

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MAY 14th, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 14, 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 - 15 )

5. Consider approving a line item transfer for URS:
 

From:	0200-0210-003551	Base & Stabilizer	150,000.00
	0200-0210-003599	Road Construction & Maintenance	35,000.00
	0200-0210-005200	Right of Way	15,000.00
	0200-0210-005400	Bridges	50,000.00
To:	0200-0210-003550	Asphalt	250,000.00
  6. Consider approving a line item transfer for Maintenance:
 

From:	0100-0509-005741	Computer Software	3,500.00
	0100-0509-005002	Construction Costs	7,202.37
	0100-0509-005000	Capital Outlay	15,121.00
To:	0100-0509-004209	Cell Phones & Pagers	2,500.00
	0100-0509-004510	Facilities Maintenance & Repair	23,323.37
  7. Consider approving a line item transfer for Sheriffs Office:
 

From:	0100-0560-005700	Vehicles	13,000.00
To:	0100-0560-003002	Vehicle Equipment	13,000.00
  8. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-004936	Appellate Briefs	3,275.00
To:	0100-0440-004932	Trial Expense	3,275.00
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9. Consider approving a line item transfer for Juvenile Services:
 

From:	0100-0576-004350 Printed Forms/Materials	2,111.00
To:	0100-0576-003307 Pharmaceuticals	2,000.00
	0100-0576-003901 Publications	111.00
10. Consider approving a line item transfer for Sheriffs Office:
 

From:	0100-0560-003010 Computer Equipment <500	630.00
To:	0100-0560-003011 Computer Software	630.00
11. Consider approving a line item transfer for DPS Northwest:
 

From:	0100-0564-005740 Computer Equipment	421.00
	0100-0564-003008 Law Enforcement Equipment	153.96
To:	0100-0564-003010 Computer Equipment >500	574.96
12. Consider approving a line item transfer for County Clerk:
 

From:	0100-0403-003005 Office Furniture	100.00
To:	0100-0403-003006 Office Equipment	100.00
13. Consider approving a line item transfer for Courthouse Security:
 

From:	0360-0360-005750 Office Furniture >500	13.95
To:	0360-0360-003008 Law Enforcement Equipment <500	13.95
14. Consider approving a block party on Saturday May 18, 2002 from 5:30 p.m. until midnight and barricading a portion on Diamond Trail in THE WOODS off Jim Hogg Road.
15. Consider recognizing the week of May 19 - 25<sup>th</sup> as EMS Week in Williamson County.

#### **Regular Agenda**

16. Discuss and take appropriate action on the appointment of a Judge for County Court #2.
  17. Hear presentation from Angelos Angelou on results of Williamson County Meeting Center Feasibility Study.
  18. Discuss and consider approving preliminary plat for Sarinana Subdivision. Pct. #3.
  19. Discuss and consider approving preliminary plat for Dove Meadows Section 2. Pct. #4.
  20. Discuss and consider changing Wood Croft Trail to Alyssa Drive in Woods of Fountainwood, Phase 2 and 3.
  21. Consider approving interlocal agreement with City of Liberty Hill for regulation of subdivision plats and related permits.
  22. Discuss and take appropriate action on road bond program.
  23. Discuss and take appropriate action on jail/courthouse annex expansion.
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24. Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.
  25. Consider approving additional services proposal for Horizon Environmental for Williamson County Regional Park.
  26. Consider approving additional services contract for Raba-Kistner for Williamson County Regional Park.
  27. Consider approving additional services contract for Moman Architects for design of administration building at Williamson County Regional Park.
  28. Consider appointing Construction Manager for East Williamson County Park.
  29. Consider approving Keystone Construction change order for Brushy Creek Regional Trail.
  30. Set date for a hearing to take public comment regarding Williamson County's submission of an application to Texas Parks and Wildlife for proposed improvements on Twin Lakes Park and the impact to the flood plain from the proposed improvement.
  31. Consider approving resolutions for Juvenile Services employees recognizing grant work.
  32. Discuss and consider approving grant application for indigent defense for Williamson County Courts.
  33. Consider approving summer intern position to work with Commissioners 3 and 4.
  34. Consider approving one year contract for Sheriff's Office with Yamaha dealer for jet skis.
  35. Discuss and take appropriate action on bids received for CR 175 street reconstruction.
  36. Discuss and take appropriate action on proposals received for 2002 tax statement printing.
  37. Consider approving the disbursement report for the Williamson County School Lands.
  38. Discuss and take appropriate action on real estate contracts received for Sutton County School lands.
  39. Consider approving boundary changes between Liberty Hill I.S.D. and Leander I.S.D. as agreed between the 2 districts.
  40. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:

0100-0540-005700	EMS Vehicles	9,778.50
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41. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS:  
0100-0000-370507 EMS SLA-50 Payment 9778.50
42. 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.

EMERGENCY ADDITION TO THE AGENDA

43. Consider approving a memorandum of understanding between the Liberty Hill ISD Police Department and the Williamson County Sheriff's Dept.

Posted Monday, May 13, 2002 at 4:35pm

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**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****May 14th, 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, May 14th, 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. Consider reallocation of debt for Road District property to be sold to Capital Metro and release of lien.
6. Consider the release of Lot 1, Block E, Northwoods being 20.74 acres out of R376670 owned by Langley Ranch Limited Partnership (pending sale to Capital Metro)

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John C. Doerfler, County Judge