

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MAY 28, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 28, 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 - 21)

5. Consider approving a line item transfer for URS:
 

From:	0200-0210-003541 Mowing	10,000.00
To:	0200-0210-003311 Uniforms	10,000.00
6. Consider approving a line item transfer for JP #3:
 

From:	0100-0453-004232 Training, Conference, Seminars	2,000.00
To:	0100-0453-004506 Programming & Maintenance	2,000.00
7. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-005700 Vehicles	3,689.46
To:	0100-0440-004932 Trial Expenses	1,844.73
	0100-0440-004263 Extradition	1,844.73
8. Consider approving a line item transfer for Tax Office:
 

From:	0100-0499-005751 Office Equipment >500	1,000.00
To:	0100-0499-004350 Printed Forms	1,000.00
9. Consider approving a line item transfer for Elections:
 

From:	0100-0492-004544 Repairs to Office Equipment	900.00
To:	0100-0492-004506 Computer Programming/Maint.	900.00
10. Consider approving a line item transfer for DPS - Taylor:

- |       |                  |                  |        |
|-------|------------------|------------------|--------|
| From: | 0100-0563-005750 | Office Furniture | 551.00 |
| To:   | 0100-0563-003005 | Office Furniture | 551.00 |
11. Consider approving a line item transfer for Veterans Services:
 

From:	0100-0405-003006	Office Equipment	135.00
	0100-0405-005740	Computer Equipment	400.00
To:	0100-0405-003005	Office Furniture	535.00
  12. Consider approving a line item transfer for Constable Pct. #1:
 

From:	0100-0551-004310	Advertising & Legal Notices	240.00
	0100-0551-004544	Repairs to Office Equipment	64.00
To:	0100-0551-003008	Law Enforcement Equipment	240.00
	0100-0551-004621	Copier Rental & Supplies	64.00
  13. Consider approving a line item transfer for Constable Pct. #2:
 

From:	0100-0552-003101	Educational Aids/Materials	1,500.00
To:	0100-0552-004209	Cellular Phone/Pager	1,300.00
	0100-0552-004211	Telephone	200.00
  14. Consider approving a line item transfer for Constable Pct. #3:
 

From:	0100-0553-005751	Office Equipment >500	225.00
To:	0100-0553-003006	Office Equipment <500	225.00
  15. Consider approving a line item transfer for the Jail:
 

From:	0100-0570-005000	Capital Outlay	600.00
To:	0100-0570-005740	Computer Equipment >500	600.00
  16. Consider approving a line item transfer for HR (402):
 

From:	0100-0402-005750	Office Furniture >500	750.00
To:	0100-0402-004999	Miscellaneous	750.00
  17. Consider approving a line item transfer for HR (886):
 

From:	0885-0886-005750	Office Furniture >500	363.00
	0885-0886-005740	Computer Equipment	400.00
To:	0885-0886-003005	Office Furniture <500	363.00
	0885-0886-004621	Copier Rental & Supplies	400.00
  18. Consider approving the following asset to be used for salvageable parts: 1997 Ford Crown Victoria, VIN #2FALP71W2VX225135.
  19. Consider authorizing the following assets to auction by the auctioneer, Gaston & Sheehan, on July 27, 2002. (List filed with official minutes.)
  20. Consider closing Racine Trail from Cornerwood and Great Oaks Drive on June 15, 2002 from 10:30am to 4:30pm for "Families Joining Hands" festival.
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21. Consider approving the hauling of cotton burrs for Thrall ISD to the athletic field.

**Regular Agenda**

22. County Loss Control Committee and the Texas Association of Counties representatives to present the 2001 Gold Star Safety Award to Commissioners and County Judge.

**10:00**

23. Hold Public Hearing on resubdivision of Bear Creek Country Estates, lots 4C & 7. Pct. #2.
24. Discuss and consider plat approval of resubdivision of Bear Creek Country Estates, lots 4C & 7. Pct. #2.
25. Discuss and consider granting a variance to the resubdivision regulations for the resubdivision of Tonkowa Park Block House Creek, block A, lot 1. Pct. #2.
26. Discuss and consider plat approval of resubdivision of Tonkowa Park Block House Creek, block A, lot 1. Pct. #2.
27. Hear presentation on Twin Lakes Park.

**10:15**

28. Hold public hearing regarding the County's submission of an application to Texas Parks & Wildlife for the proposed improvements to Twin Lakes Park and the impact of the flood plain on the proposed improvement.
  29. Consider approving a resolution to authorize grant application to Texas Parks and Wildlife for improvements to Twin Lakes Park.
  30. Hear presentation from Angelos Angelou on results of Williamson County Meeting Center Feasibility Study.
  31. Consider approval of additional services for CR 368 and 369.
  32. Consider approval of additional services for River Bend Oaks.
  33. Consider approval of additional services for Wyoming Springs Drive.
  34. Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Bonds;" and
  35. Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax General Obligation Bonds, Series 2002A; Levying an Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an
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Official Statement and a Bond Purchase Agreement; and Authorizing Other Matters Relating to the Bonds;" and

36. Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Notes, Series 2002B; Levying an Ad Valorem Tax in Support of the Notes; Approving a Paying Agent/Registrar Agreement, an Official Statement and a Note Purchase Agreement; and Authorizing Other Matters Related to the Issuance of the Notes."
  37. Consider setting a date for public hearing for posted speed limit on Rabbit Hollow Lane in Georgetown.
  38. Discuss and take appropriate action on road bond program.
  39. Discuss and take appropriate action on jail/courthouse annex expansion.
  40. Hear presentation on East Williamson County Park & Special Events Center and take any action desired.
  41. Consider approving professional service agreement for design of JP #4 building.
  42. Discuss and take appropriate action on designation of interest income from various GO's and CO's (special projects) to specific line items.
  43. Consider designating a voting delegate and alternate for 2002 NACO conference.
  44. Discuss and take appropriate action on 2002 - 2003 budget process.
  45. Discuss and take appropriate action on financial participation in visionary project.
  46. Consider drawing members for the Grievance Committee.
  47. Discuss and take appropriate action concerning the park advisory committee.
  48. Consider declaring an emergency and approving a budget amendment for Juvenile Services from cash ending balance to:

0100-0576-004100	Professional Services	28,000.00
0100-0576-004106	Counseling Services	16,000.00
0100-0576-004102	Residential Services	117,000.00
  49. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
  50. Discuss damage claim from SBC - Southwestern Bell for damaged cable (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
  51. Discuss pending litigation Barba VS. Williamson County (EXECUTIVE SESSION as per
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VTCA Govt. Code sec. 551.071 consultation with attorney.)

52. Receive briefing from counsel and consider a resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding CR 272 (Parmer Lane extension) parcel 157. (Williams Family Trust, owner).
53. Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer or other appropriate action in response to a settlement offer regarding CR 272 (Parmer Lane extension) parcels 1 and 1SE. (John Behrens, owner).
54. Receive briefing from counsel and consider a resolution authorizing the filing of condemnation proceeding and /or take appropriate action regarding CR 272 (Parmer Lane extension) parcels 154 and 154SE. (John Van Witbeck, owner).
55. Discuss and take appropriate action concerning damage claim from SBC - Southwestern Bell for damaged cable.
56. Discuss and take appropriate action concerning pending litigation Barba VS. Williamson County.
57. 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 MEETINGMay 28, 2002

THE STATE OF TEXAS     )(  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on May 28, 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.

Capital Metro Representative David Harper gave a monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the May 21, 2002 meetings, with a correction to Agenda Item 40, to change "FIMA" to "FEMA (Federal Emergency Management Agency)."

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 Boatright**

Motion: To authorize the payment of bills totaling **\$1,056,255.69** 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: **5 - 0**

< Attachment >