

AGENDA ITEM # 8March 24, 1998Vol 96 Page 813Consider approving variances for Sundance Ranch North.

The developer of Sundance Ranch North addressed the court on the status of roads and construction in the subdivision while answering questions from the commissioners.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT THE REQUEST OF THE COUNTY ATTORNEY AT 10:13 A.M. ON TUESDAY, MARCH 24,, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, MARCH 24, 1998.

There was no action taken in Executive Session.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve variances to the required 2 foot contours as defined in Section 3.2.1, Section 3.3.12 and all of Section 5 of the Williamson County Subdivision Ordinance with roadways in this subdivision being privately maintained by the home owners with Williamson County **never** assuming responsibility for any road maintenance. The roads will remain private into perpetuity as defined in the restrictions filed for this subdivision. Motion also includes roads in the subdivision do not meet county standards and these notes will be filed on the plat and title.

Vote: Motion carried 4 - 0 With Commissioner Boatright absent from the dais.

< Clerk copy here - Conflict of Interest Affidavit >

VOL 0096 PAGE 814

#8

CRICHTON & ASSOCIATES
107 N. LAMPASAS
ROUND ROCK, TX 78664
(512) 244-3398
FAX: (512) 244-9508

March 10, 1998

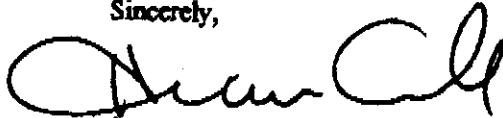
Commissioners Court of Williamson County, Texas.
Georgetown, TX

Dear Sirs :

On behalf of Bill Hinckley of the Lookout Group, I respectfully request a variance to the requirement of 2 foot contours on the Preliminary Plat of Sundance Ranch North as defined in Section 3.2.1, of the Williamson County Subdivision Ordinance. I also request a variance from section 3.3.12 and all of Section 5 of the Williamson County Subdivision Ordinance because the roadways within this Subdivision are all private and will be maintained by the home owners as defined in the restrictions filed for this subdivision.

I appreciate your attention to this matter and welcome any questions you may have.

Sincerely,


Herman W. Crichton

approved 3-24-98
w/ additional notes on plat & title
John C. Daeyler

Conflict Affidavit

County of Williamson

State of Texas



Know All Men By These Presents

That before me, the undersigned Notary Public of Texas, personally appeared GREG BOATRIGHT, who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the COUNTY COMMISSIONER Pet 2 of Williamson County, Texas.

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it:

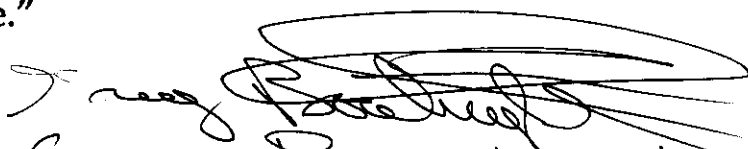
_____.

"(3) The nature and extent of my interest is as follows: _____

my father is doing work
for the developer.


_____.

"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so by Chapter 171 of the Texas Local Government Code."


Greg Boatright
County Commissioner Pct. 2
(Typed or Printed Name & Title of Official)

Subscribed and sworn to before me on March 24, 1998.




Notary Public
JANE E. TABLERIOU

AGENDA ITEM # 9March 24, 1998*Consider granting preliminary plat approval to Sundance Ranch North.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Sundance Ranch North.

Vote: Motion carried 4 - 0 With Commissioner Boatright absent from the dais.

AGENDA ITEM # 10March 24, 1998*Consider authorizing, advertising and setting date for public hearing for Coulson Subdivision, (Resubdivision of Lot 23, Section E, North Lake Subdivision, an unrecorded subdivision).

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize 10:00 a.m. on April 21, 1998 for public hearing for Coulson Subdivision, (Resubdivision of Lot 23, Section E, North Lake Subdivision, an unrecorded subdivision) with Castleberry Surveying to handle the advertising.

Vote: Motion carried 3 - 0 With Commissioners Boatright and Hays absent from the dais.

AGENDA ITEM # 11March 24, 1998*Discuss and take appropriate action on County Engineer's recommendations on proposals for engineering services on various county roads, County Road 143, 245, 122, 111, 113, 110, 200, 214, Northridge Acres, Morris Road and Meister Lane.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve County Engineer's recommendations on proposals for engineering services on County Roads 143, 245, 122, 111, 113, 110, 200, 214 and Meister Lane **excluding** Northridge Acres and Morris Road.

Vote: Motion carried 5 - 0

< Clerk copy here >