

AGENDA ITEM # 20

September 16, 1997

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Discuss and take appropriate action on right of way dedication and any other issues concerning State Highway 45, Louis Henna Boulevard.

Jim Stendebach of Stendebach & Associates, Inc. addressed the court requesting a right of way dedication; access and public utility easement, and license agreement to permit placement of a monument sign, landscaping and maintaining area.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To grant easement to City of Round Rock with the stipulation that the county will not be responsible for any utilities, either removals or adjustments, which may be caused by expansion of highway.

Vote: Motion carried 4 - 0

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STENDEBACH & ASSOCIATES, INC.
PLANNING AND DEVELOPMENT CONSULTANTS

September 8, 1997

Commissioner Jerry Mehevec
Commissioner Precinct 4
Williamson County Courthouse
Georgetown, Texas 78626

RE: Right of way dedication for State Highway 45, Louis Henna Blvd. Round Rock, Texas.

Dear Commissioner Mehevec:

Further to our recent conversation, we are requesting that the following matters be placed on the Commissioners Court agenda for September 16, 1997.

1. Dedication of part of the land donated to Williamson County by Alborz Corporation and Austin Custom Home Builders Joint Venture, recorded as Document # 9548491, as right of way for the extension of Meister Lane. This would authorize Judge Doerfler to sign the final plat to grant this dedication.
2. Granting an access and public utility easement across part of the same donated land to permit a driveway access to Louis Henna Boulevard, as approved by the City of Round Rock.
3. Granting a license to America's Preferred Homes to permit the placement of a monument sign, landscaping and irrigation in the portion of the donated land which lie between the proposed Meadow Ridge Plat and the current Louis Henna Boulevard right of way. This license would require America's Preferred Homes to maintain all improvements. It would also require the removal of all improvements when the land is required for the construction of State Highway 45.

The developer will be responsible for all construction cost related to these matters. The new Meister Place will become a City Street.

This property was given to Williamson County for the future road widening to accommodate State Highway 45. The property was deeded by Special Warranty Deed to the County. This deed did not specifically restrict the use of the land to public right of way. Therefore, access across this land will be required to plat the adjacent land. This was anticipated when the City of Round Rock adopted a Planned Unit Development (PUD) zoning designation which provided for access across the land to Louis Henna

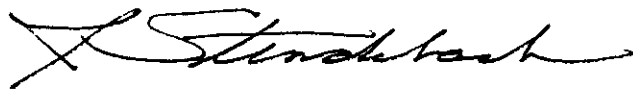
Boulevard. This PUD preceded the deeding of the land to the County. The need for this dedication, easement, and license agreement is necessary only because the land was given to the County and is not technically right of way at this time.

We have provided a copy of the final plat, easement documents and license agreement to Charlie Crossfield.

Please call if you have any questions. We will have a representative at the Commissioners Court meeting to answer any questions.

Thank you for your assistance with these matters.

Sincerely,
Stendebach & Associates, Inc.



Jim Stendebach, AICP.

copy: Charlie Crossfield

any modification or removal of any utilities that are placed in the granted utility easement will be done at the expense of someone ~~other than~~ other than Williamson County if so required.

*approved 9-16-97
John C. Daefler*

LEGEND

RED Portion of County tract dedicated as right of way.

YELLOW Access easement for driveway.

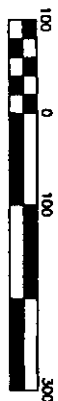
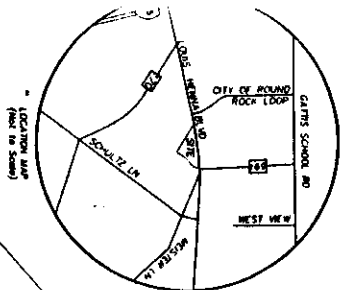
BLUE Public utility easement.

GREEN Landscape easement.

