

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

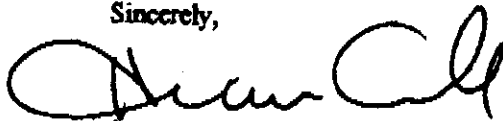
Commissioners Court of Williamson County, Texas.  
Georgetown, TX

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.

---



---

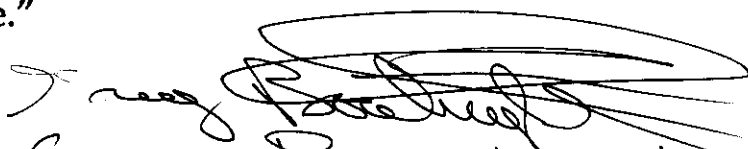


---




---

"(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

&lt; Clerk copy here &gt;

BELINDA WALLACE  
COUNTY ENGINEER ASSISTANT



1900 Georgetown Inner Loop, Suite B  
Georgetown, Texas 78626  
Telephone (512) 930-3330  
Fax (512) 930-3335

Williamson County  
Unified Road System

# Memorandum

**To:** Sandra Etheridge  
**From:** Belinda Wallace  
**Date:** February 25, 1998

Carter . Burgess 2/23 @ 4:00

Raymond Chan & Associates, Inc. 2/23 @ 2:55 +3

Doucet & Associates, Inc. 2/23/98 @ 3:20

Freese & Nichols, Inc. 2/23 @ 1:20

Gray . Jansing & Associates, Inc. 2/23 @ 4:15

H N T B Architects, Engineers, & Planners 2/23 @ 4:25 (F+)

S. D. Kallman, Inc. 2/23 @ 4:07

K C Engineering, Inc. 2/23 @ 2:27

L O C Consultants 2/23 @ 2:45

Martinez, Wright, & Mendez, Inc. 2/23 @ 2:40

Maxium Technologies, Inc. 2/23 @ 3:45

M H A Technical Group 2/23/98 @ 12:00 +3

Parsons, Brinkerhoff, Quade & Douglas, Inc. 2/23 10:43 (F+)

Smith - Westsern Engineering, Inc. 2/23/98 3:15

Steger & Bizzell Engineering, Inc. —

Turner Collie & Braden, Inc. 2/23 @ 4:05

## RECORDERS MEMORANDUM

All or parts of the text on this page was not  
clearly legible for satisfactory recordation.

SELECTION MATRIX FOR LETTER OF INTEREST - 1998 ROAD PROJECTS

| ENGINEERING FIRM           | CONTACT PERSON   | TELEPHONE NUMBER | DELIVERY OF PROPOSAL | NUMBER OF PAGES | EMPLOYED BY WILLIAMSON COUNTY IN PAST FOUR YEARS | PREVIOUS WORK FOR ANY COUNTY | PREVIOUS RURAL DESIGN IN LAND SUBDIVISION APPLICATION |
|----------------------------|------------------|------------------|----------------------|-----------------|--|------------------------------|---|
| CARTER BURGESS             | HENRY PEARSON    | 314-3100         | 2/23/98 04:00        | 3               | YES  | YES                          | YES   |
| RAYMOND CHAN               | RAYMOND CHAN     | 480-8155         | 2/23/98 02:55        | 3               | NO   | YES                          | YES   |
| DOUCET & ASSOCIATES        | JOHN DOUCET      | 328-6743         | 2/23/98 03:20        | 3               | NO   | YES                          | YES   |
| FRESE NICHOLS              | LESLIE BOYD      | 451-7855         | 2/23/98 01:20        | 3               | NO   | NO                           | YES   |
| GRAY JANISNG               | JOHN JANISNG     | 452-0971         | 2/23/98 04:15        | 3               | YES  | YES                          | YES   |
| HNTB                       | RICHARD RIDINGS  | 473-3613         | 2/23/98 04:28        | 3               | NO   | YES                          | YES   |
| S.D. KALLMAN               | STEVE KALLMAN    | 218-4404         | 2/23/98 04:07        | 3               | NO   | YES                          | YES   |
| K C ENGINEERING            | CURTIS WILSON    | 882-5585         | 2/23/98 02:27        | 3               | NO   | YES                          | YES   |
| L O C CONSULTANTS          | SERGIO LOZANO    | 199-0908         | 2/23/98 02:45        | 3               | NO   | YES                          | YES   |
| MARTINEZ, WRIGHT, & MENDEZ | ROBERTO MARTINEZ | 453-0787         | 2/23/98 01:10        | 3               | YES  | YES                          | YES   |
| MAXUM                      | LINDA BARLOW     | 447-9081         | 2/23/98 03:45        | 3               | NO   | NO                           | YES   |
| M H A TECHNICAL GROUP      | ROBERT SILS      | 250-8832         | 2/23/98 01:20        | 3               | NO   | YES                          | YES   |
| P B Q & D                  | USA NUNESSER     | 328-1012         | 2/23/98 01:04        | 3               | NO   | YES                          | YES   |
| SMITH WESTERN              | PHIL SMITH       | 809-1188         | 2/23/98 03:15        | 3               | NO   | YES                          | YES   |
| STEEGER & BIZZELL          | DON BIZZELL      | 830-9412         | 2/23/98 04:05        | 3               | YES  | YES                          | NO  |
| T C B                      | ROBERT BUTTON    | 472-4519         | 2/23/98 04:05        | 3               | NO   | NO                           | NO  |

