

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
DECEMBER 18, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 18, 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 - 14)

5. Consider approving a line item transfer for the County Clerk:

From:	0385-0385-004550	Imaging and Microfilm	250.00
To:	0385-0385-005740	Computer Equipment	250.00

6. Consider approving a line item transfer for DPS/Georgetown:

From:	01-0100-0562-003008	Law Enforcement Equipment	3349.00
To:	01-0100-0562-004500	Maintenance Contracts	3349.00

7. Consider approving a line item transfer for ITS:

From:	100-503-4100	Professional Services	400.00
To:	100-503-3311	Uniforms	400.00

8. Consider approving a line item transfer for Constable Pct. 3

From:	100-0553-004999	Miscellaneous	1000.00
	100-0553-005700	Vehicles	525.00
To:	100-0553-005751	Office Equipment	1000.00
	100-0553-003008	Law Enforcement Equipment	525.00

9. *Consider approving a line item transfer for Non Departmental:*

100-409-4998	Contingencies	5000.00
100-409-3007	Redistricting	5000.00

10. *Consider approving transfer of the following fixed assets from H.R. to I.T.S.:*

*1 PC Serial # 0006836814, 1 Monitor Serial # 7130866, 1 Keyboard Serial # 01090336,
1 Mouse Serial # 00991347, and 1 Speaker Serial # 0358807.*

11. *Consider accepting an anonymous \$15,000.00 donation for EMS.*

12. *Discuss and consider approving final plat for replat of lots 12-A and 12-B Wild Plum Valley. Pct. #4*

13. *Discuss and consider approving final plat for Cimмерon Hills Phase 1, Section 7. Pct. 2*

14. *Discuss and consider approving final plat for Cimмерon Hills Phase 2, Section 2. Pct. 2*

15. *Consider approving Juvenile Services purchase from DPS of the following vehicles:*

*1 - 1995, Chevrolet Caprice, VIN # 1G1BL52P4SR180971, for \$3,650.00
1 - 1996, Ford Crown Victoria, VIN# 2FADP71W5TX176400 for \$4,000.00*

Regular Agenda

16. *Discuss and consider approving preliminary plat for Chandler Creek Section 6-C. Pct. 4*

17. *Consider approving interlocal agreement with Springwood MUD for security patrols.*

18. *Consider approving interlocal agreement with Brushy Creek MUD for security patrols.*

19. *Consider and take any action to approve a draft Preliminary Official Statement in connection with the proposed issuance of Avery Ranch Road Dist. Unlimited Tax Bonds, Series 2002.*

20. *Consider approving a resolution for Solid Waste grant application.*

21. *Discuss and consider approving proposed amendment to Inner Local Agreement with Williamson County and CAPCO on Ortho Photography.*

22. *Hear presentation on Southwest Regional Park from Land Strategies.*

23. *Consider approving contract with Hendrix Consulting Engineers for mechanical engineering services at Southwest Regional Park.*

24. *Consider approving contract with Thornhill and Associates for hydrological testing at Southwest Regional Park.*

25. *Discuss and take appropriate action on road bond program.*

26. Discuss and take appropriate action on jail/courthouse annex expansion.
27. Consider awarding, rejecting, or extending bids received for Uniforms for Law Enforcement and Jail personnel.
28. Consider awarding, rejecting, or extending bids received for one or more vehicles for the Williamson County Law Enforcement Departments.
29. Consider awarding, rejecting, or extending bids received for construction of Creekside Park Trailhead Improvements.
30. Discuss and consider adopting resolution to participate in aggregation group for purchase of electric power.
31. Consider ordering local option liquor election in Justice Precinct #1.
32. Discuss interlocal agreement with City of Georgetown regarding new jail/courts project. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
33. Discuss and take appropriate action on interlocal agreement with City of Georgetown regarding new jail/courts project.
34. Discuss real estate matters. (EXECUTIVE MATTERS as per VTCA Govt. Code sec. 551.072 pertaining real estate.
35. Discuss and take appropriate action on real estate acquisition.
36. 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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****December 18, 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, December 18, 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. Authorize County Judge to execute release of 6.136 acres and 3.917 acres in Parkline Subdivision in Southwest Williamson County Rd. Dist. #1.
6. Consider approving collection report for October, 2001.
7. Consider approving collection report for November, 2001.


John C. Doerfler, County Judge

MINUTESOf The**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 18, 2001**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on December 18, 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 to the commissioners.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the December 11, 2001 meeting, with an addendum to the motion on Agenda Item 29, reading: "To authorize the County Judge to place the switchboard operator and assistant under the authority of a department head or elected official."

Vote: **3 - 0** 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 \$1,674,694.01 in computer printout 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: **3 - 0** with Commissioner Boatright absent from the dais.

< Attachment >