

AGENDA ITEM # 13

March 4, 1997

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Consider vacating utility easement at 1320 Quail Ravine in Huntington Trails Subdivision.

No action was taken on this agenda item which was a duplicate of agenda item number 9.

AGENDA ITEM # 14

March 4, 1997

VOL. 87, pg.383

Discuss and take appropriate action on donation of certain parcel of land in Precinct #4.

After discussion the decision was made for Commissioner Mehevec to contact owner Michael E. Sisti with suggestions for his donation of 11.510 acres in the Pedro Zarza Survey, A 14 to a charitable organization, since the county cannot donate property. < Clerk copy here >

Re: PROPERTY DESCRIPTION:  
AW0014 ZARZA. P. SUR, TRACT 1 PT  
OF TR 77. ACRES 11.510

JAN. 29, 1997

14

WILLIAMSON COUNTY REPRESENTATIVE, COUNTY CLERK, OR  
RECORDER OF DEEDS:

Is it possible for me to donate this above-  
described land to Williamson County?

This 11.51 Acres of land has become nothing  
but a tax burden for me. I have no desire to  
hold it; nor do I have any personal or future  
use for it. Also, as a pensioner/retiree, I no  
longer can afford to continue paying the  
yearly taxes on it.

My only problem is that I would not be  
able to travel to Texas (from New Jersey) to  
record personally any transfer of the deed.  
Therefore, if this land is acceptable to William-  
son County - or any part of the County - would  
you kindly see to it that the proper authority  
send me the necessary papers for me to date  
and sign this transaction.

Should Williamson County, for any reason,  
decline this unencumbered and free offer, perhaps  
then the County could refer me to an address  
of a charitable organization for acceptance of  
this land contribution.

Very truly yours,  
Michael E. Sisti  
MICHAEL E. SISTI  
65 Edgewater Beach Apts  
Edgewater Park, NJ. 08010

Copy To Tax Assessor Collector  
(Williamson County)

copy retained

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\* WARRANTY Deed 40219

VOL. 1428 page 363

AGENDA ITEM # 15March 4, 1997

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Discuss and take appropriate action on EMS building in Taylor.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint John Sneed and Commissioner Mehevec to meet with Frankie Limmer Construction Company, who has offered to build the station at cost, and bring plans back for the court to review.

Vote: Motion carried 3 - 0

AGENDA ITEM # 16March 4, 1997

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Consider authorizing Treasurer to extend Depository Contract through May 31, 1997.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

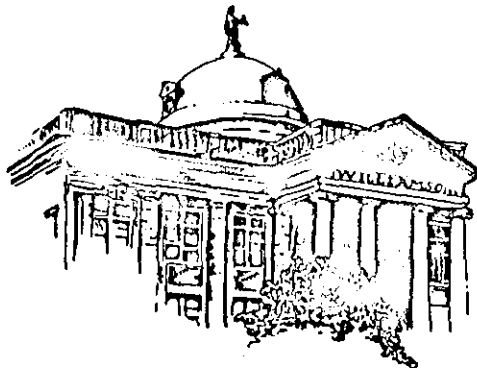
Motion: To authorize County Treasurer to extend Depository Contract through May 31, 1997.

Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt;

**John C. Doerfler**  
County Judge  
Williamson County

March 4, 1997



WILLIAMSON COUNTY COURTHOUSE  
710 MAIN, SECOND FLOOR  
GEORGETOWN, TEXAS 78626  
(512) 930-4456

Elvin Gentry  
President  
First Texas Bank  
PO Box 649  
Georgetown, Tx. 78627-0649

Dear Mr. Gentry,

This letter will serve as our formal request to First Texas Bank, Georgetown, Texas, to extend the Bank Depository Contract executed the 23rd day of May, 1995, through May 31, 1997. The Revised Civil Statutes of Texas, as revised by the Local Government Code, Chapter 116.000 through 116.155 as passed by the 70th Leg. 1987 and amended by Acts 1991, 72nd Leg., and Acts 1995, 74th Leg. pertaining to the new terms for depository bid contracts has extended the date for new contracts to be let from February to May and provides for the contracts to be extended up to four years, at the discretion of the County and the contracted Depository Bank.

We respectfully request that the terms of the present contract be extended through May 31, 1997. Please advise me as soon as possible if this request meets with your approval.

