

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 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 5-18 )

5. Consider approving the following line item transfer for Sheriff:
 

from: 0100-0560-005000	Capital Outlay	18,000.00
to: 0100-0560-005740	Computer Equip.>500.	18,000.00
6. Consider approving line item transfer for Auditor:
 

from: 0100-0495-004505	Software Maintenance	23.00
0100-0495-003100	Office Supplies	43.95
to: 0100-0495-005740	Computer Equip	66.95
7. Consider approving line item transfer for Extension Service:
 

from: 0100-0665-005700	Vehicles	262.00
to: 0100-0665-003002	Vehicle equipment <500.	262.00
8. Consider approving transfer of the following fixed asset from Extension Service to Information Systems:  
(1) '97 Ford 1FTEX17LiVKC49152
9. Consider approving sale at next auction of the following fixed asset from IS:  
(1) '93 Chevrolet Pick-Up 1GCEC14K3PE156755
10. Consider approving sale at next auction of the following fixed assets from JP #3:  
(1) green metal cabinet with roller shelves
11. Discuss and consider taking action on final plat of Ranch at Cypress Creek, sec. 16C. Pct 2
12. Discuss and consider taking action on final plat of Ranch at Cypress Creek, sec. 16D. Pct 2

13. Discuss and consider taking action on final plat of Teravista, section 1 & 2. Pct 4
14. Discuss and consider taking action on final plat of Teravista, section 3A. Pct 4
15. Discuss and consider taking action on final plat of Teravista, section 7. Pct 4
16. Discuss and consider taking action on final plat of Teravista, section 11. Pct 4
17. Discuss and consider taking action on final plat of Teravista, section 12. Pct 4
18. Consider noting in minutes receipt of overaxle/over weight permit from TxDot.

### **Regular Agenda**

19. Discuss and consider taking action on variance request for The Overlook. Pct 2
20. Discuss and consider taking action on preliminary plat of The Overlook. Pct 2
21. Discuss and take appropriate action on granting variance to David Danek to a 1.38 acre tract of land out of the Isaac Bunker survey. (Abstract #54) Pct 3
22. Consider granting preliminary approval of Brushy Creek Trail and conservation corridor.
23. Consider approving fee for inmates for health services.
24. Consider approving funding agreement with TxDot for project at FM 619 at Brushy Creek Relief Bridge.

10:00

25. Hold public hearing on proposed regulatory signage for Brightwater Blvd.
26. Consider approving any regulatory signage for Brightwater Blvd.
27. Discuss and take any appropriate action on list of equipment to be purchased from Law Enforcement Block Grant.
28. Consider authorizing Sheriff's Dept to dispose of (9) nine gambling machines awarded to county under court order. (previously addressed 12/5/00, action not stipulated)
29. Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property)
30. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel)

31. Consider authorizing commissioner to negotiate parkland acquisition.
32. Discuss and take any appropriate action regarding personnel matters.
33. Discuss and take any appropriate action concerning jail and courts facility projects.
34. Discuss and take any appropriate action on road bond projects.
35. Comments from commissioners.

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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.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGDecember 19, 2000

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

**BE IT REMEMBERED** that at 9:30 a.m. on December 19, 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  
 Absent..... 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.

Commissioner Heiligenstein advised that he, Julie Lyon Wolff and legal council had met with the receiver for discussion of the water situation in Northridge Acres. A bond council had advised that Williamson County would in no way be responsible for payment of any bond package if default occurred. A taxing district jurisdiction and CDBG grant were also discussed. The issue is water since the residents own their property and septic systems. Initiating a complete engineering study with plans, specifications and design for drainage for the entire neighborhood was also discussed.

Commissioner Heiligenstein advised that whatever solution was determined, the residents of Northridge Acres would be held financially responsible.

Northridge Acres resident Ken Snyder advised both water and wastewater were needed.

Churchill Farms residents, Jeff & Diane Vercolen and Jeff Gambino, addressed the court opposing the Williamson County Jail and Juvenile Facility being located near their subdivision.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of December 12, 2000.

Vote: 4 - 0

**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 Boatright**

Motion: To authorize the payment of \$1,934,848.93 which deducts \$226.00 from account 01.0100.0576.004999 on page 37 in computer printout and \$334,866.45 addendum 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

< Attachment >