

AGENDA ITEM 19

Consider making appointments for Williamson County ESD #4 effective January 1st, 2002.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To reappoint Gene Gatlin and Randall Williams to the Williamson County ESD #4, effective January 1, 2002.

Vote: 5 - 0

AGENDA ITEM 20

Discuss and take appropriate action concerning award of bids received for the Signing & Marking Program at locations county wide.

Mike Weaver of Prime Strategies discussed the bid for the signing and marking program. He stated that the County had only received one bid and recommended rejecting the bid, stating that it would be more cost effective for the county to use the existing signage contract for URS to produce the signs in-house.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reject the bid for the Signing and Marking program.

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

AGENDA ITEM 21

Consider approving interlocal agreement with the City of Georgetown pertaining to jail/courts project.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the interlocal agreement with the City of Georgetown pertaining to the jail/courts project, with the following additions:

Section 2, Item A changed to read: "The County agrees that any additions to the Justice Center will be no higher than the height of the existing county buildings on the Property as shown on the D.D.P. at set elevation (MSL) to be agreed on by County & City."

Section 2, Item D changed to read: "The County agrees that, without prior City approval, it shall not develop, construct a building on, or construct any other improvements on the portion of the Property currently used as the EMS building and related parking lot, which is located on the northwest corner of the Property bounded by MLK and 3rd Street (previously platted Block 16 Lots 1 – 8 City of Georgetown) as more specifically shown on the attached Exhibit "A." Such request should not be unreasonably withheld."

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

< Attachment >

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

INTERLOCAL COOPERATION AGREEMENT FOR JUSTICE CENTER

Williamson County ("County") and the City of Georgetown ("City") are authorized by the Interlocal Cooperation Act, Tex. Gov't Code § 791.001, et seq. (the "Act"), to contract or agree to perform governmental functions and services to increase the efficiency and effectiveness of their respective local governments and by this Interlocal Cooperation Agreement County and City (sometimes referred to collectively herein as the "Participating Political Subdivisions") agree as follows

SECTION 1. Creation and Purpose of the Agreement

- (a) City has enacted a Zoning Ordinance and a Subdivision Ordinance which govern development in the City of Georgetown, and which ordinances are administered by the City's Development Services Staff, Planning and Zoning Commission, and City Council.
- (b) On November 7, 2001, the County submitted to the City a Detailed Development Plan ("D.D.P.") proposing to expand the courthouse parking and jail facilities located at Block 2, Lot 1, Block 22, parts of Lots 1, 2 & 3, and known as the Williamson County Justice Center (the "Property"). The D.D.P. is attached hereto as Exhibit "A" and incorporated herein by reference as if set forth in full.
- (c) The County's D.D.P. application includes a request for a variance to Section 34020 of the City's Subdivision Ordinance to allow up to 34% for building coverage.
- (d) The Participating Political Subdivisions have determined that cooperation between them as necessary to allow the county to carry out its functions to provide adequate cost and jail facilities, and to allow the City to carryout its functions related to City planning.
- (d) The governing bodies of the City and County have each met in an open meeting held in accordance with the Texas Open Meetings Act, Tex. Gov't Code § 551.001 et seq., approved this Agreement, and authorized their respective representatives to execute it.
- (e) The Participating Political Subdivisions shall each comply with the terms and provisions set forth below.

SECTION 2. Obligations of the County

- (a) The County agrees that any additions to the Justice Center will be no higher than the height of the existing county buildings on the Property as shown on the D.D.P. *at set elevation to be agreed on by County & City*
- * *at set elevation (MSL) to be agreed on by County & City JCD-12-11-01*
- (b) The County agrees that it shall construct, or cause to be constructed, the build-out or finish-out of the parking garage on a schedule commensurate with the build-out or finish-out of the courthouse and jail.
- (c) The County agrees it shall not expand the Justice Center, and shall not construct any other County improvements, any further west of MLK or any further north of 3rd Street than is shown on the D.D.P.
- (d) The County agrees that, without prior City approval, it shall not develop, construct a building on, or construct any other improvements on the portion of the Property currently used as the EMS building and related parking lot, which is located on the northwest corner of the Property bounded by MLK and 3rd Street (previously platted Block 16 Lots 1 - 8 City of Georgetown) as more specifically shown on the attached Exhibit "A." *Such request should not be unreasonably withheld JCD-12-11-01*

SECTION 3. Obligations of City

- (a) The City agrees to, and does hereby, approve the requested variance, and specifically adopts the Findings of Fact attached hereto.
- (b) The City agrees to commence proceedings necessary to abandon that portion of 4th Street shown on the D.D.P.

SECTION 4. Immunity from Suit and Indemnification

Nothing in the agreement shall be construed to waive any immunities from suit or liability enjoyed by the County, the City, its past or present Judges, Commissioners, or City Council members or their agents or employees under the law.

Section 5. Miscellaneous Provisions

- (a) NOTICES AND DEMANDS

INTERLOCAL AGREEMENT REGARDING JUSTICE FACILITY

Except as otherwise specified herein, all notices and demands hereunder shall be in writing and shall be deemed to have been sufficiently given or reserved for all purposes when presented personally or sent by certified or registered mail, return receipt requested, to any Party hereto at the following addresses:

To County:

Judge Doerfler
405 Martin Luther King Drive, Box 7
Georgetown, Texas 78626

With a copy to:

Gene Taylor
County Attorney
405 Martin Luther King Drive, Box 7
Georgetown, Texas 78626

To City:

City of Georgetown
Attn: City Manager
P.O. Box 409
Georgetown, Texas 78627-0409

or to such other address as provided in writing by the receiving Party.

(b) AMENDMENT

The Agreement may not be amended, modified, waived, or altered in any way except by an instrument in writing executed by the Parties hereto.

(c) WAIVER

Any waiver at any time by either Party to this Agreement of rights under this Agreement shall not constitute and shall not be deemed to be a waiver of any other rights held by either Party.

(d) GOVERNING LAW AND VENUE

This Agreement is made under the laws of the State of Texas and shall be construed by and governed in accordance with the laws of the State of Texas. Any suits, causes of action, or claims related to performance, non-performance or interpretation of this Agreement shall be brought in Williamson County, Texas.

INTERLOCAL AGREEMENT REGARDING JUSTICE FACILITY

(e) DISPUTE RESOLUTION

Any dispute arising from or related to this Agreement shall be addressed through mediation, prior to the filing of any civil action. Only if such alternative dispute resolution efforts fail shall the Parties seek redress of complaints through civil suit.

(f) CONSTRUCTION

The Parties acknowledge that each, and if it so chooses, its legal counsel has reviewed this Agreement and that the normal rule of construction, to the effect that ambiguities are to be resolved against the drafting party, shall not be employed in the interpretation of this Agreement or its amendments or exhibits.

(g) ENTIRE AGREEMENT AND COUNTERPARTS

This Agreement constitutes the entire Agreement by and between the Parties relating to the matters contained herein.

This Agreement may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All such counterparts will be construed together and will constitute one instrument, but in making proof hereof it will only be necessary to produce one such counterpart.

(h) SEVERABILITY

In case any one or more of the provisions contained in this Agreement shall be deemed invalid, illegal, or unenforceable in any respect by a court of competent jurisdiction, the validity, legality, and enforceability of the remaining provisions contained herein will not in any way be affected or impaired thereby. If a provision is declared invalid, the affected provision will not be invalidated in its entirety, but will be observed and performed by the Parties to the extent the provision is valid and enforceable. The Parties agree that any invalidated provision will be deemed to be altered and amended to the extent necessary to effect the validity and enforceability of the provision.

