

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
SEPTEMBER 17, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sep. 17, 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 - 13 )

5. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
  6. Consider authorizing the transfer of the following property from Sheriff's Office/Evidence Room to auction, disposal, conversion, and donation. (Complete list filed with official minutes.)
  7. Consider closing Malaga Hills Drive between Cordillera Drive and Albacete Lane from 2:00 to 7:30 P.M. on October 6, 2002 for a block party.
  8. Consider transferring the following asset from Commissioner Pct. #4 to Juvenile Services, Taylor office: 1 Computer Cart.
  9. Discuss and consider final plat approval of Crystal Knoll Terrace, Unit Four. Pct. #3
  10. Discuss and consider noting in the minutes Twin Springs, sections 3A and 3B for county maintenance of roads. Pct. #3
  11. Consider approving a resolution designation September, 2002 as Leukemia & Lymphoma Awareness Month.
  12. Consider approving a resolution proclaiming October, 2002 as Czech Heritage Month.
  13. Consider proclaiming September 30 through October 4, 2002 as "Lawsuit Abuse Awareness Week."
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**Regular Agenda**

14. Canvass votes cast in election to create Emergency Services District No. 6 (Weir).
  15. Consider appointing five Commissioners for the Emergency Services District No. 6 for terms ending December 31, 2002.
  16. Consider approving additional amount for cash drawers for all clerks in the civil probate area in County Clerks office.
  17. Discuss and take appropriate action to approve interlocal agreement (school zone improvement) with Williamson County, the City of Thrall, and Thrall I.S.D.
  18. Consider authorizing advertising and setting date to receive bids for paving and sidewalk improvements. Pct. #2
  19. Discuss and take appropriate action on award of CR 412 reconstruction.
  20. Discuss and take appropriate action on canceling bid opening date previously set for CR 200.
  21. Discuss and take appropriate action on canceling bid awarded to WST Building Specialties for the recessed entrance mats and expansion joint covers for the Juvenile Facility.
  22. Discuss and take appropriate action on donating abandoned bicycles to charitable organization.
  23. Discuss and take appropriate action on modifying status of bicycles authorized for auction on July 16, 2002.
  24. Discuss and take appropriate action on rejecting bids received for various annual bids for URS.
  25. Consider authorizing advertising and setting date to receive re-bids for various annual bids for URS.
  26. Discuss and take appropriate action on award of various annual bids for fiscal year 2003.
  27. Consider approving Electronic Payment Agreement between Williamson County and Frost National Bank for the County Clerks Office for Legalease.
  28. Consider approval of additional surveying services for Parmer Lane Extension.
  29. Discuss and consider hiring Prime Strategies, Inc. to assist Williamson County and Travis County in creating the Central Texas Regional Mobility Authority.
  30. Discuss and take appropriate action on the road bond program.
  31. Discuss and take appropriate action on jail/courthouse annex expansion.
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32. Consider approving additional services for engineering and testing services on jail addition and parking garage.
33. Discuss and take appropriate action concerning the park advisory committee.
34. Consider approving change order for construction on Brushy Creek Regional Trail.
35. Consider approving an agreement with Williamson County Conservation Foundation, Inc. regarding mitigation of endangered species.
36. Consider approving professional services contract for mitigation of Lake Creek flood control projects.
37. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
38. Discuss parcel 405 and 405DE acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
39. Discuss pending litigation: V. Gordon VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
40. Discuss pending litigation: V. Gordon VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
41. Discuss and take appropriate action on real estate.
42. Discuss and take appropriate action on parcel 405 and 405DE acquisition for State Highway 45.
43. Discuss and take appropriate action on pending litigation: V. Gordon VS. Williamson County.
44. Discuss and take appropriate action on pending litigation: Carolyn Barnes VS. Williamson County.
45. 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 MEETINGSeptember 17, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on September 17, 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.

David Harper, Williamson County Capital Metro Representative, gave an update on BGA mobility funds based on tax receipts. He also reported to the court that Anderson Mill has used off-duty deputies from the Sheriff's Office for security patrols, but that the cost has risen from \$18 per hour to \$45 per hour, while DPS charges \$25 per hour, and that they will be looking at other options for the future.

Jo Ann Ford addressed the court to ask for funds to support the Georgetown Community Clinic.

Lucille Turner of Cedar Park asked the court to consider raising the property tax exemption for senior citizens by \$10,000 for the year 2003. Judge Doerfler said that he would add it to the September 24, 2002 agenda for discussion.

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 September 10, 2002 meeting.

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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$2,675,617.56 in computer printout from the proper line items, to include an addendum for Banc One Leasing Corp. and the City of Georgetown in the amount of \$14,852.29, for a total of \$2,690,469.85, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 4 - 0

< Attachment >