

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 14, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 14, 2003 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 - 12)

5. Consider approving a line item transfer for Non-Departmental:

<i>From:</i>	0100-0409-004998 Contingencies	15,000.00
<i>To:</i>	0100-0409-000880 Transfer to Payroll Fund - Amil Funding	15,000.00
6. Consider approving a line item transfer for County Clerk:

<i>From:</i>	0385-0385-005740 Computer Equipment >5000.	8,000.00
<i>To:</i>	0385-0385-005741 Computer Software >5000.	6,000.00
	0385-0385-001107 Temporary Labor	2,000.00
7. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
8. Consider approving the transfer of various computer equipment from Treasurer to ITS.
9. Acknowledge the receipt of Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).
10. Acknowledge that Lori Seggern will be attending Court Personnel training on October 20 through October 22, 2003 in Austin, Texas.
11. Consider approving the promotion of Joseph R. Saxton from a non-paid deputy to a paid deputy Constable to replace Ernest Carter.

12. *Discuss and consider final plat approval of Block House Phase Z. Pct. #2*

Regular Agenda

13. Acknowledge Williamson County EMS as The 2003 National EMS System of the Year.
14. Discuss and consider noting release of a 20 foot Public Utility Easement between lots 2 & 3 of the Lookout at Brushy Creek. Pct. #4
15. Discuss and consider setting a date to hold a public hearing on vacation of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3
16. Discuss and consider setting a date to hold a public hearing on vacation of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3
17. Discuss and consider preliminary plat approval of Liberty Meadows. Pct. #2
18. Discuss and take appropriate action with regard to changing CR 113 to Kiphen Rd.
19. Consider approving Change Order No. 7 on CR 175 for HNTB.
20. Consider and approve Additional Services for Parmer Lane Construction Observation for Haynie Consulting, Inc.
21. Discuss and take appropriate action on road bond program.
22. Discuss and take appropriate action on jail/courthouse annex expansion.
23. Consider approving Interlocal Agreement between the County and the City of Georgetown to share information on our respective law enforcement databases.
24. Consider proclaiming October 18, 2003 as Austin Contractors and Engineers Association Day.
25. Consider approving the roster for the 2003-2004 budget year for the Williamson County Child Welfare Board.
26. Consider revising Peace Officer Tenure System requirement for years of service.
27. Consider approving the 2004 Vehicle and Equipment Rental Rates for URS.
28. Consider granting extension to contract between Rice Park, Inc. and Williamson County for 36.66 acres on the NE Inner Loop.
29. Consider granting variance to Jose Sanchez on a 2 acre tract in the John Hamilton Survey from Joann Williamson.

30. Consider approving professional service agreement with Kokel-Oberrender-Wood, Ltd. to appraise parkland for grant from Texas Parks and Wildlife.
31. Discuss and take appropriate action on proposal received for installation of a train in the Regional Park.
32. Consider awarding bids received for County Annual Furniture Contract for fiscal year 2004 to best bid meeting specifications - Eagle Office Products.
33. Consider awarding bids received for the sale of URS equipment to the highest bidder - Allen Keller Company.
34. Consider rejecting bids received for bottled water.
35. Consider correcting award made for southeast area 1 & 2 on Annual Contract Towing bid - southeast area 1 primary vendor should be A Day & Night Wrecker and southeast area 2 primary vendor should be Randy's Wrecker.
36. Consider authorizing advertising and setting date of October 29, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for water wells, irrigation, landscaping, and hydromulch for the East Williamson County Events Center.
37. Consider authorizing advertising and setting date of November 13, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Lake Creek Mitigation Planting Main Tributary and Tributary II.
38. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Gary L. Revia and Jan K. Revia, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
39. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Marilyn Lee Riley, owner) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
40. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (William O. Nelson and Bettye Dixon Nelson, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
41. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (James E. Namken and Claire B. Namken Revocable Living Trust, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
42. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Charles Lively and Lena Faye Lively, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

43. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (William B. Eastes and Martha Rachel Eastes, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
44. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Glen W. Kohutek and Kate K. Kohutek, owners) (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
45. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
46. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (Gary L. Revia and Jan K. Revia, owners).
47. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (Marilyn Lee Riley, owner).
48. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (William O. Nelson and Bettye Dixon Nelson, owners).
49. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (James E. Namken and Claire B. Namken, owners).
50. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (Charles Lively and Lena Faye Lively, owners).
51. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (William B. Eastes and Martha Rachel Eastes, owners).
52. Discuss and take appropriate action on condemnation proceedings on CR 137 project, (Glen W. Kohutek and Kate K. Kohutek, owners).
53. Discuss and take appropriate action on real estate.
54. 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 _____, 2003 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****October 14, 2003**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, October 14, 2003, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.


John C. Doerfler, County Judge