(i) HEADINGS

The headings and captions contained in this Agreement are for the purposes of convenience and reference only and are not to be construed as a part of this Agreement. All terms and words used in this Agreement will be construed to include the number and gender as the context of the Agreement may require.

(j) TIME OF THE ESSENCE

Time is of the essence with respect to all matters covered by this Agreement.

(k) AUTHORITY OF PARTIES EXECUTING AGREEMENT

By their execution hereof, each of the undersigned Parties represents and warrants to the Parties to this Agreement that he or she has the authority to execute this Agreement in the capacity shown on this document.

(l) TRANSFERABILITY AND ASSIGNABILITY

This Agreement is non-transferable and non-assignable.

(m) RECORDING

This Agreement shall be recorded in the real property records of Williamson County, Texas.

EXECUTED TO BE EFFECTIVE this _____ day of _____, 2001.

ACCEPTED AND AGREED TO:

Williamson County

By: John C. Daentler
Printed Name: John C. Daentler
Title: County Judge
Date: 12-11-01

* see section 2-a & d

ATTEST:

APPROVED AS TO FORM:

Gene Taylor, County Attorney

INTERLOCAL AGREEMENT REGARDING JUSTICE FACILITY

ACCEPTED AND AGREED TO:
City of Georgetown

By: _____
Printed Name: _____
Title: _____
Date: _____

ATTEST:

Sandra Lee
City Secretary

APPROVED AS TO FORM:

Patricia E. Carls
Brown & Carls, LLP
City Attorney

INTERLOCAL AGREEMENT REGARDING JUSTICE FACILITY

STATE OF TEXAS §
 § ACKNOWLEDGMENT
 COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on this the ____ day of _____, 2001, by MaryEllen Kersch, a person known to me, in her capacity as Mayor of the City of Georgetown, a Texas Home Rule Municipal Corporation, on behalf of the City of Georgetown.

 Notary Public in and for the State of Texas

STATE OF TEXAS §
 § ACKNOWLEDGMENT
 COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on this the 11th day of December, 2001, by John C. Doerfler, a person known to me, in his capacity as County Judge, of Williamson County, on behalf of the County.

40 SEP

John E. Sabliri
 Notary Public in and for the State of Texas

 INTERLOCAL AGREEMENT REGARDING JUSTICE FACILITY

AGENDA ITEM 22

Consider noting in minutes receipt by Auditors Office of award for excellence in financial reporting for comprehensive final report year ending September, 2000.

County Auditor David Flores noted that this is the 10th award received for financial reporting, and thanked Julie Kiley for her work that contributed to obtaining the award. He also thanked the court for its support in upholding the high standards required to receive it.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To note in minutes receipt by the Auditor's Office of an award for excellence in financial reporting for comprehensive final report for the year ending September 2000.

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

< Attachment >



GOVERNMENT FINANCE
OFFICERS ASSOCIATION

180 North Michigan Avenue, Suite 800, Chicago, Illinois 60601
312/977-9700 • Fax: 312/977-4806

November 09, 2001

Mr. David U. Flores
County Auditor
Williamson County
710 Main Street, Suite 303
Georgetown, TX 78626

Dear Mr. Flores:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2000 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Congratulations for having satisfied the high standards of the program. We hope that your example will encourage others in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading Results" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. Accompanying future submissions should be your detailed response to each comment appearing on the list. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an award of Financial Reporting Achievement is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. As your government's designated individual we have accordingly enclosed your Award of Financial Reporting Achievement.

noted 12-11-01
John C. Dwyer

WASHINGTON OFFICE

1750 K Street, N.W., Suite 650, Washington, DC 20006
202/429-2750 • Fax: 202/429-2755

12/11
agender

GOVERNMENT FINANCE
OFFICERS ASSOCIATION

180 North Michigan Avenue, Suite 800, Chicago, Illinois 60601
312/977-9700 • Fax: 312/977-4806

November 09, 2001

NEWS RELEASE

For information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to: **Williamson County, TX** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

David U. Flores, County Auditor

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 14,000 government finance professionals with offices in Chicago, Illinois, and Washington, D.C.

- 30 -

WASHINGTON OFFICE

1750 K Street, N.W., Suite 650, Washington, DC 20006
202/429-2750 • Fax: 202/429-2755

Mr. David U. Flores
November 09, 2001
Page 2

Your Certificate of Achievement plaque will be shipped to you under separate cover in about eight weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to the local newspapers and radio and television stations. In addition, enclosed is the Certificate Program "Results" for reports with fiscal years ended during 1999 representing the most recent statistics available.

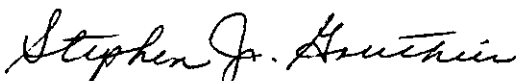
A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your certificate will be forwarded to you for this purpose in about eight weeks. If you reproduce your certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and mailed (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by March 31, 2002.

Your continued interest in and support of the Certificate of Achievement program is most appreciated. If we may be of any further assistance, please contact Delores Smith.

Sincerely,

GOVERNMENT FINANCE OFFICERS ASSOCIATION



Stephen J. Gauthier
Director/Technical Services Center

SJG/ds

PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT
FOR EXCELLENCE IN FINANCIAL REPORTING

The Certificate of Achievement for Excellence in Financial Reporting is the highest form of recognition for state and local governments. The Certificate program thereby advocates that recipients be formally recognized for their outstanding accomplishments. If you would like a formal presentation of the Certificate of Achievement plaques, you should contact your GFOA State Representative. Your representative's mailing address and phone number is as follows:

817/645-0990
Mr. Greg Wilmore
Director of Finance
City of Cleburne
P.O. Box 677
Cleburne, TX 76033-0677

817/645-0911

AGENDA ITEM 23

Consider correcting the corrections made to minutes of November 27, 2001 on December 5, 2001 pertaining to Jarrell ESD appointments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To correct the November 27, 2001 minutes, Agenda Item 22 to read:

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To appoint the following persons to serve on the Jarrell Emergency Services District board:

Clifford Tschoerner

Mark McAdams

Eric Chasteen

Buck Jones

Jeff Stockton

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To set the terms for the following Jarrell Emergency Services District Board members.

Clifford Tschoerner for a 2-year term

Mark McAdams for a 1-year term

Eric Chasteen for a 2-year term

Buck Jones for a 2-year term

Jeff Stockton for a 1-year term

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

AGENDA ITEM 24

Consider adoption of polling locations for new election precincts.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt the polling locations for the new election precincts as recommended.

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

< Attachment >

ORDER

On this the 11th day of December, 2001, the Commissioners Court of Williamson County, Texas, does hereby order new polling places, as listed below:

NEW POLLING PLACES FOR NEW PRECINCTS

<u>Pct</u>	<u>Location</u>	<u>Address</u>
185	Pond Springs Elementary	7825 Elkhorn Mountain Tr., Austin (combined with 146)
186	St. Vincent de Paul Catholic Church	9500 Neenah Ave., Austin
287	Mason Elem. School	1501 N. Lakeline Blvd., Cedar Park
390	Walburg Community Center	4000 FM 972, Walburg, TX (combined w/330)
488	Round Rock Fire Stn. #4	3300 Gattis School Rd., Round Rock
489	Bartlett Electric Coop.	104 E. Pietzsch, Bartlett, TX (combined w/425)

NEW POLLING PLACES FOR EXISTING PRECINCTS

424	Forest Creek Elem.	3805 Forest Creek Dr., Round Rock
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 12-11-01
John C. Doerfler, County Judge

AGENDA ITEM 25

Discuss and take appropriate action on application for video camera equipment for Pct. 1 and Pct. 4 Constables from DPS.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve grant application to DPS for video camera equipment for Precinct 1 and Precinct 4 Constables.

