

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 1, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 1, 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 - 17)

5. Consider approving a line item transfer for ITS:

From:	0100-0503-005741	Computer Software >5,000	13,000.00
To:	0100-0503-005740	Computer Equipment >5,000	13,000.00

6. Consider approving a line item transfer for Court Reporter Fund:

From:	0355-0355-005750	Furniture	5,000.00
To:	0355-0355-004135	Visiting Court Reporters	5,000.00

7. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-003311	Uniforms	4,500.00
To:	0100-0570-003311	Uniforms	4,500.00

8. Consider approving a line item transfer for HR:

From:	0100-0402-003101	Educational Aids/Materials	700.00
	0100-0402-003398	Video Tapes	500.00
	0100-0402-003601	Employee Recognition Fund	500.00
	0100-0402-003900	Membership Dues	35.00
	0100-0402-004350	Printed Materials/Binding	1,950.00

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|-----|------------------|-----------------------------|----------|
| | 0100-0402-004544 | Repairs to Office Equipment | 200.00 |
| To: | 0100-0402-004100 | Professional Services | 3,885.00 |
9. Consider approving a line item transfer for EMS:
- | | | | |
|-------|------------------|-----------------------------|----------|
| From: | 0100-0540-004713 | Contract SVS | 2,000.00 |
| To: | 0100-0540-004212 | Postage | 700.00 |
| | 0100-0540-004548 | Radio Repairs & Maintenance | 1,300.00 |
10. Consider approving a line item transfer for County Attorney:
- | | | | |
|-------|------------------|----------------------------|----------|
| From: | 0100-0475-004999 | Miscellaneous | 1,098.06 |
| | 0100-0475-003006 | Office Equipment | 783.88 |
| To: | 0100-0475-003011 | Software | 551.00 |
| | 0100-0475-003010 | Computer Equipment <5,000. | 1,330.94 |
11. Consider approving a line item transfer for District Clerk:
- | | | | |
|-------|------------------|-------------------|--------|
| From: | 0100-0450-005741 | Computer Software | 825.00 |
| To: | 0100-0450-003011 | Computer Software | 825.00 |
12. Consider approving a line item transfer for Communications:
- | | | | |
|-------|------------------|--------------------------|--------|
| From: | 0100-0581-004705 | Pre-Employment Screening | 500.00 |
| To: | 0100-0581-004211 | Telephone Service | 500.00 |
13. Consider approving a line item transfer for 26th District Court:
- | | | | |
|-------|------------------|-----------------------------|--------|
| From: | 0100-0436-004544 | Repairs to Office Equipment | 200.00 |
| | 0100-0436-004999 | Miscellaneous | 200.00 |
| To: | 0100-0436-004010 | Visiting Judges | 400.00 |
14. Consider approving a line item transfer for Constable Pct. #4:
- | | | | |
|-------|------------------|-------------------|--------|
| From: | 0100-0554-003002 | Vehicle Equipment | 200.00 |
| To: | 0100-0554-003006 | Office Equipment | 200.00 |
15. Consider approving a line item transfer for Benefits:
- | | | | |
|-------|------------------|-----------------|--------|
| From: | 0885-0886-004998 | Contingencies | 120.00 |
| To: | 0885-0886-003900 | Membership Dues | 120.00 |
16. Consider transferring printers from County Court #2 to auction.
17. Consider closing Fern Bluff Ave. at 8201, 8202, and 8203 for a block party on July 4th from 6:30pm to 10:00pm.

Regular Agenda

18. Discuss and consider preliminary plat approval of H E K Business Park. Pct. #3
19. Discuss and consider preliminary plat approval of Forest Creek, sections 34, 38, and 39. Pct. #4

20. Discuss and consider preliminary plat approval of Woods of Fountainwood, phase 4. Pct. #3
 21. Consider amending and clarifying action taken on June 10, 2003 agenda item #28 pertaining to contract 2003 Capital Metro BGA Projects.
 22. Consider resolution honoring the Old Settlers Association of Williamson County on their upcoming 100th reunion as they celebrate their Centennial Year.
 23. Consider approving Interlocal Agreement between Williamson County and the City of Bartlett to participate in the widening and clearing of certain drainage ditches.
 24. Discuss and take appropriate action on request to pay fringe benefits for the Historical Museum Director.
 25. Discuss and take appropriate action on road bond program.
 26. Discuss and take appropriate action on jail/courthouse annex expansion.
 27. Discuss and take appropriate action on contract with Hall/Bargainer for the Lake Creek Trails.
 28. Discuss and take appropriate action on a fireworks ban for Williamson County Regional Park.
 29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
 30. Discuss and take appropriate action on real estate.
 31. 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).
 32. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Marilyn Lee Riley, owner).
 33. 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).
 34. 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).
 35. Receive briefing and consider a resolution authorizing condemnation proceedings and/or
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- take any appropriate action on CR 137 project, (Charles Lively and Lena Faye Lively, owners).
36. 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).
37. Receive briefing and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on CR 137 project, (Glen W. Kotulek and Kate K. Kotulek, owners).
38. 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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJuly 1, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on July 1, 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
ABSENT	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.

Jo Ann Ford addressed the court regarding a request for funds for the Georgetown Community Clinic.

David Harper updated the court regarding Capital Metro issues and thanked Commissioner Heiligenstein for getting the engineers and Capital Metro together to meet regarding the McNeil Crossing.

Dale Harrington, a resident of Forest Creek Estates and representing Huntington Trail Subdivision, requested that the section of the road in their neighborhood be shut down to through traffic. **Commissioner Limmer** stated that he believes that the solution would be to upgrade Priem Lane and that a meeting has been set with Travis County Commissioner Karen Sonleitner and the landowner on July 14, 2003.

< Attachment >