

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 27, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 27, 2001 at 9:30 a.m. in the Commissioner's 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 - 9)

5. Consider approving a line item transfer for Precinct 1 Commissioner:

from:	0200-0211-0049999	Miscellaneous	100.00
to:	0200-0211-003901	Publications	100.00
6. Consider approving a line item transfer for Treasurer

from:	0100-0497-004999	Miscellaneous	100.00
to:	0100-0497-003010	Computer Equip.	100.00
7. Consider approving a line item transfer for Precinct 4 Constable

from:	0100-0554-005000	Capitol Outlay	2832.00
to:	0100-0554-004500	Maintenance	2832.00
8. Consider approving 5 additional cash drawers of \$50.00 each for the Tax Office.
9. Consider noting receipt of overweight over-axle permit from TXDOT.

Regular Agenda

10. Discuss and consider approving preliminary plat for Teravista Amenity Facilities in Pct. 1.
11. Discuss and consider approving the temporary road closure of Tanglebriar Trail from El Salido Parkway to Quarter Horse Trail for utility construction from December 17, 2001 to December 21, 2001.

12. Discuss and consider approving a road closure for CR 451.
13. Discuss and consider approving a load limit on CR 415 bridge.
14. Consider approving changing Ranier Drive in Chandler Creek, section 16, to Ranier Lane.
15. Authorize advertisement and set date for Public Hearing to set speed limit at 25mph on Old Mill Road between Kristen Lane and Little Elm Trail.
16. Discuss and take appropriate action, which may include setting a public hearing regarding traffic safety issues on Little Elm Trail.
17. Consider authorizing advertising and setting date to hold a public hearing regarding three-way stop at the intersection of Old Mill Road and Kristen Lane.
- 18.. Hear report and approve receipt of Investment Committee Report.
19. Consider setting date for public hearing on installation of a four-way stop at the intersection of Brightwater Dr. and Sea Ash Dr. in Fern Bluff M.U.D.
20. Discuss and take any appropriate action on road bond program.
21. Discuss and take any appropriate action on jail/courthouse annex expansion.
22. Discuss and take appropriate action in Jarrell ESD appointments.
23. Hear presentation on final version of Master Park Plan.
24. Consider adopting resolution on Master Park Plan.
25. Consider approving application for Victims Assistance Discretionary Grant from County Attorney's office.
26. Consider adopting election precincts from county.
27. Consider noting in minutes certificates of completion for Jay Schade at Benefit Planners Conferences on July 26, 2001 and new trustees seminar on October 6, 2001.
28. Discuss and take appropriate action on letter agreement with David R. Bolton Inc. for appraisal services.
29. 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****November 27, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:50 a.m. on November 27, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT 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

Judge Doerfler announced that Commissioner Heiligenstein was absent due to recent eye surgery, and introduced Georgetown High School students Levi Pack as County Judge for the Day, and Pete Reyes as Sheriff for the Day, who were present as part of an Optimist's Club program to give students a chance to learn about county government.

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 Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the November 13, 2001 meeting with the correction of additional wording to Agenda Item 1, Paragraph 3 to read: "He also stated that, regarding the DiCarlo vs. Williamson County court case, only one defendant, a former Sheriff's Department **employee** who had been terminated prior to Sheriff Maspero's taking office, was in any way found liable in the case, and that there was no liability found regarding County policies, medical, or dental care."

Vote: **4 - 0** with Commissioner Heiligenstein 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: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$492,382.65 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, with an addendum in the amount of \$10,008.57 to Edd Fulkes for box culverts on CR 451.

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

< Attachment >