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

< Attachment >

Texas Department of Public Safety

Pursuant to Article 2.137 of the Code of Criminal Procedure, the Texas Department of Public Safety ("DPS") is accepting applications from law enforcement agencies that are requesting funds for video and audio equipment.

Please complete this application and questionnaire, and return to DPS. All applications must be received by DPS or post-marked with the proper DPS address by January 31, 2002.

DPS will evaluate the applications and notify the applicants accordingly.

The information requested below will be required in order to properly distribute funding. Each question should be answered as accurately as possible. If you have any questions pertaining to this application or questionnaire, feel free to contact our office at 512-424-2064, or 512-424-2514.

Application for Funds SB 1074 – Video Camera and Recording Equipment

Agency Information	Contact Information
Name: <u>Williamson County, Constable, Pct #1</u>	Name: <u>Constable Gary Griffin</u>
Address: <u>211 Commerce Cove</u>	Address: <u>211 Commerce Cove</u>
City, State, Zip: <u>Bowdo Rock, Texas 78664</u>	City, State, Zip: <u>Bowdo Rock, Texas 78664</u>
County: <u>Williamson</u>	County: <u>Williamson</u>
Phone: <u>(512) 248-3239</u>	Phone: <u>(512) 248-3239</u>
Fax: <u>(512) 248-3244</u>	Fax: <u>(512) 248-3244</u>
E-mail: <u>ggriffin@wilco.org</u>	E-mail: <u>ggriffin@wilco.org</u>
Agency's State / Federal Payee Identification Number:	

Source of Funds	
HJR 97 Constitutional Amendment General obligation bonds for repair projects and purchase of needed equipment.	SB 1074 77th Legislature Administering Agency: Texas Department of Public Safety
This agency does not request funding under the provisions of SB 1074 <input type="checkbox"/>	
This agency does request funding under the provisions of SB 1074 <input checked="" type="checkbox"/>	

Date Request Submitted: _____	Date Awarded: _____ Date Denied: _____
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Questionnaire

1. Does your Law Enforcement Agency have a designated Traffic Enforcement Division?

☐ Yes ☒ No ☐ N/A

2. How many commissioned officers are in your Traffic Enforcement Division?

_____ Number of officers ☒ N/A

3. If you have a Designated Traffic Enforcement Division, how many marked patrol vehicles (cars or motorcycles), do you have assigned to the Division?

_____ Marked patrol vehicles _____ Unmarked patrol vehicles ☒ N/A

4. How many marked patrol vehicles in your Traffic Enforcement Division do not have video/audio capabilities?

_____ Number of vehicles ☒ N/A

5. Of the number of marked patrol vehicles in your Traffic Enforcement Division that do not currently have video/audio capabilities, what is the minimum number of video/audio units needed to outfit the marked patrol vehicles in your Traffic Enforcement Division?

_____ Number of video/audio units ☒ N/A

6. If your Department does not have a Traffic Enforcement Division, how many marked patrol vehicles (cars and motorcycles) does your agency have?

8 Marked patrol vehicles _____ Unmarked patrol vehicles

7. If your Department does not have a Traffic Enforcement Division, how many of your commissioned officers make traffic stops on a regular basis?

1 Number of officers

8. If your Department does not have a Traffic Enforcement Division, how many marked patrol vehicles (cars and motorcycles) do not have video/audio capabilities?

8 Number of vehicles

9. Check the box that best describes the number of traffic stops conducted by the Traffic Enforcement Division per routine patrol shift.

☐ (1-5) ☐ (6-15) ☐ (16-25) ☐ Over 25 ☒ N/A

10. Check the box that best describes the number of traffic stops conducted by your agency per routine patrol shift.

☐ (1-5) ☐ (6-15) ☒ (16-25) ☐ Over 25

11. What is the total number of commissioned officers for your Law Enforcement Agency?

☒ (1-24) ☐ (25-74) ☐ (75-299) ☐ 300 or more

12. What is the latest population census for your jurisdiction? (If county agency, list county population. If municipal agency, list city population)

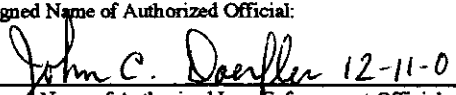
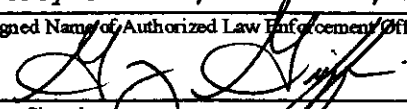
249,967 Population ☒ County ☐ City

13. If funds are available, what is the number of video/audio units needed for your agency?

8 Number of video units 8 Number of audio units

14. What is the estimated cost of the equipment needed?

5500⁰⁰ Per unit 44,000⁰⁰ Estimated total cost

To receive funds or video and audio equipment from the state for the purpose of installing video and audio equipment as described by Article 2.135(a)(1)(A), the governing body of a county or municipality, in conjunction with the law enforcement agency serving the county or municipality, shall certify to the Department of Public Safety that the law enforcement agency needs funds or video and audio equipment for that purpose.
Typed Name of Authorized Official (County Judge, City Manager or Mayor): John Doerfler, County Judge, Williamson Co.
Signed Name of Authorized Official:  12-11-01
Typed Name of Authorized Law Enforcement Official: Gary Griffin, Constable, Williamson County
Signed Name of Authorized Law Enforcement Official: 
Date Signed: December 6, 2001

Please return this application to the address listed below.

Grant Section (SB 1074)

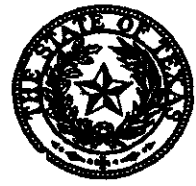
Texas Department of Public Safety

P.O. Box 4087

Austin, Texas 78773-0130



Texas Department of Public Safety



Pursuant to Article 2.137 of the Code of Criminal Procedure, the Texas Department of Public Safety ("DPS") is accepting applications from law enforcement agencies that are requesting funds for video and audio equipment.

Please complete this application and questionnaire, and return to DPS. All applications must be received by DPS or post-marked with the proper DPS address by January 31, 2002.

DPS will evaluate the applications and notify the applicants accordingly.

The information requested below will be required in order to properly distribute funding. Each question should be answered as accurately as possible. If you have any questions pertaining to this application or questionnaire, feel free to contact our office at 512-424-2064, or 512-424-2514.

Application for Funds SB 1074 – Video Camera and Recording Equipment

Agency Information	Contact Information
Name: <u>Williamson County Constable Pct. 4</u>	Name: <u>Chief Deputy Mark Birchard</u>
Address: <u>115 W. 6th Street</u>	Address: <u>115 W. 6th Street</u>
City, State, Zip: <u>Taylor, Tx 76574</u>	City, State, Zip: <u>Taylor, Tx 76574</u>
County: <u>Williamson</u>	County: <u>Williamson</u>
Phone: <u>512-365-3491</u>	Phone: <u>512-365-3491</u>
Fax: <u>512-352-2153</u>	Fax: <u>512-352-2153</u>
E-mail: <u>mbirchard@wilco.org</u>	E-mail: <u>mbirchard@wilco.org</u>

Agency's State / Federal Payee Identification Number: _____

Source of Funds	
HJR 97 Constitutional Amendment General obligation bonds for repair projects and purchase of needed equipment.	SB 1074 77th Legislature Administering Agency: Texas Department of Public Safety
This agency does not request funding under the provisions of SB 1074 <input type="checkbox"/>	
This agency does request funding under the provisions of SB 1074 <input checked="" type="checkbox"/>	

FOR DPS USE ONLY	
Date Request Submitted: _____	Date Awarded: _____
	Date Denied: _____

Questionnaire

1. Does your Law Enforcement Agency have a designated Traffic Enforcement Division?

☐ Yes ☒ No ☐ N/A

2. How many commissioned officers are in your Traffic Enforcement Division?

_____ Number of officers ☒ N/A

3. If you have a Designated Traffic Enforcement Division, how many marked patrol vehicles (cars or motorcycles), do you have assigned to the Division?

