

August 29, 2000

AGENDA ITEM 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.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the order for Proposition 1 calling a Bond Election; Making Provision for the Conduct of the Election; and Ordering Other Matters Incident and Related to such Election, removing the pedestrian and bike trails from Proposition 1 and moving them to Proposition 2, adding "land acquisition" to the wording of Proposition 1 and specifying the development of Brushy Creek Road, Anderson Mill Road, and Farm-to-Market 1431.

Vote: Motion carried 5 – 0.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To adopt the order for Proposition 2 with the insertion of \$25,000,000 as the principal bond amount.

Vote: Motion carried 3 – 2 with Judge Doerfler and Commissioner Limmer voting against the motion.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To adopt the order calling a bond election for Propositions 1 and 2 for November 7, 2000.

Vote: Motion carried 5 – 0.

< Clerk copy here >

**ORDER CALLING A BOND ELECTION; MAKING PROVISION
FOR THE CONDUCT OF THE ELECTION; AND ORDERING
OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION**

**THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §**

WHEREAS, pursuant to the provisions of Chapter 1251, Texas Government Code, as amended, the Texas Election Code and other related statutes the Commissioners Court of Williamson County, Texas (the "County") is authorized to call an election in order to submit to the voters of the County various propositions regarding the issuance of general obligation bonds; and

WHEREAS, the Commissioners Court deems it advisable to call a bond election for the propositions hereinafter stated; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Order is being adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:

Section 1. ELECTION DATE, POLLING PLACES AND ELECTION JUDGES. An election shall be held in the County as prescribed by applicable law between the hours of 7:00 A.M. and 7:00 P.M. on November 7, 2000. The County election precincts and polling places designated for holding the election are identified in Exhibit "A" to this Order and this exhibit is incorporated by reference for all purposes. The Commissioners Court shall appoint the Presiding Judges and Alternate Presiding Judges for each polling place at such time and in accordance with the Texas Election Code, as amended.

Section 2. ELECTION CLERKS. The Presiding Judge shall appoint not less than two nor more than five resident qualified electors of the County to act as clerks to properly conduct the election. However, if the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. The appointment of such clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on the day of the election. In the absence of the Presiding Judge named above, the Alternate Presiding Judge shall perform the duties of the Presiding Judge.

Section 3. EARLY VOTING. Early voting shall be conducted at the main early voting polling place, located at the Williamson County Courthouse, 710 Main Street, First Floor, South Entrance, Georgetown, Texas 78626. Early voting shall be conducted at the main early voting polling place and early voting shall also be conducted at the branch and temporary early voting polling places identified in Exhibit "B" to this Order, and this exhibit is incorporated by reference for all purposes. These offices or places shall remain open on the dates and at the times disclosed in Exhibit "B"

hereto. John Willingham is hereby appointed as the Early Voting Clerk. Early voting shall commence on the 17th day before the election and continue through the 4th day preceding the date of the election all as provided by the provisions of the Texas Election Code. The Early Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is P. O. Box 209, Georgetown, Texas 78627.

Additionally, mobile locations for early voting by personal appearance shall be established and maintained in accordance with the Texas Election Code. The locations, dates, clerks, and hours of operation for early voting at these temporary and branch offices are identified in Exhibit "B" hereto and this exhibit is incorporated by reference for all purposes.

Section 4. EARLY VOTING BALLOT BOARD. An early voting ballot board is hereby created to process early voting results, and Susie Stublar is hereby appointed the Presiding Judge of the board and Norma Harris is the Alternate Presiding Judge. The Presiding Judge shall appoint not less than two nor more than eighteen (18) resident qualified electors of the County to serve as members of the Early Voting Ballot Board.

Section 5. VOTERS. All resident, qualified electors of the County shall be entitled to vote at the election.

Section 6. NOTICE. A substantial copy of this Order shall serve as a proper notice of the election. This notice, including a Spanish translation thereof, shall be posted at three (3) public places within the County and the County Courthouse not less than twenty-one (21) days prior to the date the election is to be held, and be published on the same day in each of two (2) successive weeks in a newspaper of general circulation in the County, the first of these publications to appear in such newspaper not more than thirty (30) days, and not less than fourteen (14) full days prior to the day of the election.

Section 7. VOTING DEVICES. Electronic optical scan voting devices may be used in conducting the election. The County may also utilize a central counting station as provided by Section 127.000 *et seq.*, as amended, Texas Election Code.

