

AGENDA ITEM 11**Discuss and take appropriate action on appointments to Air Quality Technical Advisory Committee.**

Commissioner Heiligenstein advised current appointee Tony Grigsby has accepted a position with the office of the State of Texas Attorney General and can only serve on the Air Quality Technical Advisory Committee until October 15, 2000.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Jack Johnson to Air Quality Technical Advisory Committee.

Vote: Motion carried 5 – 0

AGENDA ITEM 12**Consider appointing members of the Liberty Hill Emergency Services District.**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Angela Nicholson, Randall Williams, Wayne Benedict, Gene Gatlin and John Cascio to the Liberty Hill Emergency Services District.

Vote: Motion carried 5 – 0

AGENDA ITEM 13**Discuss and take appropriate action on change order for Broadmeade Bridge.**

Gary Tuttle with Baker Aicklen and Associates, Inc. discussed Change Order No. 1 for installation of toe wall.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve \$3,306.00 Change Order No. 1 for addition of installation of 18" toe wall to concrete apron of box culverts for Broadmeade Bridge.

Vote: Motion carried 5 – 0

< Clerk copy here >

Baker-Aicklen & Associates, Inc.
Consulting Engineers

Date: 9/14/00
Sheet No. 1 of 2
Job No. 445-505

CONTRACT CHANGE ORDER NO. 1

Contract For: Lake Creek, Tributary #2, Box Culverts at Broadmeade

Owner: Williamson County

Contractor: Austin Filter Systems

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes	DECREASE Contract Price	INCREASE Contract Price
1) Add 18" toe wall to Concrete Apron of Box Culverts	\$	\$ 3,306.00
Net Changes in Contract Price	\$	\$ 3,306.00

Justification:

Rock was expected to be encountered during the excavation of the box culverts which would have eliminated the need for the toe wall. However, after excavating, soil was encountered requiring the need for the toe wall.

approved 9-19-00
John C. Daefler

Baker-Aicklen & Associates, Inc.
Consulting Engineers

Date: 9/14/00
Sheet No. 2 of 2
Job No. 445-505

CONTRACT CHANGE ORDER NO. 1


The amount of the Contract before this Change Order is
Two Hundred Nine Thousand, Five Hundred Forty Seven and 00/100 Dollars \$ 209,547.00

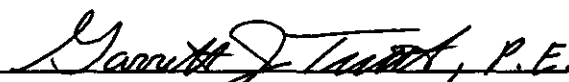
The Amount of the Contract will DECREASE/INCREASE by the sum of
Three Thousand, Three Hundred Six and 00/100 Dollars \$ 3,306.00

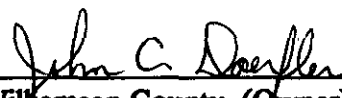
The CONTRACT TOTAL including this Change Order will be
Two Hundred Twelve Thousand, Eight Hundred Fifty Three and 00/100 Dollars \$ 212,853.00

The Contract Completion Date has not been extended.

This document will become a supplement to the Contract and all provisions will apply hereto.

 9-14-00
Austin Filter Systems, (Contractor) Date

 9/14/00
Baker-Aicklen & Associates, Inc., (Engineer) Date

 9-19-00
Williamson County, (Owner) Date

AGENDA ITEM 14

Consider noting in minutes vacation of public utility easement which runs between Lots 13 and 14 of The Lookout at Brushy Creek, located at 201 Comanche Circle, Hutto, Texas.

Commissioner Limmer advised he had in hand letters from Texas Utilities, Sprint and Manville Water Supply consenting to the vacation of public utility easement between Lots 13 and 14 of The Lookout at Brushy Creek, located at 201 Comanche Circle, Hutto, Texas.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To note in minutes vacation of public utility easement running between Lots 13 and 14 of The Lookout at Brushy Creek, located at 201 Comanche Circle, Hutto, Texas.

Vote: Motion carried 5 – 0

< Clerk copy here >

Sent By: Texas Utilities;

512310 3819;

Aug-22-00 1:38PM;

Pag

08/22/2000 09:57 2556693

JAN HAGOOD REALTY

PAGE

August 22, 2000

Mr. Elton Heine
Right of Way
3101 SE Inner Loop
Suite B
Georgetown, TX 78626

RE: Proposed vacation of a 20 foot PUE, through lots 14 & 13, The Lookout at Brushy Creek, 201 Comanche Circle, Hutto, Texas 78634.

