

AGENDA ITEM # 7March 10, 1998*Consider granting final plat approval to Ranch at Cypress Creek, Section 13.

County Engineer Joe England requested this item be tabled until further notice.

AGENDA ITEM # 8March 10, 1998*Consider granting final plat approval to Taylor Estates Section One, Phase One.

City of Taylor representative Stephanie Duprie advised the city requires the developer to provide fire flows in this subdivision. The City of Taylor is not providing any utilities to this subdivision. Noack Water Supply is purchasing the water from the City of Taylor and along with their individual wells will provide water to the subdivision.

Engineer Matt Mitchell of Professional Design Group advised the City of Taylor had been provided with utility plot plan with Noack Water Supply showing where the services were going to be located. Noack Water Supply has a line directly in front of the property for connection.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Taylor Estates, Section One, Phase One.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

AGENDA ITEM # 9March 10, 1998*Consider granting final plat approval to Taylor Estates Section One, Phase Two.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Taylor Estates Section One, Phase Two.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against the motion.

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AGENDA ITEM # 10March 10, 1998*Consider extending date to open bids for storage expansion at Justice Center to April 7, 1998.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To extend date to open bids for storage expansion at Justice Center to April 7, 1998 at 10 o'clock a.m..

Vote: Motion carried 5 - 0

AGENDA ITEM # 11March 10, 1998*

Hear recommendations from County Engineer on proposals of Letters of Intent for Engineering services on various county roads and take appropriate action. (Including Roads #'s 143, 245, 122, 113, 110, 200, 214, Northridge Acres, Morris Road and Meister Lane.)

County Engineer Joe England informed the court of the process for receiving the proposals and which firms complied with the deadline. He distributed his matrix to the court with his recommendation that numerous firms be awarded one project each in order to expedite the design package distribution.

Commissioner Boatright expressed a desire to review the proposals and talk to firms having submitted proposals before making an award.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To award proposals on March 24, 1998.

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

SELECTION MATRIX FOR LETTER OF INTEREST - 1998 ROAD PROJECTS

CARTER BURGESS	HENRY PEARSON	314-3100	2/23/98 04:00	3	YES	YES	YES
RAYMOND CHAN	RAYMOND CHAN	400-8185	2/23/98 02:55		NO	YES	YES
DOUCET & ASSOCIATES	JOHN DOUCET	328-8743	2/23/98 03:20	3	NO	YES	YES
FREESSE NICHOLS	LESLIE BOYD	481-7965	2/23/98 01:20		NO	NO	
GRAY JANSING	JOHN JANSING	482-0571	2/23/98 04:16	3	YES	YES	YES
HNTB	RICHARD RIDINGS	475-5613	2/23/98 04:29	3	NO	YES	YES
S.D. KALLMAN	BREVE KALLMAN	218-4404	2/23/98 04:07	3	NO	YES	YES
K.C. ENGINEERING	CURTIS WILSON	882-6688	2/23/98 02:27	3	NO	YES	YES
L.O.C. CONSULTANTS	SERGIO LOZANO	486-0906	2/23/98 02:45	3	NO	YES	YES
MARTINEZ WRIGHT & MENDEZ	ROBERTO MARTINEZ	483-0767	2/23/98 01:10	3	YES	YES	YES
MAXUM	LINDA BARLOW	447-8061	2/23/98 03:45		NO	NO	YES
M.H.A. TECHNICAL GROUP	ROBERT SIMS	280-8532	2/23/98 01:00		NO	YES	YES
P.B.Q. & D.	LISA RUNGESSER	328-1012	2/23/98 01:04	3	NO	YES	YES
SMITH WESTERN	PHIL SMITH	880-1188	2/23/98 03:15	3	NO	YES	YES
STEEGER & BIZZELL	DOON BIZZELL	850-9412		3	YES	YES	YES
T.C.B.	ROBERT BUTTON	472-4518	2/23/98 04:05	3	NO	NO	NO

CARTER BURGESS	YES	YES	YES	NO	NO	YES	CR 214
RAYMOND CHAN	YES	YES	YES	NO	YES	YES	
DOUCET & ASSOCIATES	YES	YES	YES	NO	NO	YES	CR 113
FREESSE NICHOLS	YES	YES	YES	YES	NO	YES	
GRAY JANSING	YES	YES	YES	NO	NO	YES	CR 246
HNTB	YES	YES	YES	YES	YES	YES	
S.D. KALLMAN	YES	YES	YES	YES	NO	YES	NORTHBRIDGE
K.C. ENGINEERING	YES	YES	YES	NO	NO	YES	WEBSTER LANE
L.O.C. CONSULTANTS	YES	YES	YES	NO	NO	YES	CR 280
MARTINEZ WRIGHT & MENDEZ	YES	YES	YES	NO	NO	YES	CR 122
MAXUM	YES	YES	YES	YES	NO	YES	CR 111
M.H.A. TECHNICAL GROUP	YES	YES	YES	YES	NO	YES	CR 110
P.B.Q. & D.	YES	YES	YES	NO	NO	YES	CR 143
SMITH WESTERN	YES	YES	YES	NO	NO	NO	
STEEGER & BIZZELL	YES	YES	YES	YES	NO	YES	MORRIS ROAD
T.C.B.	YES	YES	YES	YES	NO	YES	

AGENDA ITEM # 12March 10, 1998

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Consider authorizing, advertising and setting date for public hearing for "No Parking" signs on Hidden Meadow.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize the office of the County Engineer to advertise 10 o'clock a.m. on April 14, 1998, to hold public hearing for "No Parking" signs on Hidden Meadow.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13March 10, 1998

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Consider granting a variance to land-locked tract to allow access to County Road 239 from easement.

Jack Buchanan advised he and Powell Calder of Calder-Buchanan Joint Venture had made a mistake in dividing 350 acres into 14 lots all above 10 acres the largest of which is 100 acres. When 13 lots had been sold and negotiations began on the last lot consisting of 17.927 acres, they realized they had failed to provide the 30' ownership out to the county road.

He requested a variance from the 30' access requirement allowing the use of easement off County Road 239. The property owners will maintain the road through a road maintenance agreement.

Commissioner Mehevec advised the road maintenance agreement should be filed with the County Clerk's office.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve granting variance to land-locked tract to allow access to County Road 239 from easement.

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Moved: Commissioner Hays

Seconded: Judge Doerfler

Amended motion: To approve granting variance to land-locked tract to allow access to County Road 239 from easement upon the condition that a perpetual road maintenance by the land owners agreement be recorded in the office of the Williamson County Clerk.

Vote: Motion carried 5 - 0 < Clerk copy here >