

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 23, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 23, 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 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 - 28)

5. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-004998	Contingencies	6,000.00
To:	0100-0409-004419	Property Insurance	6,000.00

6. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-003100	Office Supplies	2,000.00
To:	0100-0576-003006	Office Equipment <5000	500.00
	0100-0576-003102	Safety Supplies	500.00
	0100-0576-003200	Medical Supplies	500.00
	0100-0576-003318	Janitorial Supplies	500.00

7. Consider approving a line item transfer for County Attorney:

From:	0100-0409-004998	Contingencies	900.00
To:	0100-0475-005700	Vehicles	900.00

8. Consider approving a line item transfer for Parks Department:

From:	0100-0510-004999	Miscellaneous	850.00
To:	0100-0510-004610	Rent	850.00

9. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004999	Miscellaneous	600.00
To:	0100-0440-004541	Vehicle Maintenance	600.00

10. Consider approving a line item transfer for J.P. #4:

From:	0100-0454-004621	Copier Rental & Supplies	500.00
To:	0100-0454-003901	Publications, Books, Periodicals	500.00
11. Consider approving a line item transfer for Auditor:

From:	0100-0495-003010	Computer Equipment	268.00
	0100-0495-004999	Miscellaneous	190.00
To:	0100-0495-003011	Computer Software	268.00
	0100-0495-003006	Office Equipment	190.00
12. Consider approving a line item transfer for County Clerk:

From:	0100-0403-003100	Office Supplies	250.00
To:	0100-0403-003006	Office Equipment	250.00
13. Consider approving a line item transfer for Extension Office:

From:	0100-0665-003100	Office Supplies	179.99
To:	0100-0665-003006	Office Equipment	179.99
14. Consider approving the transfer of 2 VCR's from Sheriff's Office to auction.
15. Consider approving the transfer of a Federal Signal siren/control box from Constable Pct. #1 to auction.
16. Consider approving the transfer of various computer equipment from Extension Office to auction.
17. Accept and note in the minutes Investment Committee Reports for 1st Quarter FY 2003-2004.
18. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
19. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
20. Consider approving Fire Contracts from Coupland and Thrall.
21. Consider accepting a donation from The Home Depot of a 27 foot ladder for the Special Missions Team of the Williamson County Sheriffs Office.
22. Consider closing CR 122 from CR 113 to Hwy. 79 on March 28, 2004 from 5:30am to 1:00pm for Inline Marathon Texas Road Rash.
23. Consider closing block of 100 of Walthen St. Coupland, Texas on April 25, 2004 from 1:00pm to 7:00pm for the Coupland Civic Organization Block Party.
24. Consider approving the one time emergency blading of Midnight Lane.
25. Consider accepting a Tree Memorial Donation of \$100.00 for Regional Park.

26. *Consider authorizing the transfer of property from the Sheriffs Office Property/Evidence Room to auction/convert/destroy. (List filed with official minutes.)*
27. *Discuss and consider final plat approval of Autumn Breeze.*
28. *Discuss and consider replacing stop sign on Brightwater and Wyoming Springs with a yield sign.*

Regular Agenda

29. Consider approving Austin/Round Rock MSA Clean Air Action Plan for the Early Action Compact.
30. Consider approving resolution in support of Williamson County's participation in the state's motor vehicle emissions inspection and maintenance (I/M) program as part of the Austin/Round Rock MSA Clean Air Action Plan for the Early Action Compact.
31. Discuss and consider approval of amended plat O.B.I.S.Subdivision.
32. Discuss and consider setting a date to hold a Public Hearing for cancellation of a portion of Brushy Creek, section 2, block 12, lots 1-12; block 29, lots 10-21; all of Block 30.
33. Discuss and take appropriate action on closing CR 121 for approximately 4 weeks to construct a new box culvert.
34. Discuss and take appropriate action on road bond program.
35. Consider and approve Change Order No. 13 (\$29,681.93) for Capital Excavation on the Parmer Lane (02WC433) road construction project.
36. Consider and approve Change Order No. 12 (\$45,108.00) for Capital Excavation on the Parmer Lane (02WC433) road construction project.
37. Consider approving Professional Services Agreement with Bryan Technical Services regarding Chandler Road, Phase II.
38. Consider approving resolution for Memorandum of Understanding relating to the ITS Integration Program between TxDOT, City of Round Rock, and Williamson County.
39. Consider a resolution determining the necessity to condemn property interests required for the construction of Parmer Lane expansion project, and take any other appropriate action. (Parcels 28, 30, 32, 35—Carmody).
40. Discuss and take appropriate action on jail/courthouse annex expansion.
41. Consider rejecting bids received for the construction of Berry Springs Park and Preserve.
42. Consider authorizing advertising and setting date of April 21, 2004 at 2:00pm in the Commissioner's Courtroom to receive bids for construction of Berry Springs Park and Preserve.

43. Hear presentation and take any appropriate action on Nathan Chapman monument to be located at the new Courthouse Annex.
44. Consider renewing contract with First Southwest Asset Management, Inc. for arbitrage rebate services.
45. Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road and Refunding Bonds, Series 2004; Levying and Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and Escrow Agreement; Calling Certain Obligations for Redemption; and Authorizing Other Matters Relating to the Bonds."
46. Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road and Refunding Bonds, Series 2004a; Levying and Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and Escrow Agreement and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds and Authorizing Other Matters Relating to the Bonds."
47. Consider approving Fiscal and Personnel Management Agreement and Letter of Agreement for CAMPO Executive Director Management and authorize County Judge to sign.
48. Consider approving Amendment #2 for project agreement on Bartlett drainage work.
49. Consider approving contract between the County Clerk's office and The State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.
50. Consider approving locations, dates, and times for early voting in the April 13 Runoff Election.
51. Approve Resolution Authorizing Participation in TexPool/TexPool Prime and designating authorized representative.
52. Consider acknowledging the month of April, 2004 as Fair Housing Month.
53. Consider approving the HUD CDBG Entitlement Funding of \$1,215,000 for FY04.
54. Consider approving the HUD CDBG Entitlement Funding of 20% of \$1,215,000 (\$243,000) for Administrative Costs.
55. Consider cofunding of public service projects and if confunded, identify projects to be funded up to 15% of \$1,215,000.
56. Consider approving the recommended projects as they are prioritized according to the scoring results; funding projects according to available funding (with or without funding public service projects or administrative costs.)

57. Discuss and take appropriate action on hiring Rudd and Wisdom, Inc. for actuarial service pertaining to Proposition 13.
58. Consider approving resolution to dedicate open space and wetlands in Berry Springs County Park and Preserve.
59. Consider hiring Haynie Consulting to do survey on final tract for Bagdad Heritage Trail.
60. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue:
0100-0000-370510 Campo Revenue 63,667.00
61. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Commissioners Court:
0100-0401-001100 Salaries 47,066.00
0100-0401-002010 FICA 3,601.00
0100-0401-004231 Travel 6,000.00
0100-0401-004232 Training 4,000.00
62. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
63. Discuss and take appropriate action on real estate.
64. Comments from Commissioners.

Recess to 1:30pm for Workshop concerning County Development Manager.


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.