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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Dec. 5, 2000

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 5, 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 5-13)

5. Consider approving the following line item transfer for Constable Pct. 3:
from: 0100-0553-004999 Miscellaneous \$89.00
to: 0100-0553-003010 Computer equip. 89.00
6. Consider approving the following line item transfer for Juvenile Services:
from: 0100-0576-004999 Miscellaneous \$2,800.00
0100-0576-004350 Printed Materials 1,290.00
to: 0100-0576-004212 Postage 2,100.00
0100-0576-004500 Maintenance Contracts 700.00
0100-0576-004610 Facility Lease 1,290.00
7. Consider approving the following line item transfer for Auditor:
from: 0100-0495-005751 Office Equip >500. \$ 17.00
0100-0495-003100 Office Supplies 294.06
to: 0100-0495-005740 Computer Equip. 311.06
8. Consider approving the following line item transfer for Facilities Maintenance:
from: 0100-0509-005000 Capital outlay \$1,379.95
to: 0100-0509-005740 Computer Equip. >500. 1,379.95
9. Consider approving the following line item transfer for Information Systems:
from: 0100-0503-005751 Computer Software>500. \$1,150.00
to: 0100-0503-003011 Computer Software<500. 1,150.00
10. Consider approving the following line item transfer for Co. Attorney:
from: 0100-0475-005740 Computer Equip>500.\$500.00

- to: 0100-0475-003010 Computer Equip<500. 500.00
11. Consider approving the following line item transfer for Co. Court at Law #1:
 from: 0100-0426-004544 Repair to Office Equip \$250.00
 0100-0426-004621 Copier Rental & Supplies 250.00
 0100-0426-004999 Miscellaneous 105.00
 0100-0426-005750 Office Furniture 650.00
 to: 0100-0426-005740 computer equip. >500. 1,255.00
12. Consider noting in minutes the following certifications submitted by Co. Treasurer:
 TAC certification for Texas Public Funds Investment Conference
 TAC County Investment Officer Continuing Education transcript
 Certified County Treasurer certificate form Texas A&M, V.G. Young Institute

Regular Agenda

13. Consider authorizing Judge to execute development agreement with Continental Homes, L.P., Avery Ranch, Ltd. et. al., regarding financing for construction of Avery Ranch Blvd.
14. Consider taking action on the vacation of a ten foot wastewater easement (1203/64) and a temporary drainage easement (1691/247) Pct 2
15. Discuss and consider taking action on setting a date for a public hearing regarding regulatory signage on Quick Hill Rd. Co Rd 172) Pct 1
16. Discuss and consider taking action on preliminary plat of The Overlook. (Pct 2)
17. Discuss and consider setting date to hold a public hearing for the resubdivision of lot 12 Twin Springs, section one and lot 16A resubdivision of lots 14, 15 and 16 Twin Springs, section one. (Pct 3)
- 10:00
18. Hold public hearing on regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.
19. Consider approving regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.
20. Consider granting a variance to the subdivision regulations to Josh Richards for portion of ten-acre tract located east of FM 1660 bridge in Jonah. (Pct 4)
21. Consider approving agreement with Tx. Dept Public Safety for local highway safety programs.
22. Consider authorizing Sheriff's Dept. To dispose of (9) nine gambling machines awarded to county under court order.
23. Consider awarding, rejecting or extending bid for one or more light duty trucks for URS.
24. Consider awarding, rejecting, or extending bid for bottom dump trailer for URS.
25. Consider awarding, rejecting, or extending bid for one or more earth moving heavy equipment

for URS.

26. Consider awarding, rejecting, or extending bid for one or more pieces of mowing equipment for URS.
27. Consider approving a reimbursement resolution from future park bond issuance for professional services in development of regional park and trail projects.
28. 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

December 5, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on December 5, 2000, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT.....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.

Kenneth Snyder of Northridge Acres Subdivision spoke about water and wastewater concerns in the subdivision.

< Attachment >