

AGENDA ITEM # 36

September 30, 1997

\*

Consider approving the transfer of the following fixed asset from Maintenance to Communications:

(1) 1988 Chevy Pick-up 3/4 ton 2GCFC24K2J1234493

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the transfer of the following fixed asset from Maintenance to Communications:

(1) 1988 Chevy Pick-up 3/4 ton 2GCFC24K2J1234493

Vote: Motion carried 5 - 0

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✓  
CHANGE OF FIXED ASSET STATUSDATE 9-22-'97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial#
<u>1</u>	<u>1988 CHEV. P/U 3/4 TN</u>		<u>2GCFC24K2J1234493</u>
	<u>TX LP 535-622</u>		

FROM (Transferor): WM. CO. MAINTENANCE (509)TO (Transferee): COMMUNICATIONS (DEPT. 581)

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

WA Benedict  
Transferor Elected Official/Department Head

Denira Simpson  
Transferee Elected Official/Department Head

approved 9-30-97  
John C. Daerfler

AGENDA ITEM # 37

September 30, 1997

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Consider approving the transfer of the following fixed assets from Tax Office to Maintenance:

(1)	roll storage cart	A108668
(1)	printer cover	A108638
(1)	printer table	A108639
(1)	photocopier Gestetner 21302	A108669

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve the transfer of the following fixed assets from Tax Office to Maintenance:

(1)	roll storage cart	A108668
(1)	printer cover	A108638
(1)	printer table	A108639
(1)	photocopier Gestetner 21302	A108669

Vote: Motion carried 5 - 0

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## CHANGE OF FIXED ASSET STATUS

DATE

9/19/97

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Model	Serial #
1	Roll Storage CART		A108668
1	Printer Cover		A108638
1	Printer table		A108639
1	Photocopier Gestetner 2132		A108669

FROM (Transferor): Property tax officeTO (Transferee): Maintenance

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Richard M. Hunt  
Transferor - Elected Official/Department Head

Phillip Lindberg  
Transferee - Elected Official/Department Head

approved 9-30-97  
John C. Daehler

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

AGENDA ITEM # 38

September 30, 1997

\*

Discuss sale of certain Sutton County School lands. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property.)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, and First Assistant County Attorney Dale Rye.

The sale of certain Sutton County School lands was discussed but no action taken.

AGENDA ITEM # 40

September 30, 1997

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Discuss Marosko eminent domain proceedings. (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney.)

Those present for Executive Session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

AGENDA ITEM # 39

September 30, 1997

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Discuss and take appropriate action on sale of certain Sutton County School lands.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To take no action on this agenda item.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41

September 30, 1997

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Discuss and take appropriate action on authorizing issuance of check and designate funding source pertaining to Marosko Eminent domain proceedings (check to be deposited with Williamson County District Clerk)

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize issuance of funds in amount specified by special commissioners to be deposited with the Williamson County District Clerk's Office.

Vote: Motion carried 5 - 0

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NO. 97-353-C26

WILLIAMSON COUNTY, TEXAS	§	IN THE 26TH JUDICIAL
Plaintiff	§	
	§	
V.	§	DISTRICT COURT
MAX M. MAROSKO and wife,	§	
KAREN MAROSKO	§	
Defendants	§	WILLIAMSON COUNTY, TEXAS

**AWARD AND FINDINGS OF THE SPECIAL COMMISSIONERS**

TO THE HONORABLE JUDGE OF SAID COURT:

On September 22, 1997, at 9:30 A.M., at the Williamson County Attorney's Office, 2nd Floor Courthouse Annex Building, 405 Martin Luther King, Georgetown, Williamson County, Texas, the above-entitled and numbered Eminent Domain Proceeding came on to be heard before the undersigned Special Commissioners, and came the Plaintiff, WILLIAMSON COUNTY, TEXAS, by and through its attorney of record, and the following named Defendant(s), although duly cited did not appear:

MAX M. MAROSKO  
KAREN MAROSKO

SEP 22 1997

*James J. Williams*  
District Clerk, Williamson Co., TX.