_____ Marked patrol vehicles _____ Unmarked patrol vehicles ☒ N/A

4. How many marked patrol vehicles in your Traffic Enforcement Division **do not** have video/audio capabilities?

_____ Number of vehicles ☒ N/A

5. Of the number of marked patrol vehicles in your Traffic Enforcement Division that **do not** currently have video/audio capabilities, what is the minimum number of video/audio units needed to outfit the marked patrol vehicles in your Traffic Enforcement Division?

_____ Number of video/audio units ☒ N/A

6. If your Department **does not** have a Traffic Enforcement Division, how many marked patrol vehicles (cars and motorcycles) does your agency have?

_____ 7 _____ Marked patrol vehicles _____ 1 _____ Unmarked patrol vehicles

7. If your Department **does not** have a Traffic Enforcement Division, how many of your commissioned officers make traffic stops on a regular basis?

_____ 9 _____ Number of officers

8. If your Department **does not** have a Traffic Enforcement Division, how many marked patrol vehicles (cars and motorcycles) do not have video/audio capabilities?

_____ 9 _____ Number of vehicles

9. Check the box that best describes the number of traffic stops conducted by the Traffic Enforcement Division per routine patrol shift.

☐ (1-5) ☐ (6-15) ☐ (16-25) ☐ Over 25 ☒ N/A

10. Check the box that best describes the number of traffic stops conducted by your agency per routine patrol shift.

☐ (1-5) ☐ (6-15) ☒ (16-25) ☐ Over 25

11. What is the total number of commissioned officers for your Law Enforcement Agency?

☒ (1-24) ☐ (25-74) ☐ (75-299) ☐ 300 or more

12. What is the latest population census for your jurisdiction? (If county agency, list county population. If municipal agency, list city population)

235,000 Population ☒ County ☐ City

13. If funds are available, what is the number of video/audio units needed for your agency?

9 Number of video units Number of audio units

14. What is the estimated cost of the equipment needed?

4,000.00 Per unit : 36,000.00 Estimated total cost

To receive funds or video and audio equipment from the state for the purpose of installing video and audio equipment as described by Article 2.135(a)(1)(A), the governing body of a county or municipality, in conjunction with the law enforcement agency serving the county or municipality, shall certify to the Department of Public Safety that the law enforcement agency needs funds or video and audio equipment for that purpose.
Typed Name of Authorized Official (County Judge, City Manager or Mayor): County Judge John Daxler
Signed Name of Authorized Official: <i>John C. Daxler</i> 12-11-01
Typed Name of Authorized Law Enforcement Official: Constable Marty Ruble Precinct 4
Signed Name of Authorized Law Enforcement Official: <i>Marty Ruble</i>
Date Signed: 12/4/01

Please return this application to the address listed below.

Grant Section (SB 1074)

Texas Department of Public Safety

P.O. Box 4087

Austin, Texas 78773-0130

AGENDA ITEM 26

Discuss and take appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court concerning road bond issues. He stated that the Williamson County delegation is to appear before the Texas Highway Commission regarding SH 79 on January 31, 2002.

< Attachment >

*SH 45 Toll Road
Peer Review – Neighborhood Issues
December 4-7, 2001*

Peer Review Panel

Bury+Partners

Jim Knight

Curtis Morriss

Edwards and Kelcey

Ken Stanley

Rob Schickel

Mark Rinnan

Mike Fann and Associates

Mike Fann

Peer Review Objectives

- Assure that Williamson County works cooperatively with neighborhoods (NASWC), TTA and the citizens of Williamson County in the development of regional solutions.
- Assure SH 45 is developed in a timely and responsible manner.
- Assure all issues and concerns, of both neighborhood residents and the traveling public, have been heard and evaluated.
- Evaluate positions of NASWC and TTA.
- Evaluate impacts to the community.

Guidance from NASWC Membership

- SH 45 must be built in a *responsible manner*.
- NASWC wants the full 5 dB noise reduction solution proposed by TTA
 - Non-negotiable requirement
 - Request assistance from government agencies.
- NASWC wants the toll plaza moved to a location east of Parmer.
- NASWC wants to utilize an alternative criteria for toll plaza location selection.
- NASWC requests that the required letter of map redraw (LOMR) be completed before the drainage design is finalized.

TTA Summary

- Site 1, west of Parmer Lane, is the preferred toll plaza site.
- The SH 45 Turnpike Project will not adversely effect the movement of groundwater.
- The SH 45 Turnpike Project will not worsen drainage conditions for the Forest North Estates or any other properties.
- Lighting conditions will have negligible effects upon the residential properties.
- Noise abatement measures do not satisfy TxDOT's criteria for noise mitigation.
- TTA is willing to take measures to minimize the overall impact of the SH 45 turnpike facility on the Forest North Estates.

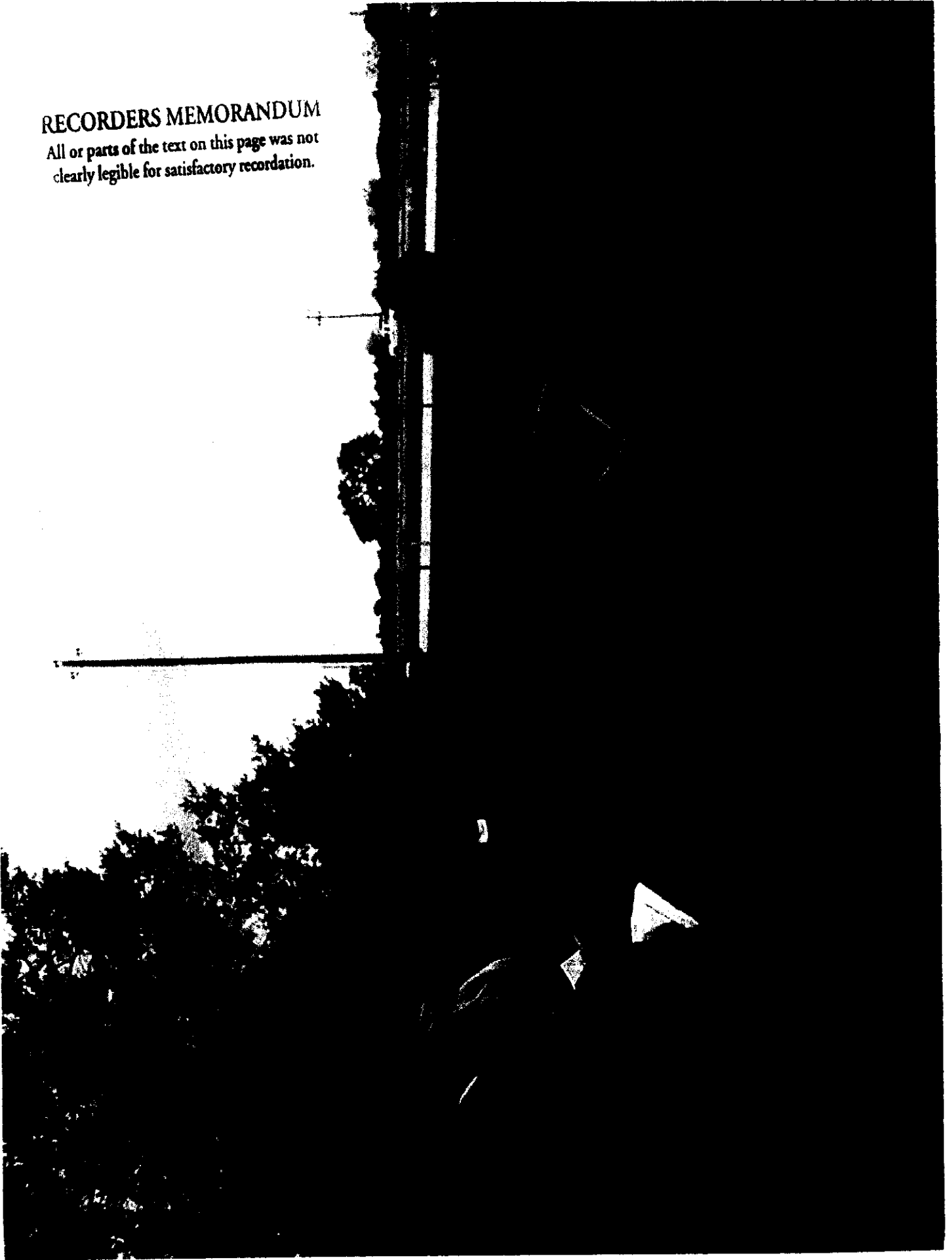
Toll Plaza Location

- NASWC has concerns with respect to perceived inadequacies within the FEIS.
- TTA and FHWA stated that the existing neighborhood and impacts were considered during FEIS process.
- FHWA considered 3 potential toll plaza locations in their review of the FEIS.
- FHWA confirmed validity of ROD to Williamson County on December 6, 2001.
- According to 12/6/01 FHWA letter, all workshop issues were addressed in the FEIS process.

Toll Plaza Location (continued)

- Reviewed Plaza Locations 1, 2, and 3
 - Report “Evaluation of Toll Plaza Locations.”
- Report is insufficient to determine preferred site.

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.



Subsequent TTA Reports

- Traffic Safety and Operations.
- Environmental and Cultural Condition
 - Noise
 - Lighting
 - Endangered Species
 - Floodplains.
- Project Schedule
 - Regulatory Review
 - Redesign
 - Right of Way.

Impact of the Plaza Location and Community Issues

- Drainage.
- Noise.
- Roadway, plaza and sign lighting.

Conclusion

- Neighborhood issues are independent of toll plaza location.
- No compelling evidence to relocate the toll plaza.

Drainage

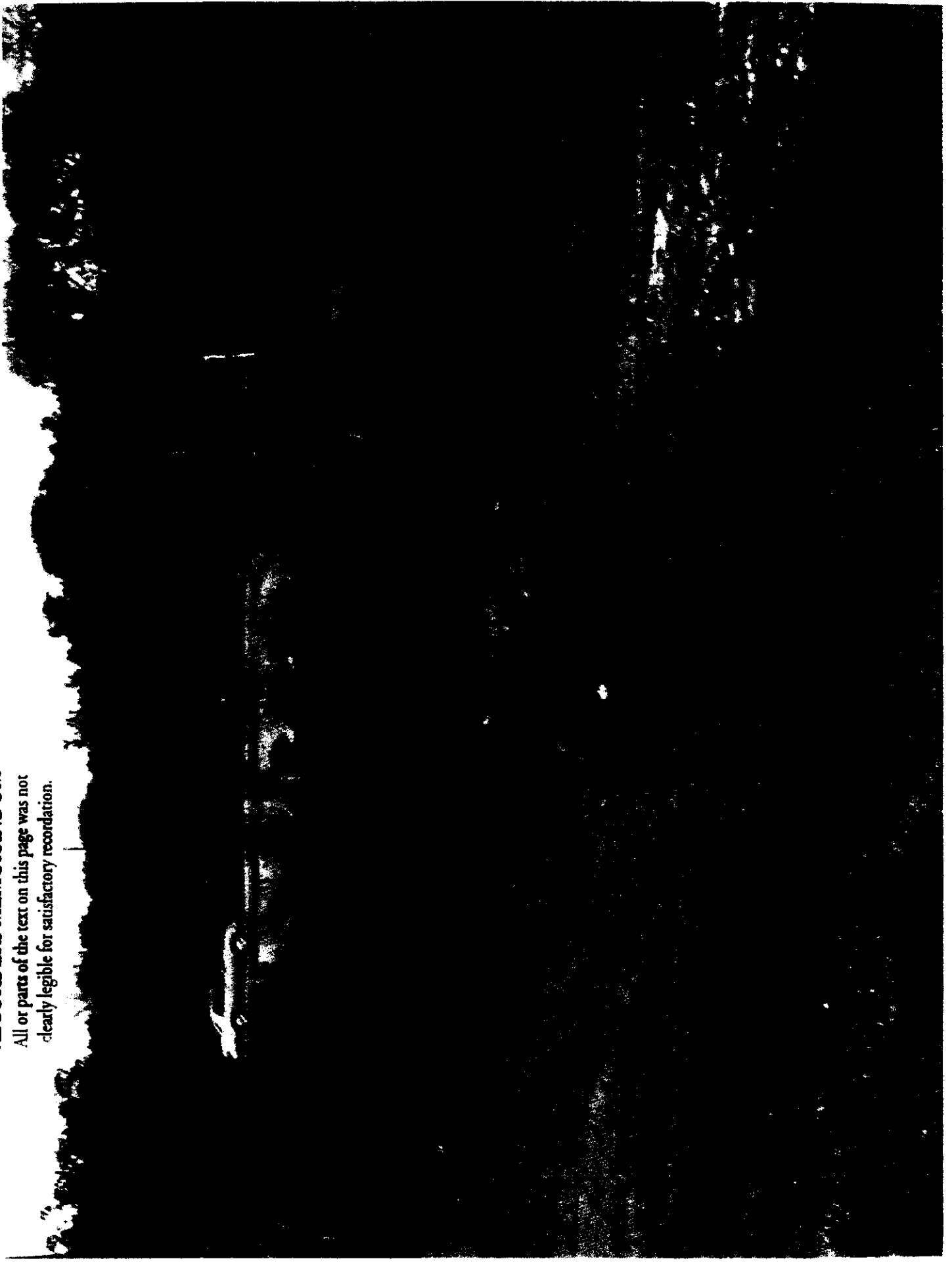
TTA has designed a system that appears to not create any adverse conditions.

Issues

- How far downstream would drainage channel improvements have to extend? How much would this regrading affect the downstream floodplain?
- Upstream backwater is a concern.
- Any increase in floodplain elevation upstream or downstream of SH 45 is unacceptable.

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.



Drainage Solutions

- TTA should participate with Williamson County in updating Lake Creek “Drainage and Floodplain Report” to include TTA proposed pond and determine the impacts on the surrounding property owners.
- Coordinate with Williamson County in developing an alternative plan for “regional” solution. This regional solution should include input from surrounding property owners, TTA and the City of Austin.
- Meet with the City of Austin to determine feasibility and possible participation.

Drainage Solutions (continued)

- Meet with surrounding property owners to discuss easement acquisition or donation.
- “Regional” pond could meet Williamson County, TTA and surrounding property owner needs
 - cost savings for TTA
 - relieve drainage concerns for Williamson County and adjacent neighborhoods
 - Addresses City of Austin regional drainage issues.
- Estimated timeframe for conceptual design and program management – 6 to 9 months.

Noise Issues

- School and NASWC are significantly impacted.
- School deserves unique consideration
 - TxDOT Division of Highway Design Noise Guidelines dated 1992
 - Category B use for outdoor activities
 - Category E “is used only when there are no outside activity areas.”
- School mitigation should be implemented
 - “Cost factors should not be used in determining if a wall is reasonable for a school facility.”

Noise Issues (continued)

- TxDOT “Guidelines for Analysis and Abatement of Highway Traffic Noise” dated June 1996
 - “Schools...should be examined on a case-by-case basis.”
 - Category E ... “is used only in areas where there is little, if any, frequent human outdoor activity.”

Noise Demonstration

- President George Bush Turnpike mainline barrier plaza.
- Friday, 3:30 PM.
- Noise level measured 570 feet from toll booths.
- Noise level measured 225 feet from frontage road.

Wall Recommendations

- Minimum to be provided
 - TTA recommended 3100-foot long by 9-foot high visual screen wall
 - Mainline location preferred.

Visual Screen Buffers

Wall Aesthetics . perspective



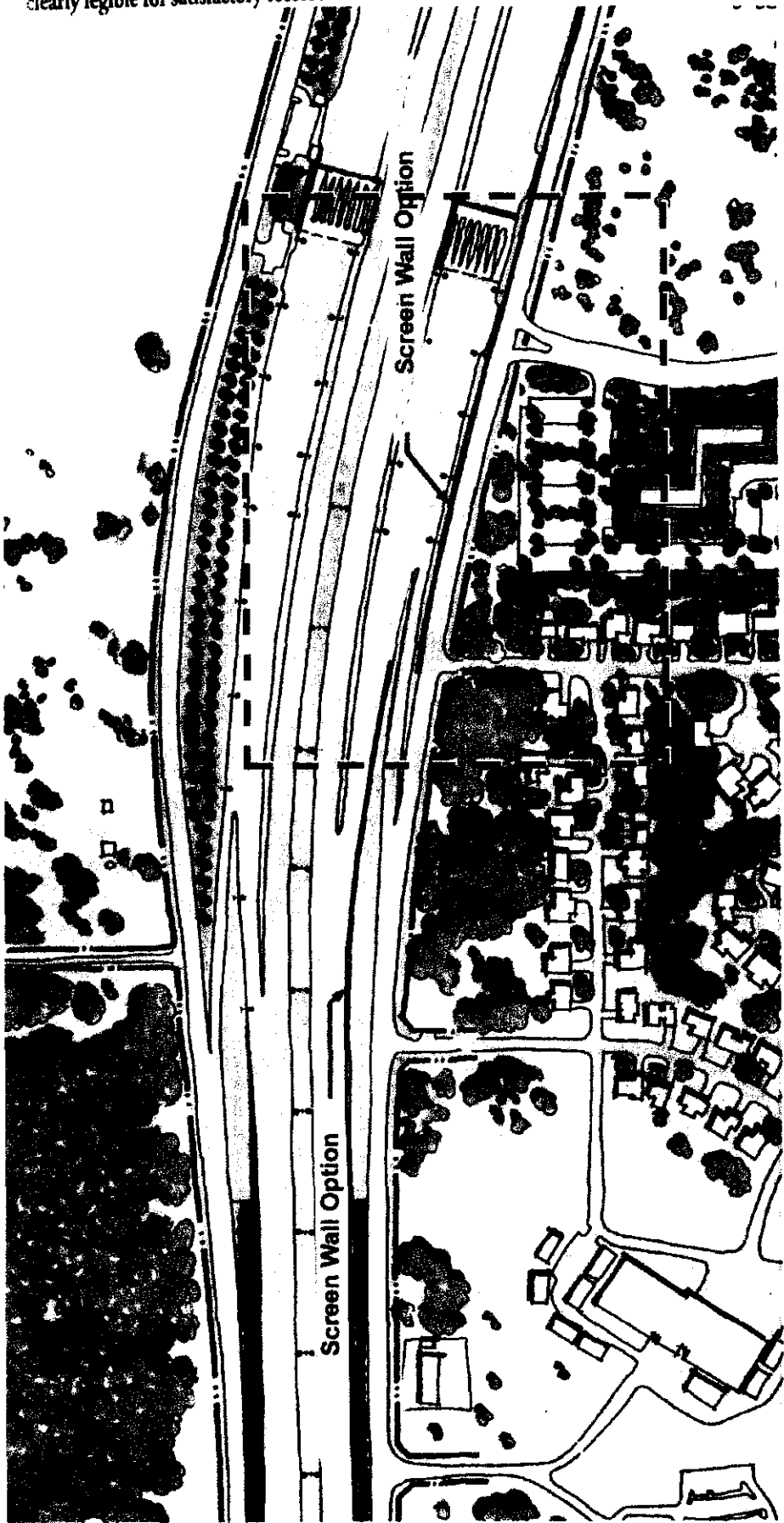
RECORDERS MEMORANDUM

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RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

Visual Screen Buffers

Screen Wall Option - Location



Wall Recommendations (continued)

- School mitigation
 - 14 to 18-foot high wall
 - Mainline location preferred
 - Extend from west of Lyndhurst to east of Broadmeade
 - Confirm 5 to 10 dbA reduction provided.

Summary

- Neighborhood issues with or without toll plaza
 - Drainage
 - Noise
 - Lighting.
- Impacts to the neighborhood are independent of toll plaza location.
- Based on information presented, there is no compelling evidence to relocate toll plaza.

Summary (continued)

- TTA and Williamson County cooperatively address regional drainage solutions.
- TTA should provide visual walls as recommended.
- TTA should provide 5 to 10 dbA school mitigation.
- TTA, working cooperatively with Williamson County and Round Rock ISD, should obtain consensus on school mitigation.

AGENDA ITEM 27

Discuss and take appropriate action on jail/courthouse annex expansion.

Gilbert Gallegos of Broadus & Associates addressed the court concerning the expansion project.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve historical research up to the amount of \$900.00 for the jail expansion site.

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:15 A.M. ON TUESDAY, DECEMBER 11, 2001. AGENDA ITEM 21 WAS ALSO DISCUSSED DURING THE EXECUTIVE SESSION, AT THE REQUEST OF THE COUNTY ATTORNEY.

AGENDA ITEM 28

Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to personnel.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, DECEMBER 11, 2001.

AGENDA ITEM 29

Discuss and take any appropriate action on any personnel matters.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the County Judge to place the switchboard operator and assistant under the authority of a department head or elected official.

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

AGENDA ITEM 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

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and to approve 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

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify that Agenda Item 30 refers to the 2000/2001 budget.