Sincerely,

John C. Doerfler  
County Judge

cc. Barry Haag, Vice Pres./Cashier  
Vivian Wood

AGENDA ITEM # 17

March 4, 1997

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Consider entering into contract for appraisal services related to portion of a tract of land described as 14.625 acres found in Volume 1129 Page 183 and Volume 1559 Page 933 of the Williamson County Real Property Records. (regarding SH 45).

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To retain Kokel Appraisals to perform appraisal to portion of a tract of land described as 14.625 acres in Volume 1129, page 183 and Volume 1559, page 933 of the Williamson County Real Property Records for State Highway 45 in an amount not to exceed \$3,000.00 with reimbursement from bond proceeds fund.

Vote: Motion carried 3 - 0

< Clerk copy here >

03/04/97 08:37

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KOKEL APPRAISAL

P.02

KOKEL APPRAISAL ASSOCIATES

Larry D. Kokel, ARA, MAI  
Melvin P. Noack  
David W. Oberrender  
Sam Williams  
Wendell C. Wood

Real Estate Appraisers & Consultants  
Belford Square - Building B  
706 Rock Street  
Georgetown, Texas 78626  
208 E. Central, Suite 108  
P.O. Box 687  
Belton, Texas 76513

Georgetown (512) 863-6428  
Austin (512) 930-3499  
Belton/Temple (817) 939-1508  
FAX (512) 930-5348

DATE: March 4, 1997

TO: Dennis Allman  
Right-of-Way Agent  
Williamson County

FROM: Larry D. Kokel, ARA, MAI  
David W. Oberrender

RE: Bid for appraisal of 14.625 acre tract out of the J.M. Harrell Survey, A-284, Williamson County, Texas. The tract is located on the north side of FM 1325, on the west side of Garden Ridge Pottery. The property is reportedly owned by Round Rock Outlet, Ltd. as per the Williamson County Appraisal District tax maps. It is assumed that the function of the appraisal is to estimate compensation for a partial acquisition for the SH 45 project. The appraisal would be prepared in accordance with the Uniform Standards of Professional Appraisal Practice.

PROPOSED FEE: \$3,000

approved 3-4-97  
John C. Daefler

MIKE HEILIGENSTEIN  
County Commissioner  
Precinct 1, Williamson County



211 COMMERCE COVE  
ROUND ROCK, TEXAS 78664

(512) 244-2359  
FAX: 244-1071

MEMO

VOL 0087 PAGE 387

Date: February 27, 1997  
From: Mike Heiligenstein  
To: Judge John Doerfler  
Subject: Terra Equities Corp.

This tract fronts FM1325 and will be acquired for SH45. It is immediately adjacent to Garden Ridge Pottery on the west side. We need to do an appraisal on this. I am asking the court to retain Kokel & Asso. to do this work. We may want to go out for RFP's in the future since we will have many of these. Bottom Line: prior to purchase of any tract like this we need to do appraisals. Dennis Allman will get this packet also for his review and recommendation for tuesday.

