

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 6, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 6, 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 meeting.
3. Hear County Auditor concerning invoices, bills, and Quick Check Report 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 - 22)

5. Consider approving a line item transfer for County Court #2:

From:	0100-0409-004998	Non Departmental Contingencies	30,000.00
To:	0100-0427-004130	Court Appointed Attorneys	30,000.00
6. Consider approving a line item transfer for County Attorney:

From:	0100-0409-004998	Contingencies	8,100.00
To:	0100-0475-005700	Vehicles	8,100.00
7. Consider approving a line item transfer for Constable Pct. #3:

From:	0100-0553-004999	Miscellaneous	570.00
	0100-0553-003003	Radio Equipment	2,000.00
To:	0100-0553-004232	Training, Conferences, Seminars	2,570.00
8. Consider approving a line item transfer for Elections:

From:	0100-0492-001150	Election Judges/Clerks	2,500.00
To:	0100-0492-003901	Publications/Periodicals	500.00
	0100-0492-004620	Furniture Rental	2,000.00
9. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004932	Trial Expenses	4,000.00
To:	0100-0440-004236	Extradition	4,000.00

10. Consider approving a line item transfer for County Jail:

From:	0100-0570-003006 Office Equipment	2,145.00
To:	0100-0570-003010 Computer Equipment <5000	2,145.00
11. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999 Miscellaneous	250.00
To:	0100-0551-004410 Bond Premiums	250.00
12. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-003100 Office Supplies	33.50
To:	0100-0499-003005 Office Equipment	33.50
13. Consider approving Fire Contracts for Taylor and Round Rock.
14. Consider approving the transfer of a Minolta fax machine from Tax Assessor/Collector to auction.
15. Consider approving the transfer of various office equipment from Constable Pct. #1 to auction.
16. Consider approving the transfer of a computer monitor from Constable Pct. #1 to ITS.
17. Consider approving the transfer of a Dell Computer from Extension Office to auction.
18. Consider accepting a donation of \$100.00 for a Memorial Tree Planting for John Trevino.
19. Consider appointing Kevin Makal to the board of EDS #5 to fill the position vacated by Jeff Stockton.
20. Discuss and consider acceptance of 21.271 acres of land from North Austin MUD No. 1, for Lake Creek mitigation.
21. Discuss and consider final plat approval of Teravista section 9.
22. Discuss and consider approval of Amendment to Interlocal Agreement between Williamson County and the City of Austin for Lake Creek Flood Control Project.

Regular Agenda

23. Discuss and consider approval of amended The Heritage on the San Gabriel. (A private subdivision.)
24. Consider accepting Abrams Road for maintenance. Pct. #3
25. Discuss and take appropriate action on road bond program.
26. Consider and approve FM 1660 Relocation Feasibility Study from CR 134 North to CR 101 and approve letter to Bob Daigh to proceed with the realignment of FM 1660 as a TxDOT project.

27. Consider a resolution authorizing the condemnation of property interests necessary for the construction of the Parmer Lane extension project, and take other appropriate action. (Tomlinson Family Trust, Miller, and Baldwin parcels.)
28. Discuss and take appropriate action to rename a portion of CR 272 to West Parmer Lane.
29. Discuss and take appropriate action to rename a portion of CR 272 (from 183 to Parmer Lane) to East Crystal Falls Parkway.
30. Discuss and take appropriate action on jail/courthouse annex expansion.
31. Consider approving a Proclamation to recognize the week of April 18 - 24, 2004 as "Week of the Young Child".
32. Discuss and take appropriate action to grant 3 new staff positions to the District Clerks Office.
33. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for County Attorney:

0100-0000-335601	County Attorney Salary Supplement	50,850.00
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34. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for County Attorney:

0100-0475-003010	Computer Equipment >\$5000	4,695.00
0100-0475-004999	Miscellaneous	22,508.59
0100-0475-001100	Salaries	23,646.41
35. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Discuss pending litigation: L. Nowlin VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
37. Discuss and take appropriate action on real estate.
38. Discuss and take appropriate action on pending litigation: L. Nowlin VS. Williamson County.
39. 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.

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****April 6, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on April 6, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
J. BRAD CURLEE, 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.

Roland Krienke addressed the Court.

AGENDA ITEM 2

Read and approve the minutes of the meeting of March 30, 2004.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the meeting of March 30, 2004.

Vote: 4 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, and Quick Check Report 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$1,963,085.12 in computer printout from the proper line items, including addendum, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget, and to note the Quick Check Report.

Vote: 5 - 0

< Attachment >