Vote: 4 - 0

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

Debt Service - 0600

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 11TH DAY OF DECEMBER, ²⁰⁰¹~~1999~~, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER HEILIGENSTEIN THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
0600-0000-370400	Bond Proceeds	1,707,298.80
0600-0000-361200	Bank Interest	217,253.25

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 12-11-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Bister
NANCY E. BISTER, COUNTY CLERK

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AGENDA ITEM 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

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and to approve 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

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To clarify that Agenda Item 31 refers to the 2000/2001 budget.

Vote: **4 - 0**

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

Debt Service - 0600
FUND

Debt Service - 0600
DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 11TH DAY OF DECEMBER, 2001, ~~199~~, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER HEILIGENSTEIN THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0600-0600-004098	Pymt to Refunding Escrow Agent	\$1,703,225.22
0600-0600-004099	Bond Issuance Costs	\$8,296.52

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 12-11-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 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
------------------	---------------------	---------

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To declare an emergency and to approve a budget amendment to acknowledge additional revenue for EMS:

0100-0000-370507	EMS SLA-50 payments	9778.50
------------------	---------------------	---------

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

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0100-0540
FUND

EMS
DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE ESTIMATED REVENUES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT ESTIMATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THESE NECESSARY REVENUES; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 11TH DAY OF DECEMBER, 2001, ~~1999~~, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER HEILKENSTEIN THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF ESTIMATING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL REVENUE AND THE FOLLOWING AMOUNT BE APPROPRIATED FOR THE FOLLOWING LINE ITEM:

ACCOUNT #	DESCRIPTION	AMOUNT
0100.0000.370507	EMS SLA-50 PAYMENTS	\$ 9,778.50

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 12-11-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 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

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To declare an emergency and to approve 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

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

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0100-0540 EMS
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 11TH DAY OF DECEMBER, 2001, ~~199~~, A MOTION MADE BY COMMISSIONER BOATRIGHT AND SECONDED BY COMMISSIONER HEILIGENSTEIN THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

<u>0100.0540.003200</u>	<u>EMS supplies</u>	<u>\$ 3,778.50</u>
ACCOUNT #	DESCRIPTION	AMOUNT
<u>0100.0540.005750</u>	<u>FURNITURE</u>	<u>4000.00</u>
<u>0100.0540.003005</u>	<u>"</u>	<u>1000.00</u>
<u>0100.0540.004209</u>	<u>telephone-cell</u>	<u>4000.00</u>

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler - 12-11-01
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 34

Comments from commissioners.

Commissioner Boatright discussed the CAMPO meeting he attended Monday evening, Deceomber 10, 2001.

Commissioner Limmer stated that he is pleased with the County's progress on roads, but is disappointed in the progress on state-sponsored road projects, which tend to get bogged down in beaurocracy.

COMMISSIONERS' COURT ADJOURNED AT 11:17 A.M. ON TUESDAY, DECEMBER 11, 2001.

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGDecember 11, 2001STATE OF TEXAS _____)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:41 a.m. on December 11, 2001, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

ABSENT 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
 NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve the minutes of the November 13, 2001.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$50.00 to Sheets & Crossfield.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.

< Attachment >

SHEETS & CROSSFIELD, P.C.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

November 30, 2001

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
10/26/01 CDC Conference with Taysha Howe.	0.40	50.00
TOTAL FOR THE ABOVE SERVICES	0.40	\$50.00
PREVIOUS BALANCE		\$237.84
BALANCE (due upon receipt)		\$287.84

*approved 12-11-01
John C. Doerfler*

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
50.00	50.34	100.00	0.00	87.50
	<i>11/13</i>	<i>11/13</i>		

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$588.78 to Sheets & Crossfield.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.

< Attachment >

SHEETS & CROSSFIELD, P.C.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

November 30, 2001

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

		<u>Hours</u>	<u>Amount</u>
10/26/01	CDC Conference with Taysha Howe.	0.40	50.00
	CDC Phone conference with Steve Adler regarding Parkline Tracts.	0.40	50.00
	CDC Review and revise letters regarding release of assessments.	0.40	50.00
10/29/01	CDC Phone conference with Steve Adler.	0.20	25.00
	CDC Review and revise reallocation of debt.	0.40	50.00
	CDC Conference with Taysha Howe regarding reallocation of debt.	0.20	25.00
	CDC Phone conference with Don Bouvier regarding payoff of road district tract.	0.50	62.50
	CDC Review Kokel Appraisal on Pohl Brown property.	0.10	12.50
10/30/01	CDC Conference with Gary Brown.	0.40	50.00
	CDC Attend Commissioners' Court.	0.50	62.50
11/01/01	CDC Draft two orders regarding Reallocation of Debt.	0.80	100.00
11/12/01	CDC Phone conference with Taysha Howe.	0.20	25.00
11/16/01	CDC Phone conference with Lee Miks.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES		4.70	\$587.50

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

EXPENSES

	<u>Amount</u>
11/25/01- Fax charge	0.60
- Postage	0.68
TOTAL EXPENSES	\$1.28

TOTAL AMOUNT OF THIS BILL

\$588.78

PREVIOUS BALANCE

\$2,975.00

BALANCE (due upon receipt)

\$3,563.78

*approved 12-11-01
John C. Daerfler*

Current	30 Days	60 Days	90 Days	120 Days
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588.78	575.00	1,687.50	412.50	300.00
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✓ 11/13	✓ 11/13
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10/24/01
10:54 am

SHEETS & CROSSFIELD, P.C.

Jaxen - November 2001

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Client

RR/WmsnCtyHuman
RR/WolfeNursery
RR/WoodGlenn
RR/WreckerOrdin
RR/YouthCurfewO
RR/ZerrWayne
RR/ZobelReport
RR/ZoningOrdRev
RRCHAPEL/Genera
RRSITE/Mechanic
RUBIO,M/Release
RUIZ,D/Divorce
RUSSELL,M/Incor
RYAN,M/Advice
S&C/ChevalierCl
SALEHI,A/Crimin
SALEHI,A/Estate
SALEHI,A/Forecl
SALEHI,A/Polvad
SALVATORE,M/Pat
SAM BASS
SANDEFUR,J/Advi
SANTOSCOY,R/Har
SAUNDERS,J/Revi
SCHMIDT,C/MIP
SERRD
SEWARD,M/Advice
SHEETS&CROSS/Ka
SHEETS,D/Reales
SHERMAN,J/Corpo
SHERMAN,M/Estat
SMITH,D/EstateP
SNIDOW,S/Divorc
SPANN,C/Theft
SPEARS,D/Divorc
STAR RANCH/Obta
STEELMAX/BOC
STEERE,S/Estate
STIFFLEMIRE,E/D
STRIED,R/LopesD
STRIED,R/LopesF
STROUP,S/Genera
STROUP,S/Munici
SWRRD - H, 2 = 6 = .60
TAYLOR,K/Advice
TAYLOR,R/Estate
THOMPSON,B/Wmsn
THOMPSON,L/Spéa
TIEN,N/11220 Ta
TIMMERMAN,T/CCN

10/24/01
10:54 am

SHEETS & CROSSFIELD, P.C.

