

AGENDA ITEM # 8December 16, 1997*

Consider granting preliminary plat approval to Lakeline Oaks, Section 3.
(Previously approved August 29, 1995.)

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Lakeline Oaks, Section 3 which was previously approved on August 29, 1995.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 9December 16, 1997*

Consider approving one time emergency blading for Antlers Trail.

Commissioner Boatright stated this is a private road and the property owners perceive work done by the county has caused water to drain down their drainway. County policy allows a one time emergency blading.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve one time emergency blading for Antlers Trail.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 10December 16, 1997*

Consider approving Park Management and Operation Agreement between Williamson County and the YMCA.

No action taken on this agenda item.

AGENDA ITEM # 11December 16, 1997*

Consider approving lease agreement between Williamson County and the Cedar Park Chamber of Commerce for Cedar Park Annex.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve lease agreement between Williamson County and the Cedar Park Chamber of Commerce for the Cedar Park Annex with rent being charged at market rate when the cost of the improvements to their space have been absorbed. There will be a 90 day out notice, utilities stay in place and Commissioner Boatright will negotiate cost of their improvements.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 12December 16, 1997*

Consider vacating lot line between Lots 62 and 63, High Gabriel West.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve vacation of lot line between Lots 62 and 63, High Gabriel West.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

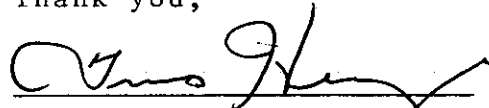
< Clerk copy here >

Travis/Dorothy Henry
101 N. Hill Circle
Leander, Texas 78641
(512)259-0984

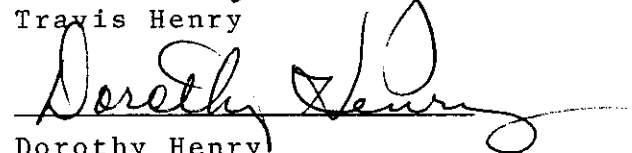
Mr. Gregory Boatright:

We currently own lots 62 and 63 in High Gabriel West. Our interest is to incorporate both lots together as one. We've recently been granted release of easements between said lots, 62 and 63, from the Pedernales Electric Corporation(per Jimmie B. Allen, Engineering Manager) and High Gabriel West Home Owners Association. Attached are the copies of the Release of Easement and surveying for your information.

Thank you,



Travis Henry



Dorothy Henry

RELEASE OF EASEMENT

VOL 0094 PAGE 419

DOC# 9758017

STATE OF TEXAS) (

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON) (

WHEREAS, High Gabriel Development Company, as previous owner of all lots in High Gabriel West, Section 1, a subdivision in Williamson County, Texas according to the map or plat thereof, heretofore granted certain easements to Pedernales Electric Cooperative, Inc., a corporation for public utility purposes covering property situated within High Gabriel West, Section 1 Subdivision, said easement being recorded in Volume 6 Page 26 of the Plat Records of Williamson County, Texas, and;

WHEREAS, said dedicated easements referred to hereinabove include and are comprised in part by a strip of land five (05) feet in width along the side lot line of all lots within High Gabriel West, Section 1 Subdivision, in Williamson County, Texas; and,

WHEREAS, Travis Henry and Dorothy Henry, as owners of Lots 62 and 63 in High Gabriel West, Section 1 Subdivision, desires that the said five (05) foot public utility easement along the common boundary line of Lots 62 and 63 in High Gabriel West, Section 1 Subdivision, be abandoned and released in full; and

WHEREAS, Pedernales Electric Cooperative, Inc. provides electric service to the aforementioned area and will continue to have an adequate easement to said property;

NOW, THEREFORE, be it known that Pedernales Electric Cooperative, Inc., a corporation whose post office address is Johnson City, Texas, for and in consideration of One Dollar (\$1.00), does hereby release the said five (05) foot public utility easement along the common boundary line of Lots 62 and 63 in High Gabriel West, Section 1 Subdivision, in Williamson County, Texas, and referred to hereinabove.

EXECUTED THIS 1st DAY OF December, A.D. 1997

PEDERNALES ELECTRIC COOPERATIVE, INC.

