

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**

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 Boatright**

Motion: To authorize the payment of bills totaling **\$3,739,718.61** in computer printout from the proper line items, with an addendum of **\$300.00** to Texas Conference of Urban Counties, for a total of **\$3,740,018.61** if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 4 - 0 - 1. **Commissioner Heiligenstein abstained from the vote. Commissioner Hays abstained from the vote on invoice #02010 and 02030 from Gabriels Funeral Chapel and invoice #180011 and 180012 from Longhorn Title Company. (Conflict of Interest Affidavit attached.)**

< Attachment >