

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:58 A.M. ON TUESDAY, MAY 1, 2001.**

**AGENDA ITEM 26**

Discuss jail project: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

**AGENDA ITEM 27**

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:04 P.M. ON TUESDAY, MAY 1, 2001.**

**AGENDA ITEM 28**

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item.

**AGENDA ITEM 29**

Discuss and take any appropriate action on parkland acquisition.

Paul Linehan of Land Strategies, Inc., gave a presentation on plans for the Southwest Williamson County Regional Park.

No action was taken on this agenda item.

**AGENDA ITEM 30**

Discuss and take any appropriate action on road bond program.

Mike Weaver with Prime Strategies, Inc., discussed road bond issues and utility relocation.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize up to \$2,000,000.00, the budgeted amount, for relocation of utilities, subject to the projects being in Williamson County and subject to a review of utility locations and cost estimates.

Vote: **5 - 0**

< Attachment >

Texas Turnpike Authority  
 Estimated Loop 1 "L" Utility Relocation Costs  
 Williamson County

April 26, 2001

Utility	WBFR Project	Loop 1 - Northside of Shoreline to SH 45 "L"	SH 45 - "L" to IH35	SH 45 - IH35 to Just East of CR 170	Totals
TXU Gas	\$64,069	\$160,000	\$160,000	\$241,129	\$561,129
TXU Electric	\$1,163,825	\$0	\$0	\$174,300	\$174,300
Time Warner		\$0	\$56,250	\$0	\$56,250
TXU Trans.Comm.	\$368,033	\$0	\$0	\$0	\$0
SWBT		\$0	\$1,076,000	\$138,000	\$1,214,000
LCRA Wastewater		\$0	\$40,000	\$0	\$40,000
TXU Transmission		\$0	\$139,572	\$0	\$139,572
City of Round Rock		\$0	\$329,500	\$85,150	\$414,650
LCRA Transmission		\$0	\$351,220	0	\$351,220

**GRAND TOTALS**

Subtotal	\$1,595,927	\$160,000	\$2,152,542	\$638,579	\$4,547,048
15 % Contingency	\$239,389	\$24,000	\$322,881	\$95,787	<u>\$682,057</u>
<b>SECTION TOTALS</b>	<b>\$1,835,316</b>	<b>\$184,000</b>	<b>\$2,475,423</b>	<b>\$734,366</b>	<b>\$5,229,105</b>

Less \$490,000 received from Williamson County for LCRA/TXU adjustments (490,000)

Remaining Estimated Funds required for utility relocations on the Loop1 "L" Project \$4,739,105

The WBFR estimated costs of \$1,835,316 are required as soon as possible.

AGENDA ITEM 31

Consider declaring an emergency and approving a budget amendment from cash ending balance to:  
 0100-0409-004100 Non Dept. Professional Services 300,000.00

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approving a budget amendment from cash ending balance to:  
 0100-0409-004100 Non Dept. Professional Services 300,000.00

Vote: 5 - 0

< Attachment >

AN **ORDER** DECLARING AN **EMERGENCY** AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A **BUDGET AMENDMENT** FOR

100- Non Dept - Professional Services John C. Doerfler  
 FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 1<sup>st</sup> DAY OF May, 2001, A MOTION MADE BY Commissioner Boatright AND/SECONDED BY \_\_\_\_\_  
 \_\_\_\_\_ THE MOTION CARRIED BY A VOTE OF 5 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0409-004100	Non Dept Professional Services	\$ 300,000.00

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 5-1-01  
 JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Roster  
 NANCY E. ROSTER, COUNTY CLERK