Dear Mr. Heine:

The purpose of this request is to vacate the 20 foot PUE that runs between lots 14 and 13 in The Lookout at Brushy Creek, 201 Comanche Circle, Hutto, Texas 78634. Pitt Building Company, Inc., inadvertently overlooked the fact that Terry and Tracy Hibbs purchased two lots to build their home and pool on. After a thorough examination the respective suppliers of utility service have no objection to this proposal and have indicated their agreement by signing below. Thank you for considering this request.

Sincerely,



Pitt Building Company, Inc.
612/244-0011



8/22/00

Bob Fajus
TU Electric
Round Rock District

310-3802

10/02/2000 14:04 2556693
 Oct 02 00 01:59p Manville Water
 10/02/2000 12:45 2556693

JAN HAGOOD REALTY
 15128562028
 JAN HAGOOD REALTY

PAGE 01/01
 p. 1
 PAGE 02

August 22, 2000

Mr. Elton Heine
 Right of Way
 3181 SE Inner Loop
 Suite B
 Georgetown, TX 78626

RE: Proposed vacation of a 20 foot PUE, through lots 14 & 13, The Lookout at Brushy Creek, 201 Comanche Circle, Hutto, Texas 78634.

Dear Mr. Heine:

The purpose of this request is to vacate the 20 foot PUE that runs between lots 14 and 13 in The Lookout at Brushy Creek, 201 Comanche Circle, Hutto, Texas 78634. Pit Building Company, Inc., inadvertently overlooked the fact that Tony and Tracy Hibbs purchased two lots to build their home and pool on. After a thorough examination the respective suppliers of utility service have no objection to this proposal and have indicated their agreement by signing below. Thank you for considering this request.

Sincerely,



Pit Building Company, Inc.
 613/242-0011


 Tony Hibbs 272-4844
 Manville Water

OCT. 01 '00 (SUN) 21:22

PAGE 2

08/22/2000 09:58

255643

JAN HAYDOO REALTY

PAGE 82

August 22, 2000

RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

Mr. Eric Helms
Right of Way
5101 SE Inner Loop
Suite B
Georgetown, TX 78626

RE: Proposed vacation of 1/2 acre P&U, through lots 14 & 13, The Lockout at Rusty
Creek, 801 Comanche Street, Georgetown, Texas 78626.

Dear Mr. Helms:

The purpose of this letter is to inform you of the proposed vacation of 1/2 acre P&U, through lots 14 & 13, in The Lockout at Rusty Creek, 801 Comanche Street, Georgetown, Texas 78626. The Building Company, Inc. has been authorized to act for Tracy and Tracy Helms purchased two lots to build their home and pool. After a thorough examination the respective suppliers of utility services have no objection to the proposed and have indicated their agreement by signing below. Thank you for considering this request.

Sincerely,

John P. Pitt

PRC Building Company, Inc.
813245-0911

John P. Pitt
John P. Pitt
Sprint

AGENDA ITEM 15

Discuss and take appropriate action on variance request from Regulation A5 ("Access to a public road") for Albert Garcia III.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To grant variance request to Albert Garcia, III from Williamson County Subdivision Regulation A5 ("Access to a public road/Restriction on Private Roads") allowing two (2) homesites to share a common driveway.

Vote: Motion carried 5 – 0

AGENDA ITEM 16

Consider authorizing advertising and setting date to hold public hearing for resubdivision of Lot 5, Wild Country Ranch.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize County Engineer advertising 10 o'clock a.m. October 17, 2000, to hold public hearing for Resubdivision of Lot 5, Wild Country Ranch.

Vote: Motion carried 5 – 0

AGENDA ITEM 17

Discuss and take appropriate action on preliminary plat approval for revised Gamefield Acres, Section 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat for revised Gamefield Acres, Section 2.

Vote: Motion carried 5 – 0

AGENDA ITEM 18

Discuss and take appropriate action on preliminary plat of The Enclave.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of The Enclave.

Vote: Motion carried 5 – 0

AGENDA ITEM 19

Discuss and take appropriate action on Amended plat of Oak Brook, Section Three, Block A, Lots 64 & 65.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve Amended Plat of Lots 64 & 65, Block A, Oak Brook, Section Three.

