

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Oct. 9, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 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. 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- 11)

5. Consider approving line item transfer for Commissioner, Pct 1:

from: 0200-0211-004999	Miscellaneous	200.00
to: 0200-0211-003901	Publications	200.00
6. Consider closing Park Valley Road from Broken Branch to Persimmon Springs Dr. on Nov. 9, 2001 from 8:30am-11:30am for Blue Ribbon Week festivities.
7. Consider approving sale/disposal of the following fixed assets from Constable, Pct 3:
13 Radar Instruments (inventory list filed with minutes)
8. Consider approving sale/disposal of the following fixed assets from JP #:
 1) Oak Left Return A106889
 1) Oak Desk A108380
 1) Hon Desks w/rt return A110562
9. Consider approving transfer for the following fixed assets from JP 3 to Maintenance:
1) Oak Credenza A106890
10. Consider approving property tax refunds as recommended by Tax Accessor/Collector
11. Discuss and consider granting final plat approval of Spears Ranch on Salado Creek, sec 2

Regular Agenda

12. Consider setting date to hold a public hearing for the resubdivision of lot 15, Whitetail sec. 2. (Pct 2)

13. Consider approving URS to dump spoils at Liberty Hill Cemetery.
14. Consider authorizing advertising and setting date to hold public hearing to vacate an easement platted as Post River Rd. in Breakaway Park subdivision.
15. Consider authorizing advertising and setting a date for a public hearing to change Wiley Post Lane in Breakaway Park, sec. 1, to Kodiak Trail.
16. Consider entering into agreement for professional services with Corridor Engineering Co for the realignment of CR 116.
17. Consider approving the extension of the current contract for MHMR service with Bluebonnet MHMR.

10:00

18. Hold public hearing for the vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, sec. 3 (Pct 2)
19. Discuss and consider approving vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, sec. 3 (Pct 2)
20. Consider approving extension to Gray, Jansing & Associates for completion of environmental studies on McNeil Rd. (Rd. Bond Project)
21. Consider appointing representative to serve on steering committee for CARTS comprehensive transit planning project.

10:15

22. Hold public hearing on creation of Emergency Services District for Jarrell, Tx.
 23. Consider ordering election for creation of Emergency Services District for Jarrell, Tx.
 24. Discuss and take any appropriate action regarding issuance of certificates of obligation.
 25. Discuss and take any appropriate action on road bond program.
 26. Discuss and take appropriate action on canceling Commissioners Court meeting and rescheduling any necessary items for the week of Oct. 16, 2001 because of State Conference of Judges & Commissioners.
 27. Hear report and take any desired action on committee recommendations on fine collections.
 28. Consider authorizing advertising and setting date to receive bids for Schwertner Community Center.
 29. Consider approving annual agreement with Williamson County Humane Society.
 30. Consider approving extension of listing agreement with Scott Jacoby Real Estate for Sutton Co. School lands.
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31. Consider authorizing Co Judge to execute Development Agreement with HEB regarding construction and installation of traffic signalization at Cedar Breaks Rd. And Williams Drive.
32. Consider authorizing Co Judge to execute and Advanced Funding Agreement with State of Texas regarding installation of traffic signalization at Cedar Breaks Rd. and Williams Drive.
33. Consider authorizing Co Judge to execute Interlocal Agreement with City of Austin regarding reimbursement for right of way and related costs for properties on RM620 and 183A within city limits of Austin, Tx. in Williamson Co.
34. Consider authorizing Co Judge to execute an Interlocal Agreement with Capital Metro regarding participation in funding for construction of the extension of Lakeline Blvd.
35. Consider authorizing Co Judge to execute a Funding Agreement with the State of Texas regarding right of way acquisition and utility adjustment for the extension to Loop 1.
36. Consider negotiating and entering into a contract with Edwards and Kelcey and Bury Partners to provide services relating to SH45 as identified by the Forest North and Spring Wood neighborhoods.
37. Consider authorizing Smith, Robertson, Elliott & Glen, LLP to negotiate a "K arst Conservation Fund Agreement" with US Fish & Wildlife as part of the County's environmental compliance program with instructions to bring back to the court any recommended Agreement for further consideration and/or action.
38. Discuss and take any appropriate action on jail/courthouse annex expansion.
39. Discuss pending litigation: DiCarlo v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA sec 551.071 pertaining to consultation with attorney)
40. Discuss Loop 1 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA sec 551.072 pertaining to real property)
41. Discuss and take appropriate action on pending litigation: DiCarlo v. Williamson County.
42. Discuss and take appropriate action on Loop 1 right of way.
43. 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 _____ 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****October 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, October 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 noting receipt of collection report for month of August, 2001.



John C. Doerfler, County Judge

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****October 9, 2001**

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 9, 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.

Lisa Birkman of Brushy Creek MUD presented the Commissioners and the County Judge with a Hairy Man Festival t-shirt and invited everyone to come to the Hairy Man Festival on October 13, 2001 at Cat Hollow Park from 12:00 p.m. to 7:00 p.m..

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 October 2, 2001 and October 3, 2001 meetings.

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 \$1,402,197.35 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**

< Attachment >