

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MAY 7, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 7, 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 - 17)

5. Consider approving a line item transfer for Non-departmental:

From:	0100-0409-004998	Contingencies	3760.92
To:	0100-0409-004935	3 rd Ct. Appeals	3760.92
6. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999	Miscellaneous	1472.00
To:	0100-0551-004209	Cellular Phone/Pager	1472.00
7. Consider approving a line item transfer for County Clerk:

From:	0385-0385-004544	Repairs to Equipment	1105.00
To:	0385-0385-005740	Computer Equipment <500	1105.00
8. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004936	Appellate Briefs	2000.00
To:	0100-0440-003100	Office Supplies	1000.00
To:	0100-0440-004936	Trial Expenses	1000.00
9. Consider approving a line item transfer for JP #4:

From:	0100-0454-004500	Maintenance Contracts	160.00
To:	0100-0454-005740	Computer Equipment	160.00
10. Consider approving a line item transfer for Constable Pct. #3:

From:	0100-0553-003321	Film/Film Processing	245.00
To:	0100-0553-004310	Advertising/Legal Notices	245.00
11. Consider authorizing the transfer of the following assets from Pct. #3 to Auction: 1 Okifax 1000 - Okidata Serial #46GO1401-022518 WCA 1087, 1 Swintec 8014-S typewriter WCA 104-711 + wooden typewriter desk, and 1 AT&T answering machine WCA 108776.
12. Consider authorizing the transfer of the following assets from (SO/570) to Auction: 1 HP Laserjet printer model 4M Serial #JPBG114259.
13. Consider authorizing the transfer of the following assets from (SO/650) to Auction: 1 Overhead Projector HP-L2900 model Deluxe Serial #936818.
14. Consider authorizing the following assets from the Sheriffs Department for disposal: 10 hand held radios, and 1 vehicle mount radio.
15. Consider granting approval to commission Randolph N. Doyer as a non-paid Deputy Constable for Pct. #2.

16. Discuss and consider plat approval of resubdivision of Sendero Springs, section one, block M, lot 30. Pct. #3.
17. Discuss and consider granting a variance to encroachment of the building line on side of lot 5, block 5, Brushy Creek North subdivision, section 1.

Regular Agenda

18. Discuss and consider approving license agreement with Ranch at Cypress Creek Municipal Utility District No. 1.
19. Discuss and consider preliminary plat approval of Stage Coach Hill subdivision. Pct. #2.
20. Discuss and consider final plat approval of Riley Estates. Pct. #2.
21. Discuss and take appropriate action on CR 368 and 369.
22. Discuss and take appropriate action on road bond program.
23. Discuss and take appropriate action on jail/courthouse annex expansion.
24. Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.
25. Consider approving additional services proposal for Horizon Environmental for Williamson County Regional Park.
26. Consider approving additional services proposal for Raba-Kistner for Williamson County Regional Park.
27. Consider approving additional services contract for Moman Architects for design of administration building at Williamson County Regional Park.
28. Discuss and take appropriate action concerning appointments and funding for the Williamson County Parks Advisory Board.
29. Discuss and take appropriate action on letter agreement with the Aegis Group, Inc. to provide appraisal services.
30. Discuss and take appropriate action regarding the Policies and Procedures for the sale, auction, or disposal of a county owned vehicle.
31. Consider approving reimbursement to Belinda Bartz for expenses incurred during a training school.
32. Enter into a contract with Hickory Pass LP to purchase golden-cheeked warbler habitat from the Hickory Pass Ranch mitigation bank.
33. Discuss and take appropriate action on the appointment of a Judge for County Court #2.
34. Consider declaring an emergency and approving a budget amendment from cash ending balance to:
0100-0570-003316 Jail, Medical 392,000.00
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss and take appropriate action on any real estate transaction.
37. 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 the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****May 7, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on May 7, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

ABSENT 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.

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: **Commissioner Hays**

Motion: To approve the minutes of the April 30, 2002 meeting with a correction to Agenda Item #16, in which the motion should read: *To note in the minutes the vacation of a 7.5-foot public utility easement along the back property line of Lot 34, Block R B, The Woods of Brushy Creek, Section II, Phase II.*

Vote: **4 - 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: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$1,187,002.42 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**

< Attachment >