

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
MAY 27, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 27, 2003 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 the 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 - 15)*

5. Consider approving a line item transfer for URS:

From:	0200-0210-003555	Fencing Materials/Labor	26,000.00
To:	0200-0210-001151	CSR Salaries	26,000.00

6. Consider approving a line item transfer for Non Departmental:

From:	0100-0409-004999	Non Departmental	20,000.00
To:	0100-0451-004190	JP #1 Autopsies	20,000.00

7. Consider approving a line item transfer for Parks Department:

From:	0100-0510-005000	Capital Outlay	8,541.67
	0100-0510-004999	Miscellaneous	3,072.25
To:	0100-0510-003001	Small Tools	7,417.00
	0100-0510-005711	Heavy Equipment	1,124.67
	0100-0510-004211	Telephone	1,642.25
	0100-0510-004610	Rental	1,430.00

8. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004236	Extradition Expense	5,000.00
	0100-0440-004544	Repair to Office Equipment	295.25
To:	0100-0440-004125	Transcripts	5,000.00
	0100-0440-005758	Law Books	295.25

9. Consider approving a line item transfer for Constable, Pct. #3:
- |       |                  |                             |          |
|-------|------------------|-----------------------------|----------|
| From: | 0100-0553-004310 | Advertising/Legal Notices   | 300.00   |
|       | 0100-0553-005700 | Vehicles                    | 1,500.00 |
|       | 0100-0553-004350 | Printed Forms, Books        | 400.00   |
|       | 0100-0553-003010 | Computer Equipment <500.    | 283.00   |
|       | 0100-0553-003006 | Office Equipment <500.      | 350.00   |
|       | 0100-0553-004544 | Repairs to Office Equipment | 400.00   |
| To:   | 0100-0553-004410 | Bond Premiums               | 100.00   |
|       | 0100-0553-003301 | Gasoline, Oil               | 3,133.00 |
10. Consider approving a line item transfer for Commissioner Pct. #4:
- |       |                  |                         |          |
|-------|------------------|-------------------------|----------|
| From: | 0200-0214-004100 | Professional Services   | 2,500.00 |
| To:   | 0200-0214-003001 | Small Equipment & Tools | 2,500.00 |
11. Consider approving a line item transfer for HR:
- |       |                  |                           |          |
|-------|------------------|---------------------------|----------|
| From: | 0100-0402-003800 | Hepatitis B Program       | 245.00   |
|       | 0100-0402-004998 | Contingencies             | 472.00   |
|       | 0100-0402-004999 | Miscellaneous             | 600.00   |
| To:   | 0100-0402-003801 | TB Skin Testing Program   | 245.00   |
|       | 0100-0402-004232 | Training, Conf., Seminars | 1,072.00 |
12. Consider approving a line item transfer for DPS Northwest:
- |       |                  |                                |        |
|-------|------------------|--------------------------------|--------|
| From: | 0100-0564-005740 | Computer Equipment             | 380.65 |
|       | 0100-0564-004544 | Repairs to Office Equipment    | 500.00 |
|       | 0100-0564-004999 | Miscellaneous                  | 500.00 |
| To:   | 0100-0564-004210 | Internet/E-mail Services       | 69.75  |
|       | 0100-0564-003010 | Computer Equipment under 500.  | 310.90 |
|       | 0100-0564-004210 | Travel                         | 250.00 |
|       | 0100-0564-003008 | Law Enforcement Equipment      | 250.00 |
|       | 0100-0564-003901 | Publications/Books/Periodicals | 239.50 |
|       | 0100-0564-004231 | Mileage                        | 260.50 |
13. Consider approving the transfer of office furniture from Auditor to auction. (List filed with official minutes)
14. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
15. Discuss and consider final plat approval of Meadows at Cambridge Heights. Pct. #4

#### **Regular Agenda**

16. Consider recognizing Gary Morris, System Specialist in the Tax Assessor/Collector's Office, for his achievement in earning his Registered Texas Assessor/Collector from the Board of Tax Professional Examiners.

