

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
June 26, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 26, 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 5-30)

5. Consider approving a line item transfer for County Attorney:

from: 0100-0475-004999	Miscellaneous	1,000.00
to: 0100-0475-004209	Cellular Phone/Pager	1,000.00
6. Consider approving a line item transfer for URS:

from: 0200-0210-004999	Miscellaneous	3,500.00
0200-0210-005000	Capital Outlay	35,000.00
0200-0210-005400	Bridges	50,000.00
0200-0210-005700	Vehicles	15,000.00
0200-0210-005200	Right of Way	15,000.00
0200-0210-003599	Road Const./ Main.	5,000.00
to: 0200-0210-004430	Utilities	3,500.00
0200-0210-003550	Asphalt	100,000.00
0200-0210-003311	Uniforms	15,000.00
0200-0210-003542	Contract Striping	5,000.00
7. Consider approving a line item transfer for County Court at Law #3:

from: 0100-0428-004130	Court Appointed Attys	2,000.00
to: 0100-0428-004100	Professional Services	2,000.00

8. Consider approving line item transfer for EMS:

from:	0100-0540-004713	Contract Services	15,000.00
	0100-0540-004712	Contract Services	10,000.00
	0100-0540-004705	Pre Employment Screening	5,000.00
	0100-0540-005740	Computer Equip	1,500.00
to:	0100-0540-003200	EMS Supplies	15,000.00
	0100-0540-003301	Gasoline, Oil	10,000.00
	0100-0540-004211	Telephone	5,000.00
	0100-0540-003003	Radio Equip	1,500.00

 9. Consider approving a line item transfer for Communications:

from:	0100-0581-003003	Radio Equip	1,000.00
to:	0100-0581-004100	Professional Services	1,000.00

 10. Consider approving a line item transfer for Commissioner, Pct 2:

from:	0200-0212-004621	Copier Rental & Supplies	500.00
	0200-0212-005740	Computer Equip >500	1,125.00
to:	0200-0212-004232	Training	500.00
	0200-0212-003010	Computer Equip <500	1,125.00

 11. Consider approving a line item transfer for 26th Dist Court:

from:	0100-0436-004999	Miscellaneous	30.00
to:	0100-0436-003900	Membership Dues	30.00

 12. Consider declaring an emergency and approving a budget amendment from cash ending balance:

	0100-0475-001100	Salaries	38,000.00
	0100-0475-004999	Miscellaneous	10,750.00
	0100-0409-000406	Trsf to Co. Atty. Hot Checks	2,100.00

 13. Consider rescinding approval of deputation of Correction Officer James T. Sharp done on June 19, 2001, on request of Sheriff's Dept.

 14. Discuss and consider approving final plat of Rivers Crossing, Section Two. (Pct 4)

 15. Discuss and consider approving final plat of Sendero Springs, Section One. (Pct 3)

 16. Consider closing Fern Bluff Ave. From Sea Ash to Willow Oak for a block party on July 4, 2001 from 6pm to 10pm. (Pct 1)

 17. Consider closing Woodvale from 9613 to 9503 and land from Dalewood to Woodvale for a block party on July 3, 2001 from 6:30pm to 11:30pm. (Pct 1)

 18. Consider closing Humphrey's Dr from Darwin to Hendricks for a block party on July 4, 2001 from 5:30pm to 11:30pm

 19. Consider noting approval of the following surveying & appraisal services for parkland in Taylor:

Terry Tuttle, Bertram, Texas

Larry Kokel

Bryant Technical
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Regular Agenda

20. Consider approval of additional services to the current agreement with Hall/Bargainer for Hairy Man Road Trail.
21. Consider approval of additional services to the current agreement with Hall/Bargainer for Crossroads Church Secondary Trailhead.

10:00

22. Hold work session and take any appropriate action concerning redistricting.
 23. Hear presentation from Land Strategies and take appropriate action on phase one of Southwest Regional Park.
 24. Consider approving installation of flashing school zone light for Jarrell School Dist.
 25. Discuss and consider granting variances for Cross Country, Section Three (a proposed private subdivision) (Pct 4)
 26. Discuss and consider approving a variance pertaining to structures build in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD (Pct 2)
 27. Consider approving resolution requesting the widening of shoulders along Williams Drive.
 28. Consider approving lease agreement with City of Thrall for radio tower site.
 29. Consider authorizing advertising and setting date to receive bids for Commissary Services for the Jail.
 30. Consider approving payment of \$121.85 to City of Taylor for costs associated with the demolition and lot clean up of 713 2nd St., Taylor, property sold at a tax sale.
 31. Discuss and take any appropriate action, including but not limited to setting a public hearing, concerning overweight trucks and weight limits on CR 272. (Pct 2)
 32. Consider approving late expense reimbursement from Pct. #4 Constable. (presented for payment beyond the 60 day deadline required in the budget order)
 33. Discuss and take appropriate action regarding special projects auditor.
 34. Discuss and take any appropriate action concerning in-house liason or inspector for capital projects.
 35. Discuss and take appropriate action on allocating person to drive van for dam maintenance (Brushy Creek dam), 33% WCID and 66% for Unified Rd. & Bridge.
 36. Discuss and take any appropriate action on commissioners court meeting for week of July 2,
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37. Consider canceling Commissioner's Court meeting of July 10, 2001.
38. Consider the firm of Spencer -Godfrey for development of the 135-acre parkland tract on FM 397 at Taylor.
39. Consider the firm of Ray Gill for architectural services for Schwertner Community Club project.
40. Consider approving proposal from Diamond Surveying for additional surveying services for Parmer Lane Extension Project.
41. Discuss pending litigation: Martin Di Carlo v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)
42. Discuss road bond program (EXECUTIVE SESSION REQUESTED as per VTCA Gove Code 551.071 consultation with attorney)
43. Discuss and take any appropriate action on pending litigation: Martin Di Carlo v. Williamson Co.
44. Discuss and take any appropriate action on road bond program.
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 _____ 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****June 26, 2001**

THE STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on June 26, 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 an update on mass transportation issues.

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 June 19, 2001 meeting.

Vote: **2 - 0** with Commissioner Hays abstaining from the vote and Commissioners Heiligenstein and Boatright absent from the dais.

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 Hays**

Motion: To authorize the payment of **\$2,665,746.45** 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** with Commissioner Boatright absent from the dais.

< Attachment >