Section 8. PROPOSITIONS. At the election, the following PROPOSITIONS shall be submitted in accordance with law:

PROPOSITION NO. 1

"Shall the Commissioners Court of Williamson County, Texas be authorized to issue and sell general obligation bonds of the County in the principal amount of not to exceed \$350,000,000 (which amount of bonds does not exceed one-fourth (1/4) of the assessed valuation of the real property in the County) for the purpose of the construction, acquisition by purchase, maintenance, and operation of macadamized, graveled, or paved roads, or in aid thereof, within Williamson County, Texas including, but not limited to, constructing, improving, extending, expanding, upgrading and/or developing County roads including right-of-way acquisition, utility

relocation, traffic safety and operational improvements and other transportation related improvements (to include, but not limited to, Anderson Mill Road, Brushy Creek Road, Chandler Road, Georgetown Inner/Outer Loop, Lakeline Boulevard, McNeil Road, Parmer Lane and FM 1431); and including, but not limited to, constructing, improving, extending, expanding, upgrading and/or developing State highways including right-of-way acquisition, utility relocation and other transportation related improvements (to include, but not limited to, SH 45, Loop 1, US 183-A, US 79, FM 1460, SH 130, US 95, FM 2238 and FM 2243); such bonds to mature serially or otherwise not more than twenty-five (25) years from their date; and any issue or series of bonds to bear interest at such rate or rates as may be determined within the discretion of the Commissioners Court, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of the bonds; and shall the Commissioners Court of the County be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in said County sufficient to pay the annual interest and provide a sinking fund to pay bonds at maturity?"

PROPOSITION NO. 2

"Shall the Commissioners Court of the Williamson County, Texas be authorized to issue and sell general obligation bonds of the County in the principal amount of not to exceed \$25,000,000 for the purpose of constructing, improving, renovating, equipping and acquiring land and buildings for park and recreational purposes including parkland, scenic easement and trail acquisition and pedestrian and bike trail improvements; such bonds to mature serially or otherwise not more than twenty-five (25) years from their date; and any issue or series of bonds to bear interest at such rate or rates as may be determined within the discretion of the Commissioners Court, provided that such rate of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of the bonds; and shall the Commissioners Court of the County be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said County sufficient to pay the annual interest and provide a sinking fund to pay bonds at maturity?"

Section 9. OFFICIAL BALLOTS. The official ballots for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITIONS with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows:

PROPOSITION NO. 1

FOR) THE ISSUANCE OF \$350,000,000 TAX BONDS FOR ROAD
CONSTRUCTION AND IMPROVEMENT WITHIN WILLIAMSON
COUNTY

AGAINST)

PROPOSITION NO. 2

FOR) THE ISSUANCE OF \$25,000,000 TAX BONDS FOR WILLIAMSON
COUNTY PARKS AND RELATED PROJECTS

AGAINST)

Section 10. TEXAS ELECTION CODE. In all respects the election shall be conducted in accordance with the Texas Election Code.

Section 11. PROVISIONS. The provisions of this Order are severable; and in case any one or more of the provisions of this Order or the application thereof to any person or circumstance should be held to be invalid, unconstitutional, or ineffective as to any person or circumstance, the remainder of this Order nevertheless shall be valid, and the application of any such invalid provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby.

