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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Sept 19, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sept. 19, 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- 9)

5. *Consider approving final plat of (unrecorded) Chapparel subdivision. (Pct 3)*
6. *Discuss and consider action regarding enforceability of no parking areas designated throughout the county.*
7. *Consider approving sale at next auction of the following fixed assets from Tax Office:
(Complete list filed with official minutes)*
8. *Consider approving transfer of the following fixed assets from JP #3 to Information Systems:
(1) Okidata 321 Printer A110567*
9. *Consider authorizing Co. Auditor to make any line item transfers necessary to complete 1999/2000 budget.*

Regular Agenda

10. Consider approving agreement with PBS&J for work on D B Wood Road, utilizing certificate of obligations money. (Pct 3)
11. Discuss and take appropriate action on appointments to air quality technical advisory committee.
12. Consider appointing members of the Liberty Hill Emergency Services District.
13. Discuss and take appropriate action on change order for Broadmeade Bridge.

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14. Consider noting in minutes vacation of public utility easement which runs between lots 13 and 14 of The Lookout at Brushy Creek, 201 Comanche Circle, Hutto, Texas.
 15. Discuss and take appropriate action on variance request from Regulation A5 ("Access to a public road") for Albert Garcia III.
 16. Consider authorizing advertising and setting date to hold public hearing for resubdivision of lot 5, Wild Country Ranch. (Pct 2)
 17. Discuss and take appropriate action on preliminary plat approval for revised Gamefield Acres, sec. 2. (Pct 2)
 18. Discuss and take appropriate action on preliminary plat of The Enclave.
 19. Discuss and take appropriate action on Amended plat of Oak Brook, Sec. Three, Block A, lots 64 & 65. (Pct 3)
 20. Discuss and take appropriate action on interlocal agreement with the city of Round Rock regarding a hike & bike trail in Old Settlers Park.
 21. Discuss and take any appropriate action on recommendations from the Salary Grievance Committee.
 22. Consider approving election order for general election for County & Precinct offices.
 23. Discuss pending litigation: Pricilla Smith v. Williamson Co. & Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)
 24. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074)
 25. Discuss and take any appropriate action on personnel.
 26. Discuss and take any appropriate action concerning pending litigation: Pricilla Smith v. Williamson Co. & Gary Griffin.
 27. 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.

MINUTES
OF THE
WILLIAMSON COUNTY COMMISSIONERS' COURT

SEPTEMBER 19, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 19th day of September, 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.

City of Cedar Park new Economic Development Director Kirk Clennan introduced himself and advised he is looking forward to working with the Commissioners Court.

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 September 12, 2000.

Vote: Motion carried 3 – 0 with Commissioners Boatright and Hays absent from the dais.

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 \$1,414,954.73 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 3 – 0 with Commissioners Boatright and Hays absent from the dais.

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AGENDA ITEM 4

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Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To note in minutes utility requests from: