

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 25, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 23, 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 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 - 8)

5. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-003120	Printer Supplies	2,720.26
To:	0100-0499-003006	Office Equipment	2,720.26
6. Consider approving a line item transfer for County Clerk:

From:	0385-0385-005741	Computer Software >\$5000	1,867.00
To:	0385-0382-004500	Maintenance Contracts	1,867.00
7. Consider approving Collection Report for October 2003 as determined by Tax Assessor/Collector.
8. Consider noting that personnel from J.P. #4 will be attending Justice Court Training for Court Personnel in Dallas on December 10th through 12th.

Regular Agenda

10:00

9. Discuss and consider holding a public hearing on vacation and resubdivision of lot 14 and 15, Block A, Durham Park. Pct. #2
10. Discuss and consider approval of resubdivision of lot 14 and 15, Block A, Durham Park. Pct. #2

11. Discuss and consider setting a date to hold a public hearing on resubdivision on Block C, Lot 1, Live Oak Ranches. Pct. #2
12. Discuss and consider acceptance of 0.6 acres from Austin Jack, LLC for park use. Pct. #1
13. Discussion with Prime Strategies regarding funding needs for Road Bond Program.
14. Consider approving Change Order No. 7 for CR 175.
15. Consider approving Award Letter for McNeil Road, Phase 1.
16. Consider approving McNeil Road Phase I and Phase II - Construction Observation Services Agreement for Gray Jansing & Associates.
17. Consider abandoning a portion of current CR 190, allowing 1.2266 acres of right of way to revert to the owner of the underlying title.
18. Discuss and take appropriate action on road bond program.
19. Discuss and take appropriate action on jail/courthouse annex expansion.
20. Consider approving interlocal agreement with RMA board regarding contracting with the County for payroll and benefits administration.
21. Consider approving the Victims of Crime Act (VOCA) Grant.
22. Consider awarding bid received for the construction of Lake Creek Mitigation planting main channel and tributary II to Utz Environmental Services.
23. Consider rescinding item #18 from the November 18, 2003 agenda.
24. Consider approving No Parking, Stopping, or Standing Zone on Creek Run from Claudia Drive to Block House Creek Elementary Driveway.
25. Consider approving a resolution prohibiting mandatory financial obligations upon Texas counties.
26. Consider amending Peace Officer Tenure System plan to clarify application of statutory longevity pay for commissioned peace officers in the Sheriff's Office.
27. Consider approving the amended Joint Powers Agreement (JPA) for Capital Area Metropolitan Planning Organization (CAMPO).
28. Consider approving hardware/software contract with the Software Group for property tax collection.
29. Discuss and take appropriate action on Commissioner's Court meetings that will occur during the holidays.

30. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss and take appropriate action on real estate.
32. 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.