**I.**

WILLIAMSON COUNTY, TEXAS has filed its Original Petition with the Honorable Judge of said Court, wherein it seeks a Judgment in Eminent Domain to acquire fee simple ownership to the real property described in Exhibit "A" and a perpetual easement in, to, upon, over, across and under the real property described in Exhibit "B" (Exhibit "A" and "B" are made a part hereof for all purposes as if fully set out herein) as well as to acquire any and all improvements located upon the real property.

**II.**

Special Commissioners having been duly appointed by the Honorable Judge of said Court, having taken the necessary oath, and having issued written Notice of this hearing to each Defendant, and each Defendant having been timely served with this Notice and Plaintiff's Original Petition, all in the manner prescribed by law, we, the undersigned Special Commissioners, did swear the parties and witnesses and did proceed to hear the evidence presented by the parties present at the Hearing. After consideration, we assess the amount of compensation for the value of the real property including the improvements thereon, if any, and for the diminution, if any, in the value of the Remainder by reason of such condemnation, to be paid by the Plaintiff, WILLIAMSON COUNTY, TEXAS, as follows:

For the value of the land taken and described by attached Exhibit "A" and "B", and for the improvements located thereon, the sum of \$ 41,600 and for damages, if any, to the remainder of the defendants' property by reason of such condemnation and taking, the sum of \$ 4,400, being a total sum of \$ 46,000 awarded herein for the land and property taken and as damages, if any, to the remainder.

This sum is to be paid into the Registry of this Court payable to the order of the Defendants in this case, said Defendants being listed in Plaintiff's Original Petition.



## III.

Plaintiff shall have title to said lands and those rights therein, all as more fully described in Plaintiff's Original Petition heretofore filed in this cause, to which reference is here made and the contents of which are herein included, for all purposes. We, the said Special Commissioners, award the hereinabove described lands, property, and titles thereto to WILLIAMSON COUNTY, TEXAS, for fee simple ownership and perpetual easement purposes (as the case may be) with full and complete right, use and possession thereof.

## IV.

The aforesaid total amount of compensation awarded herein by the undersigned Special Commissioners being an amount greater than the total amount of compensation offered by the Plaintiff before instituting these eminent domain proceedings, we, the undersigned Special Commissioners, do adjudge that the Plaintiff shall pay all costs of this proceeding, including the fees of each Special Commissioner, all in accordance with Tex. Prop. Code Ann. §21.047 and §21.048 (1983).

## V.

Our decision is hereby reduced to writing, and it and all other papers connected with this proceeding are herewith returned to the Honorable Judge of said Court.

SIGNED and DATED this the 22 day of SEPTEMBER, 1997.

[Signature]  
SPECIAL COMMISSIONER

[Signature]  
SPECIAL COMMISSIONER

[Signature]  
SPECIAL COMMISSIONER

The above Award and Findings of the Special Commissioners is filed with me on this the 22<sup>nd</sup> day of September, 1997.

[Signature]  
JUDGE PRESIDING

Approved by Commissioner's Court:

\_\_\_\_\_  
Date

\_\_\_\_\_  
John C. Doerfler, County Judge



## FIELD NOTES FOR 20.138 ACRES

All that certain tract or parcel of land situated in Williamson County, Texas and being a part of the Jos. Jordan Survey, A-357, and being also a part of a 176.13 acre tract of land, designated as the First Tract, conveyed to Max M. Morosko by deed recorded in Volume 532, Page 44 of the Deed Records of Williamson County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at an iron pin set on the East line of the M. K. & T. Railroad in the Southwest corner of the above mentioned First Tract for the Southwest corner of this tract.

THENCE N 05°15'00" E with the East line of the said Railroad 1057.24 feet to the Northwest corner of this tract.

THENCE with the arc of a curve to the right 278.12 feet, said curve having a radius of 500.00 feet, a central angle of 31°52'14", and a sub-chord which bears N 79°18'53" E 274.55 feet to the PT of the said curve.

THENCE S 84°45'00" E 92.00 feet to the PC of a curve to the right said curve having a radius of 500.00 feet and a central angle of 90°00'00".

THENCE with the arc of the said curve 785.40 feet the long chord of which bears S 39°45'00" E 707.11 feet to the PT of the said curve.

THENCE S 05°15'00" W 205.50 feet to the PC of a curve to the right said curve having a radius of 500.00 feet and a central angle of 62°01'57".

THENCE with the arc of the said curve 541.34 feet the sub-chord of which bears S 36°15'59" W 515.28 feet to a point on the East line of Block 2 of the Otto C. Pfluger Addition to the City of Coupland, for the Southeast corner of this tract.

THENCE N 05°10'00" E 21.07 feet to the Northeast corner of the said Block 2 for an ell corner of this tract.

THENCE N 84°50'00" W with the North line of Block 2 and Block 1 391.33 feet to an angle point of this tract.

THENCE S 02°00'00" W 6.94 feet to the Northeast corner of the Section house lot for an angle point of this tract.

THENCE N 84°30' 00" W 200.00 feet to the POINT OF BEGINNING containing 20.138 acres of land, more or less.

I, Claude F. Hinkle, Jr., a Registered Professional Land Surveyor, do hereby certify that these field notes were prepared from public records, supplemental surveys, and calculations made under my supervision during March of 1996 and are correct to the best of my knowledge and belief.



*Claude F. Hinkle, Jr.*  
 Claude F. Hinkle, Jr.  
 R.P.L.S. No. 4629

Date 5-12-96  
 606.DOC

Exhibit A



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# Sketch to accompany field notes for wastewater site in the Jos. Jordan Survey, A-357, in Williamson Co., Texas

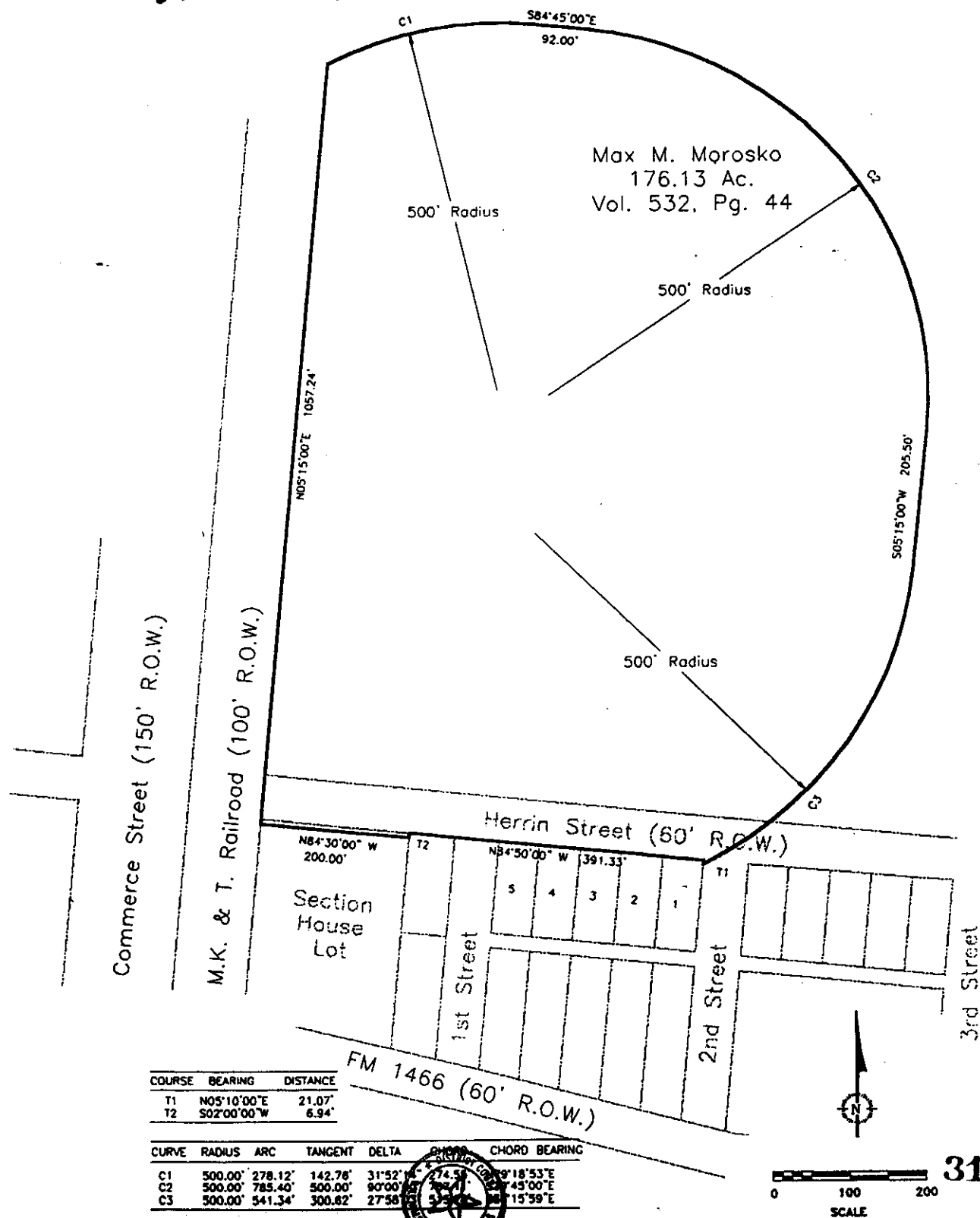


Exhibit A P.2

## FIELD NOTES FOR 0.34 ACRE EASEMENT

Description of a 5-foot wide easement crossing that certain tract or parcel of land situated in Williamson County, Texas and being a part of the Jos. Jordan Survey, A-357, and being also a part of a 176.13 acre tract of land, designated as the First tract, Conveyed to Max M. Morosko by deed recorded in Volume 532, Page 44 of the Deed Records of Williamson County and being more particularly described as follows:

COMMENCING at a found iron rod located next to a concrete headwall on a bridge on FM 1466 crossing an unnamed intermittent stream. Said pin being the intersection of the easterly right of way line of Second Street as recorded in the Otto C. Pfluger Addition to the City of Coupland with the northern right of way line of FM 1466. Thence west, 16.00 feet to the center of the unnamed intermittent stream, thence 1,356.00 feet along the centerline of the stream in a northerly direction to the PLACE-OF BEGINNING of the easement whose centerline is described herein;

THENCE northerly along and with the meanderings of the centerline of the unnamed intermittent stream 3,000 feet to its termination at Brushy Creek and the end of the easement, and containing 15,000 square feet, more or less.

I, Douglas C. Hearn, a Registered Professional Land Surveyor, do hereby certify that these field notes were prepared from public records, supplemental surveys, and calculations made under my supervision made under my supervision during August of 1996 and July of 1997 and are correct to the best of my knowledge and belief.



*Douglas C. Hearn*  
7/24/97



Exhibit B

NO. 97-353-C26

WILLIAMSON COUNTY, TEXAS

Plaintiff

§  
§  
§  
§  
§  
§  
§

IN THE 26TH JUDICIAL

DISTRICT COURT

V.

MAX M. MAROSKO and wife,

KAREN MAROSKO

Defendants

WILLIAMSON COUNTY, TEXAS

**ORDER SETTING FEES OF THE SPECIAL COMMISSIONERS**

BE IT REMEMBERED that the Special Commissioners previously appointed by this Court in the above styled and numbered cause, having discharged their duties according to law, and this court, being empowered under and by virtue of Tex. Prop. Code Ann. §21.047(c) (1983) to set their fees, it is, therefore, ORDERED that the fees of the Special Commissioners in this cause be, and they are hereby set and taxed as costs as follows:

C. BUD STOCKTON

SPECIAL COMMISSIONER

\$ 300.00 3<sup>+</sup> Hrs.

