

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
Feb. 27, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 27, 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 County Judge:

from: 0100-0400-004999	Miscellaneous	85.00
to: 0100-0400-003901	Publications	85.00
6. Consider approving line item transfer for Commissioner, Pct 2:

from: 0200-0212-004231	Travel	1,700.00
0200-0212-005750	Office Furniture	1,500.00
to: 0200-0212-005740	Computer equipment	3,200.00
7. Consider approving line item transfer for CSCD:

from: 01000-0572-005750	Office Furniture >500.	1,490.40
to: 0100-0572-003005	Office Furniture <500.	1,490.40
8. Consider approving sale of the following fixed asset from Law Library:
 Discontinued Law Books (list filed with official minutes)
9. Consider approving sale of the following fixed assets for Co. Court at Law #1:
 Various Discontinued Law Books
10. Discuss and consider authorizing the disposal and/or destruction of abandoned or unclaimed property at the Sheriff's Dept. (Official list to be filed with official minutes)
11. Consider noting in minutes monthly report for January from Tax Assessor/Collector.

12. *Consider approving property tax refunds as recommended by Tax Assessor/Collector.*
13. *Consider approving interagency agreement for Capital Area Narcotics Task Force.*
14. *Discuss and consider taking action on final plat of Country Air, section two. (Pct 4)*
15. *Discuss and consider taking action on final plat of Kellyville Addition. (Pct 2)*
16. *Discuss and consider taking action on final plat of Cimmeron Hills, phase 1, section 1. (Pct 2)*
17. *Discuss and consider taking action on final plat of Cimmeron Hills, phase 1, section 2. (Pct 2)*
18. *Discuss and consider taking action on final plat of Cimmeron Hills, phase 1, section 4. (Pct 2)*

Regular Agenda

19. Discuss and consider accepting maintenance of Escalera Ranch section one, with a bond reduction.
20. Discuss and consider taking action on preliminary plat of Teravista, sec. 19. (Pct 1)

10:00

21. Public Hearing for Reagor subdivision-(this hearing will be re-set, proper notification not done)
22. Consider authorizing advertising and setting date for public hearing for Reagor subdivision, a resubdivision of North Lake, tract 17-4.
23. ~~Discuss and take any appropriate action, including, but not limited to setting a public hearing if necessary, on request for abandonment of (2) county easements in Coupland described as a 20 foot wide alley between lots 6-10 and 1-5, as well as that area between block 24 and 13 which is currently shown to be Bastrop Street.~~
24. Discuss and take appropriate action on Thousand Oaks subdivision, sec. 2. (private subdivision)

10:15

25. Hold public hearing for directional signage on portion of Co. Rd. 289 off FM 3405.
26. Consider approving directional signage on portion of Co. Rd. 289 off FM 3405.
27. Consider authorizing advertising and setting date to receive bids for lightbar and interior strobe package for County Law Enforcement Departments.
28. Consider authorizing advertising and setting date to receive bids for County Household Hazardous Waste Collection Program.

29. Discuss and take any appropriate action on sale of Sutton County school lands.
30. Discuss and take any appropriate action on architectural contract for Farmers State Bank Building.

10:30

31. Hold public hearing for establishment of Avery Ranch Road Dist. No. 1
32. Consider and take action regarding "Order Creating and Establishing Avery Ranch Road Dist. No. 1 and ordering other matters incident and related to the creation and establishment of such road district".

10:45

33. Hold public hearing on petition calling a Bond Election for Avery Ranch Road Dist. No. 1
34. Consider and take action regarding "Order calling a Bond Election in Avery Ranch Road Dist. No. 1; making provisions for conducting the election and ordering other matters incident and related to such election".
35. Discuss and take appropriate action concerning contract agreements, including, but not limited to architectural services and engineering for Jail/Courts project.
36. Discuss and take appropriate action on awarding contracts for construction of Juvenile Facilities based on recommendations of F.T. Woods Construction.
37. Discuss and take appropriate action on designating funding for new Special Projects employee.
38. Consider approving contract with John Wise for turning over county web page operations to the county's Information Technology Dept.
39. Consider approving professional services agreement for Rd. Bond projects for: Huggins/Seiler & Associates
40. Discuss and take any appropriate action on jail/courthouse annex expansion.
41. Discuss and take any appropriate action on road bond program.
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 23rd day of Feb, 2001, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGFebruary 27, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on February 27, 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.

David Harper, Williamson County Capital Metro representative, gave a monthly report and discussed recent contracts.

District Clerk **Bonnie Wolbrueck** gave the court an update on current legislation.

Pete McRae of Eleven Thirteen Architects discussed legislation regarding the Texas Historical Commission.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the February 20, 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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$845,851.91 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 >