

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
**Jan. 30, 2001**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 30, 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 5-18 )*

5. Consider approving line item transfer for Non Departmental:  
 from: 0100-0409-003900 Membership dues 46.00  
 to: 0100-0409-004912 CAPCO Dues 46.00
  6. Consider approving line item transfer from Sheriff/Jail, to Maintenance:  
 from: 0100-0570-005000 Capital Outlay 3,000.00  
       0100-0560-005700 Vehicles 600.00  
 to: 0100-0509-005000 Capital Outlay 3,000.00  
       0100-0509-004510 Facilities Main. & Repair 600.00
  7. Consider approving line item transfer for Co. Auditor:  
 from: 0100-0495-005750 Furniture & Equip. 500.00  
 to: 0100-0495-003005 Furniture & Equip.<500. 500.00
  8. Consider approving a line item transfer for Human Resources:  
 from: 0100-0402-004999 Miscellaneous 360.00  
 to; 0100-0402-004209 Pagers/Cell Phones 360.00
  9. Consider approving line item transfer for Elections:  
 from: 0100-0492-004999 Miscellaneous 200.00  
 to: 0100-0492-003900 Membership Dues 200.00
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10. Consider approving line item transfer for Benefits:  
from: 0885-0886-005741 Computer Software>500. 293.90  
to: 0885-0886-003011 Computer Software<500. 293.90
11. Consider approving line item transfer for JP #2: 340.00  
from: 0100-0452-005751 Office Equipment 340.00
12. Consider noting receipt of tax collection report for month of December, 2000.
13. Consider accepting first quarter 2001 Investment Report.
14. Consider noting in minutes receipt of Over Axle/Over Gross Weight Permits from TxDot.
15. Consider approving application for Emergency Shelter Grants Program project for WBCO
16. Consider approving final plat for Meadows of Chandler Creek, section 5. (Pct 4)
17. Consider approving final plat for Meadows of Chandler Creek, Section II.
18. Consider approving final plat for Arbeitman resubdivision. (Pct 2)

#### **Regular Agenda**

19. Consider approving resolution commending Jarrell High School Football Team.
  20. Consider approving resolution commending Jarrell High School Girls Volleyball Team.
  21. Consider recognizing start of Motor Vehicle Registration on Line program.
  22. Consider approving proposed inmate medical fees for medical services in jail.
  23. Consider authorizing judge to execute voluntary annexation of portion of 0.125 acres in Round Rock.
  24. Discuss and consider setting date to hold public hearing for Reagor subdivision, a resubdivision of North Lake, tract 17-4. (Pct 3)
  25. Consider granting a variance to section 3.7 of the Williamson Co. Subdivision regulations for Hills of Forest Creek. (Pct 4)
  26. Discuss and take appropriate action on adopting resolution to all cities in Williamson County requesting cooperation in acquiring adequate right of way within their jurisdiction to comply with the Williamson County Road Plan.
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10:00

27. Hold public hearing on changing county portion of CR 193 to Northeast Inner Loop.
28. Consider approving changing of county portion of CR 193 to Northeast Inner Loop.
29. Consider approving interlocal agreement with Liberty Hill concerning road maintenance and any other items.
30. Consider awarding, rejecting or extending bid for Capital Metro BGA 2000/2001 projects.
31. Consider postponing bid date for Juvenile Facility from Feb. 6, 2001 to Feb. 20, 2001.
32. Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
33. Discuss parkland/trails land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
34. Discuss Georgetown real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
35. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.074 pertaining to personnel.)
36. Discuss and take appropriate action on proposed right of way for SH 45.
37. Discuss and take appropriate action on parkland acquisition.
38. Discuss and take any appropriate action pertaining to Georgetown real estate.
39. Discuss and take any appropriate action on personnel matters.
40. Discuss and take any appropriate action on road bond projects.
41. Discuss and take any appropriate action on jail/courthouse annex expansion.
42. 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 26 day of January, 2001, at 5pm, 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 30, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 30, 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.

Kenneth Snyder of Northridge Acres Subdivision spoke about water and wastewater problems.

Commissioner Boatright stated for the record that a nuisance complaint about Mr. Snyder's property was made by one of his neighbors, not by anyone associated with Williamson County.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the January 23, 2001 meeting.

Vote: 4 - 0 with Commissioner Heiligenstein 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 Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$861,240.10 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: 4 - 0 with Commissioner Heiligenstein absent from the dais, and with Commissioner Limmer abstaining from the vote on invoice #200102 on page 7 from Providence Funeral Home in the amount of \$140.00. A Conflict of Interest Affidavit is attached.

&lt; Attachments &gt;