

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
September 4, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 4, 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 5-27 )*

5. Consider approving a line item transfer for Justice of the Peace #4:
 

from:	0100-0454-004213	Web Page Set-Up	500.00
	0100-0454-003900	Membership Dues	245.00
	0100-0454-004544	Repairs to Office equipment	265.00
to:	0100-0454-004212	Postage	510.00
	0100-0454-004430	Utilities	500.00
6. Consider approving a line item transfer for Constable #1:
 

from:	0100-0551-003100	Office Supplies	9.11
	0100-0551-004210	Internet/e-mail	300.00
	0100-0551-004213	Web page set up	110.00
	0100-0551-004414	Vehicle Insurance	500.00
	0100-0551-004999	Miscellaneous	49.34
to:	0100-0551-004209	Cellphones/Pagers	58.45
	0100-0551-004541	Vehicle Maint	910.00
7. Consider approving a line item transfer for Constable #2:
 

from:	0100-0552-004548	Radio Repairs	500.00
	0100-0552-004410	Bonds	50.00
to:	0100-0552-003311	Uniforms	450.00

8. Consider approving a line item transfer for Constable #3:
 

from:	0100-0553-003311 Uniforms	200.00
to:	0100-0552-004209 Cellular Phones	200.00
  
9. Consider approving a line item transfer for Constable #4:
 

from:	0100-0554-005750 Office Furniture	2,145.00
to:	0100-0554-004541 Vehicle Repairs	2,145.00
  
10. Consider approving a line item transfer for Human Resources/Benefits
 

from:	0885-0886-003800 Hepatitis B Program-Employees	905.00
to:	0885-0886-003010 Computer Equip <500	205.00
	0885-0886-004100 Professional Services	700.00
  
11. Consider approving a line item transfer for Payroll:
 

from:	0100-0496-004212 Postage	254.00
	0100-0496-004544 Repairs to Equip	80.00
	0100-0496-004003 Safety Program	1,694.83
	0100-0496-004999 Miscellaneous	555.14
	0100-0496-005741 Computer Software	243.00
	0100-0496-005750 Office Furniture	184.17
to;	0100-0496-003010 Computer Equip <500	14.17
	0100-0496-001101 Part time Salaries	1,553.69
	0100-0496-005740 Computer Equip	1,457.45
  
12. Consider approving a line item transfer for Tax Assessor/Collector:
 

from:	0100-0499-004999 Miscellaneous	105.95
to:	0100-0499-003901 Publications	102.62
	0100-0499-003010 Computer Equip <500	3.33
  
13. Consider approving a line item transfer for Co Court at Law #1:
 

from:	0100-0426-004002 Jurors	3,000.00
	0100-0426-004010 Visiting Judges	1,000.00
	0100-0426-004135 Visiting Court Reporters	1,125.00
to:	0100-0426-004130 Ct Appointed Attorneys	5,125.00
  
14. Consider approving a line item transfer for Facilities Maintenance:
 

from:	0100-0509-004500 Maintenance Contracts	17,945.00
	0100-0509-003905 Bottled Water	3,000.00
to:	0100-0509-003301 Gasoline	1,000.00
	0100-0509-004541 Vehicle Maintenance & Rep	700.00
	0100-0509-004510 Facility Maintenance & Rep	19,245.00
  
15. Consider approving a line item transfer for Sheriff:
 

from:	0100-0560-005740 Computer Equip >500	1,100.00
	0100-0560-004970 Animal Control Supplies	800.00
to:	0100-0560-005000 Capital Outlay	1,100.00
	0100-0560-003002 Vehicle Equipment	800.00

16. *Consider approving a line item transfer for Justice of the Peace #1:*

<i>from:</i>	0100-0451-005750 Office Furniture	185.00
	0100-0451-004544 Repairs to Equipment	265.00
	0100-0451-004999 Miscellaneous	200.00
<i>to:</i>	0100-0451-005740 Computer Equip	650.00
  
  17. *Consider approving a line item transfer for Juvenile Services:*

<i>from:</i>	0100-0576-001100 Salaries	5,000.00
	0100-0576-003306 Food Service	5,000.00
	0100-0576-003311 Uniforms	2,000.00
	0100-0576-003318 Janitorial Supplies	1,000.00
	0100-0576-004211 Telephone	2,000.00
	0100-0576-004350 Printed Materials	1,000.00
<i>to:</i>	0100-0576-001101 Part Time Salaries	5,000.00
	0100-0576-003307 Pharmaceuticals	1,000.00
	0100-0576-003316 Medical/Hospital	5,000.00
	0100-0576-004100 Professional Services	2,000.00
	0100-0576-004209 Cellular Phones	2,000.00
	0100-0576-004212 Postage	1,000.00
  
