

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MARCH 12, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 12, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> 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 - 19 )

5. Consider approving a line item transfer for Non Departmental:
 

From:	0100-0409-004998 Contingencies	760.92
To:	0100-0409-004935 Court of Appeals Supplement	760.92
  6. Consider approving a line item transfer for County Clerk:
 

From:	0385-0385-004544 Repairs to Office Equipment	300.00
To:	0385-0385-003011 Computer Software less than \$500	300.00
  7. Consider approving a line item transfer for Elections:
 

From:	0100-0409-4998 Contingencies	35000.00
To:	0100-0492-001150 Judges & Clerks	35000.00
  8. Consider approving a line item transfer for Elections:
 

From:	0100-0492-004251 Election Supplies	7000.00
To:	0100-0492-004212 Postage	7000.00
  9. Consider approving a line item transfer for Constable, Pct. #3:
 

From:	0100-0553-004310 Advertising/Legal Notices	300.00
	0100-0553-003010 Computer Equipment<\$500	500.00
To:	0100-0553-004999 Miscellaneous	800.00
  10. Consider approving a line item transfer for Constable, Pct. #4:
 

From:	0100-0554-005000 Capital Outlay	240.00
	0100-0554-004999 Miscellaneous	345.00
To:	0100-0554-00310 Computer Equipment <\$500	240.00
	0100-0554-005740 Computer Equipment	345.00
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11. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-005750 Office Furniture +500	1524.00
To:	0100-0440-003005 Office Furniture -500	1524.00
12. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-004999 Miscellaneous	229.94
To:	0100-0440-003006 Office Equipment -500	229.94
13. Consider approving a line item transfer for ITS:
 

From:	0100-0503-4100 Professional Services	2500.00
To:	0100-0503-4209 Cell Phone/Pager	2500.00
14. Consider authorizing the transfer of the following assets from the District Attorney's Office: 1 - 1992 Ford Crown Victoria VIN #2FACP72S9NX241380, to auction, and 1 - 1990 Dodge Ram Charger VIN #3B4G0742LM029168 to Juvenile Services Department.
15. Consider authorizing the transfer of the following assets from the Sheriff's Department: Transfer to Auction: 1 - Micron 21" monitor SN 2784017 (water damaged), 1 - Magnavox VCR SN 62827365, 1 - GYYR Time Lapse VCR SN 61211416, 1 - Dynatech VCR SN H44633235B, and 1 - Hewlett Packard Deskjet SN SG56D1P20B
16. Discuss and consider approving a final plat of Dove Meadows. Pct. #4.
17. Consider noting the Sheriff will carry the commission for Sgt. Jason C. Schaumburg.
18. Consider accepting Investment Committee quarterly report.
19. Accept the donation a 1990 Ford 15 passenger van for use by CSR program.

#### **Regular Agenda**

20. Hear report on Community Restitution Program.
  21. Consider approving amendments to the Investment Policy recommended by Investment Committee.
  22. Discuss and consider setting a date to hold a public hearing on a Resubdivision of Lost River Ranches, Section 3, Lots 14B and 15. Pct. #2.
  23. Consider correcting minutes of Feb 5, 2002 item #19 pertaining to variance for a 33 acre tract off CR 277.
  24. Grant a variance to sell 2 acres and a house out of a 47 acre tract with both tracts fronting Hwy. 79.
  25. Discuss and take appropriate action on request for variance from building set back request, Noah's Ark Subdivision.
  26. Discuss and consider formal action on comments regarding the Texas Department of Transportation proposed rules for Regional Mobility Authorities and Financial Assistance for Toll Facilities.
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27. Discuss and take appropriate action on Riverbend Oaks Street reconstruction.
28. Discuss and take appropriate action on awarding bid for Cedar Breaks Road. Pct. #3.
29. Discuss and take appropriate action on road bond program.
30. Discuss and take appropriate action on jail/courthouse annex expansion.
31. Consider approving contract with CDY Consulting Engineers for Constable Pct. 4 building.
32. Discuss and take appropriate action regarding contract for Regional Trailhead parking and previous court actions.
33. Discuss and take appropriate action on options for Operations and Maintenance of Parks & Trails facility.
34. Discuss and take appropriate action on request to extend bid opening for the East Williamson County Special Events Center.
35. Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a city's ETJ.
36. Consider approving a resolution to comptroller for participation in County Management Project.
37. Consider approving a resolution to join The County Information Resources Agency (CIRA).
38. Consider approving service agreement with Kohutek Engineering for Schwertner Project.
39. Consider approving a contract for residential services with Victoria County Juvenile Detention Center.
40. Consider approving fire contract for Jarrell.
41. Comments from Commissioners.

Recess until 2:30

42. Work Session, road bond contract.

  
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 \_\_\_\_\_, 2002 at \_\_\_\_\_ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****March 12<sup>th</sup>, 2002**

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, March 12<sup>th</sup>, 2002, at 11:00am, the place being the 2<sup>nd</sup> 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. Consideration and approval of Reimbursement Audit, Disbursement to Developers, Bill of Sale, and other Conveyance Documents, Avery Ranch Road District.

  
John C. Doerfler, County Judge