

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONERS' COURT  
Feb. 6, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 6, 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- )*

5. Consider approving line item transfer for County Judge:
 

from: 0100-0400-004999	Miscellaneous	49.00
to: 0100-0400-003901	Publications	49.00
  6. Consider approving line item transfer for Sheriff:
 

from: 0100-0560-005000	Capital Outlay	500.00
to: 0100-0560-003010	Computer Equip. <500.	500.00
  7. Consider approving line item transfer for JP #2:
 

from: 0100-0452-004212	Postage	525.00
to: 0100-0452-004500	Maintenance Contracts	525.00
  8. Consider approving line item transfer for Dist. Atty:
 

from: 0100-0440-005750	Office Furniture	1,495.00
0100-0440-004999	Miscellaneous	59.00
0100-0440-003100	Office Supplies	350.00
to: 0100-0440-005740	Computer Equip >500.	1,495.00
0100-0440-003901	Publications	59.00
0100-0440-004350	Printed Forms	350.00
  9. Consider approving line item transfer for Co. Court at Law #2:
 

from: 0100-0427-004100	Professional Serv.	140.00
0100-0427-004212	Postage	82.00
to: 0100-0427-004125	Transcripts	222.00
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10. *Consider approving line item transfer for Information Systems:*  
*from: 0100-0503-005750 Office Furniture 1,000.00*  
*to: 0100-0503-003005 Office Furniture <500. 1,000.00*
11. *Consider approving line item transfer for 26<sup>th</sup> Dist. Ct.:*  
*from: 0100-0436-004544 Repairs Office equip 50.00*  
*to: 0100-0436-003900 Membership Dues 50.00*
12. *Consider approving line item transfer for Tax Office:*  
*from: 0100-0499-005750 Office Furn. >500. 867.92*  
*to: 0100-0499-003005 Office Furn. <500. 867.92*
13. *Consider accepting first quarter 2001 Investment Report.*
14. *Consider noting in minutes receipt of overweight/overaxle report from TxDot.*
15. *Consider authorizing disposal and/or destruction of abandoned or unclaimed property at the Sheriff's Dept. (Complete list to be filed with minutes)*
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. *Discuss and take appropriate action on approving proposal from Cunningham Allen Inc. for professional services on Town & Country Optimist parking lot.*
19. *Discuss and take appropriate action on approving proposal from Loomis Austin for professional services on North Ridge drainage.*
20. *Consider approving resolution opposing ratification of SB 237 pertaining to OSSF permit fees.*

#### **Regular Agenda**

21. *Consider granting a variances to (2) two, 3 acre tracts of land out of the M. F. Degraffenried survey. (Pct 4)*
  22. *Consider authorizing advertising and setting date for public hearing on adding a directional to CR 289, section off FM 3405*
  23. *Consider waiver of final plat and construction plan reviews and construction inspection for properties in Avery Ranch subdivision. (Pct 3)*
  24. *Consider making selections to the 2001 Salary Grievance Committee.*
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25. Consider approving continuation of sub lease agreement for 12 month period beginning Feb. 1, 2001 with Bluebonnet MHMR at same terms as original agreement.
  26. Discuss and consider entering into an agreement with Jeff Montgomery and Associates for needs assessment survey for Williamson Co. Parks.
  27. Consider authorizing advertising and setting date to receive bids for radios for Williamson County Law Enforcement Depts.
  28. Consider authorizing advertising and setting date to receive bids for office furniture for county.
  29. Consider authorizing advertising and setting date to receive bids for various road base materials for URS.
  30. Consider authorizing advertising and setting date to receive bids for various asphalt for URS.
  31. Consider authorizing advertising and setting date to receive bids for limestone rock asphalt pavement/cold mix for URS.
  32. Consider setting date, time and place for public hearing regarding creation of Avery Ranch Road Dist. #1.
  33. Consider setting date, time and place for public hearing regarding ordering bond election to determine whether or not bonds of Avery Ranch Road Dist. #1 shall be issued in an amount not to exceed \$17,000,000 and noting receipt of petition requesting Court to order said election.
  34. Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
  35. Discuss pending litigation: Perez v. Dickerson, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney.)
  36. Discuss parkland/trails land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
  37. Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.074 pertaining to personnel.)
  38. Discuss and take appropriate action on proposed right of way for SH 45.
  39. Discuss and take appropriate action on parkland acquisition.
  40. Discuss and take any appropriate action on pending litigation: Perez v. Dickerson.
  41. Discuss and take any appropriate action on personnel matters.
  42. Discuss and take any appropriate action on road bond projects.
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43. Discuss and take any appropriate action on jail/courthouse annex expansion.
44. 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****February 6, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on February 6, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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  
                             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 legislation.

**Pix Howell** of Land Strategies, Inc., announced that the LCRA has awarded Williamson County a \$200,000.00 partnership parks grant, which will be approved in the LCRA budget in March, with funds being available in June 2001.

**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 30, 2001 meeting.

Vote: 4 - 0

**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 \$667,225.95 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

< Attachment >