

WILLIAMSON COUNTY COMMISSIONER'S COURT
JANUARY 13, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Jan. 13, 2004 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 meetings.
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 - 10)

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

From:	0100-0551-004999	Miscellaneous	500.00
To:	0100-0551-004232	Training, Conferences, Seminars	500.00
6. Consider approving a line item transfer for Commissioner, Pct. #3:

From:	0200-0213-004999	Miscellaneous	100.00
To:	0200-0213-003005	Office Furniture	100.00
7. Consider accepting a donation of \$100.00 for EMS from Mary C. Weidert.
8. Consider accepting a donation of \$5,000.00 for EMS from Alcoa Foundation.
9. Discuss and consider final plat approval of Russell Park Estates, Phase 1.
10. Discuss and consider adopting no parking zones along Hymeadow Drive. Pct. #2

Regular Agenda

11. Discuss and consider preliminary plat approval replat of Cimarron Hills, Phase 3, Section 1.
12. Discuss and consider preliminary plat approval replat of a portion of Cimarron Hills, Phase 1, Section 4, Block A, Lot 15.
13. Consider and approve Change Order No. 4 for KBR - Cedar Breaks Road (02WC422).
14. Consider approving Professional Services Agreement with Haynie Consulting for CR 175.

15. Consider approving Professional Services Agreement for Chandler Road - CR 100 / FM 1660.
16. Consider approving Work Authorization No. 8 with Kohutek Engineering for CR 175.
17. Consider approving Work Authorization No. 9 with Kohutek Engineering for Chandler Road, Phase 2.
18. Discuss and take appropriate action on road bond program.
19. Consider and approve a resolution authorizing entering into the necessary agreements to provide funding for signage to the TxDOT Austin District to implement the IH-35 18 wheel semi-trailer truck restriction program on IH-35 in Williamson County.
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Consider entering into Interlocal Agreement with City of Georgetown regarding acquisition of right-of-way and completion on East Inner Loop.
22. Consider entering into Interlocal Agreement with the City of Round Rock regarding construction on CR 112.
23. Consider entering into Interlocal Agreement with Chisholm Trail SUD pertaining to CR 258.
24. Consider authorizing proposed improvements at Jarrell Memorial Park.
25. Consider designating representatives to the Williamson County Bail Bond Board for calendar year 2004.
26. Consider declaring an emergency and approving a budget amendment for additional expenditures for the Sheriff's Office:
0100-0560-004229 State Law Enforcement Training Monies 1,102.70
27. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
28. Discuss and take appropriate action on real estate.
29. 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 _____, 2004 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.