

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
JULY 2, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 2, 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 Child Welfare:
 

From:	0100-0645-004100	Professional Services	6,706.12
To:	0100-0645-002080	Random Drug Testing	6,706.12
  6. Consider approving a line item transfer for District Attorney:
 

From:	0100-0440-004544	Repairs to Office Equipment	700.00
	0100-0440-004212	Postage	1,000.00
	0100-0440-003900	Membership Dues	561.00
To:	0100-0440-004211	Telephone	700.00
	0100-0440-004932	Trial Expenses	1,561.00
  7. Consider approving a line item transfer for Extension Office:
 

From:	0100-0665-004231	Travel	800.00
To:	0100-0665-004232	Training, Conferences, Seminars	800.00
  8. Consider approving a line item transfer for Sheriffs Office:
 

From:	0100-0560-004350	Printed Forms	400.00
To:	0100-0560-003901	Publications	400.00
  9. Consider approving a line item transfer for Constable Pct. #1:
 

From:	0100-0551-004310	Advertising & Legal Notices	260.00
	0100-0551-003321	Film & Processing	67.55
To:	0100-0551-004350	Printed Forms/Books/Binders	327.55
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10. Consider approving a line item transfer for DPS - Northwest:  
From: 0100-0564-004999 Miscellaneous 145.90  
To: 0100-0564-003100 Office Supplies 145.90
11. Consider approving a proclamation for Teresa Ann Garner Day, June 29, 2002.
12. Consider approving closing various roadways in the Anderson Mill West subdivision for the Church of the Hills Annual July 4<sup>th</sup> celebration from 10:00am until 11:00am.
13. Discuss and consider final plat approval of Meadows at Chandler Creek, phase 25. Pct. #4.
14. Discuss and consider final plat approval of J.E. Sanchez. Pct. #3.

**Regular Agenda**

15. Consider recognizing Janelle Zimmerhanzel for earning her certification from the Board of Tax Professional Examiners, as a Registered Texas Collector and for Carolyn Paulsen for earning her certification from the BTPE, as a Registered Texas Assessor/Collector.
16. Discuss and consider preliminary plat approval of Ashley Moore subdivision. Pct. #3.

**10:00**

17. Hold a public hearing for resubdivision of lots 2 and 3 of Farris Ranch Estates. Pct. #3.
  18. Discuss and consider plat approval of resubdivision of Farris Ranch Estates, section 2, lots 2 and 3. Pct. #3.
  19. Discuss and consider a resolution to work with Travis County in exploring the creation of a Regional Mobility Authority.
  20. Discuss and consider revised SH 45 Right of Way Funding Agreement.
  21. Receive briefing from council and consider a resolution authorizing the condemnation of property in connection with the Georgetown Inner Loop Extension project, and take any other appropriate action. (New America, Ltd., owner).
  22. Discuss and take appropriate action concerning interlocal agreement with the City of Leander concerning water lines along Parmer Lane route.
  23. Discuss and take appropriate action on road bond program.
  24. Discuss and take appropriate action on recommendation of Road Project Manager made June 25, 2002.
  25. Discuss and take appropriate action on hiring inspectors for Road Bond projects.
  26. Discuss and take appropriate action on jail/courthouse annex expansion.
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27. Consider ordering a public hearing to be held at 10:15am, July 30, 2002, in Commissioners Court, to consider petition to create Emergency Services District No. 6 (Weir).
28. Consider approving the sale of 2 tracts owned jointly with Round Rock I.S.D.
29. Consider approving list of equipment to be purchased from Law Enforcement grant from 2002.
30. Discuss and take appropriate action regarding optional fees for Road and Bridge and school crossing guard program.
31. Discuss and take appropriate action on proposed sludge farm near Coupland.
32. Consider authorizing advertising and setting date to receive bids for phase 2 restoration of Williamson County Historical Museum.
33. Consider authorizing advertising and setting date to receive bids for sale of staircase and landing located in the Williamson County Historical Museum.
34. Consider authorizing advertising and setting date to receive bids for an archaeological study to be conducted as part of the phase 2 restoration of the Williamson County Historical Museum.
35. Discuss and take appropriate action concerning the park advisory committee.
36. Hear presentation from Land Strategies on Williamson County Regional Park.
37. Consider approving change order for Workman Corporation for Williamson County Regional Park.
38. Discuss personnel matters (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.074 pertaining to personnel.)
39. Discuss and take appropriate action on personnel matters.
40. 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.

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MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 2, 2002

THE STATE OF TEXAS     )(  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on July 2, 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.

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 Limmer**

Motion: To approve the minutes of the June 25, 2002 meeting.

Vote: 4 – 0. **Commissioner Hays was 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: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling **\$688,439.94** in computer printout from the proper line items and an addendum in the amount of \$170.90 for an expense reimbursement to Cheryl Fletcher, for a total of **\$688,610.84**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >