560-004310 Advertising 1,000.00
7. Consider approving line item transfer for Constable, Pct 4:  
from: 0100-0554-004544 Repairs to Equip. 150.00  
to: 0100-0554-004999 Miscellaneous 150.00
8. Consider approving line item transfer for Treasurer:  
from: 0100-0497-005741 Computer Software 3,000.00  
0100-0497-004999 Miscellaneous 200.07  
0100-0497-004410 Bond Premiums 50.00  
to: 0100-0497-005751 Office Equipment 2,000.00  
0100-0497-004231 Travel 250.07  
0100-0497-003100 Office Supplies 1,000.00
9. Consider approving line item transfer for All Dist Courts:  
from: 0100-0435-005750 Office Furniture>500. 500.00  
to: 0100-0435-003005 Office Furniture<500. 500.00

10. Consider approving line item transfer for Information Systems:  
 from: 0100-0503-003001 Small Equip./tools 188.74  
 to: 0100-0503-005002 Construction 188.74
11. Consider approving line item transfer for Payroll/Benefits:  
 from: 0885-0885-004996 Wellness Program 751.00  
 to: 0885-0885-004062 Network Access, Dental 751.00
12. Consider approving line item for County Court at Law #1:  
 from: 0100-0426-004010 Visiting Judges 500.00  
       0100-0426-004125 Transcripts 500.00  
       0100-0426-004544 Repairs to Equip 500.00  
       0100-0426-004933 Food for Jurors 100.00  
       0100-0426-004999 Miscellaneous 200.00  
 to: 0100-0426-004130 Court Appt. Attorneys 1,800.00
13. Consider approving transfer of fixed assets from Payroll/Benefits to CSCD:  
 (1) Check Signer Machine A106513  
 (1) Duplo S675V Check Separator Machine A1065012  
 (1) Gestetner B3 Check Burster Machine A106501  
 (1) Printronix Printer for Checks A110944 (A10803)
14. Consider approving line item transfer for Maintenance Facilities:  
 from: 0100-0409-004999 Miscellaneous 76,000.00  
 to: 0100-0509-004962 Janitorial 40,000.00  
       0100-0509-003318 Janitorial Supplies 8,000.00  
       0100-0509-004510 Main. & Repairs 20,000.00  
       0100-0509-004810 Lawn Service 8,000.00

#### Regular Agenda

15. Consider approving additional proposal from Baker Aicklen for Topographic, Mapping and Geotechnical support for Southwest Williamson County Regional Park.
16. Consider approving agreements for joint road improvement projects with the City of Cedar Park for East New Hope Road (CR185) and the City of Leander for FM 2243 (CR 273)
17. Discuss and take appropriate action on preliminary plat for Mansions on the Green II. (Pct 3)
18. Discuss and take appropriate action on preliminary plat for Jefferson Center. (Pct 1)
19. Consider granting variance cutting a 36 acre tract into a 10 acre and a 26 acre tract on Sunset Acres Lane (a private road) Pct #3
20. Consider awarding, rejecting or extending bids of the construction of CR 272.
21. Consider extending contract for contract seal coating thru Sept. 30, 2000.
22. Consider awarding, rejecting or extending bid for Lake Creek Tributary #2, phase A.
23. Consider acceptance of resignation of Sheriff Ed Richards effective 7/31/00 at midnight.

24. Consider making appointment to Sheriff position effective 7/31/00 at midnight.
25. Consider approving resolution for grant for local enforcement of regional solid waste management plan.
26. Discuss and take appropriate action on setting policy for plat review & approval.
27. Discuss and take any appropriate action on proposals for Brushy Creek Trail, phase 1.
28. Hear presentation and take any appropriate action on Williamson County road plan.
29. Discuss and take any appropriate action regarding jail expansion and future road bond issues.
30. Discuss Juvenile Academy property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)
31. Discuss potential litigation in the matter of Julie Town: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.071 consultation with attorney)
32. Discuss and take appropriate action on Juvenile Academy property.
33. Discuss and take any appropriate action on potential litigation in the matter of Julie Town.
34. 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**

**July 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, July 25, 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.

  
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John C. Doerfler, County Judge

**AGENDA**  
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**MINUTES**

**Of The**

**WILLIAMSON COUNTY COMMISSIONERS COURT**

**JULY 25, 2000**

STATE OF TEXAS                    )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:30 a.m. on this the 25<sup>th</sup> 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  
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 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

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**AGENDA ITEM 1**

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

No one addressed the court under this item.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve minutes of the meeting of July 18, 2000.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein 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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$930,211.31 in computer print-out from proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 budget.

Vote: Motion carried 5 – 0 with Commissioner Hays abstaining from voting on invoice number 0006091 on page 9 of the attached listing of bills in the amount of \$95.00 payable to The Gabriels Funeral Chapel for John C. Houston in Justice of the Peace #3 precinct with Conflict of Interest Affidavit attached herewith.

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