

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
APRIL 13, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 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 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 - 20)

5. Consider approving a line item transfer for the Jail:

From:	0100-0570-003316 Medical/Hospital	50,000.00
To:	0100-0570-003307 Pharmaceuticals	50,000.00
6. Consider approving a line item transfer for URS:

From:	0200-0211-003599 Road Construction/Maintenance	10,000.00
To:	0200-0211-004991 Landfill	10,000.00
7. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-004100 Professional Services	6,378.00
To:	0200-0212-001100 Salaries	5,402.00
	0200-0212-002010 FICA	414.00
	0200-0212-002020 Retirement	562.00
8. Consider approving a line item transfer for Elections:

From:	0100-0492-003901 Publications/Periodicals	500.00
To:	0100-0492-004620 Furniture Rental	2,000.00
9. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-004100 Professional Services	2,000.00
To:	0200-0211-003010 Computer Equipment <5,000	2,000.00
10. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-003100 Office Supplies	2,000.00
To:	0100-0576-003006 Office Equipment <5,000	1,000.00
	0100-0576-004543 Repairs to Equipment	1,000.00
11. Consider approving a line item transfer for Human Resources:

From:	0100-0402-003800 Hepatitis B Program - Employees	175.00
To:	0100-0402-003801 TB Skin Testing Program	175.00
12. Consider approving Justice of the Peace Pct. #4 monthly report in compliance with code of criminal procedure 103.005(b).
13. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
14. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
15. Consider approving Fire Contract for Bartlett.
16. Consider approving one time blading of Bear Creek Cemetery Road.
17. Discuss and consider final plat approval of O.B.I.S. Subdivision.
18. Discuss and consider granting notice of restriction for Lake Creek Channelization Project mitigation per Section 404 permit.

19. *Discuss and consider approval of multi-way stop signs at O'Connor and Morgan Hill.*
20. *Consider authorizing the trade in of slow moving parts inventory at Fleet Services.
(Complete list filed with official minutes.)*

Regular Agenda

21. Discuss and consider amended plat approval of Trails End Estates.
22. Hear presentation from URS on receiving an award from the Texas Safety Association.
23. Consider approving Professional Services Agreement with Dannenbaum Engineering for Parmer Lane, SH 195 to IH 35.
24. Consider approving Professional Services Agreement with Steger & Bizzell Engineering for Parmer Lane, FM 2338 to SH 195.
25. Consider approving General Conditions of Agreement, construction contract revisions for Williamson County Road Bond Projects.
26. Consider approving Center Line Pipe Assignment Agreement out of Jim Forrest Avant, Jeff Wood Avant, and Jamie Avant Dyhle tract.
27. Consider approving Work Authorization #1 from Steger & Bizzell for Parmer Lane, FM 2338 to US 195.
28. Discuss and take appropriate action on road bond program.
29. Discuss and take appropriate action on jail/courthouse annex expansion.
30. Consider approving Proclamation to declare the week of April 11-17, 2004 as National Public Safety Telecommunications Week in Williamson County.
31. Consider awarding bids received for construction of CR 175 landscape improvements to the lowest bidder meeting specifications - Utz Environmental Services.
32. Discuss and take appropriate action concerning an order ratifying and confirming the July 29, 2003 order granting petition requesting creation of Williamson County Water Control and Improvement District No. 2.
33. Consider approving supplement for Commissioner Pct. #2 assistant for HUD grant administration.
34. Discuss and take appropriate action on recommendation of the committee appointed by Commissioners Court to rank the projects that requested HUD CDBG funding for FY04.
35. Discuss and take appropriate action on draft of HUD Consolidated Plan.
36. Consider approving contract with Taylor Rodeo Association.
37. Hear report from actuary pertaining to Proposition 13.
38. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
39. Discuss and take appropriate action on real estate.
40. 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.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****April 13, 2004**

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, April 13, 2004, 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 February 2004 as determined by Tax Assessor/Collector.


John C. Doerfler, County Judge