Exhibit "A"**COUNTY ELECTION PRECINCTS AND POLLING PLACES**

<u>PCT.</u>	<u>LOCATION</u>	<u>ADDRESS</u>
119	Old Town Elementary	2200 Chaparral Dr, Round Rock
122	Round Rock High School	300 Lake Creek Dr N, Round Rock
135	Bluebonnet Elementary	1010 Chisolm Valley Dr, Round Rock
137	St. William's Parish Hall	1000 McNeil Rd, Round Rock
138	Chisolm Trail Middle School	500 Oakridge Dr, Round Rock
142	First Methodist Church	410 University Ave E, Georgetown
146	Pond Springs Elementary	7825 Elkhorn Mountain Tr, Austin
147	Forest North Elementary	13414 Broadmeade Ave, Austin
149	Williamson County Annex	211 Commerce Cove, Round Rock
150	First Baptist Church	306 Round Rock Ave, Round Rock
151	Deer Park Middle School	8849 Anderson Mill Rd, Austin
152	Round Rock Opportunity Center	13401 Pond Springs Rd, Austin
162	Clairmont Retirement Comm	12463 Los Indios Tr, Austin
168	Calvary Christian Center	1351 FM 1460, Georgetown
172	First Baptist Church	306 Round Rock Ave, Round Rock
203	Leander City Hall	200 Willis St W, Leander
204	Cedar Park Public Library	550 Discovery Blvd, Cedar Park
206	Liberty Hill Annex	1869 & Loop 332, Liberty Hill
207	Liberty Hill High School	101 Loop 332, Liberty Hill
216	Naumann Elementary	1201 Brighton Bend Ln, Cedar Park
217	Purple Sage Elementary	11801 Tanglebriar Tr, Austin
218	Anderson Mill Elementary	10610 Salt Mill Hollow, Austin
239	Westwood High School	12400 Mellow Meadow Dr, Austin
244	Terlip Residence	102 Blue Quail Dr, Middle Gabriel
253	Leander High School	3301 Bagdad Rd S, Leander
254	Cedar Park City Hall	600 Bell Blvd N, Cedar Park
258	Liberty Hill Annex	1869 & Loop 332, Liberty Hill
259	Bagdad Elementary	800 Deercreek Lane, Leander
264	First Baptist Church	10,000 FM 2243, Leander
265	Blockhouse Creek Elementary	401 Creek Run Dr, Leander
266	Riviera Springs Clubhouse	2402 Riviera Dr E, Cedar Park
273	Cypress Elementary	2900 El Salido Pkwy, Cedar Park
274	Noel Grisham Middle School	10805 School House, Austin
275	Spicewood Springs Library	8637 Spicewood Springs Rd, Austin
276	Blockhouse Creek Elementary	401 Creek Run Dr, Leander
277	Faubion Elementary	1209 Cypress Crk Rd, Cedar Park
278	Cedar Park Fire Dept. #1	220 Old Hwy 183, Cedar Park
283	Giddens Elementary	1500 Timberwood Dr, Cedar Park

301	McCoy Elementary	1313 Williams Dr, Georgetown
302	Georgetown Country Club	1500 Country Club Rd, Georgetown
305	Crestview Baptist Church	2300 Williams Dr, Georgetown
308	County Central Maintnce Facility	1900 Inner Loop Dr, Georgetown
309	Andice Community Center	6600 FM 970, Andice
310	Florence City Hall	304 Main St E, Florence
311	Jonah Community Center	Hwy 29 E, Jonah
312	Jarrell Fire Hall	212 Main St N, Jarrell
314	County Courthouse	710 Main St S, Georgetown
330	Walburg Community Center	4000 FM 972, Walburg
331	St. Philip's UMC Choir Rm	16321 Great Oaks Dr, Round Rock
332	Georgetown Airport	500 Terminal Dr, Georgetown
340	Brushy Creek Elementary	3800 Stonebridge Dr, Round Rock
343	U.S. Post Office	2300 Scenic Dr, Georgetown
345	Christ Lutheran--Red Room	510 Luther Dr, Georgetown
348	Round Rock Presbyterian	4010 Sam Bass Rd, Round Rock
357	Mary Bailey Head Start Ctr	609 College Dr N, Near VFW, Georgetown
360	Fern Bluff Elementary	17815 Park Valley Dr, Round Rock
361	Weir Fire Hall	450 FM 1105, Weir
367	First Methodist Church	410 University Ave E, Georgetown
369	County Cent. Maintnce Facility	1900 Inner Loop Dr, Georgetown
370	Girl Scout Hut	1511 Laurel St, Georgetown
371	Crestview Baptist Church	2300 Williams Dr, Georgetown
379	Berry Creek Country Club	30500 Berry Creek Dr, Georgetown
381	Sun City Social Center	2 Texas Dr, Sun City, Georgetown
382	Round Rock Presbyterian	4010 Sam Bass Rd, Round Rock
413	Immanuel Lutheran Church	411 CR 401, Taylor
415	SPJST Hall	121 Davilla St W, Granger
420	Hutto Events Center	301 West St, Hutto
421	Taylor City Hall	400 Porter St, Taylor
423	Church of Christ	1200 Georgetown St N, Round Rock
424	Round Rock Fire Dept. #4	3300 Gattis School Rd, Round Rock
425	First Bank and Trust Annex	206 Dalton St S, Bartlett
426	Norman's Crossing Comm Bldg	12620 FM 1660, Hutto
427	First United Methodist Church	907 Lake Dr W, Taylor
428	Trinity Lutheran Church	3505 Main St N, Taylor
429	First Presbyterian Church	114 6 th St W, Taylor
433	Coupland School	620 Commerce St S, Coupland
434	Thrall VFD	210 Main St, Thrall
436	Robertson Elementary	1415 Bayland St, Round Rock
441	Schwertner Community Club	6706 FM 487 E, Schwertner
455	Voigt Elementary	1201 Cushing Dr, Round Rock
456	Our Lady of Guadalupe Church	113 Dickey St, Taylor
463	Fellowship at Forest Creek Church	3379 Gattis School Rd, Round Rock
480	Gattis Elementary	2920 Round Rock Ranch Blvd, Round Rock
484	Caldwell Heights Elementary	4010 Eagles Nest, Round Rock

