

**NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
APRIL 23, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 23, 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 - 14 )*

5. Consider approving a line item transfer for URS:
 

From:	0200-0210-003541	Contract Mowing	30,000.00
To:	0200-0210-003542	Contract Striping	10,000.00
	0200-0210-003558	Culverts & Bridge Lumber	20,000.00
6. Consider approving a line item transfer for JP #1:
 

From:	0100-0451-005740	Computer Equipment	1,000.00
	0100-0451-005750	Office Furniture	1,000.00
To:	0100-0451-004232	Training	2,000.00
7. Consider approving a line item transfer for Courthouse Security:
 

From:	0360-0360-005750	Office Furniture	100.00
To:	0360-0360-003008	Law Enforcement Equipment	100.00
8. Consider approving a line item transfer for Extension Office:
 

From:	0100-0665-004231	Travel	600.00
To:	0100-0665-004541	Vehicle Repairs & Maintenance	600.00
9. Consider authorizing the transfer of the following assets from 911 Communications to EMS: 1 Motorola Battery Maintenance System, Serial #WPLN4079AR.

10. *Consider authorizing the transfer of the following assets from the Magistrate Office to ITS: 1 Monitor model CPD-GF100 Serial #7012553, 1 Gateway model P3000 Serial # 0008406308, and 1 Gateway model 2000 Keyboard Serial #50440010.*
11. *Consider authorizing the transfer of the following assets from the Sheriff's Department to Auction: 2 Seer Dot motorcycle helmets, 1 HP Deskjet 890C printer SG7AG160RH (broken), and 1 HP Deskjet 690C printer US65S11027 (broken).*
12. *Consider authorizing the following assets from the Sheriff's Department for disposal: 1 ABA Vest expired size XXLS #N-9502660-A and 1 Bulletproof Vest expired.*
13. *Consider approving fire contract for Round Rock.*
14. *Note in minutes the release of a well easements on lot 2 of Fox Den Acres. (Approved by Paulo Pinto.)*

**Regular Agenda**

15. Recognize Juvenile Services employees, Scott Matthew, Dave Murray, Sal Lopez, Robyn Murray, and Candace Ferguson for their work on receiving The Justice of the Peace Probation Officer grant and the Pre-Trial Release Program grant.
16. Hear presentation from Independent Auditor regarding audit of Fiscal Year 2000-2001.

**10:00**

17. Hold Public Hearing on resubdivision of lot 34, North San Gabriel Ranches. Pct. #2.
18. Consider approving resubdivision of lot 34, North San Gabriel Ranches. Pct. #2.
19. Discuss and consider preliminary plat approval of Riley Estates. Pct. #2.
20. Discuss and take appropriate action on CR 368 and 369.

**10:15**

21. Hold public hearing on resubdivision of lot 37, Whitetail, Section 2. Pct. #3.
  22. Consider approving resubdivision of lot 37, Whitetail, Section 2. Pct. #3.
  23. Discuss and consider setting date to hold a public hearing regarding regulatory signage on Cornerwood Drive and Neenah Avenue.
  24. Consider approval of additional services of CR 175.
  25. Discuss and take appropriate action on road bond program.
  26. Discuss and take appropriate action on jail/courthouse annex expansion.
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27. Discuss and take appropriate action on the building on the Hewlett lot.
28. Discuss and take appropriate action on issues for CAPCO's Regional Legislative Issues Survey.
29. Discuss and take appropriate action on appointments to the park committee.
30. Consider closing Brushy Creek Road/CR 174 to thru traffic between the Park Bend Drive low water crossing and Parmer Lane on April 27, 2002 from 6:00 a.m. to 12:00 p.m. in order to set bridges for Brushy Creek Regional Trail.
31. Consider approving professional services agreement with Baker-Aicklen and Associates, Inc. for surveying the continuation of the Brushy Creek Regional Trail.
32. Discuss and take appropriate action on tax abatement for Taylor Main Street Program.
33. Consider granting tax exempt status or any other action that may be necessary to Masonic Lodge in Florence.
34. Consider approving a policy to establish a uniform method to report and investigate accidents which occur to county employees, county vehicles (including equipment), and/or damage to county property.
35. Consider approving a Memorandum of Understanding between the Liberty Hill Independent School District Police Department and the Williamson County Sheriff's Department.
36. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss and take appropriate action on contract to purchase right of way from Par 620, Ltd. for the SH45 project.
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.

EMERGENCY ADDENDUM TO THE AGENDA  
APRIL 23, 2002

1. Discuss and take appropriate action on request to extend proposal opening for the installation of fiber optic cabling and equipment.

  
John C. Doerfler, County Judge

This notice 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 22<sup>nd</sup> day of April, 2002 at 2:00 p.m.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 23, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on April 23, 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.

**Judge Doerfler** announced the arrival of his grandson, Bryce Huck, who was born on April 22, 2002.

**David Harper**, Capital Metro representative, gave a monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the April 16, 2002 meeting.

Vote: **3 – 0. Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

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 Hays**

Motion: To authorize the payment of bills totaling \$1,828,216.59 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: **3 – 0. Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

< Attachment >