

AGENDA ITEM # 11

January 20, 1998

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Consider granting final plat approval to Mustang Creek North, Section 1.

Joe England recommended final approval and stated Jonah Water Supply District is supplying the water.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Mustang Creek North, Section 1.

Vote: Motion carried 3 - 0

AGENDA ITEM # 12

January 20, 1998

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Consider rescinding action of January 13, 1998 and re-setting date for receiving proposals for engineering on the following County Roads: 143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road, and Meister Lane to February 24, 1998.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To rescind action of January 13, 1998, and authorize advertising 10:00 a.m. on February 24, 1998, to receive proposals for engineering on County Roads 143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.

Vote: Motion carried 3 - 0

AGENDA ITEM # 13

January 20, 1998

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Consider approving and noting in the minutes closure of Logan Road to through traffic from Berry Creek Subdivision to Shell Spur for a City of Georgetown Proposed Paving, Water and Wastewater Extension Project.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note in minutes approval of closure of Logan Road to through traffic from Berry Creek Subdivision to Shell Spur for a City of Georgetown proposed paving, water and wastewater extension project.

Vote: Motion carried 3 - 0

AGENDA ITEM # 14

January 20, 1998

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Consider passing resolution supporting technically preferred route of SH-130.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution supporting technically preferred route of SH-130 contingent upon the addition of "Whereas, Williamson County held a County-wide General Obligation bond election on November 5, 1996 that provided right-of-way funding specifically for the route now designated as the technically preferred route; and Whereas, The election information provided to voters and published by local newspapers at the request of the County exhibited the current technically preferred route as the route to receive funding."

Vote: Motion carried 3 - 0

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Resolution

The State of Texas

Know All Men By These Presents:

County of Williamson

That on this 20th day of January, 1998, the Commissioners Court of Williamson County, Texas, met in a duly called and convened special Session at the County Courthouse in Georgetown, Texas, with the following members present:

Mike Heiligenstein, Commissioner Precinct 1

Greg Boatright, Commissioner Precinct 2

David Hays, Commissioner Precinct 3

Absent:

John Doerfler, Count Judge

Jerry Mehevec, Commissioner Precinct 4

WHERE, among other matters, came up for consideration and adoption the following:

RESOLUTION

A RESOLUTION OF THE Williamson County Commissioners Court, Williamson County, Texas, DESIGNATING A TECHNICALLY PREFERRED ALTERNATIVE ROUTE ALIGNMENT FOR STATE HIGHWAY 130/MOKAN FROM PFLUGER LANE NORTH TO SH 195.

WHEREAS, The Texas Department of Transportation has undertaken extensive study of proposed routes of SH 130 through Williamson County and as a result of this study, TxDOT has recommended a preferred route; and

WHEREAS, TxDOT has recommended that Alternative W-2 is the technically preferred route; and

WHEREAS, TxDOT has requested comments and indications of support for a preferred route; and

WHEREAS, Williamson County held a County-wide General Obligation bond election on November 5, 1996 that provided right-of-way funding specifically for the route now designated as the technically preferred route; and

WHEREAS, The election information provided to voters and published by local newspapers at the request of the County exhibited the current technically preferred route as the route to receive funding;

NOW THEREFORE BE IT RESOLVED that the Williamson County Commissioners Court recognizes the need for an alternative route to I-35, that the safety and quality of life for Williamson County residents will be improved by a roadway which will take traffic off of I-35, and whereas, the court recognizes the urgency and necessity of determining the route of SH-130 through the County to be able to further plan for proper growth and development in the affected areas; and

WHEREAS, After due consideration on the proposed alignments for SH-130,

BE IT RESOLVED that the Williamson County Commissioners Court hereby declares its support for the technically preferred route through Williamson County as determined by the Texas Department of Transportation which is attached as Exhibit A.

VOTE: 3-0

ATTEST:

Elaine Bizzell
Elaine Bizzell, County Clerk
Williamson County, Texas

Mike Heiligenstein
Mike Heiligenstein, Presiding
Williamson County
Commissioner, Pct. 1

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AGENDA ITEM # 15January 20, 1998*Consider approving a new early voting location for Commissioner Precinct #3.

John Willingham addressed the court requesting the new early voting location.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

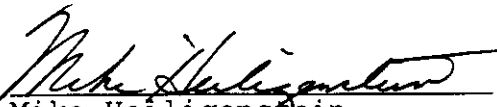
Motion: To approve the new early voting location for Commissioner Precinct #3 to be Brushy Creek Municipal Utility District (MUD) office.

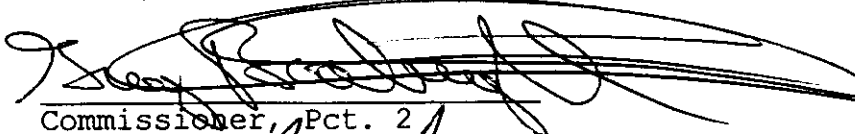
Vote: Motion carried 3 - 0

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ORDER DESIGNATING NEW LOCATION FOR EARLY VOTING

On this the 20th day of January, 1998, the Commissioners' Court of Williamson County, Texas, does hereby order that the new early voting location for Commissioner Precinct 3 be the Brushy Creek Municipal Utility District (MUD) office, 901 Great Oaks Drive, Round Rock, Texas. This order will be effective on February 21, 1998, the first day of early voting for the General Primary Elections of March 10, 1998.


Mike Heiligenstein
County Judge Pro Tem


Commissioner, Pct. 2


Commissioner, Pct. 3