Vote: Motion carried 5 – 0

AGENDA ITEM 20

Discuss and take appropriate action on interlocal agreement with the City of Round Rock regarding a hike & bike trail in Old Settlers Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement with the City of Round Rock regarding a hike & bike trail in Old Settlers Park with \$250,000.00 to be funded from Precinct 1 Certificates of Obligation.

Vote: Motion carried 5 – 0

< Clerk copy here >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into effective this 19th day of September, 2000, by and between WILLIAMSON COUNTY (the "County") and the CITY OF ROUND ROCK, TEXAS (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions and for the joint use of facilities or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, each of the parties hereto desire to provide for the construction of hike and bike trails within Old Settlers Park at Palm Valley for the use of the citizens of Williamson County; and

WHEREAS, the City of Round Rock currently has the land available to dedicate to a hike and bike trail and recognizes that this joint effort will result in a cost effective project;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.

TERMS AND CONDITIONS

1. The City hereby agrees to construct and maintain hike and bike trails within Old Settlers Park at Palm Valley and make said trails available to the general public of Williamson County at no fee.
2. As consideration for the above, Williamson County will transfer Two Hundred and Fifty Thousand and No/ 100 Dollars (\$250,000) to the City within 45 days after the signing of this agreement.


II.

MISCELLANEOUS

1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all their oral and written negotiations, agreements and understandings of every kind. The parties

understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.

3. This Agreement shall be performable in Williamson County, Texas.

 9-19-00

JOHN DOERFLER
County Judge
Williamson County, Texas

ROBERT A. STLUKA, JR.
Mayor
City of Round Rock, Texas

ATTEST:

City Secretary

AGENDA ITEM 21

Discuss and take any appropriate action on recommendations from the Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve recommendations from the Salary Grievance Committee to increase the District Clerk's total annual salary to \$63,000.00 and the Tax Assessor/Collector's total annual salary to \$68,000.00.

Vote: Motion carried 4 – 1 with Commissioner Boatright voting against the motion.

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Comparison of Williamson County Salaries to Comparable Texas Counties

County and Population										Williamson County Salary Rank
County Attorney	Collin	Denton	Fort Bend	Galveston	Montgomery	Jefferson	McLennon	Williamson		
	456,612	400,000	308,999	244,447	240,000	239,000	200,000	246,000		
County Judge	No Attorney	No Attorney				No Attorney	No Attorney			
	96,000	81,441	74,332	103,396	79,336	99,484	80,614	82,950	4	
Sheriff	90,000	79,196	78,308	91,632	71,808	81,976	70,990	78,750	5	
Treasurer	No Treasurer	60,850	65,640	No Treasurer	61,884	69,828	52,619	60,848	4	
County Clerk	70,800	65,513	69,395	63,700	61,884	69,828	64,067	60,848	8	
District Clerk	70,800	65,513	69,395	63,700	61,884	69,828	64,067	60,848	8	
Tax Assessor /Collector	70,800	67,692	71,175	74,996	71,808	73,010	70,990	65,100	8	
*Salary Rank of Comparable Counties:										
Highest Salary = 1										

Deborah M. Hunt, CTA
Williamson County Tax Assessor/Collector
710 South Main Street, Suite 102
Georgetown, Texas 78626
(512) 943-1601
Fax (512) 943-1618

September 17, 2000

Frankie Limmer
Commissioner, Precinct Four
Williamson County

Dear Commissioner,

As you may know, the Williamson County Grievance Committee met on September 11th to hear salary grievances. I filed a salary grievance in writing, since I was unable to attend the meeting. At that meeting, the Committee voted 8 to 1 to increase my salary to \$68,000. Now, the Court will decide on this compensation at the September 19th meeting.

Bonnie Wolbrueck and I prepared a chart of comparison salary information from seven (7) other countywide elected official positions. We requested parody among others. I will attach that chart for your consideration, along with the letter that I wrote to the Committee. Also, I will leave a hard copy of this information in your box at the Courthouse.

Please do not hesitate to contact me if you any questions. Thank you for your consideration.

