

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
**April 10, 2001**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 10, 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- 7)*

5. Consider approving a line item transfer for Sheriff's Dept:

|       |                  |                    |          |
|-------|------------------|--------------------|----------|
| from: | 0100-0560-003005 | Office Furniture   | 1,200.00 |
|       | 0100-0560-004211 | Telephone          | 8,500.00 |
| to:   | 0100-0560-003006 | Office Equipment   | 128.00   |
|       | 0100-0560-005000 | Capital Outlay     | 572.00   |
|       | 0100-0560-004209 | Cellular Phone     | 8,500.00 |
|       | 0100-0560-003010 | Computer Equip<500 | 500.00   |

6. Consider approving a line item transfer for Juvenile Services:

|       |                  |                       |           |
|-------|------------------|-----------------------|-----------|
| from: | 0100-0576-003310 | Title IV-E Funding    | 10,000.00 |
|       | 0100-0576-003005 | Office Furniture      | 2,000.00  |
|       | 0100-0576-003006 | Office Equipment      | 1,000.00  |
|       | 0100-0576-004100 | Professional Services | 5,000.00  |
|       | 0100-0576-005000 | Capital Outlay        | 7,493.00  |
|       | 0100-0576-003110 | Other Supplies        | 71.95     |
| to:   | 0100-0576-004106 | Counseling Services   | 10,000.00 |
|       | 0100-0576-004510 | Maintenance Repairs   | 2,000.00  |
|       | 0100-0576-004621 | Copier Lease          | 1,000.00  |
|       | 0100-0576-004209 | Cellular Phones       | 5,000.00  |
|       | 0100-0576-005740 | Computer Equipment    | 7,493.00  |
|       | 0100-0576-004610 | Facility Lease        | 71.95     |

7. Consider approving rural fire contract for Round Rock VFD.

### Regular Agenda

8. Consider awarding, rejecting or extending bid for Cedar Hollow Crossing Rd. *Greg*
9. Discuss and consider taking action on preliminary plat of Wild Life Subdivision. (Pct 3) *JOE England*
10. Discuss and consider taking action on preliminary plat of Selman Subdivision. (Pct 4) *JOE England*
11. Consider authorizing advertising and setting date to hold public hearing concerning regulatory signage on Hairy Man Road. *JOE England*
12. Discuss and consider establishment of a detour road for construction on Plum Creek Rd at Lantana Lane. (Pct 2) *JOE England*
13. Discuss and take appropriate action concerning bond money for Liberty Hill Foundation Park and park on Co. Rd 200. (Pct 2) *Greg Boat*.
14. Consider approving new contract for use of two Wave Runners by Sheriff's Dept. for this years boating season. *S.O. Randy Taylor* (this is some thing we did before - need to do each yr)
15. Consider acceptance of 20 child life jackets donated by Taylor WalMart for use by Water Safety Officers. *S.O. Randy Taylor*
16. Discuss and take appropriate action on recommendations from Pena Swayze concerning procedures for Road Bond issue.
17. Consider approving agreement with Pena Swayze for project accounting services for 2000 CO program.
18. Consider approving a resolution determining a public need and necessity for the acquisition of fee simple title to a tract of land consisting of approximately 0.043 and 0.182 acres located on Co. Rd. 272 for public right of way and associated public purposes; authorizing the county attorney or his designee to file proceedings in eminent domain to acquire the needed property, and providing an effective date. *Charlie Crossfield (Simpson condemnation)*
19. Discuss and take any appropriate action on jail/courthouse annex expansion.
20. Discuss and take any appropriate action on road bond program issues.
21. Discuss real estate/parkland acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property. *Charlie C.*
22. Discuss personnel: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining personnel *Stein (his position in R+B)*

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23. Discuss Montgomery condemnation: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property. *Gene Taylor*
24. Discuss and take any appropriate action on Montgomery condemnation.
25. Discuss and take any appropriate action on real estate/parkland acquisitions.
26. Discuss and take any appropriate action on creation of any new position(s).
27. Comments from commissioners.

*John C. Doerfler*  
\_\_\_\_\_  
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****April 10, 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, March 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 authorizing release of lien for any properties in district which have paid assessment in full.
6. Consider reassessment of debt for 90.621 acres to Holigan Homes of Texas Ltd. & Round Rock ISD in Northeast Round Rock Rd. Dist #1

  
\_\_\_\_\_  
John C. Doerfler, County Judge

Of TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 10, 2001

THE STATE OF TEXAS     )(  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 a.m. on April 10, 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.

Reverend Cyril Semple addressed the court with his concerns about the jail expansion in his church's neighborhood.

Mahlon Arnett addressed the court about HB 1362, which would give regulatory control over the ownership of dangerous wild animals. Mr. Arnett urged the court to support the bill.

John Payne with Texas Association of Counties and regional Safety Specialist Jack Coffey presented Williamson County with two awards. They presented the court with a plaque commending Williamson County for its commitment to quality safety efforts in its participation in the TAC Workers' Compensation Self-Insurance Pool. They recognized Steering Committee members Lisa Zirkle, Bob Space, John Sneed, David McGarah, Lee Garrett, and Kim Hyatt for helping to make the award possible. They also wished to recognize Loss Control Team members Jeff Hayes, Molly Dudley, Shirley Taylor, Judy Carver, Dana Heine, David McGarah, Kim Hyatt and Lee Garrett. Lee Garrett of URS received an award for making a difference in the safety program for the year 2000.

Sharon Hinderer, Director of the Social Services Division of the health department reported that Judge Doerfler received an award for Williamson County for the most applications received for the Children's Health Insurance Program. She recognized Cindy Sanchez, with the CHIP outreach program. Ms. Sanchez introduced the outreach workers involved with the program: Elisa Macias, Alma Archer, and Nancy Sanchez.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the April 3, 2001 meeting.

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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of \$812,001.57 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 Heiligenstein absent from the dais.