

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Oct. 30, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct 30, 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 5-7)

5. Consider approving a line item transfer for Jail:
from: 0100-0570-003900 Membership Dues 184.00
to: 0100-0570-004410 Bond Premiums 184.00
6. Discuss and consider approving the final plat for Daum Estates. Pct 4
7. Discuss and consider approving the final plat for Summit at Brushy Creek. Pct 3

Regular Agenda

8. Discuss and consider approving vacation of a right-of-way easement known as Kobuk Drive in Breakaway Park, sec. 3 (Pct 2)
 9. Discuss and consider approving the preliminary plat for Wade Crossing, Phase II. (Pct 3)
 10. Discuss and consider approving the preliminary plat for Charles Hodde subdivision (A resub of a tract out of The Place, an unrecorded subdivision) Pct 2
 11. Discuss and consider approving the preliminary plat for Cross Country Estates, phase 3. (A private subdivision) Pct 4
 12. Discuss and consider rescinding the Court's approval of the preliminary plan for Gamefield Acres, sec. 2B at the request of the developer. Pct 2
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13. Hear report and take any appropriate action from 1113 Architects on county's application to the Tx Historical Commission's Historic Courthouse Grant Program.
14. Consider authorizing advertising and setting date to receive bids on Signing and Marking Program (51 locations)
15. Discuss and take appropriate action concerning award of bid for source removal of Air Conveyance System in Justice Center.
16. Consider awarding bid for property at 301 E. 15th St., Georgetown.
17. Discuss and take appropriate action concerning renewal contract for third party administrator services as of 11/1/2001.
18. Discuss and take appropriate action concerning renewing contract for consultant services in association with third party administrator services as of 11/1/01.
19. Discuss and take appropriate action concerning renewing contract for Employee Assistance Program (EAP) Services as of 10/1/2001.
20. Discuss and take appropriate action concerning renewal contract for COBRA administration services as of 11/1/2001.
21. Consider approving resolution casting votes for Appraisal District Board of Directors.
22. Consider request from EMS for reimbursement of expenses for 2 employees who submitted bills over the 60 day limit.
23. Discuss and take any appropriate action regarding issuance of certificates of obligation.
24. Discuss and take any appropriate action on road bond program.
25. Consider approving supplemental Work Authorization #1 to Work Authorization #1 with Carter & Burgess, Inc. regarding US79.
26. Consider authorizing County Judge to execute a Development Agreement regarding extension of Gattis School Rd.
27. Hear report from Land Strategies on revised plan for regional park and take any appropriate action.
28. Consider approving additional services on regional park for Moman Architects and/or Gray Jansing & Associates.
29. Discuss and take any appropriate action on jail/courthouse annex expansion.
30. Comments from commissioners.

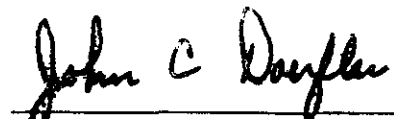

John C. Doerfler, County Judge

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 24 day of Oct, 2001, at 5pm, 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****October 30, 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, October 30, 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 noting receipt of corrected collection report for month of July, 2001.
6. Consider re-allocation of debt for 27.2189 acres, Williamson County PID #R345707 for Southwest Williamson Co Rd. District.
7. Consider re-allocation of debt for 8.01 acres, Williamson County PID #R345710 for Southwest Williamson Co Rd. District.



John C. Doerfler, County Judge

posted 10/24/01 5pm

Of TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 30, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 30, 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

ABSENT

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.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the October 23, 2001 meeting, correcting Agenda Item 3 to read:.

*"Motion: To authorize the payment of \$1,346,538.88, approved on October 16, 2001, and to authorize the payment of \$2,887,603.83 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 **and the 2001/2002 County Budgets.**"*

Vote: 4 - 0 with Commissioner Limmer absent from the meeting.

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 Boatright**

Motion: To authorize the payment of \$866,621.64 in computer print-out 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 Limmer absent from the meeting.

< Attachment >