

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 28, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Oct. 28, 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 - 19)

5. Consider approving a line item transfer for the Sheriffs Office:

From:	0100-2001-003100 Office Supplies	1,000.00
To:	0100-2001-003901 Publications	1,000.00
6. Consider approving a line item transfer for the Sheriffs Office:

From:	0100-2004-003100 Office Supplies	1,000.00
To:	0100-2004-003901 Publications	1,000.00
7. Consider approving a line item transfer for the Sheriffs Office:

From:	0100-2003-003100 Office Supplies	1,000.00
To:	0100-2003-003901 Publications	1,000.00
8. Consider approving a line item transfer for Court Reporter Fund:

From:	0355-0355-005750 Office Furniture	4,500.00
To:	0355-0355-004232 Training	4,500.00
9. Consider approving a line item transfer for Health District:

From:	0100-0630-003010 Computer Equipment <5000.	3,682.75
To:	0100-0630-003006 Office Equipment <5000.	3,682.75
10. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-003100 Office Supplies	282.21
To:	0100-0499-003005 Office Furniture	282.21

11. Consider approving a line item transfer for DPS Northwest:
 From: 0100-0564-004210 Internet/Email 167.40
 To: 0100-0564-004410 Bonds & Securities 167.40
12. Consider approving a line item transfer for Commissioner Pct. #3:
 From: 0200-0213-003901 Publications 100.00
 To: 0200-0213-003900 Membership Dues 100.00
13. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
14. Consider approving Collection Report for September 2003 as determined by Tax Assessor/Collector.
15. Consider approving the transfer of two Dell PC's from ITS to Juvenile.
16. Consider closing Eddystone between Brightside and Robins Next on October 31, 2003 at 8:00pm for a Halloween block party.
17. Recognize the appointment of Robert Parsons as Mental Health Deputy Constable, Pct. #1.
18. Discuss and consider final plat approval of Town and Country Park Addition. Pct. #3
19. Discuss and consider approval of road closure and detour route for New Hope Road. (Starting Friday, October 31st at 6:30pm finishing Saturday, November 2, 2003.)

Regular Agenda

20. Discuss and consider setting a date to hold a public hearing on replat of Durham Park, lots 14 & 15, block A. Pct. #2
21. Hear presentation on proposed emission reduction strategies for the Clean Air Action Plan.
22. Consider and approve proposal of Supplemental Geotechnical Study - McNeil Road Improvements from Kleinfelder of Austin.
23. Discuss and take appropriate action on road bond program.
24. Consider approving Change Order No. 1 on the Courthouse Annex Addition.
25. Discuss and take appropriate action on jail/courthouse annex expansion.
26. Discuss and take appropriate action on designation of no parking areas at the bicycle lanes near Block House Creek Elementary.
27. Consider amending Texas Building and Procurement Commission lease for the Georgetown
 DPS office to provide for an increase in monthly rent.
28. Consider authorizing advertising and setting date of November 19, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for pickups and various heavy equipment for Fleet Services.

29. Consider rescinding award approved on September 30, 2003 to Moore Medical of item #149 (Kendrick extrication device) on EMS medical supply bid per the vendor's request as they bid the wrong item.
30. Consider awarding item #149 (Kendrick extrication device) on EMS medical supply bid to next low bidder meeting specifications - Tri-Anim Health Services.
31. Consider approving revised service agreement with Leo Wood & Associates.
32. Discuss and take appropriate action on permitting Bousquet Restaurant to utilize County parking lot (Hewlett lot) up to 35 spaces except on Mondays.
33. Discuss and take appropriate action on the Amended and Restated Williamson County Landfill Operation Agreement.
34. Consider approving an additional filing fee of \$15.00 per divorce application and be allocated to the Williamson County Crisis Center.
35. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constables 1,2, 3, and 4:

0100-0551-004229	State Law Enforcement Training Monies	88.88
0100-0552-004229	State Law Enforcement Training Monies	1,015.13
0100-0553-004229	State Law Enforcement Training Monies	492.02
0100-0554-004229	State Law Enforcement Training Monies	56.33
36. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constable Pct. #4:

0100-0554-003670	Donations	2,043.00
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37. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
38. Discuss and take appropriate action on real estate.
39. 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 MEETINGOctober 28, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 A.M. on October 28, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT 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.

Rich Landry addressed the court in his capacity as the president of the Brushy Creek North Neighborhood Association, calling for more to be done to prevent a water treatment facility from being placed near his neighborhood by the Brushy Creek Municipal Utility District and to prevent any alterations from being made to the entrance to the neighborhood.

Barbara Goergen addressed the court on behalf of the Great Oaks Subdivision in concurrence with the statements of Mr. Landry. She stated she had met with Representative Dan Gattis to try and find a different location for the treatment facility. Judge Doerfler asked her if, in her discussions with Representative Gattis, she had been told the Commissioners' Court had any power over a municipal utility district, to which she replied in the negative.

AGENDA ITEM 2

Read and approve the minutes of the meeting of October 21, 2003.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of October 21, 2003, pending the addition of the word stated in the sentence, "Commissioner Boatright that such signs could be created" under Agenda Item 11.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling **\$5,055,053.18** in computer printout, with one removal, one addendum, and one correction, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budgets.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >