

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Jan. 23, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 23, 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- 8)

5. Consider approving line item transfer for County Clerk:

from: 0100-0403-004500	Maintenance Contracts	\$4,110.04
to: 0100-0403-004621	Copier Rental	4,110.04
6. Consider approving request from Sheriff to trade in several shotguns for credit against purchase of new shotguns for GT Distributors. (Complete list filed with official minutes)
7. Discuss and consider taking action on final plat of Sladeczek Estates. (Pct 4)
8. Consider noting in minutes certificate of continuing education hours for Y2000 for Nancy Rister, County Clerk.

Regular Agenda

9. Consider noting presentation of annual report from Williamson County Historical Commission.
 10. Consider recognition of GFOA certificate of achievement for excellence in financial reporting for FY '99 received by County Auditor's office.
 11. Hear presentation and consider noting receipt of business process analysis for county clerk's office.
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12. Discuss and take any appropriate action on site selection for county jail.
 13. Discuss and consider taking action on preliminary plat of Oak Valley Springs. (Pct .2)
 14. Consider authorizing advertising and setting date to hold public hearing on vacation of San Gabriel River Estates, section one, lots 22 and 56. (Pct 4)
 15. Consider granting variance to 3.84 acres adjacent to FM1660 and San Gabriel River owned by Gary & Dona Walston. (Pct 4)
 16. Consider conveyance of Jarrell Park property to the Jarrell, Texas Park Foundation, Inc.
 17. Consider approving Wasterwater Easement and Right of Way documents for LCRA for the southwest interceptor wastewater main which crosses a portion of county land in Round Rock.
 18. Consider approving resolution supporting changes to Health & Safety Code.
 19. Consider approving letter of support to CAMPO for construction of bridge across IH 35 at Greenlawn Blvd. in Round Rock.
 20. Consider awarding, rejecting or extending proposal for architect services for the design phase of the Cross-Country Heritage Trail.
 21. Consider granting partial release of lien to Kenneth Faubion for property in Oak Grove Rd. Assessment Dist.
 22. Discuss and take any appropriate action on contract for Bartlett drainage project.
- 10:00
23. Open and consider awarding, rejecting or extending bids for Capital Metro BGA 2000/2001 projects.
 24. Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
 25. Discuss parkland acquisition: (EXECUTIVE SESSON REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
 26. Discuss pending litigation: L&L. v Williamson County: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)
 27. Discuss and take appropriate action on proposed right of way for SH 45.
 28. Discuss and take appropriate action on parkland acquisition.
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29. Discuss and take appropriate action on pending litigation: L&L v. Williamson County.
30. Discuss and take any appropriate action on road bond projects.
31. Discuss and take any appropriate action on jail/courthouse annex expansion.
32. 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.

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 23, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on January 23, 2001, a SPECIAL 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.

District Clerk **Bonnie Wolbrueck** gave an update on current legislative filings, including SB 197 addressing parks issues, and HB 383 concerning Commissioners' salaries, and several abolition bills.

Commissioner Heiligenstein urged all of the Commissioners to review their CUC postings on proposed subdivision regulations.

David Harper, Capital Metro representative for Williamson County, gave an update on legislation affecting Capital Metro and distributed his monthly report.

Sheriff Maspero gave an update on the Law Enforcement Training facility grant request, which was submitted by the Georgetown Police Department in cooperation with Williamson County.

Kenneth Snyder of Northridge Acres Subdivision spoke about water and wastewater issues in his subdivision.

County Engineer **Joe England** stated that approximately 90 percent of the flashing units for the school zones are now functioning properly.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the January 16, 2001 meeting.

Vote: **5 - 0**