

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Feb. 20, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 20, 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 5-10)*

5. Consider approving line item transfer for County Judge:

from: 0100-0400-003100	Office Supplies	190.00
to: 0100-0400-004350	Printed Forms	190.00
 6. Consider approving line item transfer for Constable, Pct 2:

from: 0100-0552-003005	Office Furniture <500.	500.00
to: 0100-0552-003006	Office Equip <500.	500.00
 7. Consider approving line item transfer for Sheriff:

from: 0100-0560-005000	Capital Outlay	2,500.00
to: 0100-0560-005740	computer Equip. >500	2,500.00
 8. Consider approving line transfer for HR/Benefits:

from: 0885-0885-004998	Contingencies	1,050.00
to: 0885-0885-004061	Network Access Fees, Med	1,050.00
 9. Consider approving line item transfer for Tax Assessor/Collector:

from: 0100-0499-005750	Office Furniture	3,000.00
to: 0100-0499-003006	Office Equipment	3,000.00
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10. Consider approving sale of the following fixed assets from Sheriff's Dept:
(1) Sharp Cam Corder 8mmVideocam #304323440
(1) IBM Laptop Computer Thinkpad 78-LFT-01
(1) Compaq Monitor & harddrive A605-HTD3D109
(1) Okidata Printer 810B2280413
(1) Genicom Printer 882033147A
11. Consider noting in minutes receipt of Over Axle/Over Gross Weight tolerance permit from TxDot.

Regular Agenda

12. Hear report from Waste Management and take any appropriate action on operation at landfill.
13. Consider canceling Commissioner's Court meeting for March 6, 2001.
14. Discuss and consider approving a petition to the city of Leander, Texas for voluntary annexation of a portion of CR 279, aka Bagdad Rd. , north of RM 2243 adjoining the Northcreek sec 3E subdivision. (Pct 2)
15. Consider setting date for public hearing for Liberty Oaks resubdivision of lot 22 and lot 56. (Pct 4)
16. Consider authorizing advertising and setting date to received bids for construction of Cedar Hollow Crossing improvements. (Pct 2)
17. Discuss and consider approving vacation of 0.33 acres out of J.B. Pulsifer abstract A498 of Williamson County. (Reference County Clerk's plat records, cabinet B/154 and B/398)
18. Discuss and take appropriate action on authorizing Co. Attorney to make offer on Montgomery tract.
19. Consider approving resolution for MHMR supporting their funding request to the legislature for mental health services for 2002 and 2003.

10:00

20. Hold public hearing for San Gabriel River Estates, sec 3, resubdivision of lots 22 & 56. (Pct 4)
 21. Consider approving partial plat vacation of San Gabriel River Estates, sec 3, lots 22 & 56.
 22. Discuss and consider taking action on resubdivision plat of San Gabriel River Estates, sec 3. Lots 22 & 56.
 23. Discuss and consider taking action on preliminary plat of Estates of Gabriel Overlook. (Pct 3)
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24. Discuss and consider taking action on preliminary plat of Kellyville Addition. (Pct 2)
 25. Discuss and consider taking action on preliminary plat of Golden Harvest.
 26. Discuss and consider taking action on preliminary plat of Teravista, phase 1, sec. 18. (Pct 1)
 27. Discuss and consider taking action on preliminary plat o Teravista 26A. (Pct 1)
 28. Consider approving final plat for Cimarron Hills, phase I, sec. 1, 2 and 4.
 29. Consider revising motion from Jan. 23, 2001 (#15) to include additional information.
 30. Consider awarding, rejecting or extending bid for County Rd. 132 & 136 improvements.
 31. Consider re-award of existing contract with Applied Concepts for in-car visiion systems.
 32. Consider designating Applied Concepts as sole source for direction sensing radars (DSR)
 33. Discuss and consider approving purchase and installation of video teleconferencing equipment from Federal General Services Administration (GSA) Vendor PictureTel. (Equipment paid from grant funds awarded for alien detention program)
 34. Discuss and consider approving entering into a memorandum of understanding with the Immigration 7 naturalization Service (INS) for Williamson County alien detention program.
 35. Discuss and take appropriate action on tax abatement for ERCOT. (Pct 4)
 36. Consider granting release of lien to Kenneth Faubion for property in Oak Grove Rd. Assessment Dist.
 37. Consider approving (1) additional employee for the County Auditor's Office at 23/1 grade & step.
 38. Consider approving a line item transfer for the Auditor:

from:	0100-0409-001100	Salaries	\$20,084.00
	0100-0409-002010	FICA	1,537.00
	0100-0409-002020	Retirement	2,031.00
	0100-0409-002030	Insurance	2,216.00
	0100-0409-005000	Capital Outlay	3,834.00
to:	0100-0495-001100	Salaries	\$20,084.00
	0100-0495-002010	FICA	1,537.00
	0100-0495-002020	Retirement	2,031.00
	0100-0495-002030	Insurance	2,216.00
	0100-0495-005740	Computer Equip	3,200.00
	0100-0495-003006	Office Equip.	134.00
	0100-0495-003005	Office furniture	500.00
 39. Consider re-consideration of standard contract for engineers services associated with Rd. Bond projects.
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40. Consider clarification of Inland Civil Associates contract approved 2/6/01.
41. Discuss and take appropriate action to approve contract with Hall/Bargainer, Inc. for consulting services for Lake Creek Trail System.
42. Consider and take appropriate action on additional \$14,802.95 for construction costs for CR 347/Willis St. out of Certificate of Obligation funds.
43. Discuss parkland/trails land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)
44. Discuss and take appropriate action on parkland/trails land acquisition.
45. Discuss and take any appropriate action on jail/courthouse annex expansion.
46. 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 16th day of February, 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 20, 2001**

THE STATE OF TEXAS)
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on February 20, 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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the February 13, 2001, meeting.

Vote: **5 - 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 Hays**

Motion: To authorize the payment of \$1,068,130.76 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 County Budget.

Vote: **5 - 0**

< Attachment >