

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
AUGUST 28<sup>th</sup>, 2007

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Aug. 28<sup>th</sup>, 2007 at 9:30 a.m. in the Justice of the Peace, Pct. #3 Courtroom, 301 S.E. Inner Loop, in Georgetown, Texas to consider the following items:

1. 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 two minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.**
2. Read and approve the minutes of the last meeting.
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. 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 - 26 )*

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

<i>From:</i>	<i>0100-0409-004100 Professional Services</i>	<i>70,000.00</i>
<i>To:</i>	<i>0100-0409-000777 Project</i>	<i>70,000.00</i>
6. *Consider approving a line item transfer for Non-Departmental:*

<i>From:</i>	<i>0100-0409-004100 Professional Services</i>	<i>20,000.00</i>
<i>To:</i>	<i>0100-0409-004212 Postage</i>	<i>20,000.00</i>
7. *Consider approving a line item transfer for HR:*

<i>From:</i>	<i>0100-0402-004100 Professional Services</i>	<i>15,696.00</i>
<i>To:</i>	<i>0100-0402-003800 Hep B Program – Employees</i>	<i>446.00</i>
	<i>0100-0402-003801 TB Skin Testing Program</i>	<i>250.00</i>
	<i>0100-0402-004310 Advertising and Legal Notices</i>	<i>15,000.00</i>

8. *Consider approving a line item transfer for URS:*

<i>From:</i>	0200-0210-003556 Aggregate	15,000.00
<i>To:</i>	0200-0210-003554 Road Side Chemicals	15,000.00
  
9. *Consider approving a line item transfer for EOC:*

<i>From:</i>	0100-0583-003005 Office Furniture	3,110.00
<i>To:</i>	0100-0583-003011 Computer Software	3,110.00
  
10. *Consider approving a line item transfer for Justice of the Peace Pct. #2:*

<i>From:</i>	0100-0452-004621 Copier Rental & Supplies	1,245.00
	0100-0452-001100 Full Time Salaries	350.00
<i>To:</i>	0100-0452-004999 Miscellaneous	75.00
	0100-0452-003006 Office Equipment <5,000	1,170.00
	0100-0452-001107 Temp Labor – Seasonal Help	350.00
  
11. *Consider approving a line item transfer for Non-Departmental:*

<i>From:</i>	0100-0409-004100 Professional Services	1,104.00
<i>To:</i>	0100-0409-004711 Tax Appraisal District	1,104.00
  
12. *Consider approving a line item transfer for Mobile Outreach:*

<i>From:</i>	0340-0341-004621 Copier Rental & Supplies	40.00
	0340-0341-003011 Computer Software <5,000	500.00
<i>To:</i>	0340-0341-004541 Vehicle Repairs & Maintenance	540.00
  
13. *Consider approving a line item transfer for County Court #1:*

<i>From:</i>	0100-0426-003006 Office Equipment	320.00
<i>To:</i>	0100-0426-003005 Office Furniture	320.00
  
14. *Consider approving a line item transfer for Extension Services:*

<i>From:</i>	0100-0665-003100 Office Supplies	300.00
<i>To:</i>	0100-0665-003010 Computer Equipment	300.00
  
15. *Consider approving a line item transfer for Justice of the Peace Pct. #4:*

<i>From:</i>	0100-0454-003010 Computer Equipment	247.87
<i>To:</i>	0100-0454-003120 Printer Supplies	247.87
  
16. *Consider authorizing the transfer of office equipment from EMS to auction.  
(Complete list filed with official minutes.)*
  
17. *Consider approving and accepting into the official minutes of the Commissioners Court the FY 06/07 third quarter Investment Report.*
  
18. *Consider approving reimbursement certificate expressing official intent to reimburse costs from the 2006 Road Bond for HNTB in the amount of \$82,916.00 for costs associated with Work Authorization No. 7, Project 162.*

