

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JANUARY 29, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 29, 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 - 12)*

5. Consider approving a line item transfer for 911 Communications:  
From: 0581-005751 Office Equipment 2000.00  
To: 0581-005740 Computer Equipment 2000.00
  6. Consider approving a line item transfer for Constable Precinct #1:  
From: 100-409-4998 Contingencies 24000.00  
To: 100-551-5700 Vehicles 24000.00
  7. Consider accepting a \$75.00 donation from Crystal Falls Village and a \$25.00 donation from Ethel Black of Leander, on behalf of EMS.
  8. Consider noting in minutes continuous education hours from the County Clerk.
  9. Note the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Dept. of Transportation.
  10. Consider approving to commission Michael V. Gomez as a non-paid Deputy Constable for Precinct #2.
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11. *Consider approving to commission Christopher J. Jakubowski as a non-paid Deputy Constable for Precinct #4.*
12. *Consider approving Waiver of Penalty and Interest report as recommended by Tax Assessor.*

**Regular Agenda**

13. Hear presentation of annual report from the Williamson County Historical Commission.
14. Consider approving interlocal agreement with Capital Metro regarding construction of a portion of Lakeline Blvd. from the proposed intersection of Lakeline Blvd. and Lyndhurst Blvd. to the railroad crossing.
15. Consider and adopt resolutions requesting the Texas Department of Transportation to waive the local match participation requirement on approved federal off-system bridge program projects within Williamson County in return for Williamson County performing equivalent match projects within Williamson County.
16. Consider and adopt resolution supporting the County's request to the Texas Department of Transportation for the authorization of the US 79 expansion project from McNutt Creek (CR 110) to the Taylor Loop (Loop 427).
17. Discuss and consider approving preliminary plat for Woods of Fountainwood, Phase 3. Pct. #3.
18. Discuss and consider approving preliminary plat for Star Ranch. Pct. #4.
19. Consider approving suggested rate increases for Smith, Robertson, Elliott & Glen for Road Bond Work.
20. Hear presentation of proposed road reconstruction schedule from Road and Bridge.
21. Discuss and take appropriate action on road bond program.

**10:00**

22. Hold public hearing regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs County Park and Preserve and the impact of the flood plain on the proposed improvement.
  23. Consider approving resolution to authorize grant application to Texas Parks & Wildlife for development of Berry Springs Park and Preserve.
  24. Consider approving resolution to prevent mining and drilling on county property being utilized for Texas Parks & Wildlife park development project.
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25. Hear presentation on Berry Springs County Park and Preserve master plan from Hall/Bargainer Inc.
  26. Hear presentation from Land Strategies Inc. regarding Williamson County Regional Park.
  27. Discuss and take appropriate action on securing a water source for Williamson County Regional Park.
  28. Consider approving additional professional service authorization for Land Strategies Inc. on Williamson County Regional Park.
  29. Consider approving interlocal agreement with Fern Bluff MUD concerning trails.
  30. Consider approving additional funds for Sebesta and Associates.
  31. Consider authorizing advertising and setting date to receive bids for Williamson County Park, Phase 1-A.
  32. Discuss and take appropriate action on jail/courthouse annex expansion.
  33. Consider awarding, rejecting, or extending bids received for moving dirt to the Sheriff's Office pistol range.
  34. Discuss and take appropriate action on agreement between Frederick & Hornsby, Inc. and Williamson County to perform appraisal services.
  35. Consider one time blading of Rieger Road.
  36. Consider approving 2 continuation grant applications for Juvenile Services:
    - 1.) Justice of the Peace/JPO (Taylor Annex/JP Court).
    - 2.) Juvenile Accountability Incentive Block Grant (JAIBG).
  37. Note in minutes the recognition of Mark Birchard and Carole Akers by Justice of the Peace & Constables Association of Central Texas.
  38. Note in minutes the recognition of A.C. Berry by the Juvenile Justice Association of Texas.
  39. Consider nominating someone to fill the vacancy on the Appraisal Districts Board of Directors.
  40. Consider approving Emergency Shelter Grant for WBCO.
  41. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 pertaining to real property.)
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42. Discuss pending litigation: Carol Collins VS. Williamson County and Eugene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)
43. Discuss and take appropriate action on real estate.
44. Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County and Eugene Taylor.
45. 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.

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**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****January 29, 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 29, 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 action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Road Bonds, Series 2002; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Bonds."
6. Consider retaining Pena & Swayze to conduct audit regarding Avery Ranch road district reimbursements.
7. Consider approval of Avery Ranch road construction and related contracts.

  
John C. Doerfler, County Judge