PATRICK CAREY

SPECIAL COMMISSIONER

\$ 300.00 3<sup>+</sup> Hrs.

FRITZ STELZER

SPECIAL COMMISSIONER

\$ 300.00 3<sup>+</sup> Hrs.SIGNED this 22 day of SEPT, 1997.


JUDGE PRESIDING

26TH Judicial District Court

WILLIAMSON County, Texas

FILED

SEP 22 1997

SEP 22 1997

*Ann. H. W. W. W. W.*  
Dist. Clerk, Williamson Co., TX.



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AGENDA ITEM # 42September 30, 1997Vol 92 Page

Consider authorizing payment of Special Commissioners in Marosko condemnation suit and authorize issuance of checks.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize payment of \$300.00 each for Special Commissioners out of 100-409-5000.

Vote: Motion carried 5 - 0

AGENDA ITEM # 43September 30, 1997Vol 92 Page

Discuss and take any appropriate action on continuance of Northridge Acres Project.

Several representatives for the Northridge Acres project addressed the court while answering all questions.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To retain Loomis & Moore for the Civil & environmental engineering of the Northridge Acres Project in the amount of \$59,000.00 to be paid by the State of Texas.

Vote: Motion carried 4 - 0 With Judge Doerfler absent from the dais.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To appoint Mike Williams and Patty Ericson as representatives for Williamson County on the Northridge Acres Project.

Vote: Motion carried 4 - 0 With Judge Doerfler absent from the dais.

< Clerk copy here >

Sep-24-97 06:35P Loomis & Moore

P.02

**Loomis & Moore**  
Civil and Environmental Engineering and Planning

24 September 1997

Commissioner Mike Heiligenstein  
211 Commerce Cove  
Round Rock, Texas 78664

Re: NORTHRIDGE ACRES Wastewater Collection System Design  
Proposal for Professional Engineering Services

Dear Commissioner Heiligenstein:

This Letter Agreement by and between WILLIAMSON COUNTY and Loomis & Moore (L&M) is for the purpose of engaging L&M to provide planning, design, and construction-related professional services for a Wastewater Collection System for the NORTHRIDGE ACRES Subdivision located in Williamson and Travis Counties, Texas.

**SCOPE OF ENGINEERING SERVICES**

Engineering services to be provided by LOOMIS & MOORE include:

1. Initial Site Visits and Preliminary Organizational, Information Gathering, and Solution Approval Meetings with the Community, Williamson County, and the TDHCA;
2. Design and Construction Plans Development for the Collection System;
3. Wastewater Collection System Permit Attainment from the TNRCC Related to Work Over the Edwards Aquifer;
4. Coordination of Skilled Labor and Equipment Procural;
5. Coordination of Safety Training for Community Resident Volunteers;
6. Coordination of Work Crew Scheduling;
7. Right-of-Way Permit Processing;
8. Coordination of Materials Procurement and Disbursal;
9. Periodic System Inspection During Construction.

Attachment A presents a cost estimate breakdown for the above items.

Sep-24-97 06:35P Loomis &amp; Moore

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Williamson County  
 Northridge Acres Subdivision  
 Page 2

LOOMIS & MOORE will serve as overall project coordinator, design engineer, contracting consultant and periodic construction inspector. The proposed fee for these services is \$59,000.

It is expected that the Northridge Acres Community will be asked to select between a small diameter gravity collection system and a conventional collection system. Loomis & Moore has developed preliminary cost estimates for each of these options to determine if this project can be completed for the \$330,000 available through the TDHCA grant to be administered by Williamson County.

