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NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Jan. 9, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 9, 2001 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. Call meeting to order.

Recess for swearing-in of elected officials.

Reconvene meeting
2. Approve the officials bonds and accept any affidavits from court members and newly elected officials.
3. Consider noting in minutes the hiring of employees by newly elected officials.
4. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
5. Read and approve the minutes of the last meeting.
6. 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.
7. 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 8-30)*

8. Consider approving line item transfer for Constable, Pct. 3:

from:	0100-0553-004548	Radio Repairs & Maintenance	500.00
	0100-0553-004999	Miscellaneous	500.00
	0100-0553-004310	Advertising	200.00
	0100-0553-005750	Office Furniture	441.00
to:	0100-0553-004500	Maintenance Contracts	1,200.00
	0100-0553-003005	Office Furniture<500	441.00
9. Consider approving line item transfer for Constables:

from:	0100-0552-004350	Printed Forms	74.00
	0100-0554-004350	Printed Forms	55.50
to:	0100-0553-004350	Printed Forms	129.50

10. Consider approving line item transfer for 277th Dist. Ct.:

from: 0100-0437-003100	Office Supplies	200.00
to: 0100-0437-004350	Printed Forms	200.00
11. Consider approving line item transfer for JP #3:

from: 0100-0453-005750	Office Furniture	2,000.00
to: 0100-0453-003005	Office Furniture, <500.	2,000.00
12. Consider approving line item transfer for Sheriff's Dept.:

from: 0100-0560-005000	Capital Outlay	1,000.00
to: 0100-0560-003010	Computer Equip <500	1,000.00
13. Consider approving line item transfer for Commissioners Court:

from: 0100-0401-004999	Miscellaneous	300.00
to: 0100-0401-004544	Repairs	300.00
14. Consider approving line item transfer for Jail:

from: 0100-0570-003006	Office Equip.	2,100.00
0100-0570-005000	Capital Outlay	5,100.00
to: 0100-0570-003010	Computer Equip <500	2,100.00
0100-0570-005740	Computer Equip >500	5,100.00
15. Consider approving line item transfer for 368th Dist Court:

from: 0100-0438-004999	Miscellaneous	192.00
to: 0100-0438-004350	Printed Forms	192.00
16. Consider approving line item transfer Justice of the Peace Pct 4:

from: 0100-04540004500	Maintenance Contracts	282.00
to: 0100-0454-004505	Software Maintenance	282.00
17. Consider approving line item transfer for Payroll:

from: 0100-0496-005750	Furn. & Equip	194.83
to: 0100-0496-003010	Computer Equip<500	194.83
18. Consider approving line item transfer for Benefits:

from: 0885-0886-005750	Furn. & Equip	194.83
to: 0885-0886-003010	Computer Equip<500	194.83
19. Consider approving line item transfer for Commissioner Pct #1:

from: 0200-0211-004544	Repairs to Equip.	250.00
0200-0211-004100	Professional Serv.	2,800.00
to: 0200-0211-004350	Printed Forms	250.00
0200-0211-005740	Computer equip >500.	2,300.00
0200-0211-003010	Computer equip <500.	500.00

20. Consider approving line item transfer for Co Court at Law #1:
 from: 0100-0409-004998 Contingencies 4,100.00
 to: 0100-0426-004100 Prof. Services 4,100.00
21. Consider approving a line item transfer for Sheriff:
 from: 0100-0560-004350 Printed Forms 5,000.00
 to: 0100-0560-004100 Professional Serv. 5,000.00
22. Consider approving trade of (2) Harley Davidson motorcycles for new ones by Sheriff's office.
23. Consider noting in minutes report for Bobby Gutierrez' permanent peace officer license in good standing from TECLEOSE. for Constables Griffin, Wilson, Gutierrez and Ruble.
24. Consider noting deputation of the following Corrections Officer: Donald Folies
25. Consider accepting monthly report from Tax Assessor/Collector for Nov. 2000.
26. Consider noting in minutes receipt of overweight/over axle permit from TxDot.
27. Consider taking action on final plat of Ranch at Cypress Creek, sec. 16D. (Pct 2)
28. Consider taking action on final plat of Village of Chandler Creek, sec. 12 (Pct 4)
29. Discuss and consider taking action on final plat of Village of Chandler Creek, sec. 15.

