

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
 Nov. 21, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 21, 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 5-12)

5. Consider approving line item transfer for Constable, Pct 2:

from:	0100-0552-005700 Vehicles	\$1,183.18
to:	0100-0552-003008 Law Enforcement Equipment	1,183.18
6. Consider approving line item transfer for Extension Service:

from:	0100-0665-004544 Repairs to Office Equipment	\$ 200.00
to:	0100-0665-003900 Membership Fees & Dues	200.00
7. Consider approving line item transfer for Elections:

from:	0100-0492-001100 Salaries	\$38,000.00
to:	0100-0492-001150 Election Judges/Clerks	38,000.00
8. Consider declaring an emergency and approving budget amendment to recognize additional revenue/ Election Services Contract Fund:

	0100-0000-380375 Election Services	\$4,000.00
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9. Consider declaring an emergency and approving a budget amendment to recognize additional expenditures for Elections Dept:

	0100-0492-004610 Rent	\$500.00
	0100-0492-001150 Election Judges/Clerks	3,500.00

10. Consider approving line item transfer for Co. Court at Law #2:
- | | | |
|------------------------|--------------------|------------|
| from: 0100-0427-005750 | Office Furniture | \$1,000.00 |
| 0100-0427-004999 | Miscellaneous | 500.00 |
| 0100-0427-004125 | Transcripts | 162.80 |
| to: 0100-04270005740 | Computer Equipment | 1,662.80 |
11. Consider approving receipt of monthly report from Tax Assessor/Collector.
12. Consider approving any property tax refunds as recommended by Tax Assessor/Collector.

Regular Agenda

13. Discuss and consider taking action on preliminary plat of Cimarron Hills PUD. (Pct 3)
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14. Discuss and consider taking action on vacation of roadway easement, block nine (9), lots one (1) and two (2), and block ten (10), lot one (1), Townsite of Jarrell.
15. Discuss and consider taking action on vacation of roadway easement, between lots twenty-seven (27) and twenty-eight (28), Whitetail, section 2, cabinet D, slide 141 of the Williamson County Clerk plat records.
16. Discuss and consider taking action on partial vacation of alley way, 0.023 acre located in block seventy-six (76) of Jarrell townsite, between lots one (1), two (2), twenty-three (23), and twenty-four (24).
17. Consider authorizing and setting date for a public hearing for regulatory signage for Brightwater Blvd. (Pct 3)
18. Discuss and take any appropriate action on adding Sheriff Dept. and Jail to County's cleaning contract.
19. Discuss and take appropriate action concerning law enforcement training facility.
20. Discuss and take appropriate action regarding request from Leadership Cedar Park for \$2,000 for Economic Development.
21. Consider awarding, rejecting or extending bid for one or more vehicles for the Williamson County Law Enforcement departments.
22. Discuss and take appropriate action on proposals for professional services for environmental building expansion in Georgetown.
23. Consider selecting firm for design/build for Sheriff's Dept/Jail expansion.

24. Consider selecting Project Manager for Criminal Justice Center project.
25. Discuss and take appropriate action concerning appointing interim project manager for Rd. Bond project.
26. Discuss and take any action on County Choice Silver program offered for retirees through Texas Association of Counties.
27. Discuss land acquisition/ Parkland (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
28. Discuss and take appropriate action on real estate matters: Parkland
29. 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 MEETING****November 21, 2000**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on November 21, 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.

Rita Schneider of Schwertner addressed the court concerning road conditions near her home on CR 302, CR 322, CR 323, CR 324 and CR 384 and passed out a letter and photographs to the Commissioners detailing her perception of problem areas.

Victor Marek of Schwertner also addressed the court on this subject, and displayed photographs of Williamson County roads in the Schwertner/Jarrell area and read excerpts of letters from concerned citizens regarding road conditions in the area. He also asked the Commissioners to meet with him to address the problems.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the November 13, 2000 and November 14, 2000 meetings.

Vote: **4 - 0** with Commissioner Heiligenstein 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: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of \$599,902.03 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: **4 - 0** with Commissioner Hays absent from the dais.

< Attachment >