BY: Jimmie B. Allen

Jimmie B. Allen

Project Engineering Manager

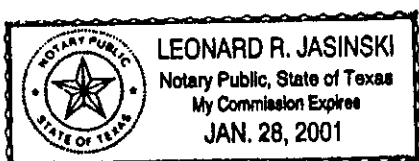
THE STATE OF TEXAS) (

COUNTY OF BLANCO) (

BEFORE ME, the undersigned authority, on this day personally appeared Jimmie B. Allen, Project Engineering Manager of Pedernales Electric Cooperative, Inc., a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE

1st DAY OF December A. D. 1997



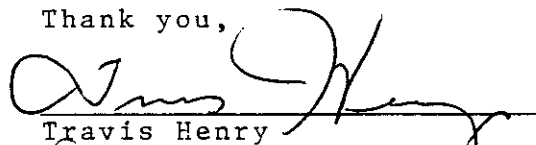
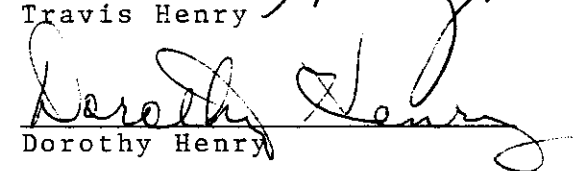
Leonard R. Jasinski
Notary Public in and for
The State of Texas


Travis/Dorothy Henry
 101 N. Hill Circle
 Leander, Texas 78641
 (512) 259-0984
 Dec. 10, 1997

High Gabriel Home Owners Association:

We currently own lots 62 and 63 in High Gabriel West. Our interest is to incorporate both lots together as one. We've recently been granted release of easement between said lots, 62 and 63, from the Pedernales Electric Corporation (Jimmie B. Allen, Engineering Manager). Attached is a copy of the Release of Easement for your information. According to the County Court, and County Commissioner (Greg Boatright), the next step is authorization from the Home Owners Association stating that they agree to our request. To the best of our understanding, a signature from the High Gabriel Home Owners Association's president is acceptable on this document as approval of our request.

Thank you,


 Travis Henry

 Dorothy Henry

We hereby agree to release easement as per
PEC document attached dated ~~29th~~ day of
~~November 1997~~ 1st day of December, 1997.
12-9-97  President

Doc# 9758017
 # Pages: 2
 Date : 12-17-1997
 Time : 09:37:55 A.M.
 Filed & Recorded in
 Official Records
 of WILLIAMSON County, TX.
 ELAINE BIZZELL
 COUNTY CLERK
 Rec. \$ 11.00

AGENDA ITEM # 13December 16, 1997*

Discuss and hear Mr. Beard's objections to Steger & Bizzell's recommendations on alleviating drainage on County Roads 346 and 347.

Attorney Ed Small, representing Gabriel Farms, addressed the court on County Roads 346 and 347 requesting more time for a meeting with Don Bizzell and all interested persons to look at the whole problem.

Judge Doerfler requested a meeting as soon as possible because the court had committed to the public a solution by the first of the year.

COMMISSIONERS COURT RECESSED AT 10:00 AM.

COMMISSIONER COURT RECONVENED AT 10:20 AM.

AGENDA ITEM # 14December 16, 1997*

Open and consider awarding, extending or rejecting proposals for professional services for transportation planning.

At 10:25 a.m. on Tuesday, December 16, 1997, Judge Doerfler announced time to receive proposals for professional services for transportation planning.

At 10:30 a.m. on Tuesday, December 16, 1997, Judge Doerfler announced time closed to receive proposals for professional services for transportation planning.

Proposals were acknowledged from:

Prime Strategies, Inc.
Rust Lichliten/Jameson

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note in minutes receipt of proposals for professional services for transportation planning with award to be made on January 6, 1998.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 15December 16, 1997*

Consider authorizing, advertising and setting date to open bids for office furniture.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize advertising 10:30 a.m. on January 6, 1998 to open bids for office furniture.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais

AGENDA ITEM # 16December 16, 1997*

Open and consider awarding, extending or rejecting proposals for paperless charting system for EMS.

At 10:31 a.m. Judge Doerfler announced time to receive proposals for paperless charting systems for EMS.

At 10:35 a.m. Judge Doerfler announced time closed to receive proposals for paperless charting systems for EMS.

Proposals were acknowledged from:

Zoll Medical Corporation
Clark Data Systems

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note in minutes proposals for paperless charting system for EMS with award to be made January 6, 1998.

Vote: Motion carried 4 - 0 with Commissioner Mehevec absent from the dais