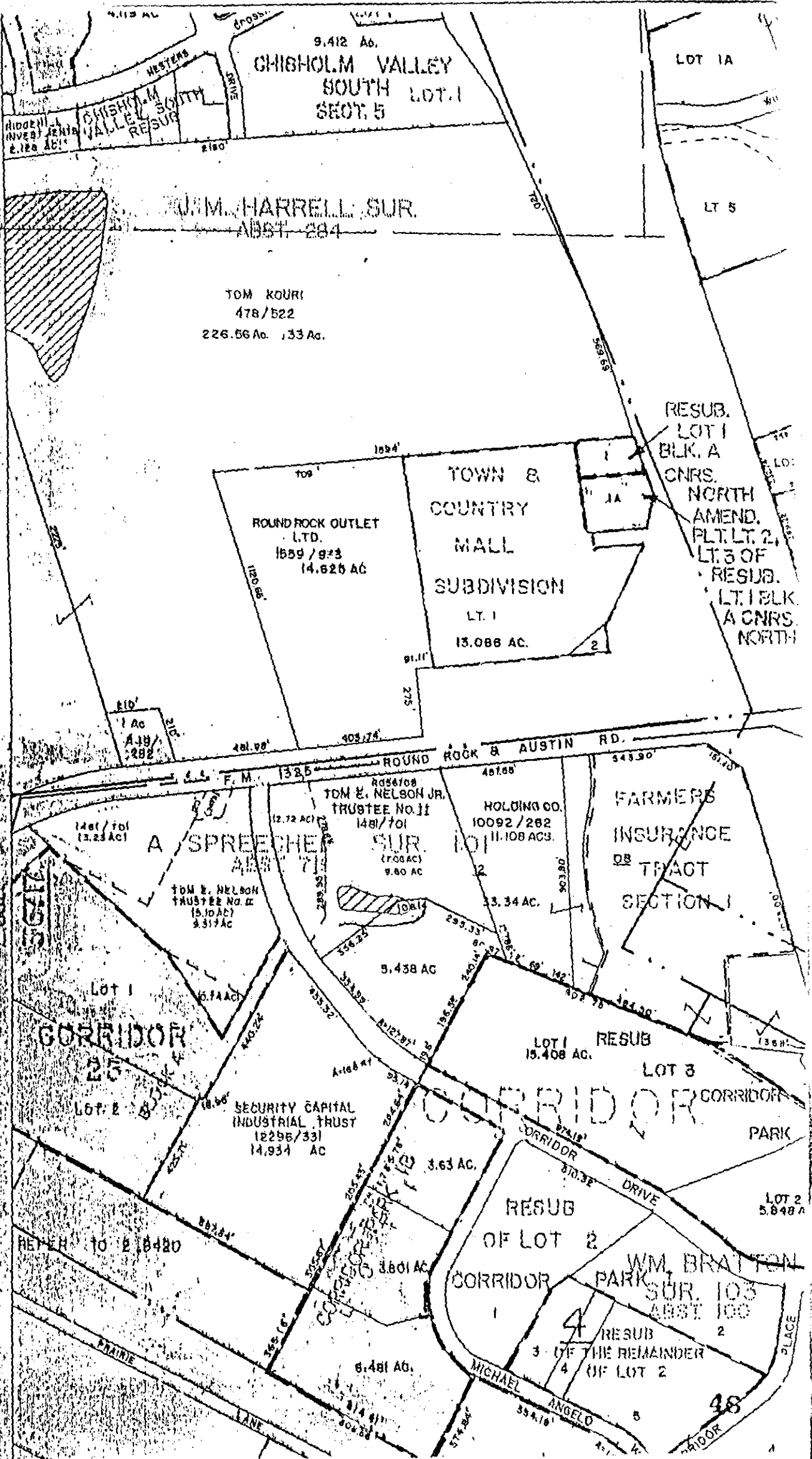
Sincerely,

A handwritten signature, likely of Mike Heiligenstein, consisting of stylized initials.

Mike Heiligenstein  
Williamson Co. Commissioner Pct. #1

cc: Dennis Allman ✓

Dennis - John has the map (plat) if you need to see it.



AGENDA ITEM # 18March 4, 1997

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Discuss and take appropriate action on allocating funds for coordinator for household hazardous waste disposal not to exceed \$2,500.00 and take any other action desired.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To allocate \$2,500.00 for coordinator for household hazardous waste disposal and authorize County Auditor to advertise 10 o'clock a.m. on March 31, 1997, to receive IFB (bids) for hazardous household waste clean up in office of the Williamson County Auditor with award to be made during the April 1, 1997, commissioners court meeting.

Vote: Motion carried 3 - 0

AGENDA ITEM # 19March 4, 1997

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Consider authorizing advertising and setting date to take bids for sale of surplus tin.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10:45 a.m. on April 1, 1997, to receive bids for sale of surplus tin.

Vote: Motion carried 3 - 0

AGENDA ITEM # 20March 4, 1997

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Consider authorizing advertising and setting date to take bids for sale of paint striping machine.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 11 o'clock a.m. on April 1, 1997, to take bids for sale of paint striping machine.

Vote: Motion carried 3 - 0

AGENDA ITEM # 21March 4, 1997

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Consider awarding, rejecting or extending bid for various pieces of heavy equipment.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award heavy equipment bids as follows:

|                                  |                  |
|----------------------------------|------------------|
| 12" Brush Chipper                |                  |
| Vermeer Equipment of Texas       | \$16,476.00      |
| Two Man Bucket Lift              |                  |
| Poston Equipment Sales           | \$23,750.00      |
| 84" Vibratory Pad Foot Compactor |                  |
| Cooper Equipment                 | \$80,825.00      |
| 1/2 Ton Pick up Trucks           |                  |
| 3 trucks to Maxwell              | \$18,775.00 each |
| 1 Ton Trucks                     |                  |
| 2 trucks to Hendrix GMC          | \$23,347.00 each |

Vote: Motion carried 3 - 0

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