

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
Nov. 6, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 6, 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 5-10)

5. Consider approving a line item transfer for Sheriff:

from: 0100-0560-003900	Membership Dues	430.00
to: 0100-0560-003901	Subscriptions	430.00
6. Consider approving a line item transfer for Jail:

from: 0100-0570-003002	Vehicle Equipment	2,800.00
to: 0100-0570-004999	Miscellaneous	2,800.00
7. Consider approving a line item transfer for URS:

from: 0200-0210-004100	Professional Services	200.00
to: 0200-0210-004410	Bonds	200.00
8. Discuss and consider approving the final plat for Charles Hodde subdivision (A resub of a tract out of The Place, an unrecorded subdivision) Pct 2
9. Discuss and consider approving the final plat for Summit at Brushy Creek. (Pct 3)
10. Discuss and consider approving road closure for CR 180, Nov. 7th from 9am to 3:30pm for railroad repair. (Pct 2)

Regular Agenda

11. Discuss and consider setting a date to hold a public hearing regarding parking restrictions. (HB2173)

12. Consider granting variance to Walter E. Davis & Karen S. Davis on 10-acre tract in Live Oak Estates.
13. Discuss and take appropriate action concerning award of bid for Schwertner community Center, Pct. 4
14. Consider authorizing advertising and setting date to receive bids on sale of approximately 65 partitions.
15. Consider authorizing advertising and setting date to hold public hearing on replacing yield signs with stop signs at Vortac and Cavu onto Airport Rd. (Pct 3)

10:00

16. Hold public hearing on resubdivision Whitetail , lot 15 sec 2. (Pct 3)
17. Consider approving plat for resubdivision of Whitetail, lot 15 sec 2.
18. Consider authorizing the County Judge to sign an interlocal agreement for training between EMS and the Army National Guard.
19. Consider approving amended engagement agreement for Sheets & Crossfield.
20. Continue approving interlocal contact for orthophotography with CAPCO
21. Consider noting in the minutes the specific individuals who comprise the Williamson County Health Benefits Committee as of 11/1/01:
Greg Boatright, Commissioner Pct 2 - Chairman
John Doerfler, County Judge
John Sneed, EMS Director
Karen Wilson, Health District Director
Jay Schade, ITS Director, Employee Representative

10:15

22. Hold public hearing to vacate easement platted as Post River Rd. in Breakaway Park.
23. Consider approving vacation of easement platted as Post River Rd. in Breakaway Park.
24. Discuss and take appropriate action on annual adjustment in landfill disposal rates effective January 1, 2002.
25. Hear report and take any appropriate action from 1113 Architects on county's application to the Tx Historical Commission's Historic Courthouse Grant Program.

10:30

26. Hold public hearing to change Wiley Post Rd. in Breakaway Park sec 1 to Kodiak Trail.
 27. Consider approving changing name of Wiley Post Rd. in Breakaway Park sec 1 to Kodiak Trail.
 28. Discuss and take appropriate action on proposal to perform grant-related services for Eastern Williamson County Regional Park, Phase 1.
 29. Consider extension of part-time Parks employee for Pct. #4.
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30. Consider authorizing the sale of abandoned or unclaimed bicycles at the Sheriff's Dept by public auction. (Complete list to be filed with official minutes)
31. Consider approving resolution(s) to purchase electricity through the HGAC Energy Purchasing Corp.
32. Discuss and take any appropriate action regarding issuance of certificates of obligation.
33. Discuss and take any appropriate action on road bond program.
34. Consider awarding contract for Pond Springs Rd at Turtle Rock construction project to Austin Bridge & Road.
35. Consider negotiating and entering into contracts with Pate Engineering regarding the Hutto Bypass and CR 119.
36. Consider authorizing County Judge to execute a Development Agreement regarding extension of Gattis School Rd.
37. Discuss and take any appropriate action on jail/courthouse annex expansion.
38. Discuss right of way acquisition for SH 45: EXECUTIVE SESSION REQUESTED AS PER VTCA 551.072 relating to land acquisition.
39. Discuss and take any appropriate action on right of way acquisition for SH 45.
40. 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 2nd day of Nov, 2001, at 5pm, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

MINUTES**Of The****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****November 6, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on November 6, 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

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 Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the October 30, 2001 meeting.

Vote: 3 – 0 with Commissioner Limmer abstaining from the vote and with Commissioner 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 \$644,279.50 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 2001/2002 County Budgets, to include an addendum in the amount of \$1,013,912.27 to Motorola Credit Corp. for the Simulcast Expansion annual payment, for a total of \$1,658,191.77.

Vote: 3 – 1 with Commissioner Limmer abstaining from the vote on invoice #200184 on page 7 from Providence Funeral Home, with Commissioner Heiligenstein voting against the motion, and with Commissioner Boatright absent from the dais.

< Attachment >