#### **10:00**

17. Hold public hearing on proposed changes to the Williamson County Parks Master Plan.

18. Discuss and take appropriate action on approval of resolution to change priorities in the Williamson County Parks Master Plan.
  19. Hear presentation and update on the Georgetown Community Clinic.
  20. Discuss and take appropriate action on the closure of Bobby's Cove in The Woods of Fountainwood for a block party on Saturday, May 31, 2003 from 6:00pm to 11:00pm.
  21. Consider authorizing advertising and setting date of June 18, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for furniture, expenses, and equipment for the Jail.
  22. Consider awarding proposals received for Automated Emergency Notification System to Dialogic Communications.
  23. Consider awarding bids received for Justice of the Peace Pct. #4 building in Taylor to the lowest bidder meeting specifications - RGD Builders, Inc.
  24. Consider approving an Interlocal Agreement between the City of Jarrell and Williamson County regarding Law Enforcement Services.
  25. Consider approving an Interlocal Agreement between Williamson County and Springwoods Municipal Utility District for security patrols.
  26. Consider approving an Interlocal Agreement for Mental Health, Mental Retardation and Chemical Dependency, Commitment Hearing and Psychoactive Medication Hearings at Kerrville State Hospital.
  27. Consider approving installation of four-way stop signs at the intersection of O'Connor and Morgan Hill Trail.
  28. Consider the use of Texas Low Emission Diesel in the Williamson County fleet for the months of July, August, and September.
  29. Discuss and take appropriate action on filming by Top Spin Creative Productions on Blockhouse Drive on Wednesday May 28, 2003.
  30. Discuss and take appropriate action on road bond program.
  31. Discuss and take appropriate action on jail/courthouse annex expansion.
  32. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
  33. Discuss flooring problem at Juvenile Justice Center (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
  34. Discuss and take appropriate action on real estate.
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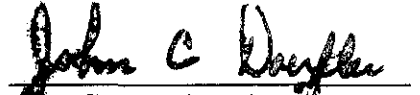
35. Discuss and take appropriate action concerning flooring problem at Juvenile Justice Center, possibly including the setting of a date for bids (or the declaration of an emergency or other exception from competitive bidding) for remedial work.

36. Comments from Commissioners.

Recess until 2:00

37. Work Session.

38. Discuss and take appropriate action on new jail and jail staffing.

  
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.

**AGENDA**

**SAN GABRIEL HEALTH FACILITIES DEVELOPMENT CORPORATION**

**May 27, 2003**

**11:00 a.m. or Upon Adjournment of Commissioners Court Meeting**

**Commissioners Court Chambers  
Williamson County Courthouse  
710 Main Street, 2nd Floor  
Georgetown, Texas 78626**

- (1) Call the meeting to order.
  - (2) Elect officers.
  - (3) Approve Articles of Incorporation and Bylaws.
  - (4) Approve seal of corporation.
  - (5) Public hearing regarding the issuance of not to exceed \$7,600,000 in bonds for the YMCA of Greater Williamson County.
  - (6) Authorize filing notice of intent to issue bonds with the County in accordance with Chapter 221 Health and Safety Code.
  - (7) Adjourn meeting.
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**MINUTES****of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****May 27, 2003**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 a.m. on May 27, 2003, 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.

Mike Robinson, from the Regional Mobility Authority Board, discussed a letter that the RMA would like the Commissioners and Judge to send to Senators Wentworth and Barrientos. He stated that Senator Ogden has expunged the RMA efforts and this letter is to try to gain Senator Ogden's support for the people of Williamson County and the RMA's efforts. He handed out four pages of changes that Senator Ogden has made to HB 3588. Mike Weaver said that there was a Senate Committee Hearing last night and that hopefully the Senate will consider the whole bill tomorrow. Mike Robinson stated that of all the proposed changes, the one that affects RMA and Williamson County the most is taking away the authority to design/build.

**Commissioner Heiligenstein** offered to call Judge Sims to see if he has any insight as to what is going on.

&lt;Attachment&gt;