

AGENDA ITEM # 6August 12, 1997

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Consider setting date for a public hearing on Re-subdivision of Lots 14, 15 & 16 in Sundance Ranch Subdivision.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To set 10 o'clock a.m. on September 9, 1997, for public hearing on Re-subdivision of Lots 14, 15 & 16 in Sundance Ranch Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7August 12, 1997

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Consider granting preliminary and final plat approval to The Ranch at Cypress Creek, Section 12.

The County Engineer advised the property is located within the extra territorial jurisdiction of the City of Cedar Park which has approved the plat. The streets have been built but not documented with 911 for addressing and the Williamson County Health District has signed the plat.

Commissioner Boatright requested the County Engineer add plat approval items to the agenda only after all our subdivision regulations have been met.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to The Ranch at Cypress Creek, Section 12.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8August 12, 1997

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Consider setting date for public hearing for amended plat of Lots 18 & 19, The Ranch at Cypress Creek, Section 3.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To set 10:15 a.m. on September 9, 1997 for public hearing for amended plat of Lots 18 & 19, The Ranch at Cypress Creek, Section 3.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9August 12, 1997

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Hold public hearing on Re-subdivision of Lot 26, South San Gabriel Ranches.

At 10:10 a.m., Judge Doerfler announced public hearing open on Re-subdivision of Lot 26, South San Gabriel Ranches.

Commissioner Boatright advised Avon Curtis Stone, owner of 17.29 acres, is selling 10.21 acres to D & M Developments Joint Venture and is being divided into 16 one-half acre tracts.

Residents of the area including Mike and Mary Ellmore, Walt Favor and Jean Gardner spoke against approval of the re-subdivision.

T. J. Hillis advised there were no subdivision restrictions of record prohibiting the 1/2 acre tracts.

Commissioner Boatright advised the plat lacked a signature block for Sandy Creek Water System to sign as the water source for the re-subdivision. He also requested Paulo Pinto of the Health District contact the State of Texas regarding the present source of water and existing regulations.

At 10:45 a.m., Judge Doerfler closed public hearing on Re-subdivision of Lot 26, South San Gabriel Ranches.

AGENDA ITEM # 10August 12, 1997*Consider granting final plat approval on Re-subdivision of Lot 26, South San Gabriel Ranches.

Moved: Commissioner Hays

Motion: To deny approval of the plat until the county can acquire response from the state and the present water source.

Seconded: Commissioner Boatright for sake of discussion

Clarification: Commissioner Boatright

Seconded to the clarification: Judge Doerfler

Motion: To deny plat approval until clarification of compliance to TNRCC by Sandy Creek Water System and clarification of the restrictions to South San Gabriel Ranches can be determined.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11August 12, 1997*Consider hiring engineer to design bridge for low water crossing on D.B. Wood Road.

The County Engineer had discussed the bridge design with Steger & Bizzell Engineering and recommended hiring the firm.

Don H. Bizzell advised an approximate \$250,000.00 cost for building the bridge and his proposal was 8%. The Avant family had agreed to allow the county to stock pile materials on their property during the construction. Mr. Bizzell also discussed the future plans of D.B. Wood Road becoming a 4 lane road and the bridge being built for easy expansion without closing the road to traffic.

Mr. Bizzell estimated bridge construction should be accomplished within 60 days with the closing of D. B. Wood Road to traffic.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To hire Steger & Bizzell Engineering to design bridge for low water crossing on D. B. Wood Road.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12August 12, 1997*Hold public hearing on Thomas Subdivision, Re-subdivision of Lot 5 South San Gabriel Ranches.

At 10:46 a.m., Judge Doerfler announced public hearing open on Thomas Subdivision, Re-subdivision of Lot 5, South San Gabriel Ranches.

The County Engineer advised the engineer for this re-subdivision was not ready to proceed with the public hearing.

At 10:47 a.m., Judge Doerfler announced public hearing closed on Thomas Subdivision, Re-subdivision of Lot 5, South San Gabriel Ranches.

AGENDA ITEM # 13August 12, 1997*Consider hiring engineer for road design on east side Inner Loop.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To retain Carter and Burgess with 4% design fee for engineering road design on east side Inner Loop.

Vote: Motion carried 3 - 1 with Commissioner Heiligenstein voting against the motion and Commissioner Boatright absent from the dais.