30. Discuss and consider taking action on final plat for Teravista Section 8. (Pct 1) Consider

in regular
agenda

Regular Agenda

31. Discuss and take appropriate action on hiring Clarke Consulting as grant writer for Law Enforcement Training Center.
32. Consider approving preliminary and final plat for David Danek. (Pct 3)
33. Consider approving resolution for Victims Assistance Grant.
34. Consider approving resolution for grant application for Regional Firearms Training Program.
35. Consider making appointments to 2001 salary grievance committee.
36. Consider making Co. Court at Law appointment to Bail Bond Board.
37. Consider making Commissioners Court appointment to Bail Bond Board.
38. Consider approving resolution and funding agreement supporting preservation project for courthouse.
39. Consider approving resolution accepting terms & conditions of Tx. Transportation Commission minute order #108365.

10:00

- 40. Hold public hearing on regulatory signs on Quick Hill Rd. (Co Rd 172) (Pct 1)
- 41. Consider approving any regulatory signs on Quick Hill Rd. (Co Rd 172)
- 42. Consider approving contract with Charlie Crossfield on right of way acquisition work.
- 43. Consider hiring engineer for Cedar Hollow Crossing road re-construction. (Pct 2)
- 44. Consider granting variance to Harlan Holloway property off Co. Rd. 258. (Pct 2)
- 45. Discuss and take appropriate action regarding all school zone lighting on county right of way.

10:15

- 46. Hold public hearing on resubdivision of lot 12 Twin Springs, sec 1, and lot 16A resubdivision of lots 14, 15 and 16 Twin Springs, sec. 1
- 47. Consider approving revision of lots 12 Twin Springs, sec 1 and lots 16A resubdivision of lots 14, 15, and 16 Twin Springs, sec. 1
- 48. Discuss and consider taking action on a vacation and release of drainage easement for Teravista section 11. (Pct 1)
- 49. Discuss and consider taking action on preliminary plat of Jennings Branch Estates. (Pct 3)
- 50. Discuss and consider taking action on preliminary plat of Sladeczek Estates. (Pct 4)
- 51. Discuss and consider taking action on preliminary plat of Cat Hollow, section B. (Pct 3)
- 52. Consider authorizing advertising and setting date to receive bids for Juvenile Facility.
- 53. Consider designating F.T. Woods as professional service in regards to construction of the Juvenile Facility.
- 54. Discuss and take any appropriate action on Sutton Co. School lands.
- 55. Consider noting in minutes \$7,000.00 anonymous donation to EMS.
- 56. Consider finalizing agreement with Prime Strategies for road work.
- 57. Discuss and take any appropriate action pertaining to the bond expenditure funds with relation to agreements with cities within the county.
- 58. Discuss and take appropriate action on creation of Special Projects Coordinator/Advance Planning position for transportation issues. (funded out of bond proceeds)

- 59. Consider approving Internet Vehicle Registration renewal for Tax Assessor/Collector.
- 60. Discuss pending litigation - John/Cruzita Gordon vs. Williamson County: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 pertaining to consultation with attorney)
- 61. Discuss personnel issues: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 relating to personnel)
- 62. Discuss and take any appropriate on pending litigation-John/Cruzita Gordon vs. Williamson County.
- 63. Discuss and take appropriate action on any personnel issues.
- 64. Comments from commissioners.

Recess to 1:30pm

- 65. Discuss and take any appropriate action concerning jail and courts facility projects.
- 66. Discuss and take any appropriate action on road bond projects.


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 _____, 2001, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****January 9, 2001**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, January 9, 2001, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider approving reallocation of debt for 13.308 acre tract, David Curry survey, belonging to Schroeder & Milan Timm, in the Northeast Round Rock Road District.
6. Consider authorizing release of lien for any properties in district which have paid assessment in full.


John C. Doerfler, County Judge

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 9, 2001****THE STATE OF TEXAS)(****COUNTY OF WILLIAMSON)(**

BE IT REMEMBERED that at 9:30 a.m. on January 9, 2001, a **REGULAR SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following members being present:

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**Call meeting to order.**

County Judge John Doerfler called the meeting to order at 9:30 a.m. on Tuesday, January 9, 2001.

COMMISSIONERS COURT RECESSED AT 9:40 A.M. ON TUESDAY, JANUARY 9, 2001, FOR SWEARING IN OF COMMISSIONERS HEILIGENSTEIN AND HAYS.

COMMISSIONERS COURT RECONVENED AT 9:44 A.M. ON TUESDAY, JANUARY 9, 2001.

AGENDA ITEM 2

Approve the officials bonds and accept any affidavits from court members and newly elected officials.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve official bonds and accept affidavits from court members and newly elected officials.

Vote: **5 - 0**

< Attachment >