

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
April 17, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 17, 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- 17)

5. Consider approving a line item transfer for Justice of the Peace, Pct. #1:

from: 0100-0409-004998	Contingencies	10,000.00
to: 0100-0451-004190	Autopsies	10,000.00
6. Consider approving a line item transfer for Benefits:

from: 0885-0886-004999	Miscellaneous	120.00
0885-0886-004998	Contingencies	1,760.00
to: 0885-0886-004213	Web Page Set Up	120.00
0885-0886-004350	Printed Forms	1,760.00
7. Consider approving a line item transfer for Extension Service:

from: 0100-0665-003101	Educational Aids	300.00
to: 0100-0665-004231	Travel	300.00
8. Consider approving a line item transfer for Information Tech:

from: 0100-0503-005750	Office Furn. >500	1,000.00
0100-0503-005741	Computer Software	4,000.00
to: 0100-0503-003005	Office Furn. <500	1,000.00
0100-0503-003115	Computer Supplies	4,000.00
9. Consider approving a line item transfer for Commissioner Pct #4:

from: 0200-0214-003001	Small Equip & tools	3,000.00
0200-0214-004231	Travel	206.40
to: 0200-0210-003001	Small Equip & tools	3,206.40

10. *Consider approving a line item transfer for Unified Rd. & Bridge:*
from: 0200-0210-005750 Furniture >500 1,031.00
to: 0200-0210-003005 Furniture <500 1,031.00
11. *Consider approving a line item transfer for Facilities Maintenance:*
from: 0100-0509-004500 Maintenance Contracts 1,500.00
to: 0100-0509-003319 Extermination 1,500.00
12. *Consider approving a line item transfer for Commissioner Pct #1:*
from: 0200-0211-004100 Professional Services 1,500.00
to: 0200-0211-004430 Utilities 1,500.00
13. *Consider approving county auction in Florence on Saturday, May 12, 2001 by Rosenbush Auctioneers.*
14. *Consider approving closing of part of Barlow Drive in Round Rock from 4000 Barlow to 4011 Barlow for block party on April 28, 2001 beginning at 4pm.*
15. *Consider approving receipt of Tax Collector's report for March, 2001.*
16. *Discuss and take any appropriate action on final plat of Dry Berry subdivision.*
17. *Discuss and take any appropriate action on final plat of Cimarron Hills PUD, phase one, section six. Pct 2*

Regular Agenda

18. **Consider approving new contract for use of two Wave Runners by Sheriff's Dept. for this years boating season.**
19. **Consider authorization of appraisal work for county property.**

10:00

20. **Hold public hearing on resubdivision of Durham Park, section 3, block R, lot 13. (Pct 2)**
21. **Consider approving resubdivision of Durham Park, section 3, block R, lot 13.**
22. **Discuss and consider approving a variance pertaining to inspection fees (section 5.6, Williamson County Subdivision Regulations) for the Spears Ranch on Salado Creek. (Pct 3)**
23. **Consider adopting a resolution supporting the CAMPO 2025 Transportation Plan.**
24. **Discuss and take appropriate action on number of roadways to cemeteries in Williamson County.**

10:15

25. **Hold public hearing on regulatory signage for Great Oaks & Pepper Rock/Liberty Walk. (Pct 3)**
26. **Consider approving regulatory signage for Great Oaks & Pepper Rock/Liberty Walk.**

27. Discuss and take appropriate action concerning inter-local agreement with Brushy Creek MUD for design and implementation of the Brushy Creek Trail and primary trail head improvement at Creekside Park.
28. Discuss and take appropriate action on Sutton County School Lands.

10:30

29. Hold public hearing on abandonment of (2) county easements in Coupland described as a 20 ft. 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.
30. Consider authorizing advertising and setting date to receive proposals for the county depository contract.
31. Consider re-awarding/extending contract with LW2 Custom Rock Products for crushing rock for URS.
32. Consider awarding, rejecting or extending bid for roofing at new Juvenile Facility.
33. Consider awarding, rejecting or extending bid for athletic equipment at new Juvenile Facility.
34. Consider approving an interlocal agreement with city of Georgetown for construction of the 30 inch water line along Cedar Breaks Rd.
35. Consider approving contract with Evercom Systems, Inc for new inmate telephone system.
36. Consider declaring an emergency and approving a budget amendment from cash ending balance for: 0100-0570-00314 ~~Care of Prisoners~~ ^{3316 MEDICAL, PRISONERS} \$300,000.00
37. Discuss and take any appropriate action on jail/courthouse annex expansion.
38. Consider approving contract with Turner Collie & Braden, Inc. for Parmer Lane from FM 1431 to SH 29.
39. Discuss real estate/parkland acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property.
40. Discuss right of way acquisition for Parmer Lane: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property.
41. Discuss personnel: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining personnel
42. Discuss and take any appropriate action on real estate/parkland acquisitions.
43. Discuss and take appropriate action on right of way acquisition for Parmer Lane.
44. Discuss and take any appropriate action on creation of any new position(s).

Recess to 1:30 for Work Session on Parks and Roads

46. Discuss and take any appropriate action on parkland and road bond issues and 2000 certificate of obligation issuance.
47. Discuss and take appropriate action on project selection criteria for roadways.

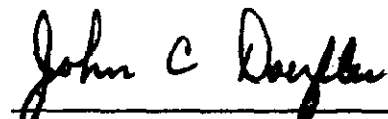

John C. Doerfler, County Judge

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 12th day of April, 2001, at 4pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****April 17, 2001**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, April 17, 2001, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, Tx. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.
5. Consider approving report from Tax Assessor Collector on balances in each road district account for transfer of accounting purposes, from Pct. #2 Commissioner's Office to Tax Office.



John C. Doerfler, County Judge

Posted April 12, 2001 at 4 pm

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 17, 2001

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 a.m. on April 17, 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.

Williamson County Capital Metro Representative **David Harper** gave a monthly report.

District Clerk **Bonnie Wolbrueck** gave a legislative update.

County Judge **John Doerfler** discussed the redistricting meeting held on Monday, April 16, 2001.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the April 10, 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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$1,569,301.23 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: **5 - 0**

< Attachment >