

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 15, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 15, 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 the item's 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 County Attorney:

From:	0100-0475-004210	Internet/Email Services	7,500.00
To:	0100-0475-003901	Publications & Books	7,500.00
6. Consider approving a line item transfer for District Clerk:

From:	0100-0450-003120	Printer Supplies	6,000.00
	0100-0450-005758	Law Books >5,000.	1,000.00
To:	0100-0450-003100	Office Supplies	6,000.00
	0100-0450-003901	Books	1,000.00
7. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-005700	Vehicles	2,600.00
To:	0100-0554-003002	Vehicle Equipment	2,600.00
8. Consider approving a line item transfer for 911 Communications:

From:	0100-0581-003522	Batteries, Tires, Tubes	500.00
	0100-0581-003318	Janitorial Supplies	300.00
To:	0100-0581-004621	Copier Rental & Supplies	800.00
9. Consider approving a line item transfer for Commissioner Pct. #3:

From:	0200-0213-003005	Office Furniture	500.00
To:	0200-0213-003010	Computer Equipment <500.	500.00
10. Acknowledge the approval and accept the Texas Department of Public Safety grant for video units to equip Constables Office Pct. #1 vehicles. (Complying with Senate Bill 1074 Articles 2.131 - Racial Profiling)

11. Consider accepting the donation of \$250.00 from HEB for the Southwest Williamson County Neighborhood Association for a new sub-station in Forest North.
12. Discuss and consider final plat approval of Noren Oaks Subdivision. Pct. #3
13. Discuss and consider final plat approval of Hauser Acres. Pct. #3
14. Discuss and consider approving no parking, stopping, or standing on Wyoming Springs from Cloud Peak Lane to Brightwater Blvd. Pct. #1
15. Discuss and consider approving no parking on Turtle Rock Road in Hunters Chase Subdivision. Pct. #1
16. Discuss and consider approving closing of roadway northbound on Liberty Walk at O'Connor, Liberty Walk at Tonkinese, and Liberty Walk at Manx for the Hairy Man Festival 2002 on October 19th, 2002 from 11:30 am until 7:00 pm. Pct. #1

Regular Agenda

17. Recognize and acknowledge the County Auditor's Office 12th consecutive year to receive the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officer's Association for fiscal year 2001.
18. Consider allowing Pedernales Electric Cooperative, Inc. to relocate a 3 phase overhead electric utility line that crosses Ranch Road 1869 in Liberty Hill.
19. Consider granting variance to lot 27B in Chaparro Estates. (Pct. #3)
20. Discuss and consider allocation of \$3.2 million payment from TTA for SH-45 mitigation property.
21. Discuss and take appropriate action concerning renewal contract for third party administrator services as of November 11, 2002.
22. Discuss and take appropriate action concerning renewing contract for broker/consultant services in Association with third party administrator services as of November 11, 2002.
23. Discuss and take appropriate action concerning renewing contract for Employee Assistance Program (EAP) services for fiscal year 2002/2003.
24. Discuss and take appropriate action concerning awarding renewal contract for COBRA administration services as of November 11, 2002.
25. Discuss and take appropriate action on bids received for Williamson County Shooting Range structure.
26. Discuss and consider rejecting item #36 on the jail medical supplies, previously awarded to Para Scientific on September 10, 2002.
27. Discuss and take appropriate action on re-awarding item #36, for the jail medical supplies to Home-aid Health Care for fiscal year 2003.

28. Discuss and take appropriate action on bids received for, 2002 paving and sidewalk improvements. (Pct. #2)
29. Discuss and take appropriate action on approving Road & Bridge funds to cover shortfall in BGA funds for Pct. #2.
30. Discuss and consider continued participation in State Travel Management Program.
31. Consider approving contract with Select Payment Corporation to be able to do eChecks on line for property tax payments.
32. Consider approving a contract with Brushy Creek Water and Control District No. 1 of Williamson and Milam Counties for collection of taxes.
33. Consider approving contract with Avery Ranch Road District #1 for collection of taxes.
34. Consider approving contract with ESD #5 for collection of taxes.
35. Consider amending PBS&J Professional Services Agreement to increase compensation cap for Parmer Lane North.
36. Discuss and take appropriate action on road bond program.
37. Consider approving Construction Management Agreement with Landmark for an addition to the Williamson County Courts Annex.
38. Discuss and take appropriate action on jail/courthouse annex expansion.
39. Consider approving change order for Keystone Construction for Brushy Creek Regional Trail.
40. Discuss and take appropriate action on park advisory committee.
41. Discuss and take appropriate action on hiring a Parks Director.
42. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for County Attorney:

0100-0475-001100	Co. Atty. Salary	23,646.48
0100-0475-004999	Co. Atty. Miscellaneous	27,203.52
43. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for County Attorney:

0100-0000-335601	Co. Atty. Supplement	50,850.00
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44. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
45. Discuss parcel 405 acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

46. Discuss pending litigation: David Wayne Gay, Kim Robb Gay, and Gregory A. Palm vs. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
47. Discuss and take appropriate action on real estate.
48. Discuss and take appropriate action on parcel 405 acquisition for State Highway 45.
49. Discuss and take appropriate action on pending litigation: David Wayne Gay, Kim Robb Gay, and Gregory A. Palm vs. Williamson County.
50. 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.

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 15, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on October 15, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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.

David Harper, Capital Metro Representative for Williamson County, commended the court for Williamson County's cooperation with Travis County in forming an RMA. He discussed a commuter rail car that Capital Metro will be bringing down from Colorado in March to use on the Leander rail line.

Ronald Russell of Leander requested assistance from the court regarding his homestead pertaining to the proposed CR 276 and the realignment of CR 279. Commissioner Boatright stated that there had been some meetings with the City of Leander regarding the proposed CR 276 near Oak Grove where it will intersect with US 183, due to safety concerns in the area. He said that there has not been any discussion regarding the area of Mr. Russell's concern (near Bagdad Road) due to lack of funding, and that there have not been any proposals or actions on the proposed portion of CR 276 near Bagdad Road.

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 October 8, 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 \$1,794,955.97 in computer print-out from the proper line items, to include an addendum in the amount of \$13,425.56 for EMS training on Street Level Airway Management, for a total of \$1,808,381.53 if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 and 2002/2003 County Budgets.

Vote: 5 - 0. **Commissioner Limmer abstained from the vote on invoice #2002103 in the amount of \$150.00 on page 7. (Conflict of Interest Affidavit attached.)**

< Attachment >