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**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
**August 29, 2000**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 29, 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- 18 )*

5. Consider approving line item transfer for Sheriff Dept.:  
from: 0100-0560-003530 Law Enforcement Equip 2500.00  
to: 0100-0560-005000 Capital Outlay 2500.00
6. Consider approving line item transfer for County Clerk:  
from: 0100-0403-003905 Bottled Water 750.00  
0100-0403-004210 Internet/email 1000.00  
to: 0100-0403-003100 Office Supplies 1750.00
7. Consider approving line item transfer for Constable Pct #2:  
from: 0100-0552-004999 Miscellaneous 1982.05  
to: 0100-0552-003301 Gasoline 1982.05
8. Consider approving line item transfer for Juvenile Services:  
from: 0100-0576-003005 Office Furniture 800.00  
0100-0576-003310 Title IV-E 2500.00  
0100-0576-003311 Uniforms 2000.00  
to: 0100-0576-003100 Office Supplies 800.00  
0100-0576-004231 Travel 2500.00  
0100-0576-004232 Training 2000.00
9. Consider approving line item transfer for 911 Communications:  
from: 0100-0581-005000 Capital Outlay 2000.00  
to: 0100-0581-004100 Professional Serv. 2000.00

10. Consider approving line item transfer for Treasurer:  
 from: 0100-0497-005741 Computer Software 1000.00  
 to: 0100-0497-003006 Office Equip <500. 1000.00
11. Consider approving line item transfer for Health Dist.:  
 from: 0100-0630-005000 Capital Outlay 3000.00  
 to: 0100-0630-004506 Computer Program 3000.00
12. Consider approving line item transfer for DPS-Northwest:  
 from: 0100-0564-004500 Maintenance Contracts 200.00  
 to: 0100-0564-004211 Telephone 200.00
13. Consider approving line item transfer for Information Systems:  
 from: 0100-0503-004505 Software Maintenance 45,000.00  
 to: 0100-0503-005741 Computer Software 32,000.00  
 0100-0503-005740 Computer Equipment 12,500.00  
 0100-0503-003001 Small Equip/tools 500.00
14. Consider approving sale of (1) 1993 Chevrolet "Silverado" pick-up vin# 1GCEC19K3PE218700
15. Consider granting final plat approval to Great Oaks/620 Commercial.
16. Consider granting final plat approval to Vista Oaks, sec. 5-B, phase 2. (Pct 3)
17. Consider granting final plat approval to Vista Oaks, sec. 5-C. (Pct 3)
18. Consider granting final plat approval to Meadows at Chandler Creek, sec. 23. (Pct 4)

#### **Regular Agenda**

19. Consider approving preliminary plat for Mustang Creek North, Sec. II. (Pct 4)
20. Consider awarding, rejecting or extending various annual bids.
21. Consider awarding, rejecting or extending proposals for Administrative Services only for Group Medical, Dental, Group Life, Cobra and Flex Plan Administration and Medical and Dental Network Access Services.
22. Consider approving updated agreements between Springwoods MUD and Sheriff's Dept for security patrols.
23. Consider approving interlocal agreement with city of Weir to do 400 ft. of seal-coating and culvert work
24. Consider taking over maintenance of Halmar Cove as a county road. (Pct 3)
25. Consider approving payment to Aci for ecological services for the proposed extension of Georgetown Inner Loop from SH 29 to FM971.
26. Consider approving tax abatement agreement for Super Circuits. (Pct 2)

27. Discuss and consider extending date to receive proposals for construction management services for the criminal justice center and design build for jail complex.

10:00

28. Hold public hearing on 2000/2001 county budget including proposed salaries, expenses and allowances of elected officials.
29. Discuss and consider adoption of the 2000/2001 county budget and adopt an order including salaries, expenses and allowances for elected officials.
30. Consider authorizing written notice to each elected official of his/her salary and expenses to be included in the 2000/2001 budget.
31. Direct filing of the county budget with the County Clerk if no grievances are filed or after grievance committee meets.
32. Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal 1999/2000 to balance the county budget for 2000/2001.

10:30

33. Consider adopting county tax rate.
34. Consideration and action with respect to "order calling a Bond Election; Making Provision for the Conduct of the Election; and Ordering Other Matters Incident and Related to such Election.
35. Discuss and take any appropriate action regarding jail expansion , road bond issues, park/trails issues.
36. Comments from commissioners.

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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.

AGENDA  
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MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS' COURT

AUGUST 29, 2000

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON)(

**BE IT REMEMBERED** that at 9:30 a.m. on this the 29th day of August, 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  
EUGENE D. TAYLOR, County Attorney  
NANCY E. RISTER, County Clerk  
DAVID U. FLORES, County Auditor

AGENDA ITEM 1

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

Northridge Acres resident Kenneth Snyder spoke about water problems and the need for a water board.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the meeting of August 22, 2000.

Vote: Motion carried 5 – 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: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$674,129.30 in computer printout 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.

Clerk copy here >