Postage - November 2001

Page 14

Client

RR/WmsnCtyHuman
RR/WolfeNursery
RR/WoodGlenn
RR/WreckerOrdin
RR/YouthCurfewO
RR/ZerrWayne
RR/ZobelReport
RR/ZoningOrdRev
RRCHAPEL/Genera
RRSITE/Mechanic
RUBIO,M/Release
RUIZ,D/Divorce
RUSSELL,M/Incor
RYAN,M/Advice
S&C/ChevalierCl
SALEHI,A/Crimin
SALEHI,A/Estate
SALEHI,A/Forecl
SALEHI,A/Polvad
SALVATORE,M/Pat
SAM BASS
SANDEFUR,J/Advi
SANTOSCOY,R/Har
SAUNDERS,J/Revi
SCHMIDT,C/MIP
SERRD
SEWARD,M/Advice
SHEETS&CROSS/Ka
SHEETS,D/RealeS
SHERMAN,J/Corpo
SHERMAN,M/Estat
SMITH,D/EstateP
SNIDOW,S/Divorc
SPANN,C/Theft
SPEARS,D/Divorc
STAR RANCH/Obta
STEELMAX/BOC
STEERE,S/Estate
STIFFLEMIRE,E/D
STRIED,R/LopesD
STRIED,R/LopesF
STROUP,S/Genera
STROUP,S/Munici
SWRRD - .34, .34 = (68)
TAYLOR,K/Advice
TAYLOR,R/Estate
THOMPSON,B/Wmsn
THOMPSON,L/Spēa
TIEN,N/11220 Ta
TIMMERMAN,T/CCN

3.94, 3.94, .34 = (8.22)

.57, .57, .34 = (1.48)

Steink, Richard (34)

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$262.50 to Sheets & Crossfield.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.

< Attachment >

SHEETS & CROSSFIELD, P.C.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

November 30, 2001

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>
10/26/01	CDC	Conference with Taysha Howe.	0.40	50.00
11/05/01	CDC	Phone conference with Sue Littlefield regarding Haythem Dawlett property.	0.20	25.00
	CDC	Communicate with Taysha Howe regarding Haythem Dawlett property.	0.20	25.00
11/16/01	CDC	Calculate reassessment of debt for Haythem Dawlett Tract.	1.30	162.50
TOTAL FOR THE ABOVE SERVICES			2.10	\$262.50
PREVIOUS BALANCE				\$2,387.86
BALANCE (due upon receipt)				\$2,650.36

*Approved 12-11-01
John C. Doerfler*

Current	30 Days	60 Days	90 Days	120 Days
262.50	312.50	625.00	362.50	1,087.86
	11/13	11/13		

V.

Consider noting receipt of collection report for the month of October, 2001.

No action was taken on this agenda item, which will be added to the December 18, 2001 meeting.

VI.

Consider re-allocation of debt for 34.51 acres on land as requested by Stoney Brook Partners, L.P. in the Northeast Round Rock Road District #1.

Attorney Charlie Crossfield addressed the court concerning the proposed re-allocation.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve re-allocation of debt for 34.51 acres on land as requested by Stoney Brook Partners, L.P. in the Northeast Round Rock Road District #1.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.

< Attachment >

2002002448 3 PGS

AN ORDER APPROVING THE RE-ALLOCATION OF ASSESSMENT DEBT FOR CERTAIN PROPERTY LOCATED WITHIN THE NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1; AND CONTINUING TO LEVY SPECIAL ASSESSMENTS AGAINST SAID PROPERTY AS PREVIOUSLY ORDERED.

RECITALS

The Northeast Round Rock Road District No. 1 (the "District") has received a request from the owner of certain taxable real property within the District to consider the re-allocation of District assessment debt against said property.

The District previously convened a hearing on the 11th day of December, 2001, at the request of the owner, SDC Stoney Brook Partners, L.P., a Texas limited partnership. The representative of the owner, SDC Stoney Brook Partners, L. P., appeared in person and was given an opportunity to speak or present evidence regarding the proposed re-allocation. The same property owner has requested this hearing on the 11th day of December, 2001, to consider the following.

FINDINGS

After considering all evidence presented at said hearing, both oral and documentary, the Board of Directors of the District finds and determines as follows:


1. That all conditions, provisions and actions taken in the amended and Restated Order Approving the Assessment Plan for the Northeast Round Rock Road District No. 1, adopted on January 4, 1993, remain in full force and effect, and all actions taken on February 24, 1998 remain in full force and effect.
2. That the following described real property is located within the District:

34.51 acres of land, more or less, out of the A. Eaves Survey, previously identified as Williamson County Appraisal District Property Identification No. R____.
3. Said Property having a combined current lien balance of \$148,673.70, excluding accrued interest.
4. A portion of said Property has now been re-subdivided as follows:
 - a.. Out of the above-described 34.51 acres, 13.754 acres were subdivided into 70 lots, as Stoney Brook, Section Four, a subdivision in Williamson County, Texas, according to the map or plat recorded in Cab. 363-364, Plat Records of Williamson County, Texas. leaving 20.7 acres remaining.
5. The Board hereby finds that the re-allocation of the assessment for the 13.754 acres

out of the above-described 34.51 acres of land shall be as shown in Exhibit "A" attached hereto and incorporated herein.

6. The Board further finds that the property owner has requested that it be allowed to pay said liens pursuant to the schedule attached hereto as Exhibit "A". The property owner has filed an acknowledged agreement with the District stating that if property owner does not comply with the payment terms as stated herein, the District has the right to foreclose on the tracts listed in Exhibit "A".
7. The Board of the District officially finds, determines and declared that a sufficient written notice of the date, place and subject of this meeting of the District was posted at the Williamson County Courthouse for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Tex. Gov't Code Ann., and that this meeting has been open to the public as required by law at all times during which this Order has been discussed and formally acted upon. The Board further ratifies, approves, and confirms such written notice and the contents and postings thereof.

PASSED AND ADOPTED the 11th day of Dec., 2001.


JOHN DOERFLER
NORTHEAST ROUND ROCK ROAD
DISTRICT NO. 1

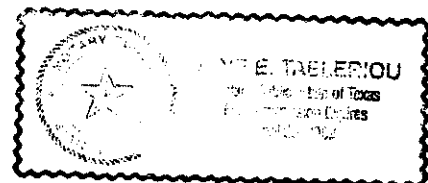
ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared John Doerfler, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11 day of December, 2001.


Notary Public



RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

EXHIBIT A

Revised Assessment Plan

- A. The total assessment against the seventy (70) lots described in Exhibit "B" attached hereto shall be \$59,261.24, payable as follows:

<u>Lots</u>	<u>Due Date:</u>	<u>Installment:</u>
Lots 30-43, Block B Lots 1-6, Block F Lots 3-11, Block C	11/30/01, or upon closing of any lot or lots	\$25,397.70
Lots 12-20, Block C Lots 31-37, Block C Lots 7-11, Block D	3/30/02, or upon closing of any lot or lots	\$16,931.80
Lots 21-30, Block C Lots 12-21, Block D	7/30/02, or upon closing of any lot or lots	\$16,931.80

- B. Upon payment of the first installment, the District will release 30 lots from all Liens held by the District. Upon payment of the second installment, the District will release another 20 lots from all Liens held by the District. Upon payment of the third installment, the District will release the final 20 lots from all Liens held by the District.
- C. The assessment for the remaining unreleased acres shall be reduced to \$123,276.06, which shall be paid pursuant to previous District Orders. If any portion of the remaining unsubdivided 20.7 acres is subdivided in the future, the entire assessment balance, plus accrued interest, shall be due and owing as a condition of plat approval.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

01-08-2002 02:24 PM 2002002448
ANDERSON \$13.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

approved 12-11-01
John C. Dwyer

① live to
Marilyn

THE ROAD DISTRICT MEETING ADJOURNED AT 11:16 ON TUESDAY, DECEMBER 11, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 198, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of December, 2001.


John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk