

AGENDA ITEM # 6July 22, 1997*Consider approving preliminary plat of Chandler Creek, Section 8.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve preliminary plat of Chandler Creek, Section 8.

Vote: Motion carried 4 - 0

AGENDA ITEM # 7July 22, 1997*Consider approving final plat of Stone Canyon, Section 5A.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve final plat of Stone Canyon, Section 5A.

Vote: Motion carried 4 - 0

AGENDA ITEM # 8July 22, 1997*Consider approving final plat of Stone Canyon, Section 5B.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve final plat of Stone Canyon, Section 5B.

Vote: Motion carried 4 - 0

AGENDA ITEM # 9

July 22, 1997

*

Consider granting variance of 3.3.13 of Williamson County Subdivision Regulations to proposed TU Electric substation.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To grant variance of 3.3.13 (50 feet of road frontage) of Williamson County Subdivision Regulations to proposed TU Electric substation.

Vote: Motion carried 4 - 0



CITY OF ROUND ROCK

221 East Main Street
Round Rock, Texas 78664
512-218-5400

July 21, 1997

Judge John Doerfler
County Judge
Williamson County Courthouse
710 Main, Second Floor
Georgetown, Texas 78626

Re: Subdivision Variance for TU Electric

Dear John:

The subdivision variance for TU Electric is supported by Round Rock due to the nature of the use. The traffic generated by this substation will be minimal and will not justify creating a public road.

Please call if I can be of further assistance.

Sincerely,


Joseph L. Vining, AICP, Director
Planning and Community Development

mr

Mayor
Charles Culpepper

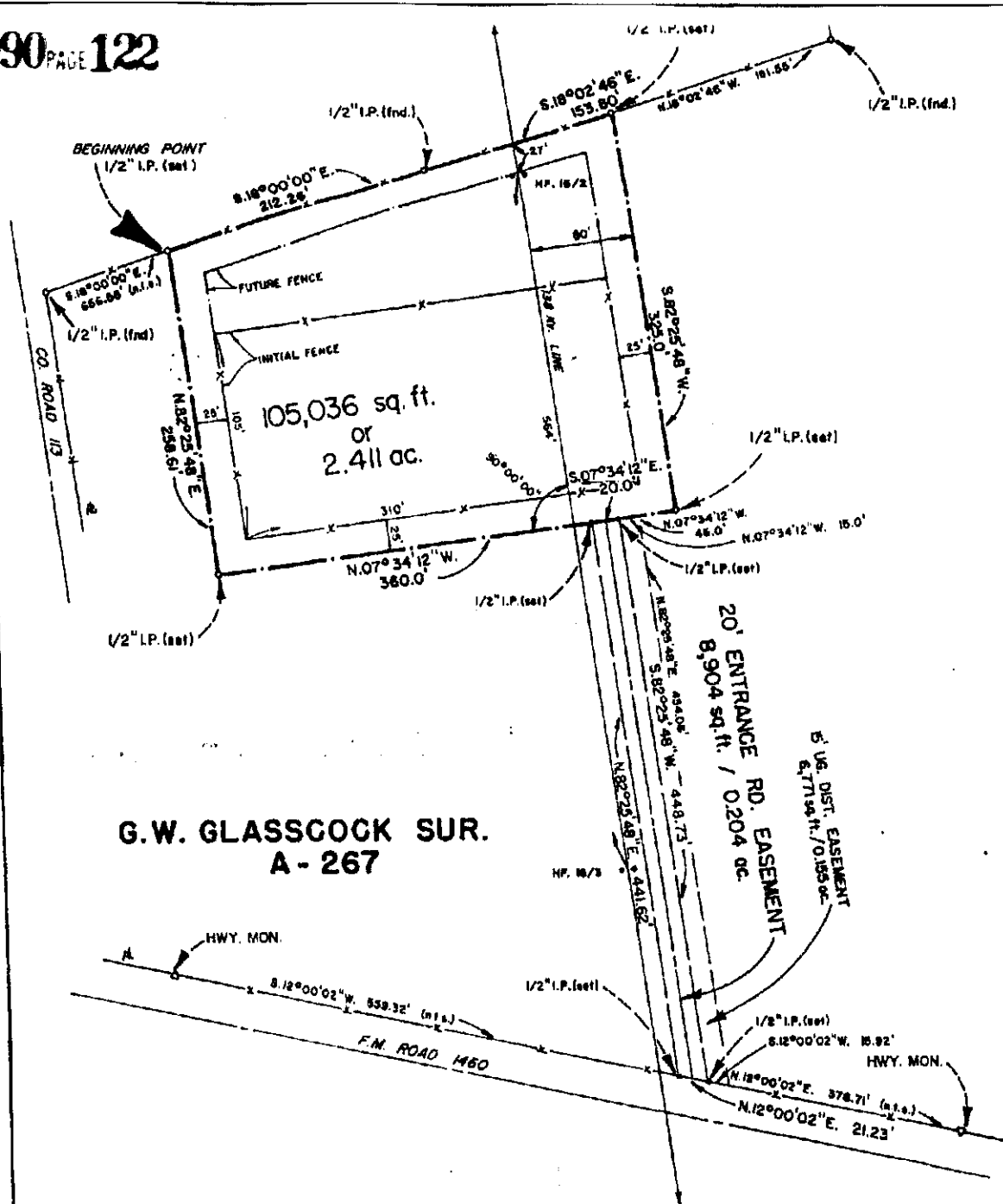
Mayor Pro-tem
Earl Palmer

Council Members
Robert Situka
Rod Morgan
Rick Stewart
Martha Chavez
Jimmy Joseph

City Manager
Robert L. Bennett, Jr.

City Attorney
Stephan L. Sheets

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G.W. GLASSCOCK SUR.
A - 267



PLAT OF SURVEY

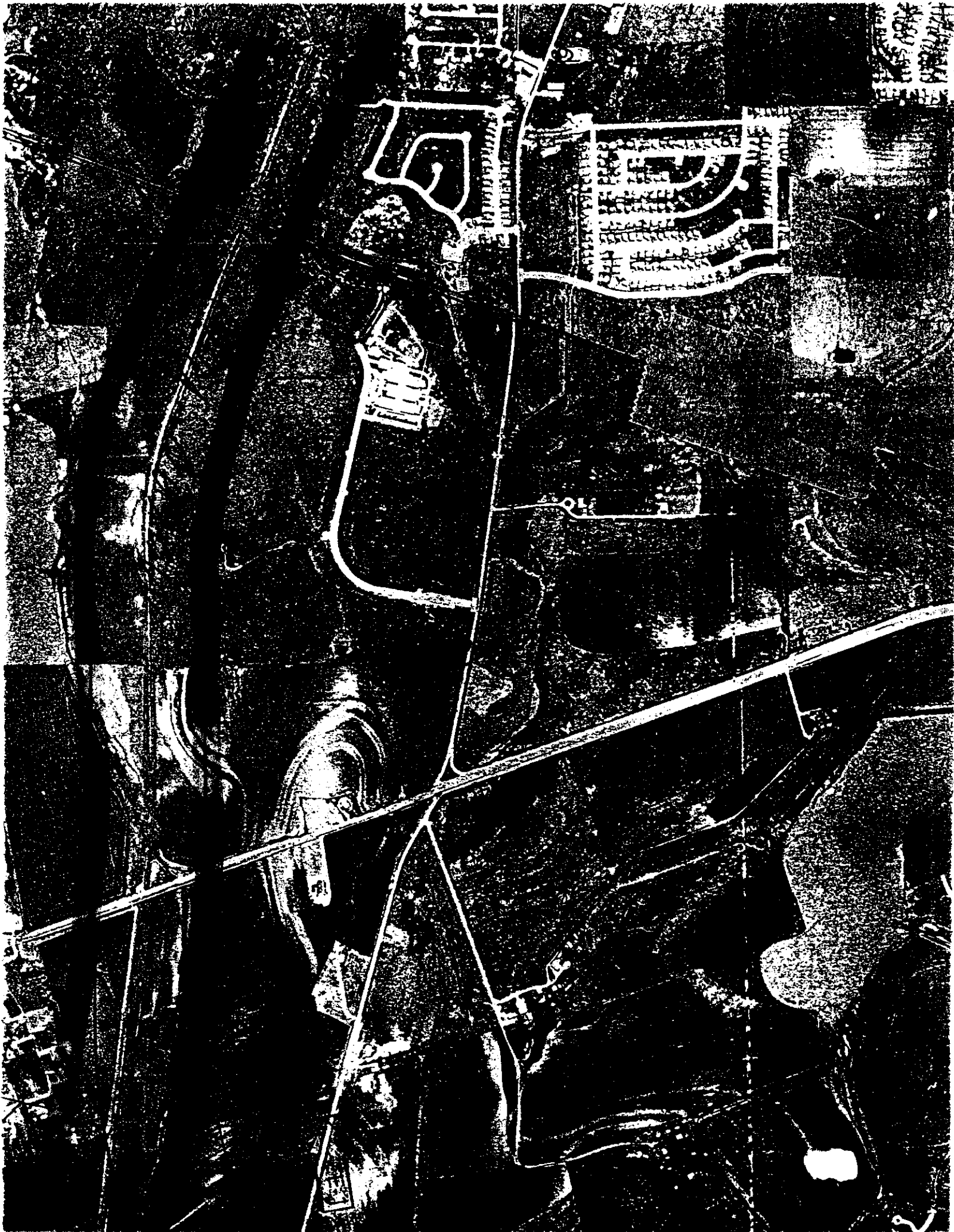
NORTH



I, JAMES M. HENDERSON, REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON REPRESENTS THE RESULTS OF AN ON THE GROUND SURVEY MADE UNDER MY DIRECTION AND SUPERVISION ON 4-23-86 AND THE DIMENSIONS SHOWN ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

James M. Henderson
JAMES M. HENDERSON R.P.S. # 1835

SURVEY	G.W. GLASSCOCK SUR.
A-267	TRACT "D"
DESCRIPTION	Vol. 1050 Pg. 27.
	WILLIAMSON COUNTY, TEXAS
SURVEY FOR	TEXAS POWER and LIGHT CO.
	JAMES M. HENDERSON
	308 BROOK HOLLOW DRIVE
	DE SOTO, TEXAS 75115



ROADWAY EASEMENT

28298

STATE OF TEXAS
COUNTY OF WILLIAMSON

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

That THE MEADOWS AT CHANDLER CREEK VENTURE, hereinafter called "Grantor," for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable considerations to it in hand paid, the receipt of which is hereby acknowledged, has granted, sold, and conveyed, and does by these presents grant, sell, and convey unto Texas Utilities Electric Company, a Texas Corporation, acting by and through a duly authorized officer of Texas Power & Light Company, a division of such corporation, P.O. Box 660268, Dallas, Texas 75266-0268, hereinafter called "Grantee," its successors and assigns, an easement and right-of-way to use and maintain a roadway upon and across that certain tract of land described as follows:

See Exhibit "A" attached hereto and made a part hereof for all purposes for complete description of the property.

TO HAVE AND TO HOLD said easement and right-of-way unto the said Grantee, its successors and assigns, so long as such roadway shall be used and maintained, together with the right of ingress to and egress from the above described premises for the purpose of inspecting, using, repairing and maintaining said roadway.

All covenants and agreements herein contained shall extend to and be binding upon respective legal representatives, successors and assigns of the parties hereto.

EXECUTED this 27th day of June, 1986.

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THE MEADOWS AT CHANDLER CREEK VENTURE

BY

ATLAS REALTY COMPANY

By [Signature]Title Senior President
W. G. Orr

BY

NASH/PHILLIPS/COPUS, INC.

By [Signature]Title Executive Vice President
JACK E. DAVIS

ACKNOWLEDGMENT

THE STATE OF TEXAS,
COUNTY OF ~~WILLIAMSON~~ Travis

This instrument was acknowledged before me this 8th day
of July, 1986 by Jack E. Davis,
the Executive Vice President, of NASH/PHILLIPS/COPUS, INC. on
behalf of THE MEADOWS AT CHANDLER CREEK VENTURE, a partnership.



Phillis A. Aaberg
Notary Public in and for Texas
My Commission expires 12-12-87
PHILLIS A. AABERG
Notary Public
State of Texas
Commission exp. 12-12-87

ACKNOWLEDGMENT

THE STATE OF TEXAS,
COUNTY OF ~~WILLIAMSON~~ Harris

This instrument was acknowledged before me this 27th day
of June, 1986 by W. G. Orr,
the Senior Vice President of ATLAS REALTY COMPANY on
behalf of THE MEADOWS AT CHANDLER CREEK VENTURE, a partnership.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 27th day
of June, 1986.

Patti R. Porter
Notary Public, in and for Texas
My Commission expires 6/30/89

ROADWAY EASEMENT - Page 2



Patti R. Porter
Notary Public in and for the State of Texas
My Commission Expires _____

ROAD EASEMENT

Beginning at a $\frac{1}{2}$ inch iron pin set in the west line of the above described 2.411 acre tract said point being N-07°34'12"-W 45 feet from the southwest corner of the said 2.411 acre tract,

Thence S-82°25'48"-W 448.73 feet to a $\frac{1}{2}$ inch iron pin set in the east ROW line of F.M. Road No. 1460 said point being N-12°00'02"-E 378.71 feet from a concrete Hwy. monument a point of curvature in said Hwy. ROW,

Thence N-12°00'02"-E along said Hwy. ROW 21.23 feet to a $\frac{1}{2}$ inch iron pin set for corner.

Thence N-82°25'48"-E 441.62 feet to a $\frac{1}{2}$ inch iron pin set in the west line of the above described 2.411 acre tract.

Thence S-07°34'12"-E 20 feet along the west line of said tract, to the place of beginning and containing 8,904 square feet or 0.204 acres.

return to 7AM
504384

Security Title
901 S mgac #100
Austin, TX 78746

STATE OF TEXAS COUNTY OF WILLIAMSON
I hereby certify that this Instrument was FILED
on the date and at the time stamped herein
by me; and was duly RECORDED, in the Volume
and Page of the named RECORDS of Williamson
County, Texas, as stamped herein by me, on



JUL 17 1986

James H. Baggett
COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

FILED FOR RECORD
WILLIAMSON COUNTY, TX
1986 JUL 16 AM 9:35
James H. Baggett
COUNTY CLERK

AGENDA ITEM # 10July 22, 1997*

Consider approving an agreement between Williamson County and Ed Coale, regarding County Road 101.

No action taken on agenda item at this time.

AGENDA ITEM # 11July 22, 1997*

Consider approving Change Order #3 for Juvenile Academy.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve Change Order #3 for Williamson County Juvenile Academy in the amount of \$10,000.00 for electrical service.

Vote: Motion carried 4 - 0

< Clerk copy here >

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OPUS
THREE
ARCHITECTS & PLANNERS

CHANGE ORDER

PROJECT:	Williamson County Juvenile Facility	CHANGE ORDER #:	Three (3)
TO:	Gene Doss Construction 400 Cottingham Temple, TX 76503	INITIATION DATE:	July 16, 1997
		PROJECT #:	03-9620
		CONTRACT DATE:	02 January 1997


You are directed to make the following changes in this contract:

Electrical Service (RFP #31)	\$10,000.00
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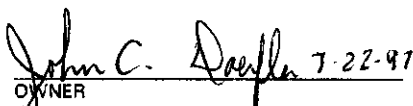
Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract sum or Contract Time

The Original Contract Sum was	\$492,600.00
Net change by previously authorized Change Orders	\$0.00
The Contract Sum prior to this Change Order was	\$492,600.00
The Contract Sum will be (increased) (decreased) (unchanged) by this Change Order	10,000.00
The new Contract Sum including this Change Order will be	\$502,600.00
The Contract Time will be (increased) (decreased) (unchanged) by 0 days.	
The Date of Substantial Completion as of the date of this Change Order therefore is UNCHANGED.	


ARCHITECT
OPUS 3, Architects & Planners
106 West Bagdad Ave.
Round Rock, Texas 78664

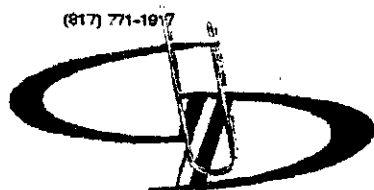
CONTRACTOR
Gene Doss Construction
400 Cottingham
Temple, Texas 76503

 7-22-97
OWNER
Williamson County
400 Main St.
Georgetown, Texas 78626

(817) 771-1899

Gene Doss Construction Inc.

7/15/97 @ 16:08:04

**GENE DOSS CONSTRUCTION, INC.**

(817) 771-1899

P.O. BOX 412

TEMPLE, TEXAS, 76503

July 15, 1997

Mr. Jerry Alcevedo
Opus 3 Architects
106 West Bagdad
Round Rock, TX. 78644

**RE: Williamson County Juvenile Detention
Request for Proposal #3**

Dear Jerry:

Please, allow this letter to serve as a request for proposal in the amount of \$10,000.00 to furnish and install all labor, material and equipment for 3-3" conduits and wiring from main disconnect to power pole and up 27 ft. The scope of the work is as follows:

1)	Sawing asphalt, curb and sidewalk. Digging out trench with backhoe. Backfilling and compacting. Concrete cover for conduits 3 - 3" conduits with 4 - 350 & 1 - 2/0 wires in each conduit.	\$8,900.00
2)	Patching asphalt paving with concrete inset	\$200.00
	Subtotal	\$9,100.00
	GDCI OH/P	\$900.00
	Total	\$10,000.00

Please, do not hesitate to call our office if you have any further questions

Respectfully submitted,

Gene Doss
President, Gene Doss Construction, Inc.

/gdd

AGENDA ITEM # 12

July 22, 1997

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Consider notifying bidder of record for CRS-2 asphalt that Commissioner's Court is considering canceling contract due to problems with quality control.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To request that Williamson County Road & Bridge Department use AC-5 or AC-10 for seal coating on county roads.

Vote: Motion carried 4 - 0

AGENDA ITEM # 13

July 22, 1997

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Consider hiring professional or consider taking proposals for preliminary engineering study of northeast section of Taylor Loop. (Funded from CO's)

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To retain Martinez, Wright & Mendez, Incorporated for preliminary engineering study of northeast section of Taylor Loop to be funded from Certificates of Obligation.

Vote: Motion carried 4 - 0



July 21, 1997

Judge John Doerfler
Second Floor
Williamson County Courthouse
Georgetown, TX 78626

Subject: Professional Engineering Services Agreement for
Feasibility Route Review for Northeast Quadrant of Taylor Loop
Williamson County, Taylor Texas

Dear Judge Doerfler:

As per your request, please find herewith our proposal for Professional Engineering Services for the feasibility route review of two alternate routes of the Northeast quadrant of the Taylor Loop at Taylor Texas. The Scope of Services is restricted to the limits of the project site as that shown on Exhibit A dated May 11, 1997.

Scope of Services:

Data Gathering:

- a. Information as provided by the County: Aerial photos, existing drawings, studies, population statistics, traffic counts, etc.
- b. Identify owners along proposed alignments. (If the information is available on disk, we can convert it to CADD drawings.).
- c. Information from U.S.G.S to study the drainage areas. The topographic map will show drainage areas that will define the existing drainage pattern within the project site. This will not include any hydrological calculations for the existing and proposed conditions. Analysis of existing drainage system(s) is not included in this proposal.
- d. Information and maps from the United States Department of Agriculture that indicate the soil conditions in the area.
- e. Information from Texas Department of Transportation such as existing plans, traffic counts, aerial photographs, and any studies or plans for this area.

We will compile this information onto maps of the same scale for review and presentation. The objective is to locate a route that attempts to minimize the impact on property owners by utilizing to the maximum extent existing road right of way; adjacent right of way of railroad lines, and property owner lines. It is our goal to make recommendation to minimize the dividing cutting of properties and to develop proposed roads at property lines where possible.

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MARTINEZ, WRIGHT & MENDEZ, INC.
CIVIL & ENVIRONMENTAL ENGINEERING SURVEYING ARCHITECTURE
Twin Towers 1106 Clayton Ln., Suite 400W Austin, Texas 78723 512/453-0767 Fax 512/453-1734 MWM@mwm-inc.com

Judge John Doerfler
July 21, 1997
Page 2

The report will provide very limited and "rough" cost estimate, since the objective is to identify two routes that are feasible for future more in-depth study. An additional fee would be negotiated for this next phase of the study.

2. DEVELOPMENT PERMITTING PHASE
No permitting is included in this proposal.

Additional Services:

Work not included in this proposal, change of the project scope or limits, or accelerating of the schedule will be deemed additional services. Additional services may be negotiated based on the hourly rates included in this proposal.

Fee Proposal:

The proposed fee for the Engineering is \$5,600.00. Other services will be based on hourly rates as follows:

Principal/Proj. Mgr.	\$100/hr.
Proj. Engineer	\$65/hr
Technician (CADD)	\$45/hr.
Secretarial	\$30/hr.
Survey (3 man crew)	\$100/hr. - 2 man crew \$80/hr.
R.P.L.S.	\$65/hr.

Reproduction of Documents:

Three copies of the final report will be provided to the Client. Any other reproduction will be considered a reimbursable expense.

General Conditions:

Services which are not provided for in this scope of work specifically include, but are not limited to, preparation of traffic impact studies, traffic signals, Geotechnical analysis, hazardous site assessment, City fees, government permits, environmental impact assessments, and other work which may become necessary for the completion of this project but which is not reasonably anticipatable at this time. We may provide such services as additional services to our contract if authorized.

Reimbursable Expenses:

Reimbursable expenses are defined as follows and shall be invoiced at direct cost (invoice) plus 10% for overhead unless specifically stated otherwise elsewhere in this agreement.

1. Reproduction of more than 3 copies of the report.
2. Shipping and mailing expenses to locations outside the County.

Judge John Doerfler
July 21, 1997
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3. Production of mylars.

Use of Documents:

All documents produced by Martinez, Wright & Mendez, Inc. under this agreement are intended for the specific purposes outlined in the Scope of Services and for the specific site or sites discussed therein. Martinez, Wright & Mendez, Inc. assumes no legal responsibility whatsoever for the use of these documents in any other endeavor without express written authorization from Martinez, Wright & Mendez, Inc. Documents provided to the Client are for archival or administrative purposes only.

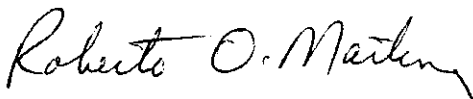
Time of Completion:

We proposed to complete the project within 30 days after receipt of notice to proceed and approval of this agreement.

This proposal is only valid for a period of 30 days. If you concur please execute in the space provided below and return one copy for our files.

Sincerely,

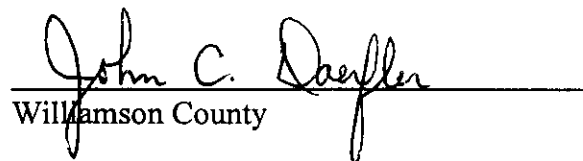
MARTINEZ WRIGHT & MENDEZ, INC.



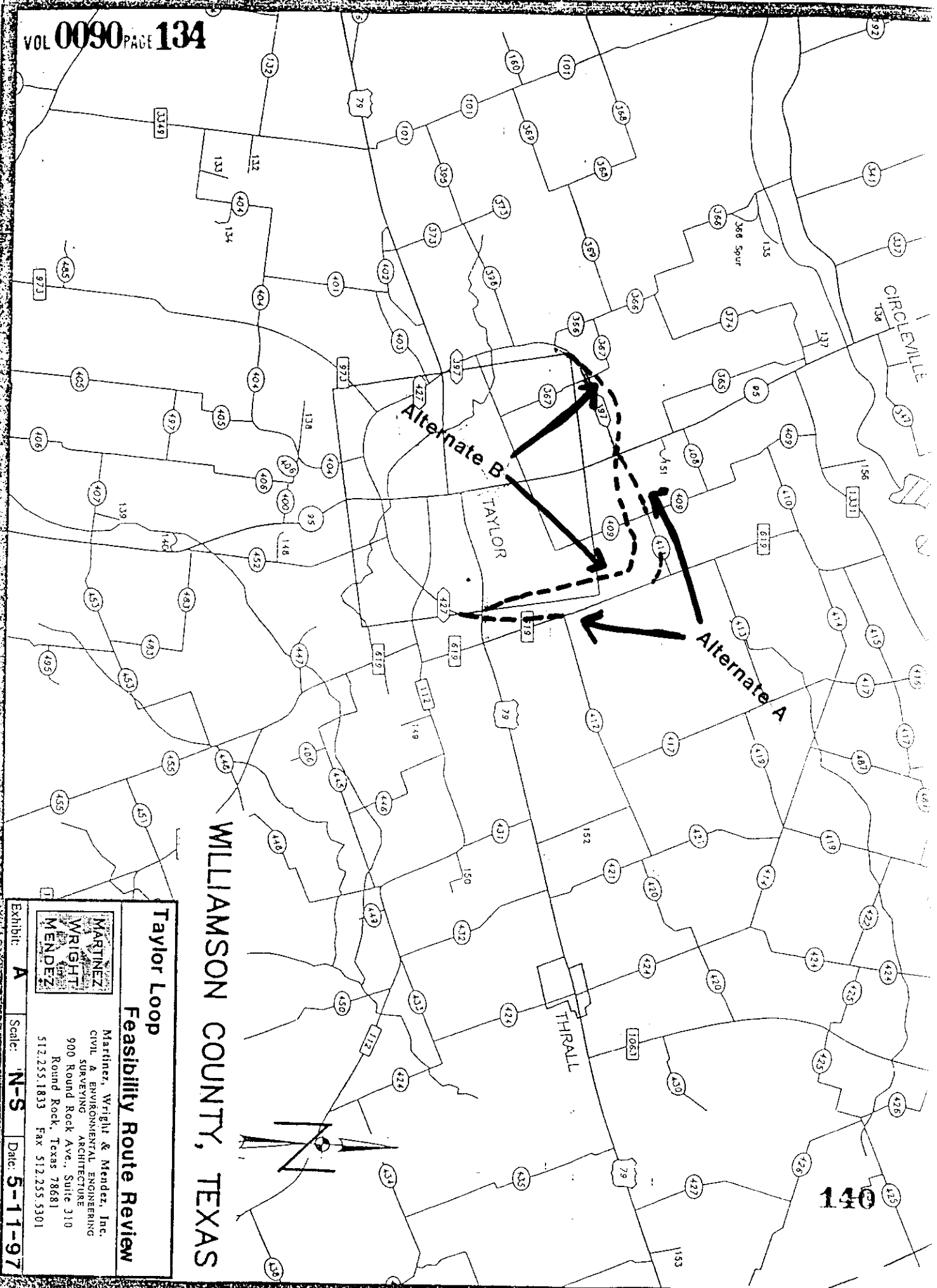
Roberto O. Martinez, P.E.
President

Attachment A

Approval:


Williamson County

7-22-97
Date



WILLIAMSON COUNTY, TEXAS

Taylor Loop

Feasibility Route Review

MARTINEZ
WRIGHT
MENDEZ

Martinez, Wright & Mendez, Inc.
CIVIL & ENVIRONMENTAL ENGINEERING
SURVEYING ARCHITECTURE
900 Round Rock Ave., Suite 310
Round Rock, Texas 78681
512.255.1833 Fax 512.255.5301

Exhibit: A Scale: N-S Date: 5-11-97

AGENDA ITEM # 14July 22, 1997*

Consider authorizing advertising and setting date for public hearing to designate an easement to property of Mr. Senior of County Road 422.

Agenda item tabled until the July 29, 1997 meeting.

AGENDA ITEM # 15 July 22, 1997 *Discuss and take appropriate action on Rio Gabriel Subdivision.

No action taken on agenda item at this time.

AGENDA ITEM # 16 July 22, 1997 *Consider designating person to compute and publish tax rate.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To designate County Tax Assessor/Collector Deborah Hunt to compute and publish tax rate.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17 July 22, 1997 *Consider setting date for preliminary public hearing on budget.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To set August 12, 1997 at 7:00 p.m. as date for public hearing on the Williamson County 1997/1998 budget to be held in the Commissioners Courtroom.

Vote: Motion carried 3 - 0 With Commissioner Mehevec absent from dais

AGENDA ITEM # 18 July 22, 1997 *Consider authorizing advertising and setting date to receive bids for malpractice insurance for EMS.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize September 23, 1997 at 10:00 a.m. as date to receive bids for malpractice insurance for EMS with auditors office to handle the advertising.

Vote: Motion carried 3 - 0 With Commissioner Mehevec absent from dais

AGENDA ITEM # 19 July 22, 1997 *Consider approving "No Parking" at low water crossing on County Road 270.

No action taken on agenda item at this time.

AGENDA ITEM # 20 July 22, 1997 *Consider awarding, rejecting or extending bids for construction of bridge on County Road 101.

No action taken on agenda item at this time.

AGENDA ITEM # 21 July 22, 1997 *Consider authorizing re-advertising and setting date to receive bids for construction of bridge on County Road 101.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize re-advertising for August 8, 1997 at 10:00 a.m. to receive bids for construction of bridge on County Road 101 with auditors office to handle the advertising.

Vote: Motion carried 4 - 0