

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 16, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 16, 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 URS:

From:	0200-0210-4505	Software Maintenance	3000.00
To:	0200-0210-03011	Computer Software <500.	3000.00
6. Consider approving a line item transfer for EMS:

From:	0100-0540-003005	Office Furniture	100.00
To:	0100-0540-005150	Office Furniture	100.00
7. Consider approving a line item transfer for Sheriff's Department:

From:	0100-0570-003321	Film & Film Processing	700.00
	0100-0570-005740	Computer Equipment >500	800.00
To:	0100-0570-004705	Pre Employment Screenings	1500.00
8. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-004999	Miscellaneous	1157.00
	0100-0576-005000	Capitol Outlay	4311.00
To:	0100-0576-003010	Computer Equipment <500	1157.00
	0100-0576-004181	Independent Audit	200.00
	0100-0576-004541	Vehicle Maintenance/Repair	1550.00
	0100-0576-004610	Facility Lease	1532.00
	0100-0576-005740	Computer Equipment	1029.00

9. *Consider approving a line item transfer for Constable Pct. #2:*

<i>From:</i>	<i>0100-0552-003301</i>	<i>Gas & Oil</i>	<i>2000.00</i>
	<i>0100-0552-005730</i>	<i>Radio Equipment</i>	<i>1400.00</i>
	<i>0100-0552-003321</i>	<i>Film & Film Processing</i>	<i>400.00</i>
<i>To:</i>	<i>0100-0552-003008</i>	<i>Law Enforcement Equipment</i>	<i>3800.00</i>
10. *Consider closing Recreation Court and Slate Creek Trail on April 20, 2002 from 12:00 noon to 4:00 PM for a block party.*
11. *Discuss and consider final approval of Meadows at Cambridge Heights, Phase One. Pct. #4.*
12. *Discuss and consider final approval of Saratoga Springs, Section Two. Pct. #2.*
13. *Discuss and consider final approval of Texas Traditions, Phase 2-A. Pct. #3.*
14. *Note in minutes the updated list of roads and subdivisions maintained by Williamson Co.*

Regular Agenda

15. *Hear request and take possible action from property owners and Taylor Main Street coordinator, Shelly Hargrove.*
16. *Discuss and consider approval of change order No. 3 for Lake Creek Channel improvements. Pct. #3.*
17. *Discuss and take appropriate action on awarding a bid for Riverbend Oaks subdivision road construction project.*
18. *Discuss and take appropriate action on Multi-Corridor Plan update.*
19. *Discuss and take appropriate action on road bond program.*
20. *Consider authorizing Delgado Durrant to proceed with phase 2 of the FFE package for the courts project.*
21. *Discuss and take appropriate action on jail/courthouse annex expansion.*
22. *Consider extending contract on Juvenile Academy building.*
23. *Discuss and take appropriate action on accepting, rejecting, or postponing the awarding of bids and/or alternatives on Southwest Regional Park.*
24. *Discuss and take appropriate action on any exclusions or add-on's to Southwest Regional Park contract.*
25. *Discuss and take appropriate action on appointments to park committee.*

26. Discuss and take appropriate action on variance for Union State Bank in Liberty Hill.
27. Discuss and take appropriate action on bids received on the Williamson County Shooting Range.
28. Consider approving a new bank account to act as a clearing account for the County Clerk's VISA/MC deposits and transfer a deposit of \$10.00 to keep the account open.
29. Consider requesting that Kerry Russell continue to serve as the county's legal representative regarding groundwater issues and have files transferred to his Georgetown office.
30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Consider accepting, rejecting, or countering a settlement offer from land owner, and take any appropriate action, including, but not limited to approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcels 151 and 151SE, Cindy McCoy, owner).
32. Consider accepting, rejecting, or countering a settlement offer from land owner, and take any appropriate action, including, but not limited to approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcels 1 and 1SE, John and Patricia Behrens, owners).
33. 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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 16, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 a.m. on April 16, 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.

Terry May of 40203 Heritage Hollow, Georgetown, addressed the court concerning traffic problems and road deterioration attributed to the San Gabriel River RV Resort in his neighborhood. He stated that, although it is supposed to be a recreational RV resort, there are people living in it who are using Heritage Hollow as access to FM 971. He stated that Tim Wright, owner of the RV park, has a small private easement on the road for his house that is being used for commercial vehicles and as access for the RV park. He stated that there are diesel trucks driving down the road at 4:00 a.m. and drivers speeding down the road. Mr. May stated that there are over 30 residents who actually live in the RV park full time.

Commissioner Heiligenstein suggested that the court get back to Mr. May with a report on the situation. Judge Doerfler suggested that Commissioner Hays, Paulo Pinto from the Health Department, and Dale Rye from the County Attorney's office go out and assess the situation. Commissioner Boatright stated that it sounds as if there might be a compliance issue regarding roads and health department permits.

Mr. May stated that he and his wife had been threatened for asking people to slow down on Heritage Hollow. He stated that the neighborhood association asks only that the RV park residents take another available route to FM 971.

Virginia Stubbs, President of the Downtown Georgetown Association, addressed the court regarding parking in the downtown area while the jail and justice center are under construction, particularly regarding jurors. She expressed concern that the jurors would take up all of the available parking downtown and would not leave enough parking for customers of downtown merchants. Ms. Stubbs requested that all of the entities involved in the issue come together to address the short-term and long-term parking issues.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the April 9, 2002 meeting, with corrected wording of Commissioner Boatright's comment under Agenda Item 32 to read as follows:

Commissioner Boatright spoke about the CAMPO meeting that he attended last night. He stated that the main project approved that would affect Williamson County is an Anderson Mill Road project to which CAMPO has committed \$3,000,000 \$500,000 for construction. The City of Austin will contribute \$3,000,000.

Vote: **5 - 0**