

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
August 7, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, August 7, 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- 15 )*

5. Consider approving a line item transfer for Tax Assessor/Collector:  

|       |  |          |
|-------|--|----------|
| from: | 0100-0499-005750 Office Furniture >500 | 1,070.10 |
| to:   | 0100-0499-003005 Office Furniture <500 | 1,070.10 |
  6. Consider approving a line item transfer for 911 Communications:  

|       |                                 |          |
|-------|---------------------------------|----------|
| from: | 0100-0581-005000 Capital Outlay | 1,000.00 |
| to:   | 0100-0503-005740 Computer Equip | 1,000.00 |
  7. Consider approving a line item transfer for Constable, Precinct #2:  

|       |  |        |
|-------|--|--------|
| from: | 0100-0552-003008 Law Enforcement Equip | 480.00 |
| to:   | 0100-0551-003311 Uniforms              | 480.00 |
  8. Consider approving a line item transfer for Commissioner, Pct #1:  

|       |                                |       |
|-------|--------------------------------|-------|
| from: | 0200-0211-004999 Miscellaneous | 50.00 |
| to:   | 0200-0211-003901 Publications  | 50.00 |
  9. Consider approving a line item transfer for Commissioner, Pct #2:  

|       |  |          |
|-------|--|----------|
| from: | 0200-0212-004100 Professional Services | 3,000.00 |
| to:   | 0200-0212-004232 Training, Conferences | 3,000.00 |
  10. Consider approving a line item transfer for Bartlett State Jail:  

|       |                                     |        |
|-------|-------------------------------------|--------|
| from: | 0500-0500-003006 Office Equipment   | 750.00 |
| to:   | 0500-0500-005740 Computer Equipment | 750.00 |
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11. *Consider approving a line item transfer for Juvenile Services:*

|              |   |                 |
|--------------|---|-----------------|
| <i>from:</i> | <i>0100-0576-003005 Office Furniture</i>      | <i>2,400.00</i> |
|              | <i>0100-0576-003305 Clothing</i>              | <i>2,100.00</i> |
|              | <i>0100-0576-003318 Janitorial Supplies</i>   | <i>1,500.00</i> |
|              | <i>0100-0576-004350 Printed Materials</i>     | <i>1,000.00</i> |
| <i>to:</i>   | <i>0100-0576-003307 Pharmaceuticals</i>       | <i>1,000.00</i> |
|              | <i>0100-0576-004100 Professional Services</i> | <i>4,500.00</i> |
|              | <i>0100-0576-004430 Utilities</i>             | <i>500.00</i>   |
|              | <i>0100-0576-004621 Copier Lease</i>          | <i>1,000.00</i> |
12. *Consider approving a line item transfer for Information Systems:*

|              |  |                  |
|--------------|--|------------------|
| <i>from:</i> | <i>0100-0503-004100 Professional Services</i>    | <i>71,000.00</i> |
|              | <i>0100-0503-003011 Computer Software&lt;500</i> | <i>24,000.00</i> |
|              | <i>0100-0503-005740 Computer Equipment</i>       | <i>25,000.00</i> |
|              | <i>0100-0503-005700 Vehicles</i>                 | <i>22,000.00</i> |
13. *Consider approving a line item transfer for County Attorney:*

|              |   |               |
|--------------|---|---------------|
| <i>from:</i> | <i>0100-0475-004999 Miscellaneous</i>           | <i>561.86</i> |
| <i>to:</i>   | <i>0100-0475-003005 Office Furniture&gt;500</i> | <i>561.86</i> |
14. *Consider noting in minutes receipt of over weight/over axle permit from TxDot.*
15. *Discuss and consider approving final plat of Hillview Park. (Pct 3)*

#### **Regular Agenda**

16. Hear update on 03 Flex Plan from Wade Thomason of the Clean Air Force.
  17. Consider approving variance request from 50' building setback line for Greenridge, Phase 1, (Pct 4)
  18. Discuss and consider approving preliminary plat for Greenridge, Phase 1. (Pct 4)
  19. Discuss and consider approving preliminary plat for Daum Estates. (Pct 4)
  20. Discuss and consider approving preliminary plat for Rivers Crossing. Phase 3 (Pct 4)
  21. Discuss and consider granting variance request for the design speed of Fishspear Lane within Cimmaron Hills, phase 2, sec. 2 (Pct 2)
  22. Discuss and consider approving preliminary plat of Cimmaron Hills, phase 2, section 2, (Pct 2)
  23. Discuss and take any appropriate action on hiring deputy for dam & road maintenance.
  24. Discuss and take any appropriate action on Sutton County School Lands.
  25. Discuss and take any appropriate action on county tax rate, including, but not limited to taking a record vote on proposed tax rate.
  26. Consider setting date and authorizing publication of public hearing on the tax rate.
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27. Consider adopting tentative salaries and other compensation for elected officials and authorize publication of notice.
28. Discuss and take any appropriate action on name of new Juvenile Facility.
29. Discuss and take any appropriate action regarding issuance of certificates of obligation.
30. Consider approving addendum to contract with Carter Burgess, Inc. for engineering services related to the CR 214 project.
31. Consider approving list of pre-qualified engineering and construction firms to provide construction oversight and professional inspection services for the Rd. Bond Program.
32. Discuss and consider a resolution regarding cities requiring traffic impact studies as a requirement for the County's participation in right-of-way acquisition.
33. Consider approving contract with Urban Design Group for utility relocation for Rd. Bond Program.
34. Consider approving new construction contract on road projects.
35. Discuss and take any appropriate action on road bond program.
36. Discuss and take any appropriate action on jail/courthouse annex expansion.
37. Discuss pending litigation: Carolyn Barnes v. Madison, Oswald, Barbara Thompson, Alan Thompson, Willie Richards, city of Round Rock and Round Rock Police Dept., Williamson Co and Williamson Co Commissioners Court and various other co-conspirators (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)
38. Discuss and take any appropriate action on pending litigation: Carolyn Barnes v. Madison, Oswald, Barbara Thompson, Alan Thompson, Willie Richards, city of Round Rock and Round Rock Police Dept., Williamson Co and Williamson Co Commissioners Court and various other co-conspirators.
39. Comments from commissioners.

Recess to 1:30pm

Budget Work session for Dept. Heads.

Recess to 2:00pm Wednesday, Aug 8th (if needed)  
Budget Work Session for Dept Heads

  
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 3rd day of August, 2001, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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**MINUTES**Of The**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****August 7, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on August 7, 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 July 31, 2001.

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 Heiligenstein**

Motion: To authorize the payment of \$410,252.27 in computer printout from the proper line items, with an addendum in the amount of \$152.86, for a total of \$410,405.13, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: **5 - 0**

< Attachment >