#### Small Diameter Collection System

Our preliminary project cost estimate for a small diameter collection system is as follows:

Engineering Design and Project Coordination Services	\$49,000
Construction Phase Inspection by the Engineer	\$10,000
Geotechnical Investigation	\$5,000
Rock Saw Subcontracting for Main Line (includes operator & rock saw)	\$65,000
Equipment Rentals (backhoe, walk-behind rock saw)	\$10,000
Wastewater Collection System Pipe and Bedding Materials	\$20,000
Skilled Labor Foreman	\$40,000
Septic Tanks	\$70,000
Plumbing Materials for House Connections	\$14,000
Pump Stations	\$15,000
Permit Fees	\$1,000
<b>Total =</b>	<b>\$299,000</b>

#### Conventional Collection System with Lift Stations

Our preliminary project cost estimate for a conventional 6-inch line with lift stations is as follows:

Engineering Design and Project Coordination Services	\$49,000
Construction Phase Inspection by the Engineer	\$10,000
Geotechnical Investigation	\$5,000
Rock Saw Subcontracting for Main Line (includes operator & rock saw)	\$75,000
Equipment Rentals (backhoe, walk-behind rock saw for service lines)	\$10,000
Wastewater Collection System Pipe and Bedding Materials	\$30,000
Skilled Labor Foreman	\$50,000
Plumbing Materials for House Connections	\$14,000
Manholes	\$15,000
Lift Stations	\$60,000
Permit Fees	\$1,000
<b>Total =</b>	<b>\$319,000</b>

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Northridge Acres Subdivision  
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Loomis & Moore will begin work on the engineering services described herein upon execution of this agreement. Reproduction expenses will be reimbursable at cost. This proposal does not include review fees, geotechnical pavement recommendations, mechanical, electrical or plumbing engineering, off-site improvements, federal permitting, or other services not specifically proposed herein.

#### **TASK LIST AND COMPENSATION FOR ENGINEERING DESIGN AND PROJECT COORDINATION SERVICES**

**Task 1 Initial Site Visit and Preliminary and Ongoing Organizational, Information Gathering, and Solution Approval Meetings with the Community, Williamson County, and the TDHCA**

This task is for coordination of the community's self-help effort, including general project organization; explanation to the community regarding project scope, self-help procedures, and technical options; information gathering; insurance coordination; and obtaining of a community-selected technology from among available feasible approaches. We will meet with the NORTHBRIDGE ACRES Leadership and Community to assure that all interested community members understand the nature and expectations of a self-help project. If necessary, we will help the Community to establish the Water Supply Corporation that is required before construction can begin. Community meetings are expected to occur throughout the duration of the project. We will also meet initially and throughout the project with Williamson County and the TDHCA to report on the progress of the project.

*Outcome(s) produced.* Community understanding of the self-help process; community selection of a feasible collection system technology; ongoing Williamson County and TDHCA comfort with project progress and insurance coverage.

Estimated Maximum Fee: \$8,000

**Task 2 Design and Construction Plans Development for the Collection System**

Upon selection by the community of a feasible collection system technology, L&M will coordinate with the Williamson County Engineer to obtain all relevant information (basemaps, topographic survey, utility plans, soil data, etc.) gathered and developed by Travis Engineering during the prior engineering design effort. L&M will then design and develop construction plans for the selected wastewater collection system technology. The collection system will be designed to maximize self-help involvement and minimize project costs through specification of generally shallow trenching for the collection line. Due to the existence at shallow depths of solid limestone, it is expected that a professional trenching contractor (with

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Williamson County  
 Northridge Acres Subdivision  
 Page 4

appropriate equipment) will be hired to dig the approximately two miles of trench. Self-help labor will concentrate on collection line installation and backfilling and construction of house connections.

*Outcome(s) produced.* Digital construction plans and specifications for the collection system meeting design specifications of Williamson County, TNRCC, and other relevant regulatory entities; final quantity estimations.

