

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Feb. 13, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 13, 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. 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 5-19)

5. Consider approving line item transfer for 277th Dist Court:

from: 0100-0437-005750	Office Furn. >500.	393.00
0100-0437-003100	Office Supplies	235.00
to: 0100-0437-003010	Computer Equip. <500.	393.00
0100-0437-004350	Printed forms	235.00
6. Consider approving line item transfer for Co. Auditor:

from: 0100-0495-003100	Office Supplies	7.50
to: 0100-0495-005740	Computer Equip. >500.	7.50
7. Consider approving line item transfer for Co. Clerk:

from: 0100-0403-003100	Office Supplies	1,000.00
to: 0100-0403-004350	Printed Forms	1,000.00
8. Consider approving line item transfer for JP #3:

from: 0100-0453-004999	Miscellaneous	150.00
to: 0100-0453-004211	Telephone	150.00
9. Consider approving line item transfer for Facilities Maintenance:

from: 0100-0509-003105	Bottled Water	1,795.00
to: 0100-0509-004414	Vehicle Insurance	1,795.00

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

from: 0100-0552-003005	Office Furniture <500.	200.00
to: 0100-0552-003301	Gasoline	100.00
0100-0552-003006	Office Equip <500.	100.00
11. Consider rescinding action of #13 from February 6, 2001.
12. Consider accepting first quarter 2001 Investment Report.
13. Consider approving sale of fixed assets from Constable, Pct. #1:
 (Complete list to be filed in officials court minutes)
14. Consider approving sale of the following fixed assets from Sheriff's Dept:
 (1) RCA Video Cassette Recorder with case VGP150 - serial #2226H2060
 (2) Speakers
 (1) Electronic Typewriter serial #02415994
 (1) Telephone (Sound Design) H019357
 (1) VCR (Multi Tech VHS) H30636321
 (1) Printer (Okidata) 501D1367624
15. Consider approving proclamation in recognition of Iwo Jima Day.
16. Consider approving grant application for Emergency Shelter Grants program.
17. Discuss and consider taking action on final plat of Westlake of the Woods, phase 1B. (Pct 3)
18. Discuss and consider taking action on final plat of Gamefield Acres Sec. 2, phase A. (Pct 2)
19. Discuss and consider taking action on final plat of 620 Hill Country Center. (Pct 2)
20. Discuss and consider taking action on final plat of Town & Country Park South. (Pct 1)

Regular Agenda

21. Consider granting a variances to a 3 acre tract of land out of the M. F. Degraffenried survey, on County Road 357. (Pct 4)
 22. Consider setting date to hold a public hearing for Whisper Wood I subdivision, block 1, lot 6. (Pct 3)
 23. Discuss and consider taking action on preliminary plat of Country Air, Sec. two. (Pct 4)
 24. Discuss and take appropriate action on Sutton County School Lands.
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25. Discuss and take appropriate action to approve Inland Civil Associates and Civil Tech Engineering for engineering and surveying services on CR 412. (Pct 4)
26. Consider and take action on increasing liquor license fees to code for Co. Clerk.
27. Discuss and take appropriate action on Part 1 Design/Build Agreement for the Jail addition and the separate construction management agreement between the owner and architect for the courts addition.
28. Consider approving letters of engagement for the Road Bonds project from the following:
Fugro South, Inc. Hall-Bargainer Garcia Design, Inc.
Terra-Mar Inc. Steger & Bizzell
29. Consider approving professional services agreement for the Road bonds projects with Baker Aicklin, Inc.
30. Discuss and take appropriate action on amount of bonds to issue for roads and parks.
31. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.074 pertaining to personnel.)
32. Discuss and take any appropriate action on personnel matters.
33. Discuss and take any appropriate action on jail/courthouse annex expansion.
34. Comments from commissioners.

Recess to 2:00pm

35. Hold work session 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****February 13, 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, February 13, 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 any refunds for the Southeast Williamson County Rd. Dist #1.
6. Consider approving any refunds for the Northeast Round Rock Road Dist #1.
7. Consider authorizing release of lien for any properties in district which have paid assessment in full.
8. Discuss and take any appropriate action on moving Road Dist administrative services from the Pct. 2 Commissioner's office to the Tax Assessor/Collector's office.


John C. Doerfler, County Judge

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****February 13, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on February 13, 2001, a REGULAR 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the February 6, 2001 meeting, clarifying Commissioner Heiligenstein's comment under Agenda Item #42 to read: "**Commissioner Heiligenstein** stated that the commissioners ranked their priority projects as: 1) North Loop and SH 45, 2) major county projects on farm to market roads and county roads, and 3) SH 130."

Vote: **4 - 0** with Commissioner Limmer 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: **Commissioner Hays**

Motion: To authorize the payment of \$1,447,180.22 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 Limmer absent from the dais.

< Attachment >