

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS' COURT
April 3, 2001

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, April 3, 2001 at 9:30am in the Commissioners' 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 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 5-16)

5. Consider approving a line item transfer for Justice of the Peace #3:

from: 0100-0453-004350	Printed Forms	4,000.00
to: 0100-0453-005740	Computer Equip >500	2,500.00
0100-0453-004232	Training	1,500.00
6. Consider approving a line item transfer for Justice of the Peace #1:

from: 0100-0451-004410	Bond Premiums	300.00
0100-0451-005750	Office Furniture	1,000.00
to: 0100-0451-004211	Telephone	300.00
0100-0451-004350	Printed Forms	1,000.00
7. Consider approving a line item transfer for Elections:

from: 0100-0492-004212	Postage	6,500.00
to: 0100-0492-005740	Computer Equip >500	6,500.00
8. Consider approving a line item transfer for Extension Service:

from: 0100-0665-004541	Vehicle Repairs	550.00
to: 0100-0665-003301	Gasoline, Oil	550.00
9. Consider approving a line item transfer for Co. Attorney:

from: 0100-0475-004999	Miscellaneous	1,200.00
to: 0100-0475-004211	Telephone	1,200.00

10. *Consider approving a line item transfer for 26th Dist Ct.:*

<i>from:</i>	<i>0100-0436-003100</i>	<i>Office Supplies</i>	<i>216.74</i>
<i>to:</i>	<i>0100-0436-004350</i>	<i>Printed Forms</i>	<i>126.43</i>
	<i>0100-0436-003120</i>	<i>Printer Supplies</i>	<i>90.31</i>
11. *Consider noting receipt of overweight/over axle permit from TxDot.*
12. *Consider approving deputation of Corrections Officer Andrew Perez.*
13. *Consider noting in minutes continuing education hours for Co. Clerk Nancy Rister.*
14. *Consider approving resolution acknowledging April 8-14 as National Telecommunicator Week.*
15. *Consider approving rural fire contract for Thrall VFD.*
16. *Consider approving closing of Hoxie Street in Coupland from Broad St. east to N. Commerce (Spur 277) on May 6, 2001 from 1pm to 6pm for a community block party.*

Regular Agenda

17. **Consider approving resolution supporting Ozone Flex Plan for the Clean Air Program.**
18. **Discuss and take appropriate action on approval of application for basketball goal permit at 8903 Brushy Gate Cove (Meadows of Brushy Creek) (Pct 3)**
19. **Note in minutes clarification of February 6, 2001 agenda item #17 to read: Chandler Creek, section 11. (Pct 4)**
20. **Discuss and take appropriate action on clarification of final plat approval to Thousand Oaks subdivision, section 2. (Previous court action taken February 27, 2001) (Pct 2)**
21. **Consider granting variance to water well location on lot 63, High River Ranch. (Pct 2)**
22. **Consider approving issuance of debt services payments by Treasurer in February.**
23. **Consider approving agreement to accept \$20,000 from Doug Scott to help in repair of 4,000' of Co. Rd. 132.**
24. **Consider approving recommendation by architects for asbestos/lead survey for courthouse.**
25. **Consider drawing one name for Salary Grievance Committee for 2001.**
26. **Consider authorizing County Judge to execute professional service agreements for Attorneys, Right of Way Specialists and Appraisers to work with our Right of Way Attorney Charlie Crossfield on the Road Bond Program.**

27. Discuss and take appropriate action on recommendations from Pena Swayze concerning procedures for Road Bond issue.
28. Consider approving agreement with Pena Swayze for project accounting services for 2000 CO program.
29. Consider approving reimbursement resolution for Pct. #2, from future issuance of GO bonds for Co. Rd. 272.
30. Consider approving condemnation proceedings on Simpson tract, Co. Rd. 272. (Pct 2)
31. Discuss and take any appropriate action on jail/courthouse annex expansion.
32. Consider approving professional services agreement for the following road projects:
Carter Burgess - US 79
WHM Transportation Engineering Consultants - county wide safety mobility
Carter Burgess - Lakeline Blvd from Lyndhurst St. to Parmer Lane (FM 734)
Gray Jansing & Associates - McNeil Rd improvements
Alliance Texas Engineering Co - county wide safety mobility
33. Discuss and take any appropriate action on road bond program issues.
34. Discuss real estate acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.
35. 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 30th day of March, 2001, at 5pm, 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 3, 2001

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 3, 2001, 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. Consider approving resolution on appointing two deputy early voting clerks for the Avery Ranch Road Dist. Bond Election.



John C. Doerfler, County Judge

Posted Friday 3/30/01 at 5pm

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGApril 3, 2001

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:42 a.m. on April 3, 2001, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, 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
DAVID U. FLORES, County Auditor

AGENDA ITEM 1

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

District Attorney **Ken Anderson** expressed his concern about the space allotted to his office in the new building plans, stating that it was not in the best interest of his office to be split into more than one area.

District Clerk **Bonnie Wolbrueck** discussed space issues in the new building plans and gave the court a legislative update.

Kenneth Snyder of Northridge Acres expressed his concerns about water and wastewater issues.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the minutes from the March 27, 2001 meeting.

Vote: **5 - 0**

AGENDA ITEM 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.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of \$759,410.57 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2000/2001 County Budget.

Vote: **5 - 0**

< Attachment >