Estimated Maximum Fee: \$18,000

**Task 3 Wastewater Collection System Permit Attainment form the TNRCC Related to Work Over the Edwards Aquifer**

The engineer will perform all permit development necessary to procure from the TNRCC a wastewater collection system permit for construction in the Edwards Aquifer zone. Work will include completion of the permit application, meetings with TNRCC, and development of all support information necessary to successfully obtain a construction permit.

*Outcome(s) produced.* TNRCC construction permit for work in the Edwards Aquifer Zone.

Estimated Maximum Fee: \$6,000

**Task 4 Coordination of Skilled Labor and Equipment Procural**

If, in the engineer's judgment, an adequately skilled and experienced construction foreman can not be obtained from the Northridge Acres community volunteer pool, the engineer will locate and coordinate employment of a suitable construction foreman. This person will be present throughout the construction phase of the project. This person will coordinate, inspect, oversee, and instruct the labor efforts of the resident volunteer work groups and will oversee and inspect work performed by subcontractors.

Trenching in solid limestone is not a construction activity well-suited to relatively unskilled self-help labor. For this reason, the engineer will coordinate selection and hiring of a skilled rock saw/trenching machine operator. The operator will also be required to provide necessary trenching equipment. This person will operate the rock saw/trencher and will trench all necessary main lines to complete this project. Responsibility for house collection lines will remain with the community volunteers.



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Northridge Acres Subdivision  
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The engineer will also assist the community by specifying and helping to coordinate purchase, rental or borrowing of any additional necessary equipment including small scale trenching equipment for house lines, backhoes, etc.

*Outcome(s) produced.* A contract with an experienced, construction foreman to coordinate, oversee, and instruct the local volunteer labor pool. A contract with a qualified trenching contractor to perform all necessary main line trenching operations. Community procurement of necessary smaller scale construction equipment.

Estimated Maximum Fee: \$2,550

**Task 5 Coordination of Safety Training for the Community Resident Volunteers**

L&M will coordinate safety training for community resident volunteers participating in the construction of the wastewater collection system. Training will be performed by one or more individuals certified in the field of safety training. Residents who wish to perform services requiring their presence at the construction site will be required to complete the safety training before they will be allowed access.

*Outcome(s) produced.* Community Resident Volunteers will have been made aware of the hazards of working around trenches and heavy equipment. They will also be provided with the knowledge of what safety precautions are warranted when working on this type of construction project. The goal of this training is to minimize the likelihood of injury to persons involved in the construction phase.

Estimated Maximum Fee: \$2,000

**Task 6 Work Crew Development and Scheduling Coordination**

L&M will work directly with community residents to organize work crews and coordinate volunteer work crew scheduling. An assessment of the skills and available times for each of the crews will be performed. Volunteers will be clearly informed of their responsibilities and schedules. Construction phase tasks will be assigned to work crews with matching skill level and availability. Over the course of the project, the engineer will not be responsible for daily tracking of volunteer crew attendance, but will assist the community with its work crew coordination efforts.

*Outcome(s) produced.* A listing of work crew members. Work assignments for each crew matching volunteer capabilities and availability. Understanding on the part of

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Williamson County  
 Northridge Acres Subdivision  
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the volunteers of their responsibilities and schedules. Ongoing assistance with volunteer crew coordination from the engineer.

Estimated Maximum Fee: \$2,500

**Task 7 Construction Easement and Right-of-Way Permit Processing**

The engineer will coordinate all surveying activities and meetings, and perform all applications processing to procure necessary construction easements and rights-of-way dedication for collection system installation. Easements or right-of-way may be sought and acquired for collection system line along State Highway 1325, inside resident property, or in other locations. Surveying, or preparation of field notes for ROW attainment, is not included in this contract.

*Outcome(s) produced.* Construction easements or recorded dedicated right-of-way necessary for construction of the Northridge Acres wastewater collection system.

Estimated Maximum Fee: \$2,500

**Task 8 Coordination of Materials Procurement and Dispersal**

The engineer will coordinate project materials specification, procurement, and dispersal activities necessary to complete the collection system installation. Duties will include detailed specification of necessary materials, scheduling of materials procurement to assure that materials are available when needed, and tracking of quantities during the project. This task will include ongoing consultation with the construction foreman and work crew leaders.

