

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 9, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 9, 2002 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 HR:

From:	0885-0886-003005	Office Furniture	300.00
	0885-0886-003601	Employee Recognition Program	500.00
	0885-0886-004060	Admin Cost, COBRA Admin	3,000.00
	0885-0886-004234	Training Supplies	500.00
	0885-0886-004544	Repairs to Office Equipment	200.00
	0885-0886-004998	Contingencies	2,500.00
	0885-0886-004999	Miscellaneous	3,000.00
To:	0885-0886-004100	Professional Services	10,000.00

6. Consider approving a line item transfer for R&B #2

From:	0200-0212-004231	Travel	2,000.00
To:	0200-0212-004232	Training, Conf., Seminars	2,000.00

7. Discuss and consider approval of final plat of Chandler Creek, Section 6-C. Pct. #4.
8. Consider approving property tax refunds as determined by Tax Assessor/Collector.
9. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.

Regular Agenda

10. Discuss and consider approval of preliminary plat of Meadows of Chandler Creek, Section 25. Pct. #4.
 11. Consider authorizing County Judge to execute an Interlocal Agreement with the City of Round Rock regarding funding for US 45.
 12. Consider approving additional services contract with Pate Engineers for the CR 300 project.
 13. Discuss and take appropriate action on CR 368 and 369 bids. Pct. #4.
 14. Consider approving an increase to the authorized fee level for the General Road Program for Smith, Robertson, Elliott & Glen.
 15. Discuss and take appropriate action concerning illegally platted lots in Cedar Hollow Crossing.
 16. Discuss and take appropriate action concerning multi-corridor plan and amendment update.
 17. Discuss and take appropriate action concerning acquisition policy on road bond projects.
 18. Discuss and take appropriate action on road bond program.
 19. Discuss and take appropriate action on jail/courthouse annex expansion.
 20. Hear presentation from Land Strategies on Williamson County Regional Park.
 21. Consider approving a resolution to State Comptroller requesting a GASB 34 Financial Management Review.
 22. 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.
 23. Discuss and take appropriate action on bids received on the Williamson County Shooting Range.
 24. Consider authorizing advertising and setting date to receive bids for the construction of the Williamson County Shooting Range structure.
 25. Consider authorizing advertising and setting date to receive proposals for 2002 Tax Statement printing.
 26. Consider authorizing advertising and setting date to receive bids for CR 175 Street reconstruction.
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27. Consider authorizing advertising and setting date to receive proposals for Oracle Financials 10.7 upgrade to 11i.
28. Discuss and take appropriate action on creating slot for Sheriffs Department - data entry- due to racial profiling mandate.
29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Consider accepting, rejecting, or countering a settlement offer from land owner, and take any appropriate action, including, but not limited to approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcel 13.) (Phillip Bell, owner.)
31. Consider accepting, rejecting, or countering a settlement offer from land owner, and take any appropriate action, including, but not limited to approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcels 124, 125, 127, 128, 129, and 131.) (Don Ray George, Trustee, owner.)
32. 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 _____, 2002 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****April 9th, 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, April 9, 2002, 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. Consider release of 0.918 acre, lot 1, block A, Tim's Auto Wash out of R345710. (Southwest Williamson County Rd. Dist.)


John C. Doerfler, County Judge