Sincerely,

Deborah M. Hunt, CTA
Williamson County
Tax Assessor/Collector

attachments

**Deborah M. Hunt, CTA
Williamson County Tax Assessor/Collector
710 South Main Street, Suite 102
Georgetown, Texas 78626
(512) 943-1601/Fax (512) 943-1618**

September 8, 2000

Judge John C. Doerfler
Williamson County Judge
Chairman, Salary Grievance Committee

Dear Judge Doerfler,

Since I am unable to attend the Committee meeting, I ask that you read this letter to the Committee at the hearing. A previous obligation to a training seminar prevents my attendance and penalties would be assessed for cancellation of the seminar. Although I am disappointed that I will not be there to make a presentation personally, I feel that participation in professional training is important to the development of the quality of leadership County residents have come to expect from their elected officials.

In brief, my responsibilities include a thorough knowledge of property tax and motor vehicle laws; processing motor vehicle registrations and title transfers for all dealerships and residents for Williamson County; collection of current and delinquent taxes for twenty six (26) jurisdictions and issuing permits for all beer and wine licenses. I also direct the operations at four (4) tax office locations. With our efforts to consolidate property tax collections for the residents, we have added 11 new jurisdictions this year, with commitments from 10 additional jurisdictions for next tax year. All collections are deposited daily to maximize interest earnings and funds are appropriately transferred and reported daily. We have developed a strategic plan for our office that places quality customer service and education at the top of the list. Several new procedures have been implemented, such as substations at area grocery stores and return envelopes for payments. In an attempt to address the challenges of our explosive growth, I am proud of the commitment my office has made to improvements.

Your District Clerk, Bonnie Wolbrueck, and I have compiled salary information chart from seven (7) comparable counties which will be shared with you at the hearing. The chart shows the proposed Williamson County salary for the Tax Assessor/Collector at the bottom of this pay range in comparison to other counties, while most of the other Williamson County officials in this comparison are in the middle of their salary range. In order to compensate all the countywide officials fairly, an adjustment needs to be made. Therefore, I respectfully request your consideration of the compensation for my position at \$71,000 annually for fiscal year 2001.

Sincerely,

Deborah M. Hunt, CTA
Williamson County
Tax Assessor/Collector

AGENDA ITEM 22

Consider approving election order for general election for County & Precinct offices.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve election order for November 7, 2000, general election for county & precinct offices.

Vote: Motion carried 5 - 0

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ORDER OF GENERAL ELECTION
(ORDEN DE ELECCION GENERAL)

An election is hereby ordered to be held on November 7, 2000, in Williamson County, Texas for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution:

(Por la presente se ordena que se lleve a cabo una eleccion el dia 7 de noviembre, 2000, en el Condado de Williamson, con el proposito de elegir los siguientes oficiales del condado y del precinto comrequierdo por el Articulo XVI, Seccion 65, de la Constitucion de Texas):

County Attorney (Procurador del Condado)
County Court at Law No. 3 Judge, Unexpired Term (Juez, Corte de Ley del Condado No. 3, Duracion Restante del Cargo)
Sheriff (Sherife)
County Tax Assessor-Collector (Asesor-Collector de Impuestos del Condado)
County Commissioner, Pct. 1 (Comisionado del Condado, Precinto Num. 1)
County Commissioner, Pct. 3 (Comisionado del Condado, Precinto Num. 3)
Justice of the Peace, Pct. 3, Unexpired Term (Juez de Paz, Precinto Num. 3, Duracion Restante del Cargo)
Constable, Pct. 1 (Condestable, Precinto Num. 1)
Constable, Pct. 2 (Condestable, Precinto Num. 2)
Constable, Pct. 3 (Condestable, Precinto Num. 3)
Constable, Pct. 4 (Condestable, Precinto Num. 4)

(Notifiquese, por las presente, que las casillas electorales sitados abajo se abriran desde las 7 a.m. hasta las 7 p.m. el 7 de noviembre de 2000 para votar en la Eleccion General para elegir el presidente y vice-presidente, miembros del Congreso, miembros de la Legislatura, y oficiales del estado, distrito, condado, y precinto.)