| ENGINEERING FIRM           | MAJORITY OF WORK IN PAST YEAR | FINAL CAPACITY | WEBSITE CAPACITY | BULLETIN BOARD | ABILITY TO PROVIDE CONSTRUCTION ADMINISTRATION | RECOMMENDED PROJECT |
|----------------------------|-------------------------------|----------------|------------------|----------------|--|---------------------|
| CARTER BURGESS             | YES                           | YES            | YES              | NO             | YES  | CR 214              |
| RAYMOND CHAN               | YES                           | YES            | YES              | YES            | YES  | CR 113              |
| DOUCET & ASSOCIATES        | YES                           | YES            | YES              | NO             | YES  | CR 113              |
| FRESE NICHOLS              | YES                           | YES            | YES              | NO             | YES  | CR 245              |
| GRAY JANISNG               | YES                           | YES            | YES              | NO             | YES  | CR 245              |
| HNTB                       | YES                           | YES            | YES              | YES            | YES  | NORTHIDGE           |
| S.D. KALLMAN               | YES                           | YES            | YES              | NO             | YES  | MEISTER LANE        |
| K C ENGINEERING            | YES                           | YES            | YES              | NO             | YES  | CR 200              |
| L O C CONSULTANTS          | YES                           | YES            | YES              | NO             | YES  | CR 122              |
| MARTINEZ, WRIGHT, & MENDEZ | YES                           | YES            | YES              | NO             | YES  | CR 111              |
| MAXUM                      | YES                           | YES            | YES              | NO             | YES  | CR 111              |
| M H A TECHNICAL GROUP      | YES                           | YES            | YES              | NO             | YES  | CR 110              |
| P B Q & D                  | YES                           | YES            | YES              | NO             | YES  | CR 143              |
| SMITH WESTERN              | YES                           | YES            | YES              | NO             | YES  | CR 143              |
| STEEGER & BIZZELL          | YES                           | YES            | NO               | NO             | YES  | CR 143              |
| T C B                      | YES                           | YES            | YES              | NO             | YES  | MORRIS ROAD         |

3/24/98 Added - Engineer's Recommendation with the exception of Morris Road.  
approved 3-24-98  
John C. Decker

AGENDA ITEM # 12

March 24, 1998

\*

Discuss and take any appropriate action on drainage on County Road(s) 346 and 347.

Agenda item tabled until March 31, 1998.

AGENDA ITEM # 13

March 24, 1998

\*

Consider drawing members for Salary Grievance Committee.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To notify Kenneth L. Smith of 16513 Spotted Eagle Drive, Cedar Park and Beverly Ponder Tonn of CR 300 1/2 NW of Granger, Granger, Texas 76530 to consider serving on the Salary Grievance Committee.

Vote: Motion carried 5 - 0

< Clerk copy here >



3/24/98

13 Kenneth L. Smith returned PO 16513 Spotted Eagle Dr., Cedar Park

2/8

BEVERLY PONDER TONN

CR 300 1/2 NW OF GRANGER, GRANGER, TX  
76530

drawn 3-24-98  
John C. Daeyler

AGENDA ITEM # 14

March 24, 1998

\*

Consider making appointment to Economic Development Committee from CAPCO.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To appoint Laura Knight to the Economic Development Committee from CAPCO.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

March 24, 1998

\*

Consider requesting report from the Tax Assessor/Collector as to the status of collections in all of the road assessment districts.

No action taken on this agenda item at this time.

AGENDA ITEM # 16

March 24, 1998

\*

Consider approving property tax penalty and interest waiver.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve property tax penalty and interest waiver for Texas Real Tax in the amount of \$7,188.03 in accordance with Section 33.011 of the Texas Property Tax Code.

Vote: Motion carried 5 - 0

< Clerk copy here >

**Deborah M. Hunt, CTA**  
**Williamson County Tax Assessor/Collector**  
**710 South Main Street, Suite 102**  
**Georgetown, Texas 78626**  
**(512) 930-4301**  
**Fax (512) 930-4327**

## MEMORANDUM

TO: Members of the Commissioners Court

FROM: Deborah M. Hunt, CTA  
Tax Assessor/Collector

SUBJECT: Waiver of Penalty & Interest

DATE: March 23, 1998

In accordance with Section 33.011 of the Texas Property Tax Code, "The governing body of a taxing unit shall waive penalties and may provide for the waiver of interest on a delinquent tax if an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows of should know the delinquency." Therefore, I am requesting that the Court waiver penalty and interest on the following paid accounts:

| Name           | Account No. | Year | P&I Amount | Description   |
|----------------|-------------|------|------------|---|
| Texas Real Tax | R056566     | 1986 | \$1,785.39 | Records were not<br>Available for tax payment<br>to be made |
|                |             | 1987 | \$1,751.29 |   |
|                |             | 1988 | \$1,487.26 |   |
|                |             | 1989 | \$1,176.74 |   |
|                |             | 1990 | \$987.35   |   |

|       |  |  |            |  |
|-------|--|--|------------|--|
| TOTAL |  |  | \$7,188.03 |  |
|-------|--|--|------------|--|

*approved 3-24-98*  
*John C. Daeyler*

AGENDA ITEM # 17

March 24, 1998

\*

Discuss and take appropriate action on amending and/or adopting new sexually oriented business ordinance.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To table agenda item until March 31, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

March 24, 1998

\*

Consider rescinding action taken January 13, 1998 for opening bids for storage facilities at Central Maintenance Facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To rescind action taken January 13, 1998 for opening bids for storage facilities at Central Maintenance Facility.

Vote: Motion carried 5 - 0