

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 5, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 5, 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 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 - 14)

5. Consider approving a line item transfer for Sheriff's Office:

From:	0100-0560-005730	Radio Equipment	53,500.00
	0100-0560-003010	Computer Equipment	400.00
	0100-0560-004350	Printed Forms	280.00
To:	0100-0560-003003	Radio Equipment <5000.	53,500.00
	0100-0560-003011	Computer Software	400.00
	0100-0560-003901	Publications	280.00

6. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003102	Safety Supplies	1.00
To:	0100-0554-003003	Radio Equipment	1.00

7. Consider transferring the following from JP #4 to auction: Xerox Telecopier, HP Desk Scan II, Savin 9022 Copier, and a Xerox Copy Stand.
8. Consider transferring the following from Constable Pct. #1 to auction: 1 wooden chair.
9. Consider approving a block party on Saturday November 9, 2002 from 3:30 - 9:30pm on the 5000 block of Barlow Dr. in Round Rock.

10. *Discuss and consider approving Trail & Scenic easement on Spring Valley Rd. in Georgetown.*
11. *Discuss and consider rescinding the action on October 23, 2002 agenda item #22. "To set a date for the resubdivision of Wade's Crossing." Pct. #3*
12. *Discuss and consider final plat approval of Chandler Creek, section 21. Pct. #4*
13. *Discuss and consider final plat approval of Woodland Park, phase 3A. Pct. #3*
14. *Discuss and consider noting in the minutes updated County Road Maintenance List.*

Regular Agenda

15. Consider granting variance for Fern Bluff Community Center. Pct. #1
16. Discuss and consider final plat approval of Fern Bluff Community Center. Pct. #1
17. Discuss and consider preliminary plat approval of Friendship Farms. Pct. #3
18. Discuss and consider setting date to hold public hearing for the partial cancellation of Wade's Crossing, phase 1. Pct. #3
19. Discuss and consider setting date to hold public hearing for the cancellation of Drake's Crossing, lots 119b and 119c. Pct. #2
20. Consider renewing tax abatement guidelines policy.
21. Discuss and take appropriate action on cancelling award for item #4 on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.
22. Discuss and take appropriate action on awarding item #4 with increase on uniforms for law enforcement departments awarded to Miller Uniforms for fiscal year 2003.
23. Discuss and take appropriate action on bids received for one or more vehicles for law enforcement departments.
24. Discuss and take appropriate action on bids received for Lake Creek Tributary 2.
25. Consider authorizing advertising and setting date to receive proposals for temporary shuttle services.
26. Discuss and take appropriate action on a resolution to support City of Hutto's grant application for the Safe Routes to School Program.
27. Discuss and consider adopting Regional Mobility Authority Board of Directors nomination form and guidelines and application packet.

28. Discuss and take appropriate action on road bond program.
29. Discuss and take appropriate action on jail/courthouse annex expansion.
30. Discuss and take appropriate action on the park advisory committee.
31. Discuss and take appropriate action on proposal for Professional Services for Parks & Recreation Tasks.
32. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
33. Discuss and take appropriate action on real estate.
34. 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 MEETING****November 5, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on November 5, 2002, a REGULAR 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

ABSENT

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, addressed the court regarding the groundbreaking for the Northwest Park & Ride on November 8, 2002 at 2:30 p.m., and gave his monthly report.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the October 29, 2002 meeting.

Vote: **3 - 0. Commissioner Hays abstained from the vote.**

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 Heiligenstein**

Motion: To authorize the payment of bills totaling **\$938,385.40** 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 >