

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
DECEMBER 11, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, December 11, 2001 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> 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 Systems.

**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 – 8)*

5. Consider approving a line item transfer for District Courts:  
From: 0100-0435-003100 Office Supplies 59.97  
To: 0100-0435-003010 Computer Equipment 59.97
6. Consider approving a line item transfer for Facilities Maintenance:  
From: 0100-0509-005000 Capital Outlay 2000.00  
To: 0100-0509-004100 Professional Services 2000.00
7. Consider authorizing the disposal of abandoned or unclaimed property at the Sheriff's Department. *(Complete list to be filed with Court minutes.)*
8. Consider approving non-paid deputy position (Steve Reaves) for Constable Pct. 2.

**Regular Agenda**

9. Consider authorizing advertising and setting date to receive bids for masonry, wall interiors, and cabinets/shelving for the Schwertner Community Center.
  10. Consider approving amendment to Lake Creek Channel interlocal agreement between Williamson County and the City of Austin.
-

11. Consider approving resolution to adopt air quality control measures for regional Ozone Flex Agreement.
  12. Discuss and consider approving temporary road closure on Morris Road and detour route from December 12<sup>th</sup> to December 22<sup>nd</sup> for the installation of waste/water line.
  13. Discuss and consider approving preliminary plat for replat of lots 12-A and 12-B Wild Plum Valley. Pct. #4
  14. Discuss and take appropriate action regarding the Change Order #2 to Cedar Hollow Road Improvements.
  15. Approve agreement with the City of Liberty Hill for County Engineer to perform Traffic Engineering Study.
  16. Discuss and consider approving a resolution for the Georgetown Healthcare System concerning the issuance of hospital revenue bonds to finance the renovation, improvement, and equipping of a health facility.
  17. Discuss and take appropriate action on a proposed transfer of mental health proceedings to Travis County.
  18. Consider approving contract for Hall Bargainer to develop Master Plan for Chamberlain tract.
  19. Consider making appointments for Williamson County ESD #4 effective January 1<sup>st</sup>, 2002.
  20. Discuss and take appropriate action concerning award of bids received for the Signing & Marking Program at locations county wide.
  21. Consider approving interlocal agreement with the City of Georgetown pertaining to jail/courts project.
  22. Consider noting in minutes receipt by Auditors Office of award for excellence in financial reporting for comprehensive final report year ending September, 2000.
  23. Consider correcting the corrections made to minutes of November 27<sup>th</sup> on December 5<sup>th</sup>, pertaining to Jarrell ESD appointments.
  24. Consider adoption of polling locations for new election precincts.
  25. Discuss and take appropriate action on application for video camera equipment for Pct. 1 and Pct. 4 Constables from DPS.
  26. Discuss and take appropriate action on road bond program.
-

27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to personnel.)
29. Discuss and take any appropriate action on any personnel matters.
30. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for debt service:
- |                  |               |              |
|------------------|---------------|--------------|
| 0600-0000-370400 | Bond Proceeds | 1,707,298.80 |
| 0600-0000-361200 | Bond Interest | 217,253.25   |
31. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for debt service:
- |                  |                                       |              |
|------------------|---------------------------------------|--------------|
| 0600-0600-004098 | Payment to Refunding Escrow Agreement | 1,703,225.22 |
| 0600-0600-004099 | Bond Issuance Costs                   | 8,296.52     |
32. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS.
- |                  |                     |         |
|------------------|---------------------|---------|
| 0100-0000-370507 | EMS SLA-50 payments | 9778.50 |
|------------------|---------------------|---------|
33. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:
- |                  |                |         |
|------------------|----------------|---------|
| 0100-0540-003200 | EMS Supplies   | 3778.50 |
| 0100-0540-005750 | Furniture      | 1000.00 |
| 0100-0540-003005 | Furniture      | 1000.00 |
| 0100-0540-004209 | Telephone-cell | 4000.00 |
34. 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****December 11, 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, December 11, 2001, at 11:00am, the place being the 2<sup>nd</sup> 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 the month of October, 2001.
6. Consider re-allocation of debt for 34.51 acres of land as requested by Stoney Brook Partners, L.P. in the Northeast Round Rock Rd. Dist. #1.

  
John C. Doerfler, County Judge

**MINUTES****Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 11, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on December 11, 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.

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: **Judge Doerfler**

Motion: To approve the minutes of the December 4, 2001 meeting.

Vote: **3 - 0** with Commissioner Limmer and Commissioner Boatright 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 Heiligenstein**

Motion: To authorize the payment of \$930,132.31 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: **3 - 0** with Commissioner Limmer and Commissioner Boatright absent from the dais, and with Commissioner Hays abstaining from the vote on invoice #11/25/01 from Gabriels Funeral Chapel in the amount of \$95.00. (Affidavit of Conflict of Interest attached.)

< Attachment >