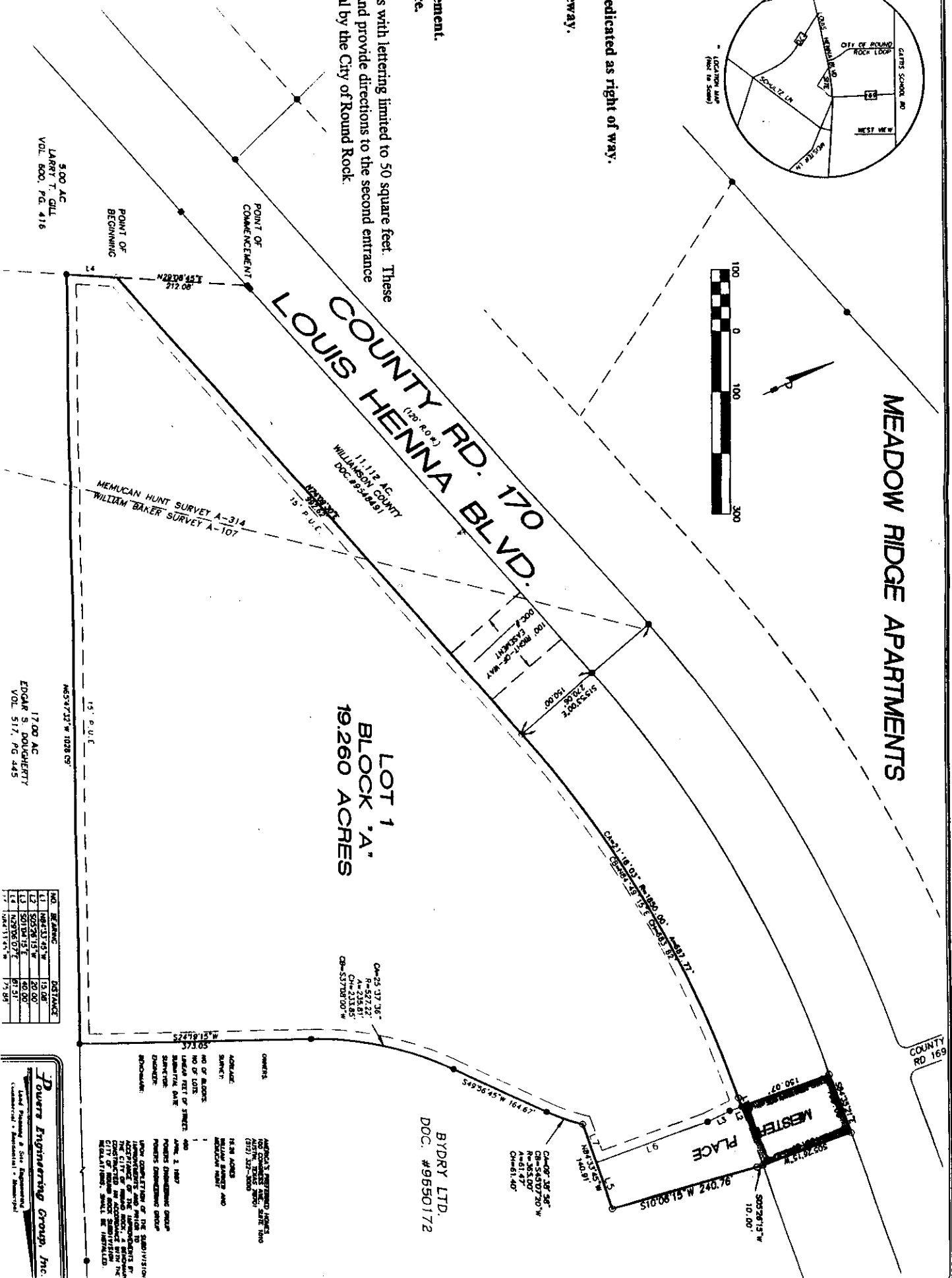
Signs permitted at two locations.

- a) within 100 feet of access easement.
- b) 150 feet west of Meister Place.

The PUD restricts signs to monument signs with lettering limited to 50 square feet. These signs will identify the apartment complex and provide directions to the second entrance from Meister Place. Signs require approval by the City of Round Rock.



MEADOW RIDGE APARTMENTS



BYDRY LTD.
DOC. #9550172

NO.	BEARING	DISTANCE
1	N88°13'49"W	15.00'
2	S05°28'15"W	20.00'
3	S01°04'13"E	40.00'
4	N2°07'07"E	51.31'
17	N04°11'47"E	175.00'

Powers Engineering Group, Inc.
Land Planning & Civil Engineering
(Commercial & Residential) - Austin, Texas

AGENDA ITEM # 21September 16, 1997*Consider approving line item transfer for Road & Bridge Precinct #2:

From:	200-212-3100	Office Supplies	\$100.00
	200-212-4100	Professional Services	500.00
	200-212-4211	Telephone	1,000.00
	200-212-4212	Postage	230.00
	200-212-4231	Travel	1,500.00
	200-212-4410	Insurance, Bond Prem.	400.00
	200-212-4500	Maintenance	500.00
	200-212-4999	Miscellaneous	200.00
To:	200-212-3553	Signs	\$4,430.00

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve line item transfer for Road & Bridge Precinct #2:

From:	200-212-3100	Office Supplies	\$100.00
	200-212-4100	Professional Services	500.00
	200-212-4211	Telephone	1,000.00
	200-212-4212	Postage	230.00
	200-212-4231	Travel	1,500.00
	200-212-4410	Insurance, Bond Prem.	400.00
	200-212-4500	Maintenance	500.00
	200-212-4999	Miscellaneous	200.00
To:	200-212-3553	Signs	\$4,430.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

200-212
FUND

R & B PCT 2

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above-mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 16th day of September, 1997, a motion made by Judge Doerfler and duly seconded by Commissioner Boatright the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-212-3100	Office Supplies	\$100.00
200-212-4100	Professional Services	500.00
200-212-4211	Telephone	1,000.00
200-212-4212	Postage	230.00
200-212-4231	Travel	1,500.00
200-212-4410	Insurance, Bond prem.	400.00
200-212-4500	Maintenance Contract	500.00
200-212-4999	Miscellaneous	200.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3553	Signs	\$4,430.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioner Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

Attest:

Elaine Bizzell, County Clerk

John C. Doerfler 9-16-97
John C. Doerfler, County Judge