

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS' COURT  
May 8, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 8, 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 5-20 )*

5. Consider approving a line item transfer for Co Court at Law #2:
 

from: 0100-0427-004212	Postage	12.58
to: 0100-0427-004500	Maintenance Contracts	12.58
  6. Consider approving a line item transfer for Tax Assessor:
 

from: 0100-0499-004999	Miscellaneous	95.00
to: 0100-0499-003900	Membership Dues	95.00
  7. Consider approving a line item transfer for Constable, Pct #1:
 

from: 0100-0551-003321	Film & Processing	92.00
to: 0100-0551-004410	Bond Premium	92.00
  8. Consider approving a line item transfer for Human Resources:
 

from: 0100-409-004998	Contingencies	10,000.00
to: 0100-0402-004310	Advertising	10,000.00
  9. Consider approving a line item transfer for Unified Rd. System:
 

from: 0200-0210-003003	Radio Equipment	700.00
	Capital Outlay	12,000.00
to: 0200-0210-005730	Radio Equipment	700.00
	Lab Fees	2,000.00
	Maintenance Contracts	5,000.00
	Software Maintenance	5,000.00
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10. Consider approving a line item transfer for Co Clerk:  

from:	0100-0403-003100	Office Supplies	5,000.00
to:	0100-0403-004350	Printed Forms	5,000.00
11. Consider approving a line item transfer for All Dist. Courts:  

from:	0100-0409-004998	Contingencies	8,000.00
to:	0100-0435-004932	Trial Expense	8,000.00
12. Consider approving a line item transfer for Juvenile Services:  

from:	0100-0576-004350	Printed Forms	2,000.00
	0100-0576-003110	Other Supplies	2,000.00
	0100-0576-003005	Office Furniture	1,000.00
	0100-0576-003318	Janitorial Supplies	500.00
to:	0100-0576-004212	Postage	2,000.00
	0100-0576-004510	Maintenance	2,000.00
	0100-0576-005740	Computer Equipment	1,000.00
	0100-0576-003102	Safety Supplies	500.00
13. Consider approving line item transfer for Commissioner Pct 2:  

from:	0200-0212-004100	Professional Services	1,250.00
to:	0200-0212-003905	Bottled Water	125.00
	0200-0212-005740	Computer Equipment	1,125.00
14. Consider approving a line item transfer for Sheriff:  

from:	0100-0560-003002	Vehicle Equipment	8,000.00
to:	0100-0560-003530	Investigative Supplies	8,000.00
15. Consider noting investment education hours for Judge Doerfler.
16. Consider approving fixed assets to be sold at County Auction. (List of items to be filed with official minutes)
17. Consider approving transfer of the following fixed assets from Sheriff to EMS:  
 (1) 1997 Crown Victoria 2FALP71W8VX162770  
 (1) 1997 Crown Victoria 2FALP71W0VX162777
18. Discuss and consider approving final plat of Bailey Oaks subdivision. Pct 1
19. Discuss and consider approving final plat of Twin Creek Farms, phase 2, sec. 1. Pct 3
20. Consider approving waiver of penalty & interest as recommended by Tax Assessor.

#### Regular Agenda

21. Discuss and consider approving preliminary plat of Revised Gamefield Acres section 2, phase B. (to correct error in boundary) Pct 2

22. Discuss and consider approving preliminary plat of Rocky Hollow subdivision. (a private subdivision) Pct 3

10:00

23. Hold public hearing on regulatory signage on Hairy Man road.
24. Consider approving regulatory signage on Hairy Man road.
25. Consider authorizing advertising and setting date to hold a public hearing for resubdivision of lots 71 and 72 Brushy Bend Park, sec 2, phase 2. Pct 3
26. Consideration and action regarding "Order Canvassing Election Returns" for Avery Ranch Rd. Dist #1.
27. Consider request from Fern Bluff MUD to transfer, in trust, parkland to Williamson County Park Foundation, Inc.
28. Discuss and take appropriate action on issuance of certificates of obligation for simulcast system and any other projects deemed necessary.
29. Discuss and take appropriate action on Sutton Co. School lands.

10:15

30. Hold public hearing on trails grant application.
31. Consider approving transportation enhancement grant application for trail along Brushy Creek and consider approving a resolution in support of the application and local match funding.
32. Discuss and consider submitting a list of preferred transportation projects to the city of Austin to be funded with the Capital Metro 1/4 cent sales tax reimbursement.
33. Discuss and consider a resolution regarding proposed legislation to eliminate the Texas Turnpike Authority Board and establish a Texas Mobility Fund with profits from toll roads.
34. Discuss and take any appropriate action concerning guaranteed salary at the Sheriff's Dept.
35. Discuss and take any appropriate action on part time Special Projects position for Taylor parkland acquisition to be funded from Park Bonds. (Not to exceed \$7,500.)
36. Consider approving an amended proposal from Austin Bridge & Road for work on Co Rd. 122.
37. Consider approving professional services agreement for the following road projects:  
Kohutek Engineering Inc. - streets within River Bend Oaks subdivision  
Haynie Consulting Inc River View Rd., Deep Lake Dr., Deep Lake Circle  
Malone/Wheeler Inc - Co Rd 278
38. Discuss jail-courts project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)
39. Discuss and take any appropriate action on jail/courthouse annex expansion.
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40. Discuss and take any appropriate action on road bond program.
41. 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 4th day of May, 2001, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

EMERGENCY ADDITION TO THE AGENDA

42. Consider canvassing votes from the Jarrell incorporation election held May 5, 2001.

Posted Monday - May 7, 2001 at 2pm

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**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****May 8, 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, May 8, 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 Judge to sign release of lien for Northeast Round Rock Rd. Dist. #1

  
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John C. Doerfler, County Judge

**MINUTES****Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****May 8, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on May 8, 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.

David Harper, Capital Metro Representative for Williamson County, addressed the court concerning mass transportation issues.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the May 1, 2001, meeting.

Vote: **5 - 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 Limmer**

Motion: To authorize the payment of \$696,063.81 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: **5 - 0** with Commissioner Limmer abstaining from the vote on invoice #200138 to Providence Funeral Home in the amount of \$140.00. (Conflict of Interest Affidavit attached.)

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