

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MAY 25, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, May 25, 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 URS:

From:	0200-0210-004100	Professional Services	6,000.00
	0200-0210-003599	Road Construction & Maintenance	30,000.00
To:	0200-0210-003011	Computer Software	6,000.00
	0200-0210-004150	Surveying	25,000.00
	0200-0210-003110	Other Supplies	5,000.00
6. Consider approving a line item transfer for Jail:

From:	0100-0570-005700	Vehicles	3,000.00
To:	0100-0570-003100	Office Supplies	3,000.00
7. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-004998	Contingencies	1,701.28
To:	0100-0403-004232	Training, Conferences	736.32
	0100-0404-004232	Training, Conferences	964.96
8. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-004100	Professional Services	1,514.77
To:	0100-0560-003010	Computer Equipment <5000	1,337.77
	0100-0560-004210	Internet Services	177.00

9. Consider approving a line item transfer for Commissioner Pct. #2:

From:	0200-0212-004100	Professional Services	1,500.00
To:	0200-0212-004232	Training, Conferences	1,500.00
10. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-003100	Office Supplies	1,000.00
To:	0100-0576-003005	Office Furniture	1,000.00
11. Consider approving a line item transfer for the 26th District Court:

From:	0100-0436-004999	Miscellaneous	500.00
To:	0100-0436-004010	Visiting Judges	500.00
12. Consider approving a line item transfer for HR:

From:	0100-0402-004544	Repairs to Office Equipment	200.00
	0100-0402-004998	Contingencies	50.00
To:	0100-0402-003006	Office Equipment <5000	250.00
13. Consider approving a line item transfer for Treasurer:

From:	0100-0497-004544	Repairs to Office Equipment	240.00
To:	0100-0497-003100	Office Supplies	240.00
14. Consider approving a line item transfer for Commissioner Pct. #4:

From:	0200-0214-004999	Miscellaneous	200.00
To:	0200-0214-003120	Printer Supplies	200.00
15. Consider approving a line item transfer for Constable Pct. #1:

From:	0100-0551-004999	Miscellaneous	70.00
To:	0100-0551-004232	Training	70.00
16. Consider approving one time blading of Hyview Road.
17. Consider accepting donation of \$6,400.00 from the Hill Country Cricket Association to the Parks Department.
18. Consider approving the transfer of various cell phone equipment from the Sheriffs Office to the Williamson County Crisis Center.
19. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.
20. Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.
21. Consider noting in the minutes training by Judge Doerfler for completing hours on the Texas Public Funds Investment Act and related investment issues.
22. Discuss and consider final plat approval of Hawes Ranch, section 2.

Regular Agenda

23. Discuss and take appropriate action on request for District Attorney to hire 2 additional staff members, 1 prosecutor and 1 support personnel, effective July for direct filing of cases.
24. Discuss and consider approval of variance for building set backline in Brushy Creek, section 6.
25. Discuss and consider preliminary approval of Brushy Creek, section 6.
26. Discuss and consider final plat approval of the amended plat of lots 12, and 16A, Twin Springs, section one.
27. Discuss and consider approving variance to local street width for Blessing Community (a manufactured home community).
28. Consider and adopt resolution requesting the Texas Department of Transportation to waive the local match participation requirement on approved federal off-system bridge program projects within Williamson County in return for Williamson County performing an equivalent match project within Williamson County.
29. Discuss and consider approval of agreement and authorization for the Judge's signature for New Public Road Crossing Agreement with Union Pacific Railroad Company.
30. Hear presentation and approve candidate for County Extension Agent - Family Consumer Science position.
31. Hear report on Fiscal Year 2003 Audit from Patillo, Brown, & Hill, L.L.P.
32. Hear review of monthly construction summary report from HNTB.
33. Discuss and take appropriate action on road bond program.
34. Consider a resolution authorizing condemnation of certain property interests necessary for the construction of the Parmer Lane extension project and take appropriate action. (Parcel 50 - Smith)
35. Consider approving additional services for Kohutek Engineering and Testing, Inc. for completion of materials testing on the Courthouse Annex Expansion Project.
36. Discuss and take appropriate action on jail/courthouse annex expansion.
37. Consider authorizing advertising and setting date of July 6, 2004 at 2:00pm in the Auditor's Office to receive proposals for outside audit services.

38. Consider awarding proposal received for Miniature Train Operation for the Regional Park to Texas Bells and Whistles.
39. Consider awarding bids received for Berry Springs Park and Preserve to the lowest bidder meeting specifications - Keystone Construction, Inc..
40. Consider approving policy for Justice Center Parking Garage.
41. Consider approving long-range plan for county road reconstruction.
42. Consider approving Microwave Antenna Relocation for Communications Department.
43. Consider approving Investment Committee Reports for 2nd quarter FY 2003-2004.
44. Consider approving Investment Advisory Services between Williamson County and First Southwest Asset Management, Inc.
45. Consider approving Interlocal Agreement for mental health services between Williamson County and Kerr County.
46. Discuss and take appropriate action regarding Health Advisory Committee's review and recommendations of the County's contract with community clinics.
47. Discuss and take appropriate action regarding funding for the Georgetown Community Clinic.
48. Consider making a correction to the County Budget Order, referring to the sub-section of County Vehicles, line F, the term "Evidence Technicians" should be corrected to "Crime Scene Technicians."
49. Consider approving Professional Services Agreement for Halff Associates for trail design, phase II of the Brushy Creek Regional Trail.
50. Discuss and take appropriate action on Change Order No. 1 for Twin Lakes Park - Trailhead Parking.
51. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS:
0100-0000-333220 *Payments from other entities* 4,672.81
52. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:
0100-0540-004541 *Vehicle Repairs & Maintenance* 4,672.81

53. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
54. Discuss pending litigation: Carol Collins VS. Gene Taylor (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
55. Discuss and take appropriate action on real estate.
56. Discuss and take appropriate action on interlocal agreement with City of Taylor concerning exchange of JP #4 property with Constable Pct. #4 and EMS property.
57. Discuss and take appropriate action concerning pending litigation: Carol Collins VS. Gene Taylor.
58. 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.

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 25, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on May 25, 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
LISA L. BIRKMAN, 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.

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

Steve and Brandi Holland, residents of the City of Austin in Williamson County, addressed the Court regarding a neighbor's ditch and culvert. **Commissioner Birkman** stated that she has asked that the lot meet the conditions before asking for a variance, and that if they do, she will present their request for variance to the Court.

Ed Jasperson, a resident of Sun City, addressed the Court regarding his belief that James Wilson should assume the duties of County Sheriff right away and that he hopes that the County will adopt the powers of "Proposition 13" [more appropriately known as: Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution].

AGENDA ITEM 2

Read and approve the minutes of the meeting of May 11, 2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Birkman**

Motion: To approve the minutes of the meeting of May 11, 2004.

Vote: 5 – 0

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 \$2,497,055.30 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget.

Vote: 5 – 0. **Commissioner Limmer** abstained from the vote on Invoice #200464 from Providence Funeral Home on page 13 of May 21, 2004, and he abstained from the vote on Invoice #200462 from Providence Funeral Home on page 23 of May 14, 2004 (Conflict of Interest Affidavit attached).

< Attachment >