

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

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

5. Consider approving a line item transfer for Constable Precinct #1:

From:	01-0100-0551-003003	Radio Equipment	2329.57
	01-0100-0551-003321	Film & Processing	8.43
To:	01-0100-0551-005740	Computer Equipment	2338.00
6. Consider approving a line item transfer for 911 Communications:

From:	01-0100-0581-005730	Radio Equipment	300.00
To:	01-0100-0581-005740	Computer Equipment >500	300.00
7. Consider approving a line item transfer for JP #4:

From:	01-0100-0454-004544	Repairs to Office Equipment	184.00
To:	01-0100-0454-003120	Printer Supplies	184.00
8. Consider approving a line item transfer for JP #2:

From:	01-0100-0452-003005	Office Furniture <500	300.00
To:	01-0100-0452-005740	Computer Equipment	300.00
9. Consider approving a line item transfer for District Attorney:

From:	01-0100-0440-005758	Law Books	300.00
To:	01-0100-0440-004350	Printed Forms/Books	300.00

10. *Consider approving a line item transfer for District Attorney:*
From: 01-0100-0440-003900 Membership Dues 499.00
To: 01-0100-0440-003006 Office Equipment >500 499.00
11. *Discuss and consider approving final plat of Silver Creek Ranches, Phase 5. Pct. #2.*
12. *Consider accepting report from Tax Assessor/Collector for February 2002.*
13. *Consider approving a Auction List for March 2002 from ITS.*
14. *Consider approving a fire contract for Jollyville.*

Regular Agenda

15. Discuss and consider setting a date to hold a public hearing on the resubdivision of tract 34, North San Gabriel Ranches. Pct. #2.
16. Discuss and consider setting a date to hold a public hearing on the resubdivision of lot 37, Whitetail, Section Two. Pct. #3.
17. Consider approving additional services for Diamond Surveying, Inc. for the following services on behalf of the Parmer Lane South Project: miscellaneous information requests, right-of-entry permission letters, additional topographic surveying, and metes and bounds legal descriptions.
18. Designate as professional service completion of production well if adequate water is available at Southwest Regional Park.
19. Consider making appointments to Park Advisory Board.
20. Consider approving a resolution prohibiting any drilling or mining, other than water, of any gas, oil, or any type of mineral removal in East Williamson County Park.
21. Consider approving revised civil engineering proposal for Fisher Hagood for East Williamson County Park.
22. Consider approving a resolution authorizing application for East Williamson County Recreation Facility.
23. Consider authorizing advertising and setting date for public hearing on East Williamson County Recreation Facility.
24. Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a county's ETJ.
25. Discuss and take appropriate action concerning adopting Accident Reporting and Investigation Procedures Policy.

26. Discuss and take appropriate action on road bond program.
27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Discuss and consider extending the conditional Notice to Proceed (N.T.P.) on the jail and parking garage project to include concrete foundations and associated mechanical, electrical, and plumbing on the jail addition and parking garage.
29. Consider and approve a resolution to execute an interlocal agreement with LOGIC (Local Government Investment Cooperative Resolution) for the County Clerk's Civil/Probate Division.
30. Consider the creation of a part time position for Advanced Planning Office.
31. Discuss and take appropriate action for receiving bids for fiber-optic or microwave for linking Georgetown county offices for data and voice communication.
32. Consider approving a resolution supporting the establishment of a State Veterans Cemetery in Bell County.
33. Consider approving the closing of Hoxie Street from Austin Street to Commerce Street in Coupland on April 28th from 2:30 PM to 6:00 PM for a community block party.
34. Discuss City of Georgetown Board of Adjustment action on variance request (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss real estate acquisition (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss and take appropriate action on City of Georgetown Board of Adjustment action on variance request.
37. Discuss and take appropriate action on 2nd funding to TX DOT in the amount of 20,000,000.00 for ROW.
38. 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.

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMarch 26, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on March 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

ABSENT

AGENDA ITEM 1

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

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the March 19, 2002 meeting, with a correction on Agenda Item 13, to read: "Vote: 4 - 0" instead of "Vote: 5 - 0."

Vote: **3 - 0 - 1. Commissioner Hays 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: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$948,264.43 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.

Vote: **4 - 0. Commissioner Hays abstained from the vote on invoice #s 011199, 0202030, 0202035, and 0202036 from The Gabriels Funeral Chapel on page 7. (Conflict of Interest Affidavit attached.)**

< Attachment >