It is further ordered that early voting by personal appearance be conducted each weekday from October 23 through October 27 between the hours of 8 a.m. and 5 p.m., and between the hours of 7 a.m. and 7 p.m. from October 30 through November 3. Saturday voting will be from 7 a.m. to 7 p.m. on October 21 and 28. Sunday voting will be from noon until 5 p.m. on October 22 and 29. Full-time early voting sites will be the Main Courthouse, First Floor, 710 Main, Georgetown; Round Rock Community Center, 205 E. Main; Taylor Annex, 412 Vance; Cedar Park City Hall, 600 N. Bell; Round Rock ISD Administration Building, 1311 Round Rock Avenue; Brookshire Brothers, 3010 Williams Drive, Georgetown; Lakeline Mall, Mervyn's Court, 11200 Lakeline Mall Drive, Cedar Park; Brushy Creek MUD Office, 901 Great Oaks, Round Rock.

Part-time locations and dates are:

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

Hours for above locations are 11 a.m. to 6 p.m. each day.

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.

Applications for early ballots by mail should be mailed to the Early Voting Clerk, P.O. Box 209, Georgetown, TX 78626. Applications for ballots by mail must be received no later than the close of business on October 31, 2000.

(Tambien se ordena que la votacion adelantada en persona se llevara a cabo de lunes y viernes October 23-27 entre las 8 horas de la manana y las 5 horas de la tarde; el 30 de octubre hasta el 3 de noviembre, entre las 7 horas de la manana y las 7 horas de la tarde; en el sabado 17 de octubre, entre mediodia y las 5 horas de la tarde; en los sabados 21 y 28 de octubre entre las 7 horas de la manana y las 7 horas de la tarde; en los domingos 22, 29 de octubre, entre mediodia y las 5 horas de la tarde. Los sitios para votacion adelantada estaran County Courthouse, calle Main 710, Georgetown; Round Rock Community Center, calle Main este 205; Taylor Annex, calle 4 oeste 113; Anderson Mill MUD, Parkway El Salido 11500, Austin; Cedar Park City Hall, Avenida Bell norte 600, Cedar Park; Round Rock ISD, Avenida Round Rock 1311; Crestview Baptist Church, Calle Williams 2300; Spicewood Springs Branch Library, Calle Spicewood Springs 8637.

(Tambien los tiempos para votacion en las locaciones siguientes:

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

(Horas para los sitados mas arriba son 11 horas de la manana hasta seis horas de la tarde cada día.

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.

(Solicitudes para boletas por correo deberan enviarse al secretario del votacion adelantada, P.O. Box 209, Georgetown, TX 78626. Las solicitudes para boletas por correo deberan recibirse para al fin de negocios el 31 de octubre de 2000.)

John C. Doerfler

John C. Doerfler, County Judge (Juez del Condado)

9-19-00

Date. (Fecha)

COMMISSIONERS ADJOURNED TO EXECUTIVE SESSION AT 10:26 A.M. ON TUESDAY, SEPTEMBER 19, 2000.

AGENDA ITEM 23

Discuss pending litigation: Pricilla Smith v. Williamson County & Gary Griffin (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney

No action was taken in executive session.

AGENDA ITEM 24

Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, SEPTEMBER 19, 2000.

AGENDA ITEM 25

Discuss and take any appropriate action on personnel.

No action taken on this agenda item.

AGENDA ITEM 26

Discuss and take any appropriate action concerning pending litigation: Pricilla Smith v. Williamson County & Gary Griffin.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To retain attorney Mike Davis to represent Williamson County and attorney Mark Dietz to represent Gary Griffin in pending litigation: Pricilla Smith v. Williamson County and Gary Griffin.

Vote: Motion carried 5 – 0

AGENDA ITEM 27

Comments from commissioners.

Commissioner Heiligenstein discussed the cancellation of Commissioners Court meeting of September 26, 2000.

Commissioner Boatright advised Commissioner Heiligenstein of the \$600,000.00 allocation by CAMPO toward construction of Anderson Mill Road during the CAMPO meeting of September 11, 2000.

COMMISSIONERS COURT ADJOURNED AT 11:07 A.M. ON TUESDAY, SEPTEMBER 19, 2000.

THE FOREGOING MINUTES on Pages 1 through 122, inclusive had at a Special Session of the Commissioners Court of Williamson County, Texas having been read are hereby approved this 3rd day of October, 2000.

John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister, Clerk County Court & Ex-officio Clerk
Commissioners Court, Williamson County, Texas

By: _____


Lilje Hargett, Deputy Clerk