

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
FEBRUARY 26, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Feb. 26, 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 - 16)

5. Consider approving a line item transfer for Pct. 1 Commissioner:

From: 0200-0211-003010	Computer Equipment<\$500.00	1200.00
To: 0200-0211-005740	Computer Equipment>\$500.00	1200.00
 6. Consider approving a line item transfer for the Sheriffs Office:

From: 0100-0560-005000	Capital Outlay	5600.00
To: 0100-0560-004100	Professional Services	5600.00
 7. Consider approving a line item transfer for the District Attorney:

From: 0100-0440-04999	Miscellaneous	59.48
To: 0100-0440-04350	Printed Forms/Books	59.48
 8. Consider approving a line item transfer for the County Attorney:

From: 0100-0475-4999	Miscellaneous	6800.00
To: 0100-0475-5740	Computer	6500.00
0100-0475-3010	Computer Equipment	300.00
 9. Consider accepting report from Tax Assessor/Collector for January 2002.
 10. Note in minutes that the JP 4 office will be closed from March 4 - 6 for training.
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11. *Consider approving property tax refunds as recommended by Tax Assessor/Collector.*
12. *Discuss and consider approving final plat of Teravista Amenity Facilities, lots 1, 2, & 3. Pct. #1.*
13. *Discuss and consider approving final plat of Dove Meadows. Pct. #4.*
14. *Note in the minutes Ranch at Cypress Creek, Section 6 is accepted for county road maintenance, per inspectors review it has met county standards. Pct. #2.*
15. *Note in the minutes Ranch at Cypress Creek, Section 7 is accepted for county road maintenance, per inspectors review it has met county standards. Pct. #2.*
16. *Discuss and consider approving Landscape maintenance agreement with Georgetown Village.*

Regular Agenda

17. Consider clarifying policy concerning information submitted with agenda items for court.
18. Consider towing of vehicles at Justice Center that are parked in reserved areas.

10:00

19. Hold public hearing on order amending Williamson County Transportation Plan.
 20. Consider approving an order amending Williamson County Transportation Plan.
 21. Discuss and consider Texas Department of Transportation's proposed rules for Regional Mobility Authorities.
 22. Consider and adopt resolution requesting that Texas Department of Transportation (TxDOT) authorize Williamson County to let and manage the construction contract for CR 300 improvements within the FM 972 right-of-way and for the addition to the drainage structure under FM 971, such structure to be contracted with the CR 300 improvements, and that TxDOT reimburse the County for the cost of the State request for guardrail.
 23. Authorize Prime Strategies, Inc. to retain PB Consult. Inc. to assist in the review and development of a Regional Mobility Authority.
 24. Consider interlocal agreement between Williamson County and the City of Liberty Hill to reconstruct streets in River Bend Oaks subdivision.
 25. Consider adopting a resolution to support the CAMPO/CATC delegation to the Texas Transportation Commission for highway funding on US 290 and US 183.
 26. Discuss and take appropriate action on road bond program.
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27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Consider approving Keystone Construction change proposal for additional work and change in materials on the Brushy Creek Regional Trail - Phase 1A (Proj. #02WC401).
29. Discuss and take appropriate action on options for Operation and Maintenance of the Park & Trails facility.
30. Discuss and consider approving request for variance from building set back request. Pct. 1.
31. Discuss and take appropriate action on application for Targeted Capacity Expansion grant from Juvenile Services.
32. Discuss and consider appropriate action to improve County's network and email system.
33. Consider authorizing Judge to sign an interlocal request with Leander ISD regarding funding of \$500,000. for construction of portion of "Arterial B".
34. Discuss and take appropriate action on Emergency Purchase Exemption, for URS on RS1P Emulsion.
35. Consider authorizing the disposal of approximately 150 surplus and/or salvage law books from the District Attorney's Law Library.
36. Consider setting date to receive sealed bids for the sale of approximately 150 surplus and/or salvage law books from the District Attorney's Law Library.
37. Consider approving fire contracts for Hutto, Coupland, Weir, Leander, Taylor, and Liberty Hill.
38. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.074 pertaining to personnel.)
39. Discuss real estate in Jarrell (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.072 pertaining to real estate.)
40. Discuss and take appropriate action on real estate in Jarrell.
41. 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****February 26, 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, February 26, 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 noting receipt of Collection Report for the month of January 2002.


John C. Doerfler, County Judge

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**February 26, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 a.m. on February 26, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Williamson County Capital Metro Representative David Harper gave a monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the February 19, 2002 meeting.

Vote: **4-0-1. Commissioner Boatright abstained from the vote.**

AGENDA ITEM 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.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$1,262,123.36 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget, with a correction on page 14, invoice from Thomas Bradford dated 02/15/02 should be EMS, not SHF, and pending clarification on invoices for training for Lisa Zirkle on pages 3 and 55, which should be charged to Human Resources instead of being split between Human Resources and Benefits.

Vote: **5 - 0**

< Attachment >