19. *Consider approving reimbursement certificate expressing official intent to reimburse costs from the 2006 Road Bond for Sheets & Crossfield, P.C. in the amount of \$16,942.90 for costs associated with Westinghouse Road Parcel 5, Project 157.*
20. *Consider approving reimbursement certificate expressing official intent to reimburse costs from the 2006 Road Bond for Sheets & Crossfield, P.C. in the amount of \$4,793.09 for costs associated with Project 157.*
21. *Consider approving reimbursement certificate expressing official intent to reimburse costs from the 2006 Road Bond for Sheets & Crossfield, P.C. in the amount of \$21,192.08 for costs associated with CR 111 Westinghouse Road – D, Project 157.*
22. *Consider approving reimbursement certificate expressing official intent to reimburse costs from the 2006 Road Bond for Sheets & Crossfield, P.C. in the amount of \$3,248.19 for costs associated with Project 156.*
23. *Consider approving reimbursement certificate expressing official intent to reimburse costs from the 2006 Road Bond for Sheets & Crossfield, P.C. in the amount of \$195.00 for costs associated with Project 156.*
24. *Consider request of Gabriel's Overlook Neighborhood Association to block off a portion of Park Place Drive for a block party.*
25. *Consider request of Westwood High School Student Council to block roadways on Thursday, September 20<sup>th</sup>, 2007 from 6:00 to 8:00 PM for the annual homecoming parade.*
26. *Discuss and consider granting a variance for the easterly building set back line of Summerlyn Phase L-1B, Block K, Lot 54. Pct. #2*

**Regular Agenda**

27. Discuss and take appropriate action on the Third Amended and Restated Williamson County Landfill Operation Agreement.
28. Hear presentation from NASCO.

**10:00 AM**

29. Hold Public Hearing on 2007 / 2008 County Budget.
30. Discuss and consider adoption of the 2007 / 2008 County Budget and adoption of the Budget Order.
31. Direct County Clerk to file 2007 / 2008 County Budget.

32. Consider authorizing County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2006-2007 to balance County Budget for 2007-2008.
33. Announce 1<sup>st</sup> Public Hearing on County tax rate on September 4<sup>th</sup>, 2007 at 10:00am.
34. Hear presentation from Williamson County's Adult Protective Services Special Task Unit (STU).

**10:30**

35. Hold Public Hearing on plan for funding the preservation and restoration of the County Clerk's records archives.
36. Discuss and take appropriate action on plan for funding the preservation and restoration of the County Clerk's records archives.
37. Discuss and consider approving the preliminary plat of Wheeler Subdivision. Pct. #4
38. Discuss and take appropriate action on road bond program.
39. Consider approving Change Order No. 4 for Reagan Blvd North, Ph. 2. Pct. #3
40. Discuss and consider approving S.D. Kallman's Supplemental #1 to their Professional Service Agreement (PSA) for the Arterial A, Phase 1 project adding 4 additional hourly rates.
41. Discuss and consider approving S.D. Kallman's Supplemental #1 to their Professional Service Agreement (PSA) for the Arterial A, Phase 2 project adding 4 additional hourly rates.
42. Review proposed amendments to the Williamson County Multi-Corridor Transportation Plan and consider setting a Public Hearing on the proposed amendments.
43. Discuss and take appropriate action on courthouse restoration.
44. Discuss and take appropriate action on various County parks and trails projects.
45. Discuss and take appropriate action concerning renewal of Clean Air Force partners report for 2008.
46. Discuss and consider approving Amendment Number 1 to Contract 582-6-55082-16 with the Texas Commission on Environmental Quality (originally dated August 20, 2002).

47. Discuss and take appropriate action on Regional Animal Shelter.
48. Discuss and take appropriate action on granting unto the County Judge authority to execute a resolution and future letters relating to the recruitment of cities that do not currently participate in a Cooperative Agreement with the Williamson County and Cities Health District.
49. Discuss and take appropriate action on the renewal of the FY '08 Texas Department of Family and Protective Services Staff Contribution Contract.
50. Discuss and take appropriate action on recommendations for Community Clinic Services (CCS) Program and related contracts.
51. Consider awarding proposals received for Williamson County Drug Testing to the best proposal meeting specifications – Pinnacle Medical Management Corporation.
52. Discuss and take possible action on the new Round Rock Annex.
53. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue:
 

0100-0000-333220	Payments from other entities	58,912.79
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54. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Elections:
 

0100-0492-001107	Temp Labor/Seasonal	10,409.18
0100-0492-001110	Overtime	2,056.23
0100-0492-001150	Election Judges/Clerks	27,627.50
0100-0492-002010	FICA	2,671.85
0100-0492-002020	Retirement	1,677.28
0100-0492-004209	Cell Phone/Pager	164.24
0100-0492-004251	Election Supplies	10,012.73
0100-0492-004310	Advertising & Legal Notices	549.15
0100-0492-004506	Computer Prgm/Maint.	3,691.06
0100-0492-004620	Furniture/Equipment Rental	53.57
55. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
56. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
57. Discuss County Landfill (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
58. Discuss and take appropriate action on real estate.

59. Discuss and take appropriate action on pending or contemplated litigation.
60. Discuss and take appropriate action on the County Landfill.
61. Comments from Commissioners.

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Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the east side of the Williamson County Inner Loop Annex, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2007 at \_\_\_\_\_ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.