

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 30, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 30, 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 - 17)

5. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003003	Radio Equipment	3,079.01
	0100-0554-004211	Telephone	1,000.00
	0100-0554-005700	Vehicles	669.00
To:	0100-0554-003008	Law Enforcement Equipment	3,748.01
	0100-0554-004209	Cell Phone/Pager	1,000.00
6. Consider approving a line item transfer for County Attorney:

From:	0100-0475-004999	Miscellaneous	4,695.00
To:	0100-0475-003010	Computer Equipment	4,695.00
7. Consider approving a line item transfer for ITS:

From:	0100-0503-004505	Software Maintenance	1,500.00
To:	0100-0503-004209	Cell Phone/Pager	1,500.00
8. Consider approving a line item transfer for DPS Northwest:

From:	0100-0564-004999	Miscellaneous	63.00
To:	0100-0564-004210	Internet/Email Services	63.00
9. Consider approving a line item transfer for District Attorney:

From:	0100-0440-003900	Membership Dues	89.60
To:	0100-0440-004410	Bonds	89.60

10. *Consider approving the transfer of two office chairs and two calculators from Tax Assessor/Collector to auction.*
11. *Consider approving the transfer of various office furniture and a Gateway computer from the Academy to the Sheriff's Office.*
12. *Consider approving the transfer of various computer equipment from Maintenance to auction.*
13. *Consider approving Fire Contract for Florence.*
14. *Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.*
15. *Consider noting in the minutes that JP #4 staff will be in Court Personnel Training in Denton, May 10th - 11th, 2004.*
16. *Consider accepting a donation of \$200.00 for Memorial Tree planting for Sarah and Maurice Chicoine.*
17. *Discuss and consider final plat approval of Estates of Westlake.*

Regular Agenda

18. Discuss and consider approval of amended plat Gabriel Farms, tract 2, section 1 and lot 8, section 2.
19. Discuss and take appropriate action on road bond program.
20. Consider approving a resolution authorizing the County Judge to execute a Quitclaim Deed to the State of Texas for right of way owned by Williamson County which is necessary for the construction of the State Highway 45 project.
21. Discuss and take appropriate action on jail/courthouse annex expansion.
22. Discuss and take appropriate action on CAPCO Private Switch Agreement and Intrado PS/ALI Letter of Agency for e-911 services.
23. Consider approving a Proclamation honoring The Rotary Club of Ciudad Victoria, Tamaulipas, Mexico for their contributions to international understanding and good will.
24. Discuss and take appropriate action on hiring Rudd & Wisdom, Inc. for actuarial service pertaining to Proposition 13.
25. Consider Williamson County's sponsorship of the Clean Air Force Run/Walk for Clean Air to be held June 26, 2004 at the Williamson County Regional Park.
26. Consider participation in the Clean Air Force Lawnmower Rebate Program for the P&K True Value Hardware Store in Georgetown.

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.

Recess until 1:30

30. Discuss and take any appropriate action on HUD Community Development Block Grant (CDBG) including, but not limited to taking action on the draft HUD Consolidated Plan and how projects that request funding from CDBG will be ranked and prioritized.



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****March 30, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on March 30, 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

Prior to beginning Court, Judge Doerfler introduced Ryan Smith, who was the Optimist Club-sponsored, career-shadowing County Judge today. County Clerk Nancy Rister introduced Amber Ramirez, her career-shadowing County Clerk for the day.

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Williamson County Capital Metro Representative David Harper gave a monthly report.

Lucille Turner addressed the Court to urge an adoption of the powers given the County under "Proposition 13" [more appropriately known as: Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution].

Pete Correa and Dorothy Fischer addressed the Court regarding a new County recycling center.

Roland Krienke, Paul Petrich, and Charlie Crossfield addressed the Court regarding the Parmer Lane extension as it relates to the Krienke property, specifically 0.055 acres along the Parmer Road right-of-way. Mr. Krienke stated, "I'll sell the County land [0.055 acres] at today's fair market value if you'll pay me for the trees and build the driveway in accordance with what was agreed to in the October 1st meeting. If you'll build the driveway like it was drawn, I'll sell you the land and you pay me for the trees." This item was placed on the agenda for the meeting of April 6, 2004, with wording to be provided by Charlie Crossfield.

Cindy Cervenka addressed the Court regarding her opposition to the proposed general aviation airport at Norman's Crossing.

Ray Cowperthwaite addressed the Court regarding Proposition 13 [Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution] implementation.