*Outcome(s) produced.* A complete and detailed listing of materials necessary to complete construction of the Northridge Acres wastewater collection system. An ongoing inventory of materials on-hand and tracking of when materials will be necessary.

Estimated Maximum Fee: \$7,500

**Task 9 Periodic System Inspection During Construction**

The engineer will perform periodic construction phase inspection and construction practices monitoring. This will include overseeing of construction activities to assure compliance with the construction plans, monitoring of pipe installation procedures, assessment of traffic management measures, assessment of safety procedures

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Northridge Acres Subdivision  
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implementation, assessment of trench closing procedures, and verification of the use of proper materials.

The engineer will have an inspector on site for a total of 160 hours during course of the construction phase of the project. The construction foreman will provide the primary inspection services and will coordinate with the engineer.

*Outcome(s) produced.* Ongoing construction-phase inspection

Estimated Maximum Fee: \$10,000

**TOTAL ESTIMATED MAXIMUM ENGINEERING FEE**

**\$59,000**

In the event that this contract should be terminated before the completion of engineering services, Williamson County will be responsible for payment only for those services rendered by L&M up to the point at which the project was terminated. In the event that Williamson County determines that the project will not be completed, Williamson County shall inform L&M in writing (via letter or facsimile) that any uncompleted engineering services shall no longer be pursued. L&M will then bill Williamson County for the balance of engineering services performed prior to this advisory date.

Loomis & Moore will invoice Williamson County for services rendered on a monthly basis. Each invoice will include a brief progress report and task by task breakdown of billings. Billings will be based on the number of work-hours completed for each task during the month invoiced. If a task requires less effort than is estimated above, Williamson County will be billed only for time actually spent. The engineer will not exceed the above estimated amounts without prior written approval from Williamson County. Changes in the collection system design requested by the Williamson County or NORTHEDGE ACRES subsequent to development of the final, approved design will be an additional service. Our hourly rates are as follows:

Principals	\$85.00/hr
Senior Engineer	\$70.00/hr
Staff Engineer	\$62.50/hr
Engineering Technician	\$45.00/hr
Environmental Planner	\$62.50/hr

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Williamson County  
Northridge Acres Subdivision  
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We look forward to working with you on this project. If this contract meets the approval of the Commissioners' Court, please have Judge Doerfler sign in the space indicated below and return the signed original agreement to L&M.

APPROVED BY:

---

Thomas G. Loomis, P.E.  
Principal  
Loomis & Moore

*John C. Doerfler* 9-30-97  
John Doerfler  
Williamson County Judge

AGENDA ITEM # 44

September 30, 1997

\*

Hear comments from Commissioners.

No comments from Commissioners.

COMMISSIONERS COURT ADJOURNED AT 11:29 A.M. ON TUESDAY, SEPTEMBER 30, 1997.

## PETITION FOR ANNEXATION

Per the approval of the Commissioner's Court on Tuesday September 23, 1997, Williamson County hereby volunteers annexation by the City of Georgetown any ownership interest that it may have in the approximately .325 acres of land known as the portion of the Sequoia Spur roadway and associated improvements located between the Serenada West subdivision, Section 2 and the right-of-way for RM2338, as described in more detail in the attached Exhibit A.

TO CERTIFY WHICH, WITNESS by my hand this 23<sup>rd</sup> day of September, A.D.

John C. Doerfler  
John C. Doerfler, County Judge  
Williamson County, Texas

STATE OF TEXAS }

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON }

Before me the undersigned authority, on this day personally appeared John C. Doerfler, County Judge of Williamson County, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL of officials the 23<sup>rd</sup> day of Sept, 1997, A.D.

Jane E. Seblun  
Notary Public in the State of Texas

THE FOREGOING MINUTES in Volume 92 on pages 239 through 568, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 7th day of October, 1997

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk