

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 30, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 30, 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 JP #2:

From:	0100-0409-004998	15,000.00
To:	0100-0452-004190	15,000.00
 6. Consider approving a line item transfer for Commissioner Pct. #3:

From:	0200-0213-004100 Professional Services	2,500.00
To:	0200-0213-004231 Travel	2,500.00
 7. Consider approving a line item transfer for Constable Pct. #2:

From:	0100-0552-004500 Maintenance Contracts	500.00
	0100-0552-004544 Repairs to Office Equipment	500.00
To:	0100-0552-003004 Ammunition	1,000.00
 8. Consider approving a line item transfer for DPS-Northwest:

From:	0100-0564-003398 Videotapes	400.10
To:	0100-0564-004231 Travel	400.10
 9. Consider approving a line item transfer for DPS-Northwest:

From:	0100-0564-005740 Computer Equipment	574.96
To:	0100-0564-003008 Computer Equipment>500	574.96
-

10. Consider approving a line item transfer for the District Attorney:
 From: 0100-0440-005700 Vehicles 261.50
 To: 0100-0440-003003 Radio Equipment 261.50
11. Consider approving a line item transfer for the District Attorney:
 From: 0100-0440-005750 Furniture 609.00
 To: 0100-0440-005751 Office Equipment <500. 609.00
12. Consider approving a line item transfer for Elections:
 From: 0100-0492-003007 Redistricting 7,500.00
 To: 0100-0492-004212 Postage 7,500.00
13. Consider authorizing the transfer of the following assets from Constable Pct. #1 to auction: 1 1992 Ford Crown Victoria VIN# 2FACP72W9NX193752.
14. Consider approving Waiver of Penalty and Interest as determined by Tax Assessor/Collector.
15. Recognize and acknowledge the appointment of Robert Daniel Gremillion to Mental Health Deputy Constable for Pct. #1.
16. Discuss and consider noting in the minutes, the vacation of 7.5 foot PUE along the back property line, lot 34, block R, The Woods of Brushy Creek Section II, phase II.

Regular Agenda

17. 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.
18. Discuss and take appropriate action on changing CR 114/Chandler Road to Chandler Road.
19. Consider reimbursing David Lindsay for expenses incurred while at the Ohio Peace Officer Training Academy.

10:00

20. Hold Public Hearing on resubdivision of Blockhouse Creek, phase G-1. Pct. #2.
21. Discuss and consider approving the resubdivision of Blockhouse Creek, phase G-1. Pct. #2.
22. Discuss and consider final plat approval of Riley Estates. Pct. #2.
23. Discuss and consider setting a date to hold a public hearing for resubdivision of Bear Creek Country Estates, lots 4C and 7. Pct. #2.
24. Discuss and consider setting a date to hold a public hearing for resubdivision of Sendero Springs, section one, block M, lot 30. Pct. #3.

25. Discuss and consider preliminary plat approval of Drake's Addition. Pct. #2.

10:15

26. Hold public hearing regarding the vacation of lots 118 and 119 of San Gabriel River Ranch, section one. Pct. #2.
 27. Discuss and consider approving the vacation of lots 118 and 119 of San Gabriel River Ranch, section one. Pct. #2.
 28. Discuss and take appropriate action on road bond program.
 29. Discuss and take appropriate action on jail/courthouse annex expansion.
 30. Discuss and consider setting date to advertise and open bids for tearing down the building on the Hewlett property.
 31. Consider approving agreement with Hy-Land North Joint Venture to install landscaping in the right-of-way of Sendero Springs Drive.
 32. Discuss and take appropriate action on appointments to the park committee.
 33. Hear update from Land Strategies on Williamson County Regional Park.
 34. Consider approving professional services agreement with P.B.S.&J. For surveying the continuation of the Brushy Creek Regional Trail.
 35. Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.
 36. Consider approving additional services proposal for Horizon Environmental for Williamson County Regional Park.
 37. Consider approving additional services proposal for Raba-Kistner for Williamson County Regional Park.
 38. Discuss and take appropriate action on variance to one acre tract to be purchased by Brazos Electric Power Cooperative, Inc.
 39. Discuss and take appropriate action on financial participation in Visionary Project.
 40. Consider drawing members for the Grievance Committee.
 41. Discuss and consider approving the LCRA Grant for the Williamson County Dive and Swift Water Rescue Team.
 42. Consider authorizing advertising and setting date to receive bids for crushing rock material for Unified Road and Bridge System.
-

43. Consider authorizing advertising and setting date to receive bids for bullet trap/target system for Williamson County Shooting Range.
 44. Discuss and take appropriate action on proposals received for Williamson County drug testing.
 45. Consider authorizing advertising and setting date to receive bids for bridge replacement on County Roads 390, 406, and 427.
 46. Consider authorizing advertising and setting date to receive bids for re-roofing of Central Texas Treatment Center in Granger.
 47. Consider authorizing advertising and setting date to receive bids for maintenance contract for highspeed printers.
 48. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for non departmental:
0100-0409-003312 Vertex 30,000.00
 49. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for non departmental:
0100-0000-370504 Title IV E 8,353.59
0100-0000-370502 SCAAP 21,646.41
 50. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 51. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 pertaining to personnel.)
 52. Consider approving a resolution authorizing filing of condemnation proceedings regarding CR 272 (Parmer Lane extension, parcel 132, Patrick Hardy Dudgeon, owner).
 53. 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 the filing of condemnation proceedings regarding State Highway 45, parcels 415 and 415 M (Jeff Prewitt, owner).
 54. 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 the filing of condemnation proceedings regarding State Highway 45, parcels 422 and 422 M (Sherrod N. Prewitt, owner).
 55. Discuss and take appropriate action on contract with Michael and Reba Beck for the purchase of right-of-way on Parmer Lane.
-

56. 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 30, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on April 30, 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 in Georgetown addressed the court concerning traffic on Heritage Hollow from the San Gabriel River RV Resort behind his neighborhood. He reminded the court that he had appeared before the court two weeks ago regarding this issue. He asked for an agenda item to address the issue and requested that a road survey be conducted on Heritage Hollow in the Pennington Place Subdivision. Mr. May stated that he counted 37 trucks, one ton or larger, driving down Heritage Hollow yesterday evening.

Commissioner Hays stated that there is access for the RV park via a private road.

Judge Doerfler stated that he was hesitant to put this on the agenda until he could find out if there are legal means that the court can employ to assist the neighborhood.

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 April 23, 2002 meeting.

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: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling **\$377,805.05** in computer printout from the proper line items, to include an addendum in the amount of **\$16,906.00**, for a total of **\$546,811.05**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **5 - 0**

< Attachment >