

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 4, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 4th, 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 - 11)

5. Consider approving a line item transfer for Sheriffs Department:

From:	0100-0560-003100	Office Supplies	3,000.00
	0100-0560-004212	Postage	2,200.00
To:	0100-0560-003901	Publications	3,000.00
	0100-0560-004216	Postage Rental	2,200.00

6. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003002	Vehicle Equipment	847.00
To:	0100-0554-003008	Law Enforcement Equipment	847.00

7. Consider approving a line item transfer for Maintenance:

From:	0100-0509-004999	Miscellaneous	120.00
To:	0100-0509-003900	Membership Dues	70.00
	0100-0509-003901	Publications	50.00

8. Consider noting in the minutes a change to the approved minutes from the meeting on September 30, 2003 to reflect utility requests on CR 100 by Jonah Water SUD for a road bore, and on CR 458, 460, 463, 464, 467, 466(3), 474, 480, 478, 481, Oak Creek Trail, and Adina Church Road by Manville Water Supply Corp. for road bores and ROW for water main.

9. *Consider noting in the minutes a change to the approved minutes from the meeting on October 14, 2003 to reflect utility requests on CR 220 by Chisholm Trail SUD and on CR 352 by Vorizon.*
10. *Discuss and consider final plat approval of Wood Acres. Pct. #3*
11. *Discuss and consider final plat approval of 421 Estate Subdivision. Pct. #4*

Regular Agenda

12. Discuss and consider preliminary plat approval of Grandview Estates. Pct. #3
13. Consider granting request for variance to subdivision regulations for Williamson County MUD Districts #14, 17, and 18.
14. Discuss and take appropriate action on road bond program.
15. Discuss and take appropriate action on jail/courthouse annex expansion.
16. Consider awarding proposal received for the Parks & Recreation Department's Food & Beverage Concession Services to Heartland Food Group.
17. Consider re-awarding existing contract with Philpott Motor Company for marked patrol vehicles at a cost of \$29,450.00 per unit for the period of November 5, 2003 through November 4, 2004.
18. Consider authorizing Sheriff's Office vehicles for trade in.
19. Consider authorizing advertising and setting date of December 3, 2003 at 2:00pm in the Auditor's Office to receive proposals for Williamson County's Household Hazardous Waste Collection Day.
20. Discuss and consider determining vote for the Williamson County Appraisal District Board of Directors Nominees.
21. Discuss and take appropriate action on a resolution to authorize Williamson County to submit a grant application to Capital Area Planning Council (CAPCO) for a regional solid waste facility.
22. Discuss and take appropriate action to increase the disability exemption from \$15,000.00 to \$25,000.00 per year.
23. Consider approving revised Williamson County Conservation Foundation budget.
24. Consider approving professional services agreement with Smith, Robertson, Elliot and Glen.

25. Consider approving professional services agreement with Martin and Salinas.
26. Consider approving professional services agreement with ACI Consulting.
27. Consider approving letter to the Mayors of Cedar Park, Georgetown, Hutto, Leander, and Taylor regarding the Clean Air Action Plan.
28. Consider approving revised Service Agreement with Leo Wood & Associates.
29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Discuss pending litigation: Carol Collins VS. Gene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss vehicle damage claim by Joyce Windham from August 27, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Discuss and take appropriate action on real estate.
33. Discuss and take appropriate action on pending litigation: Carol Collins VS. Gene Taylor.
34. Discuss and take appropriate action concerning damage claim by Joyce Windham from August 27, 2003.
35. 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 MEETINGNovember 4, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on November 4, 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.

John L. Stobaugh addressed the court as a twenty-year resident of the Brushy Creek subdivision in opposition to the building of a water treatment plant near the neighborhood.

Harold Gibbs addressed the court as a long-term resident of the Great Oaks subdivision who would lose a great deal if a water line came across one of his lots. He was also opposed to the creation of a hike-and-bike trail and the building of a water treatment plant.

AGENDA ITEM 2

Read and approve the minutes of the meeting of Tuesday, October 28, 2003.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of Tuesday, October 28, 2003.

Vote: 3 – 0. **Commissioner Hays** 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 Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling \$1,231,140.11 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget.

Vote: 4 – 0. **Commissioner Limmer** abstained from the vote on Invoice # 200360 from Providence Funeral Home (page15). (Conflict of Interest affidavit attached).

< Attachment >