

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
SEPTEMBER 2, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, September 2, 2003 at 9:30am 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 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 5-14)*

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

from: 0100-0409-004999	Miscellaneous	\$50,943.00
to: 0100-0409-004711	Appraisal District	50,943.00
6. Consider approving a line item transfer for Justice of the Peace #2:  

from: 0100-0452-003100	Office Supplies	\$ 725.00
to: 0100-0452-004212	Postage	725.00
7. Consider approving a line item transfer for Justice of the Peace #3:  

from: 0100-0453-003010	Computer Equipment	\$ 300.00
to: 0100-0453-003100	Office Supplies	300.00
8. Consider approving a line item transfer for Co. Attorney:  

from: 0100-0475-004999	Miscellaneous	\$2,000.00
to: 0100-0475-004212	Postage	2,000.00
9. Consider approving a line item transfer for Jail:  

from: 0100-0570-003316	Medical/Hospital	\$30,000.00
	0100-0570-004621 Copier Rental	4,000.00
to: 0100-0570-004232	Training	1,000.00
	0100-0570-003307 Pharmaceuticals	30,000.00
	0100-0570-004705 Pre Employment Screening	3,000.00

10. Consider approving a line item transfer for Health District:
 

<i>from:</i>	0100-0630-004510 Facility Main. & Repair	\$ 2,500.00
<i>to:</i>	0100-0630-004211 Telephone	2,500.00
  
11. Consider approving a line item transfer for Child Welfare:
 

<i>from:</i>	0100-0645-003316 Medical	\$2,000.00
<i>to:</i>	0100-0645-002080 Random Drug Testing	2,000.00
  
12. Consider approving a line item transfer for Parks:
 

<i>from:</i>	0100-0510-005000 Capital Outlay	\$6,700.00
	0100-0510-004505 Software Maintenance	3,000.00
	0100-0510-003301 Gasoline	1,400.00
<i>to:</i>	0100-0510-003001 Small equipment	2,800.00
	0100-0510-003010 Computer Equip <5,000	3,900.00
	0100-0510-004542 Grounds Maintenance	3,000.00
	0100-0510-004100 Professional Services	1,400.00
  
13. Consider approving a line item transfer for Justice of the Peace #4:
 

<i>from:</i>	0100-0454-004261 Copier Rental	\$2,339.03
<i>to:</i>	0100-0454-003100 Office Supplies	1,339.03
	0100-0454-004212 Postage	1,000.00
  
14. Discuss and consider noting in the minutes updated list of County maintained subdivisions and roads.

#### **Regular Agenda**

15. Discuss and consider preliminary plat approval of Estates of Westlake.
16. Discuss and take appropriate action on variance to subdivision platting regulations on 21.49 acres for Ray Young.
17. Consider making appointments to Williamson County ESD #1
18. Consider approving contract for Juvenile Services residential treatment services with Victoria County.
19. Consider approving joint use agreement with city of Cedar Park, the YMCA of Greater Williamson County and Williamson County.
20. Consider approving new polling locations for Pcts 277 and 293.

#### **10:00**

Recess for Road District Meeting  
 Re-convene Commissioners Court Meeting

21. Consider authorizing lease extension on property at 807 E. 7<sup>th</sup> St., Georgetown, Tx  
 (Lease on DPS building)

22. Consider authorizing Thursday, Sept. 25, 2003 at 10:00am in the auditor's office as date and time to receive sealed bids for disposal of the following URS items:  
1990 Ford Truck Model F-800 vin#1FDXK84AXLVA44066  
1997 Rosco Flaherty Chip Spreader Model SPH-H Ser #34972
23. Discuss and take appropriate action on road bond program.
24. Discuss and take appropriate action on jail/courthouse annex expansion.
25. Consider and approve professional services agreement from Reynolds, Smith and Hill for Chandler Road-CR 110 to FM 1660.
26. Consider approving proposal from ECS Engineering Consulting for construction materials testing services for Justice of the Peace #4 building.
27. Consider approving change order #5 from Bland Schroeder for Co. Rd. 200.
28. Consider approving additional professional services for East Williamson Co. Park.
29. Discuss and take appropriate action on fence agreement for Tower Rd. (Pct #2)
30. Discuss real estate (Executive Session Requested as per VTCA Govt. Code sec 551.071 consultation with attorney)
31. Discuss and take appropriate action on real estate.
32. Hear 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****September 2, 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, September 2, 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.

10:00

2. Hold public hearing regarding proposed tax rate for Avery Ranch Road District.
3. Schedule and announce date to adopt tax rate for Avery Ranch Road District.
4. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
5. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
6. 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