

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

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 4, 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 - 13)

5. *Consider noting in minutes Justice of the Peace #4 staff attendance at training.*
6. *Consider noting transfer of ownership of six chuter powered parachute back to Edwin Sneed from Sheriff's Dept. (previously donated to Sheriff's Office by Mr. Sneed.)*
7. *Consider authorizing the County Judge to sign a Memorandum of Understanding with the Texas Engineering Extension Service for a Domestic Preparedness Equipment Grant from the Department of Justice.*
8. *Consider accepting a \$100.00 donation for EMS from the Ladies Auxiliary to the Veterans of Foreign Wars; Georgetown.*
9. *Discuss and consider approving final plat for Teravista Amenity Facilities, Lot 4. Pct. #1.*
10. *Consider approving sale of the following fixed assets from the County Clerk: 1 IBM Selectric II Serial #A109091157072526517023SN, 1 IBM Selectric II Serial #266571322SN, 1 Panasonic KX-E7000 Serial #PJUA532B*
11. *Consider approving a line item transfer for URS:*

<i>from: 0200-0210-003105</i>	<i>Paper Supplies</i>	<i>200.00</i>
<i>to: 0200-0210-004350</i>	<i>Printed Forms</i>	<i>200.00</i>

12. Consider approving a line item transfer for Constable Pct. 4:

from: 0100-0554-005000 Capital Outlay 1000.00
to: 0100-0554-004350 Printed Forms 1000.00

13. Consider approving a line item transfer for County Clerk:

from: 0385-0385-004550 Imaging & Microfilm 13900.00
to 0385-0385-005740 Computer Equipment 13900.00

Regular Agenda

10:00

14. Hold public hearing regarding parking restrictions.

15. Consider adopting any parking restrictions.

16. Consider approving up to \$15,000.00 for grant applications for Schroeder tract parkland development.

17. Consider approving contract with Steger & Bizzell for Georgetown Inner Loop.

10:15

18. Hold public hearing on replacing yield signs with stop signs at Vortac and Cavu onto Airport Road. (Pct. #3)

19. Consider approving replacement of yield signs with stop signs at Vortac and Cavu onto Airport Road. (Pct. #3)

20. Discuss and take appropriate action on 251.259 of Transportation Code pertaining to signage regulations.

21. Consider approving contract for Hall Bargainer to develop Master Plan for Chamberlain tract.

22. Consider approving interlocal agreement between Sheriff's Department and Ranch at Cypress Creek MUD for security patrols.

23. Discuss and take appropriate action on contract with Turner Collie & Braden, Inc. to provide professional engineering services for Anderson Mill Road right of way acquisition.

24. Discuss and take appropriate action regarding Williamson County ESD #4.

25. Discuss and take appropriate action regarding Cedar Park's request for Economic Development Funds.

26. Discuss and take appropriate action regarding City of Liberty Hill's request for funds for wastewater study.

27. Discuss and take appropriate action regarding merit increases for employees that are not considered full-time employees.

28. Discuss and take appropriate action concerning award of bids received for heavy equipment for URS.
29. Consider authorizing advertising and setting date to receive bids for reconstruction of Riverbend Oaks Subdivision roadway and drainage improvements.
30. Consider authorizing advertising and setting date to receive bids for reconstruction plans for County Roads 368 and 369.
31. Discuss and take appropriate action concerning award of bids received for the Signing & Marking Program - locations county wide.
32. Consider awarding contract to move dirt to Sheriff's Department pistol range.
33. Discuss and take appropriate action on road bond program.
34. Discuss and take appropriate action on jail/courthouse annex expansion.
35. Discuss land acquisition for Pct. 4 JP Office (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
36. Discuss and take appropriate action on land acquisition for Pct. 4 JP office.
37. Discuss pending litigation: Di Carlo vs. Williamson County (EXECUTIVE SESSION requested as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
38. Discuss and take appropriate action on pending litigation: Di Carlo vs. Williamson County.
39. 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****December 4, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on December 4, 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

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 November 27, 2001 meeting, with the following correction to Agenda Item 22: Moved: Commissioner Hays, Seconded: Commissioner Boatright.

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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$835,251.12 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.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting and with Commissioner Limmer abstaining from the vote on invoice #2001101 from Providence Funeral Home in the amount of \$140.00 on page 8 (Conflict of Interest Affidavit attached).

< Attachment >