

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 13TH, 2008
8:30 A.M.

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers 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. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

REGULAR AGENDA

5. Canvass returns from the General Election of November 4, 2008, and discuss and approve all necessary documents to certify the returns are official and correct.
6. Canvass Election Returns for Avery Centre Road District No. 1 and discuss and approve all necessary documents including Certificate for Order and Order Canvassing Election Returns.
7. Canvass Election Returns for Avery Centre Road District No. 2 and discuss and approve all necessary documents including Certificate for Order and Order Canvassing Election Returns.
8. Canvass the local option liquor election for the City of Granger and discuss and approve all necessary documents certifying the returns are official and correct.
9. Hear Presentation regarding Freeport Tax.
10. Discuss and take appropriate action regarding adoption of Freeport Tax.

11. Discuss and take appropriate action regarding establishing a Williamson County Economic Development Authority.

EXECUTIVE SESSION

12. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.)
13. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.
14. Comments from Commissioners.

Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2008 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Canvass the General Election Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Kay Eastes, Elections
Submitted For: Rick Barron
Department: Elections
Agenda Category: Regular Agenda Items

Information

Agenda Item

Canvass returns from the General Election of November 4, 2008, and discuss and approve all necessary documents to certify the returns are official and correct.

Background

The Provisional Ballot Board will meet next Monday and Wednesday, November 10 and 12. After that, the canvass report will be printed.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Order Canvassing Election Returns](#)

Form Routing/Status

Form Started By: Kay Eastes Started On: 11/05/2008 09:41 AM
Final Approval Date: 11/06/2008

CANVASS OF ELECTION RETURNS

On this the 13th day of November, 2008, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the General Election for President and Vice President, members of Congress, and state and county officers, held on November 4th, 2008.

The Judge and Commissioners do hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

Dan A. Gattis, County Judge

Order Canvassing Election Returns - Avery Centre Road District No. 1 Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Peggy Vasquez, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Canvass Election Returns for Avery Centre Road District No. 1 and discuss and approve all necessary documents including Certificate for Order and Order Canvassing Election Returns.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Certificate and Order](#)

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 10/09/2008 04:57 PM
Final Approval Date: 10/13/2008

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 1 §
COUNTY OF WILLIAMSON §

We, the undersigned officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a _____ SCHEDULED MEETING ON THE _____ DAY OF NOVEMBER, 2008, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

Don A. Gattis, County Judge
Lisa Birkman, Commissioner, Precinct 1
Cynthia Long, Commissioner, Precinct 2
Valerie Covey, Commissioner, Precinct 3
Ron Morrison, Commissioner, Precinct 4

and all of the persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: _____

NOES: _____

2. A true, full and correct copy of the Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting county officials as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Order would be

introduced and considered for passage at the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed the Order; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

SIGNED AND SEALED November ____, 2008.

County Clerk

County Judge

[COUNTY SEAL]

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 1 §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on November ____, 2008, by the above members of the Commissioners Court of Williamson County, Texas on behalf of said District.

(Notary Seal)

Notary Public

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 1 §
COUNTY OF WILLIAMSON §

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") ordered an election to be held in the Avery Centre Road District No. 1 (the "District") on November 4, 2008, on the PROPOSITION hereinafter stated; and

WHEREAS, the Commissioners Court has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners Court.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

1. The Commissioners Court officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners Court has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Commissioners Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at said election.

PROPOSITION

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>
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FOR:

_____	_____	_____
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AGAINST:

_____	_____	_____
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THE ISSUANCE BY AVERY CENTRE ROAD DISTRICT NO. 1 OF \$70,000,000 OF BONDS FOR ROADS AND LEVYING THE TAX IN PAYMENT THEREOF.

3. The Commissioners Court officially finds, determines and declares the result of the election to be that the Proposition so submitted has received a favorable vote in all respects and has carried.

4. The bonds set forth in the Proposition may be issued, and the aforesaid bond taxes may be levied, assessed and collected annually, as voted and as provided by law.

5. A certified copy of this Order, together with a description of the boundaries of the District shall be filed in the County real property records.

Canvass Election Returns for Avery Centre Road District No. 2 Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Peggy Vasquez, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Canvass Election Returns for Avery Centre Road District No. 2 and discuss and approve all necessary documents including Certificate for Order and Order Canvassing Election Returns.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Certificate and Order](#)

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 10/09/2008 05:02 PM
Final Approval Date: 10/13/2008

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 2 §
COUNTY OF WILLIAMSON §

We, the undersigned officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a _____ SCHEDULED MEETING ON THE _____ DAY OF NOVEMBER, 2008, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

Don A. Gattis, County Judge
Lisa Birkman, Commissioner, Precinct 1
Cynthia Long, Commissioner, Precinct 2
Valerie Covey, Commissioner, Precinct 3
Ron Morrison, Commissioner, Precinct 4

and all of the persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: _____

NOES: _____

2. A true, full and correct copy of the Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting county officials as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Order would be

introduced and considered for passage at the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed the Order; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

SIGNED AND SEALED November ____, 2008.

County Clerk

County Judge

[COUNTY SEAL]

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 2 §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on November ____, 2008, by the above members of the Commissioners Court of Williamson County, Texas on behalf of said District.

(Notary Seal)

Notary Public

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
AVERY CENTRE ROAD DISTRICT NO. 2 §
COUNTY OF WILLIAMSON §

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") ordered an election to be held in the Avery Centre Road District No. 2 (the "District") on November 4, 2008, on the PROPOSITION hereinafter stated; and

WHEREAS, the Commissioners Court has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners Court.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

1. The Commissioners Court officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners Court has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Commissioners Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at said election.

PROPOSITION

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>
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FOR:

_____	_____	_____
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AGAINST:

_____	_____	_____
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THE ISSUANCE BY AVERY CENTRE ROAD DISTRICT NO. 2 OF \$20,000,000 OF BONDS FOR ROADS AND LEVYING THE TAX IN PAYMENT THEREOF.

3. The Commissioners Court officially finds, determines and declares the result of the election to be that the Proposition so submitted has received a favorable vote in all respects and has carried.

4. The bonds set forth in the Proposition may be issued, and the aforesaid bond taxes may be levied, assessed and collected annually, as voted and as provided by law.

5. A certified copy of this Order, together with a description of the boundaries of the District shall be filed in the County real property records.

Granger local option liquor election Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Peggy Vasquez, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Canvass the local option liquor election for the City of Granger and discuss and approve all necessary documents certifying the returns are official and correct.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Granger Election Returns Order](#)

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 11/06/2008 03:57 PM
Final Approval Date: 11/06/2008

CANVASS OF ELECTION RETURNS
Special Election – November 4th, 2008

On this the 13th day of November, 2008, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the Local Option Election, held on November 4th, 2008. The Judge and Commissioners do hereby find that the issues passed by a voted as follows:

_____ FOR

_____ AGAINST

The legal sale of mixed beverages in restaurants by food and beverage certificate holders only.

The Judge and Commissioners do hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

Dan A. Gattis, County Judge

Freeport Tax Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Peggy Vasquez, County Judge
Submitted For: Peggy Vasquez
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Hear Presentation regarding Freeport Tax.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 11/06/2008 03:27 PM
Final Approval Date: 11/06/2008

Freeport Tax Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Peggy Vasquez, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action regarding adoption of Freeport Tax.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 11/06/2008 03:56 PM
Final Approval Date: 11/06/2008

Williamson County Economic Development Authority Commissioners Court - Special Session

Date: 11/13/2008
Submitted By: Peggy Vasquez, County Judge
Submitted For: Peggy Vasquez
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action regarding establishing a Williamson County Economic Development Authority.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 11/07/2008 11:22 AM
Final Approval Date: 11/07/2008
