

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
DECEMBER 16, 2003**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 16, 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 - 13)

5. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999	Miscellaneous	800.00
To:	0100-0551-004232	Training, Conferences, Seminars	800.00
6. Consider approving a line item transfer for J.P. #4:

From:	0100-0454-005758	Law Books	336.00
To:	0100-0454-004210	Internet/Email	336.00
7. Consider noting in the minutes the sixth consecutive 5 Star Award to the Williamson County Clerk's Office from the State Department of Health Bureau.
8. Consider accepting the resignation of Commissioner Pct. #1 Mike Heiligenstein.
9. Consider noting in the minutes the hiring of employees by newly sworn County Commissioner for Precinct #1.
10. Consider noting in the minutes that Williamson County does not have an interest in the .084 acres of land along F.M. 972 immediately north of the 7.01 acres known as the Church of the Fisherman Subdivision, lot 1 owned by Joseph B. Sudduth.

11. *Accept Investment Committee Report for 2nd and 3rd Quarter 2002 - 2003.*
12. *Consider adopting the Williamson County Investment Policy.*
13. *Consider granting easement along Great Oaks Drive to Brushy Creek MUD.*

Regular Agenda

14. Discuss and consider preliminary plat approval of Warnock I. Pct. #4
15. Discuss and consider preliminary plat approval of Estancia. Pct. #2

10:00

16. Discuss and consider holding public hearing for resubdivision of Lot 1, Seward Junction Commercial Park. Pct. #2
17. Discuss and consider approval resubdivision of Lot 1, Seward Junction Commercial Park. Pct. #2
18. Hear update on HUD grant program.
19. Hear annual reports for 2000, 2001, and 2002 by the Williamson County Child Fatality Review Team.
20. Discuss and take appropriate action on road bond program.
21. Discuss and take appropriate action on jail/courthouse annex expansion.
22. Discuss and take appropriate action on abandonment of 0.259 acre of alley between St. Peter's Church of Coupland's property in Coupland, Texas.
23. Consider authorizing advertising and setting date of January 14, 2004 at 2:00pm in the Auditor's Office to recognize proposals received for Driving Simulation System for the Sheriff's Office.
24. Consider authorizing advertising and setting date of January 21, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for the renovation of the Inner Loop Annex.
25. Consider awarding RFQ's received for landscape architectural services for Brushy Creek Trail - Phase 2 to Halff Associates.
26. Consider authorizing County Judge to execute contract with T. Don Hutto Detention Center to house county inmates for community service program.
27. Consider re-appointing Michael Belohlavy and John Kiracofe to ESD #1.

28. Discuss and take appropriate action on fee proposal for construction and bid documents for bleachers for East Williamson County Park.
29. Consider approving resolution for Goodwill loan application.
30. Consider approving contract for sale of Academy building.
31. Discuss and take appropriate action regarding the Draft Clean Air Action Plan (CAAP) Recommended Measures under the Early Action Compact with the Texas Council of Environmental Quality (TCEQ) and the U.S. Environmental Protection Agency (EPA).
32. Consider amending budget order to clarify payments in arrears for benefits premiums.
33. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
34. Discuss and take appropriate action on real estate.
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.