  18. *Consider approving a line item transfer for Elections:*

<i>from:</i>	0100-0492-004620 Furniture Rental	2,000.00
<i>to:</i>	0100-0492-004212 Postage	2,000.00
  
  19. *Consider approving a line item transfer for Human Resources:*

<i>from:</i>	0100-0409-004998 Contingencies	5,500.00
<i>to:</i>	0100-0402-004310 Advertising	5,500.00
  
  20. *Consider approving a line item transfer for Co Clerk:*

<i>from:</i>	0100-0403-005741 Computer Software	555.00
<i>to:</i>	0100-0403-003100 Office Supplies	555.00
  
  21. *Discuss and consider approving final plat of Cimmeron Hills, Sec. 5 (Pct 2)*
  
  22. *Consider noting in minutes receipt of over weight over/axle permits from TxDot.*
  
  23. *Consider approving closing of Tantivy Dr. from Hunters Chase to Elkhorn Mountain Trail on Sept 22, 2001 (or rain date of Oct. 6, 2001) from 4pm to 9pm for street party.*
  
  24. *Consider accepting donation of gasoline powered paraplane flying machine and 8 ft. Single axle trailer (TxLP 83T TJH) to Sheriff's Dept.*
  
  25. *Consider accepting donation of (1) four wheeler vehicle to Sheriff's Dept.*
  
  26. *Consider approving transfer of the following fixed assets from ITS to Justice of the Peace #1:*  
*(1) HP4 Laserjet Printer A108395 ser. number JPBK040324*
  
  27. *Consider approving property tax refunds as recommended by Tax Assessor/Collector*
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**Regular Agenda**

28. Discuss and consider setting a date to hold a public hearing regarding regulation of signage for school zone revisions 2001.
  29. Discuss and consider granting a variance to minimum radius for the intersection of Laura Lane and Christine Lane of Ancient Oaks, sec. One (Pct 2)
  30. Discuss and consider approving preliminary plat of Stars and Stripes. (Pct 3)
  31. Consider authorizing advertising and setting date for public hearing to change O'Connor Dr. in Oak Brook, sec four-B to Avery Ranch Blvd. (Sec 3)
  32. Consider request from Justice of the Peace Pct #4 for payment of expense report over 60 days old.
  33. Consider awarding various annual bids.
  34. Consider extending bid opening for D. B. Wood Rd. reconstruction.
  35. Consider adopting new early voting locations.
  36. Consider adopting joint election agreements.
  37. Consider approving interlocal agreement with city of Austin for firing range.
  38. Discuss and take appropriate action on year 2002 plan for TCDRS retirement plan.
  39. Consider awarding contract for Outside Audit Services.
  40. Discuss and take any appropriate action regarding issuance of certificates of obligation.
  41. Consider approving Creekside Park Plan.
  42. Consider amending Baker Aicklen original Professional Services Agreement and authorize Work Authorization No. 2 to provide Final Design Engineering for Co. Rd. 175.
  43. Consider approving professional services contract for Halff & Associates for utility relocation for the Rd. Bond program.
  44. Discuss and take any appropriate action on jail/courthouse annex expansion.
  45. Discuss sale of parkland on FM 112 in Taylor to TEDC: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
  46. Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
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47. Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)
48. Discuss and take any appropriate action on sale of parkland on FM 112 in Taylor to TEDC.
49. Discuss and take any appropriate action on SH 45 right of way.
50. Consider declaring an emergency and approving a budget amendment for Debt Service Fund from cash ending:  
01-0600-0600-006900                      Adm. Fees                      \$447.10
51. Comments from commissioners.

Recess to 1:30pm

52. Work Session on Roads
53. Discuss and take any appropriate action on road bond program.

  
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.

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****September 4, 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, September 4, 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 authorizing Judge to sign any release of liens for any of the road districts.
6. Consider reallocation of debt for 149 acres and 3.0 acres in Curry Survey, Northeast Round Rock Rd. Dist.
7. Consider reallocation of debt on 21 lots in Pecan Park subdivision, Southwest Williamson Co. Rd. Dist.
8. Consider reallocation of debt for 204.54 acres owned by Becky Ltd., Southwest Williamson Co. Rd. Dist.

  
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John C. Doerfler, County Judge

**MINUTES****Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****September 4, 2001**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on September 4, 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.

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

**Lisa Birkman** of Brushy Creek MUD requested that the commissioners send a letter to the households that are affected by county redistricting.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the August 28, 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 Hays**

Motion: To authorize the payment of **\$2,087,719.18** 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 >