

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JUNE 11, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 11, 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 - 25)

5. Consider approving a line item transfer for Sheriffs Office:
 

From:	0100-0560-005000	Capital Outlay	6278.00
To:	0100-0560-003006	Office Equipment	170.00
	0100-0560-005740	Computer Equipment >500	6108.00
6. Consider approving a line item transfer for County Clerk:
 

From:	0100-0403-004350	Printed Forms	3500.00
To:	0100-0403-005740	Postage	3500.00
7. Consider approving a line item transfer for District Clerk:
 

From:	0100-0450-003120	Printer Supplies	1750.00
To:	0100-0450-003100	Office Supplies	1750.00
8. Consider approving a line item transfer for Constable Pct. #4:
 

From:	0100-0554-003100	Office Supplies	500.00
	0100-0554-003522	Batteries, tubes, tires	1000.00
	0100-0554-004544	Repairs to Office Equipment	500.00
	0100-0554-005751	Office Equipment	2000.00
	0100-0554-004400	Equipment	200.00
To:	0100-0554-004212	Postage	700.00
	0100-0554-004541	Vehicle Repairs	1500.00
	0100-0554-005751	Office Furniture	2000.00
9. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-005740	Computer Equipment >500	1600.00
To:	0100-0440-003010	Computer Equipment <500	1600.00

10. Consider approving a line item transfer for Courthouse Security:
 

From:	0360-0360-004999	Miscellaneous	600.00
	0360-0360-004544	Repairs to Office Equipment	400.00
To:	0360-0360-003008	Law Enforcement Equipment	1000.00
  
  11. Consider approving a line item transfer for County Court #3:
 

From:	0100-0428-005750	Office Furniture	750.00
	0100-0428-004999	Miscellaneous	500.00
	0100-0428-005750	Furniture & Equipment	250.00
To:	0100-0428-003005	Office Furniture <500	750.00
	0100-0428-004100	Professional Services	750.00
  
  12. Consider approving a line item transfer for Treasurer:
 

From:	0100-0497-004505	Software Maintenance	350.00
	0100-0497-004544	Repairs to Office Equipment	300.00
To:	0100-0497-004211	Telephone	50.00
	0100-0497-005740	Computer Equipment	600.00
  
  13. Consider approving a line item transfer for Human Resources:
 

From:	0100-0402-004998	Contingencies	500.00
	0100-0402-003120	Printer Supplies	2500.00
To:	0100-0402-004234	Training Supplies	275.00
	0100-0402-004999	Miscellaneous	225.00
	0100-0402-003100	Office Supplies	2500.00
  
  14. Consider approving a line item transfer for Human Resources:
 

From:	0885-0886-003120	Printer Supplies	800.00
To:	0885-0886-003100	Office Supplies	800.00
  
  15. Consider approving a line item transfer for County Court #2:
 

From:	0100-0427-004500	Maintenance Contracts	100.00
To:	0100-0427-004141	Interpreters	100.00
  
  16. Consider approving a line item transfer for Commissioner, Pct. #2:
 


From:	0200-0212-004100	Professional Services	2422.00
To:	0200-0212-001107	Temporary, Seasonal Salary	2250.00
	0200-0212-002010	Fica	172.00
  
  17. Consider transferring the following assets from County Clerk to Maintenance: 1 Dell Monitor 14LS color monitor, model # D1428-LS, serial #99052AB83176.
  
  18. Consider approving the donation of a 1993 Ford Ambulance VIN# 1FDK37M9NA62099 to the Cedar Park Fire Department.
  
  19. Consider approving the naming of Georgetown and Taylor Head Start/Early Head Start Buildings.
  
  20. Consider approving the fire contract for Cedar Park Volunteer Fire Department.
-

21. Consider closing Liberty Walk from North Field to O'Connor on July 4<sup>th</sup> from 9:15 a.m. to 10:15 a.m. for Brushy Creek Women's Forum parade. Pct. #1.
22. Consider approving Waiver of Penalty and Interest as determined by Tax Assessor/Collector.
23. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
24. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
25. Discuss and consider final plat approval of Sarinana subdivision. Pct. #3.

**Regular Agenda**

25. Discuss and consider preliminary plat approval of Diaz Acres. Pct. #2.
  26. Consider approving variance to subdivision regulations for a 2.665 acre tract of land out of lot 9, block B, Cedar Hollow Crossing.
  27. Consider granting a variance to John Reicker to sell 1 acre of property.
  28. Consider accepting the maintenance of streets in Carriage Oaks Subdivision.
  29. Discuss and approve the Funding Agreement between Williamson County and TXDOT regarding Right of Way Acquisition, Utility Adjustment, and other purposes - SH 130.
  30. Discuss and take appropriate action on road bond program.
  31. Discuss and take appropriate action on jail/courthouse annex expansion.
  32. Consider approving revisions to the Williamson County Bond Program Bid Instructions, Special Conditions, General Conditions of Agreement, and Appendix A.
  33. Consider drawing members for the Grievance Committee.
  34. Consider allowing Constable Precinct Four to accept donations from individuals and businesses for the sole purpose of purchasing Community relations based collectors cards.
  35. Consider granting permission to apply for the Local Law Enforcement Block Grant for 2002.
  36. Discuss and take appropriate action on bids received for removal of the building located at 911 South Main Street. (Hewlett Building)
  37. Discuss and take appropriate action on bids received for re-roofing of Central Texas Treatment Center in Granger.
  38. Discuss and take appropriate action on fireworks ban in Williamson County.
-

40. Discuss and take appropriate action concerning the park advisory committee.
41. Consider approving an exemption for tree trimming and removal at Berry Springs Park and Preserve.
42. Consider reimbursing Precinct 3 2000 Certificate of Obligation funds with 2000 General Obligation Park Bond funds.
43. Consider amending budget order to include corrections captains taking vehicles home.
44. Consider approving a resolution appointing Executive and Technical Committee members for the Texas Colorado Flood Plain Coalition.
45. Consider approving a request for waiver from Chatsworth Products for head count portion of tax abatement agreement.
46. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)
47. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
48. Discuss and take appropriate action on real estate.
49. Discuss and take appropriate action on contract with John Behrens for right of way on Parmer Lane.
50. Discuss and take appropriate action on contract with John Van Witbeck for right of way on Parmer Lane.
51. Discuss and take appropriate action on contract with the Williams Family Trust for right of way on Parmer Lane.
52. Receive briefing from council and consider accepting, rejecting, or making a counteroffer or  
other appropriate action in response to a settlement offer regarding CR 272 (Parmer Lane extension), parcels 151 and 151SE. (Cindy McCoy, owner)
53. 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****June 11, 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, June 11, 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 approving corrected collection report for January 2002.
6. Consider approving collection reports for February, March, and April 2002.

  
John C. Doerfler, County Judge