

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 18, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 18, 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 Non-Departmental:

From:	0100-0409-004998 Contingencies	4,500.00
To:	0100-0640-004706 Combined Community Action	4,500.00
6. Consider approving a line item transfer for URS:

From:	0200-0210-003599 Road Construction & Maintenance	3,100.00
To:	0200-0210-000777 Capital Project Fund	3,100.00
7. Consider approving a line item transfer for Commissioner Pct. #4:

From:	0200-0214-005740 Computer Equipment over \$2500.	2,500.00
To:	0200-0214-003010 Computer Equipment under \$2500.	2,500.00
8. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-004350 Printed Forms/Materials	1,000.00
To:	0100-0554-003901 Publications	1,000.00
9. Consider approving a line item transfer for Sheriff's Office:

From:	0100-0560-004999 Miscellaneous	305.00
To:	0100-0560-003011 Computer Software	305.00
10. Consider approving a line item transfer for Extension Office:

From:	0100-0665-003101 Educational Aids	50.00
To:	0100-0665-003900 Membership Dues	50.00

11. Consider approving a line item transfer for JP #2:
From: 0100-0452-004999 Miscellaneous 50.00
To: 0100-0452-004210 Internet/Email Services 50.00
12. Consider approving 2002 Annual Tax Report for October 1, 2002 through September 30, 2003 as determined by Tax Assessor/Collector.
13. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
14. Consider noting completion of County Investment Officer Training by Nancy Rister.
15. Consider noting Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).
16. Discuss and consider final plat approval of 421 Estates Subdivision. Pct. #4
17. Discuss and consider approval of No Parking Zone on the east side of CR 175, in front of Williamson County Regional Park. Pct. #3
18. Discuss and consider approval of No Parking Zone at Brushy Creek Elementary School District along Creek Run. Pct. #2
19. Note in the minutes vacation of a Public Utility Easement located on the western property line of Lot 1, Block E, Garden Park Addition. Pct. #4

Regular Agenda

20. Hear update on Urban Counties entitlement program.

10:00

21. Hold public hearing on vacation of Lot 8, Block A, Escalara Ranch, Section One. (Pct. #3)
22. Consider approving vacation of Lot 8, Block A, Escalara Ranch, Section One. (Pct. #3)

10:15

23. Hold public hearing on vacation of Lot 17, Block D, Escalara Ranch, Section Two.
24. Consider approving vacation of Lot 17, Block D, Escalara Ranch, Section Two.
25. Discuss and consider approval of replat of Lot 8, Block A, Escalara Ranch, Section One. Pct. #3
26. Discuss and consider approval of replat of Lot 17, Block D, Escalara Ranch, Section Two. Pct. #2
27. Discuss and consider granting a variance from platting of the north portion of Durham Park, Block R, Lot 1. Pct. #2
28. Discuss and take appropriate action on a variance for 5.713 acres of land out of and a part of Lot 11, Block R, Durham Park, Section 3.

29. Discuss and consider setting a date to hold a public hearing for resubdivision of Lot 1, Seward Junction Commercial Park. Pct. #2
30. Discuss and take appropriate action on road bond program.
31. Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.
32. Consider approving Change Order No. 3 for J.C. Evans Construction Company.
33. Discussion with First Southwest Company regarding issue size and timing of next issuance of Road Bonds.
34. Discuss and take appropriate action on jail/courthouse annex expansion.
35. Consider a resolution authorizing the condemnation of property owned by Laurence Audette for the construction of a hike and bike trail and drainage improvements to Cottonwood Creek, and take other appropriate action.
36. Consider awarding Catalog Information Systems Vendor (CISV) proposals received for the 911 Communications Radio Maintenance Contract to Rz Communications.
37. Consider rescinding award approved on September 30, 2003 to Select Medical of items # 26, 27, and 28 (Sm, Med, Lg Gloves- Microflex Diamond Grip, Powder Free) on the jail medical supply bid because the gloves were not equivalent to the glove specified on the bid.
38. Consider awarding items #26, 27, and 28 (Sm, Med, Lg Gloves- Microflex Diamond Grip, Powder Free) on the jail medical supply bid to the next low bidder meeting specifications - Micro Bio Medical.
39. Consider re-awarding contract with Lawrence Marshall for Chevy Impala with options at a cost of \$17,328.41 per unit and the jail vehicle at a cost of \$17,729.67 for a period of November 5, 2003 through November 4, 2004.
40. Consider awarding proposal received for the Juvenile Services filing system to Southwest Solutions Group.
41. Consider authorizing advertising and setting date of December 17, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for bridge project - CR 152.
42. Consider awarding bids received for the East Williamson County Events Center - Phase 1 to the lowest bidder meeting specifications - Utz Environmental Services.
43. Consider granting a third cash drawer in the amount of \$200.00 for emergency situations for J.P. #3.
44. Approval of The Software Group property tax collection for the software/hardware contract.

45. Discuss and take appropriate action regarding tax abatement for Electric Reliability Council of Texas, Inc. (ERCOT), Taylor.
46. Discuss and take appropriate action regarding tax abatement for Laboratory Tops, Inc. Taylor.
47. Discuss and take appropriate action regarding tax abatement for Harimasa, L.L.C.
48. Discuss and take appropriate action on the next phase of wetlands preliminary design for Brushy Creek Trail.
49. Authorize and award RFQ's for next phase of Brushy Creek Trail.
50. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
51. Discuss contemplated litigation: Juvenile Facility (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
52. Discuss pending litigation: David R. Lindsey VS. Williamson County Sheriffs Office (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
53. Discuss and take appropriate action on real estate.
54. Discuss and take appropriate action on contemplated litigation: Juvenile Facility.
55. Discuss and take appropriate action on pending litigation: David R. Lindsey VS. Williamson County Sheriffs Office.
56. 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****November 18, 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, November 18, 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.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Consider approving Collection Report for September 2003.


John C. Doerfler, County Judge