

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Oct 3, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 3, 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- 15)

5. *Consider noting in minutes overaxle/overweight report from TxDot*
6. *Consider approving closing of northbound O'Conner Blvd from Liberty Walk to E. Dorman and a section of Liberty Walk from Manx to O'Conner, and placing of "no Parking signs" for EMS fire access on Oct. 21 from 11am to 8pm for Hairy Man Festival.*
7. *Review monthly report from Tax Assessor/Collector.*
8. *Consider approving waiver of penalty and interest as recommended by Tax Assessor/Collector.*
9. *Consider approving property tax refunds as recommended by Tax Assessor/Collector.*
10. *Consider approving new Child Welfare Board members for coming year.*
11. *Consider acceptance for maintenance of Tramiska Lane otherwise known as CR 4002 from CR 324 to the east 1/10 of a mile.*
12. *Discuss and take appropriate action on final plat of Ancient Oaks, phase 1 (Pct 2)*
13. *Discuss and take appropriate action on final plat of Jefferson Center. (Pct 1)*
14. *Discuss and take appropriate action on approving proposal from Baker-Aicklen & Assoc. for professional services on Hairy man and Sam Bass roads.*
15. *Consider approving amendment to 2001 Budget Order to reflect recommendations of the Grievance committee.*

Regular Agenda

16. Discuss and take appropriate action on preliminary plat of White Rock Estates, phase two. (Pct 3)
17. Hear presentation of pavement management and survey report from HDR Engineering.
18. Consider approving contract with Humane Society of Williamson County.
19. Discuss and take appropriate action on contract with Northridge Acres.
20. Consider approving resolution for grant application for Underage Drinking program.
21. Hear report from Tim Brown concerning NAFTA
22. Discuss and take appropriate action on various agreements between JPI, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects.

10:00

23. Hold public hearing on resubdivision of lot 5, Big Valley.
24. Consider approving resubdivision of lot 5, Big Valley.
25. Consider granting a variance to the subdivision regulations to Dennis Hubble. (Pct 4)
26. Consider granting a variance to the subdivision regulations to Patricia A. Evans. (Pct 4)
27. Consider approving resolution concerning condemnation of real property for a fire station in the city of Coupland.
28. Discuss and take appropriate action concerning awarding contract for Employee Assistance Program (EAP) Services for FY 2000/2001.
29. Discuss and take appropriate action concerning awarding contract for third party administrator services for FY 2000-2001.
30. Discuss and take appropriate action concerning awarding contract for broker/consultant services in association with 3rd party administrative services for 2000/2001.
31. Consider approving proclamation for month of October as Breast Cancer Awareness Month and Oct. 6, 2000 as Breast Cancer Awareness Day in Williamson County.
32. Consider approving collection contracts with various entities for tax collection.
33. Consider approving interlocal agreement with various entities for Law Enforcement Training Facility.
34. Consider appointing interim Information Technology Director.
35. Discuss land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)

36. Discuss construction of Jail/Criminal Justice construction (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)
37. Discuss and take any appropriate action on land acquisition.
38. Discuss setting date for interviews for construction of Jail/Criminal Justice facility.
39. 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 29 day of Sept, 2000, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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MINUTES

Of The

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

October 3, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on this the 3rd day of October 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

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

County Judge Doerfler Administrative Assistant Jane Tableriou presented a framed picture of Williamson County Taylor Annex building to the court. Carter Burgess employee John Moman had delivered it earlier in the day.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve minutes of the meeting of September 19, 2000.

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

Motion: To authorize the payment of \$1,115,403.15 for bills through September 26, 2000, in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: Motion carried 4 – 0 with Commissioner Boatright absent from the dais and Commissioner Limmer abstaining from voting on invoices 20067 and 20068 for \$100.00 each payable to Providence Funeral Home on page 11 and Commissioner Hays abstaining from voting on invoice 1228 for \$300.00 payable to Longhorn Title Company on page 3 of the 9-26-2000 listing of bills with Conflict of Interest affidavits filed herein.

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