

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Nov. 13, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 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 5-9)

5. Consider approving a line item transfer for Extension Service:

from: 0100-0665-003100	Office Supplies	90.00
to: 0100-0665-003900	Membership Dues	90.00
6. Consider approving a line item transfer for Maintenance Facilities:

from: 0100-0509-004999	Miscellaneous	1,200.00
to: 0100-0509-004231	Travel	700.00
0100-0509-003100	Office Supplies	500.00
7. Consider noting donation of two cashier checks totaling \$677.00 received by Sheriff's Dept. for purchase of ballistic vests for K-9's.
8. Consider noting donation of (1) Colt AR-15 #223 cal semi automatic #CCH029317 with mounted banner telescope and carrying case.
9. Consider disposal of the following asset thru public auction: (1) 1992 Jeep assigned to ITS/asset # A111427

Regular Agenda

10. Consider canvassing votes from Nov. 6, 2001 election.
 11. Consider approving joint use agreement with One-Way Baptist Church.
 12. Discuss and take appropriate action regarding acceptance of streets in the older sections of Block House Creek.
-

13. Discuss possible connection of Old Mill Rd. To Lakeline Blvd.

9:55am

10 minute recess to ribbon cutting ceremony for Georgetown streets project.

14. Discuss and take appropriate action regarding Second Amendment to License Agreement with Williamson-Travis C. MUD
15. Discuss and take appropriate action on making Commissioners Court Project Director a full-time position.
16. Consider awarding bid for construction of Brushy Creek Trail phase 1A project.
17. Consider authorizing and setting date to receive bids for excavation work at Williamson Count Sheriff's Pistol Range.
18. Discuss and take any appropriate action on road bond program.
19. Consider negotiating and entering into a contract with Mike Fann & Associates to provide services relating to SH45 as identified by the Forest North and Spring Wood neighborhoods.
20. Consider approving work authorization #3 with HDR Engineering regarding Williamson County Bridge replacement.
21. Discuss and take any appropriate action on jail/courthouse annex expansion.
22. Consider declaring an emergency and approving a budget amendment for Rd. & Bridge cash ending to:
- | | | |
|------------------|------------|----------|
| 0200-0211-001100 | Salaries | 9,093.34 |
| 0200-0211-002020 | FICA | 695.64 |
| 0200-0211-002030 | Retirement | 919.34 |
23. Discuss pending litigation: Martin DiCarlo v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 consultation with attorney)
24. Discuss and take any appropriate action on pending litigation: Martin DiCarlo v. Ed Richards, et al.
25. 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 9th day of Nov, 2001, at 12:00 Noon, 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****November 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, November 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 noting receipt of collection report for month of September, 2001.



John C. Doerfler, County Judge

Posted 11/9/01 at 12:00 Noon

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

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

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

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Cobby Caputo of the Cedar Park City Council addressed the court concerning a subcommittee that the City Council had established regarding intergovernmental coordination and transportation issues. He invited Commissioner Boatright and any other interested members of the court to attend their subcommittee meetings.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the November 6, 2001 meeting.

Vote: 4 - 0 with Commissioner Hays 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 Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$1,204,520.85 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 and 2001/2002 County Budgets.

Vote: 4 - 0 with Commissioner Hays absent from the dais.

< Attachment >