

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 15TH, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 15, 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 -10)

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

From:	0100-0409-004998	Contingencies	5000.00
To:	0100-0409-003007	Redistricting	5000.00
 6. Consider approving a line item transfer for Constable Pct. 2:

From:	0100-0552-005730	Radio Equipment	1500.00
To:	0100-0552-004209	Cellular Phone/Pager	1500.00
 7. Consider approving a line item transfer for Constable Pct. 1:

From:	100-551-003010	Computer Equipment Under	800.00
	100-551-004999	Miscellaneous	273.00
To:	100-551-005740	Computer Equipment Over	1073.00
 8. Consider approving a line item transfer for District Attorney:

From:	0100-0409-001100	Contingencies	7968.57
To:	0100-0440-001100	Salaries	6774.85
	0100-0440-002010	FICA	518.27
	0100-0440-002020	Retirement	675.45
 9. Discuss and consider re-approving preliminary plat for Cat Hollow, Section B. Pct. #3.
-

10. *Discuss and consider approving final plat for Cat Hollow, Section B. Pct. #3.*

Regular Agenda

11. Discuss and take appropriate action regarding \$500,000.00 allocation for safety improvements for Highway 183 and Cypress Creek Road/Brush Creek Road intersection; funding from 707.10.4; Congestion Safety Projects/Other.
 12. Consider noting that our Austin Bridge & Road contracts on CR 122, DB Wood Road, and Pond Springs Road have been assigned to Austin Bridge & Road LP.
 13. Discuss and consider action on the recommendations of the SH 45 Review Panel.
 14. Discuss and consider approving preliminary plat for Texas Traditions, Phase 2-A. Pct. #3.
 15. Discuss and consider approving preliminary plat for Texas Traditions, Phase 2-B. Pct. #3.
 16. Discuss and take appropriate action on road bond program.
 17. Hear presentation of preliminary master plan for Berry Springs Park and Preserve from Hall/Bargainer Inc.
 18. Set a hearing to take public comment regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs Park and Preserve and the impact of the flood plain on the proposed improvement.
 19. Consider approving Additional Service Authorization for Baker-Aicklen & Associates in connection with Twin Lakes Park - Trail Head Parking & YMCA site improvements.
 20. Discuss and consider issuing a Notice to Proceed to Landmark Organization L.P. for the sitework only on the jail renovation and parking garage portions of the Justice Center Expansion Project.
 21. Discuss and consider entering into a professional services contract for as-built construction review and documentation of the existing Williamson County Jail and Courthouse Annex to comply with city plan review requirements.
 22. Discuss and take appropriate action on jail/courthouse annex expansion.
 23. Consider adopting mobile early voting location in J.P. Pct. 1 for Local Option Election.
 24. Discuss and take appropriate action on the closed and abandoned landfill inventory project from CAPCO.
 25. Consider appropriate amendment to Developer Agreement with Avery Ranch.
-

26. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 matters regarding real property.)
27. Discuss parkland acquisition (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 relating to real property.)
28. Discuss and take appropriate action on Williamson County Academy building.
29. Discuss and take appropriate action on Oakwood facility - Granger.
30. Discuss and take appropriate action on real estate.
31. Discuss and take appropriate action on parkland acquisition.
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****January 15, 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, January 15, 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.


John C. Doerfler, County Judge