Exhibit "B"**EARLY VOTING****FULL TIME LOCATIONS:**

Georgetown Courthouse, 710 Main, Georgetown, Texas

Georgetown Brookshire Brothers, 3010 Williams Dr #15, Georgetown, Texas

Round Rock Community Center, 205 E Main, Round Rock, Texas

Round Rock ISD Administration Building, 1311 Round Rock Ave, Round Rock, Texas

Brushy Creek MUD Office, 901 Great Oaks, Round Rock, Texas

Cedar Park City Hall, 600 N Bell, Cedar Park, Texas

Lakeline Mall - Mervyn's Court, 11200 Lakeline Mall Dr, Cedar Park, Texas

Taylor Annex, 412 Vance, Taylor, Texas

Sat	Oct 21	7 a.m. to 7 p.m.
Sun	Oct 22	Noon to 5 p.m.
Mon - Fri	Oct 23 - Oct 27	8 a.m. to 5 p.m.
Sat	Oct 28	7 a.m. to 7 p.m.
Sun	Oct 29	Noon to 5 p.m.
Mon - Fri	Oct 30 - Nov 3	7 a.m. to 7 p.m.

PART-TIME LOCATION:

Sun City Social Center, 2 Texas Dr, Georgetown, TX

Sat	Oct 21	7 a.m. to 7 p.m.
Sun	Oct 22	noon to 5 p.m.
Wed - Fri	Nov 1, 2, 3	7 a.m. to 7 p.m.

RURAL TEMPORARY LOCATIONS:

Florence City Hall, 304 E Main, Florence, TX	Fri	Oct 27
Leander City Hall, 200 W Willis, Leander, TX	Mon	Oct 30
Granger City Hall, 214 E Davilla, Granger, TX	Tue	Oct 31
Liberty Hill Annex, Hwy 1869 & Loop 332, Liberty Hill, TX	Wed	Nov 1
Thrall City Hall, 104 Main St, Thrall, TX	Thu	Nov 2
Jarrell Fire Hall, Jarrell, TX	Fri	Nov 3

Hours for each location: 11:00 a.m. to 6:00 p.m.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

We, the undersigned officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 29TH DAY OF AUGUST, 2000, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner, Precinct 1
Greg Boatright - County Commissioner, Precinct 2
David Hays - County Commissioner, Precinct 3
Frankie Limmer - County Commissioner, Precinct 4

and all of the persons were present, except the following absentees: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

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was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: 5

NOES: 0

2. A true, full and correct copy of the Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting county officials as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed the Order; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

SIGNED AND SEALED August 29, 2000NANCY E. RISTER
COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

County Clerk

BY Marilyn Cavender Deputy

[COUNTY SEAL]

John C. Dwyer 8-29-00
County Judge

AGENDA ITEM 35

Discuss and take any appropriate action regarding jail expansion, road bond issues and park/trails issues.

No action was taken on this item.

AGENDA ITEM 36**Comments from commissioners.**

Commissioner Boatright discussed the possibility of appointing commissioners to go to Texas Turnpike Authority to negotiate the "big four"(State Highway 130, 183A, State Highway 45 and extension of Mo-Pac or Loop 1 to Interstate Highway 35). The commissioner also complimented the working relationship and budget process due to the very capable leadership of County Judge John Doerfler and his willingness to do what is right for the county.

Commissioner Limmer spoke about county growth and difficult decisions regarding tax rates as well as the growth and how to keep up.

County Attorney Gene Taylor complimented the court for a good job of dealing with the budget process.

Commissioner Heiligenstein mentioned the efforts of Hays County to address subdivision regulations and whether or not Williamson County should also address these issues.

COMMISSIONERS' COURT ADJOURNED AT 12:27 P.M. ON TUESDAY, AUGUST 29, 2000.