

AGENDA ITEM # 6March 31, 1998*Discuss and take any appropriate action on drainage on County Roads 346 and 347.

Engineer Don H. Bizzell presented and discussed three options for possible correction of drainage problems on County Roads 346 and 347. He had met with Mr. Smith but had not discussed the options with other property owners.

Mr. Bizzell mentioned moving the Michalik's driveway to the north side of their house in options 1 and 3 would eliminate a large box culvert in front of their house and constitute considerable savings on the expense of the project.

Attorney Chris Stanley advised his clients were agreeable to option 3 and requested action be taken in this meeting in order to begin the correction process.

Attorney Ed Small advised his clients were Gabriel Farms and the Michaliks who were in agreement with option 3 **but not** option 2.

Commissioner Mehevec was not favorable to diverting the natural flow of water.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To adopt option 3.

Amended Motion: To adopt option 3 if the money is available to finance the project.

Seconded: Commissioner Boatright

Vote: Motion failed 2 - 3 with Commissioners Heiligenstein, Hays and Mehevec voting against the motion.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To adopt option 2 if the Michaliks will not agree for the county to move their driveway to the north side of their home **but adopt** option 3 if the Michaliks will agree to have their driveway moved to the north side of their home.

Vote: Motion failed 1-4 with Judge Doerfler and Commissioners Heiligenstein, Boatright and Mehevec voting against the motion.

Moved: Commissioner Heiligenstein

Seconded:

Motion: To adopt option 3 with work at the intersection first and then re-evaluate the wooden structure

Commissioner Heiligenstein withdrew his motion.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

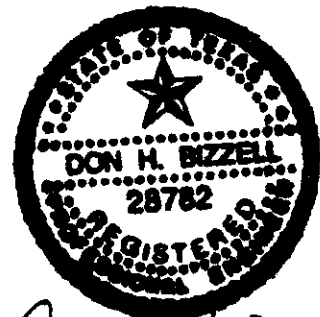
Motion: To approve option 3 except for replacement of Michalik bridge.

Vote: Motion carried 3-2 with Commissioners Hays and Mehevec voting against the motion.

< Clerk copy here >

Preliminary Cost Estimate
 Drainage Project
 County Road No. 346 & 347
 Job No. 13528
 Date: March 25, 1998
 Option No. 1, As Designed

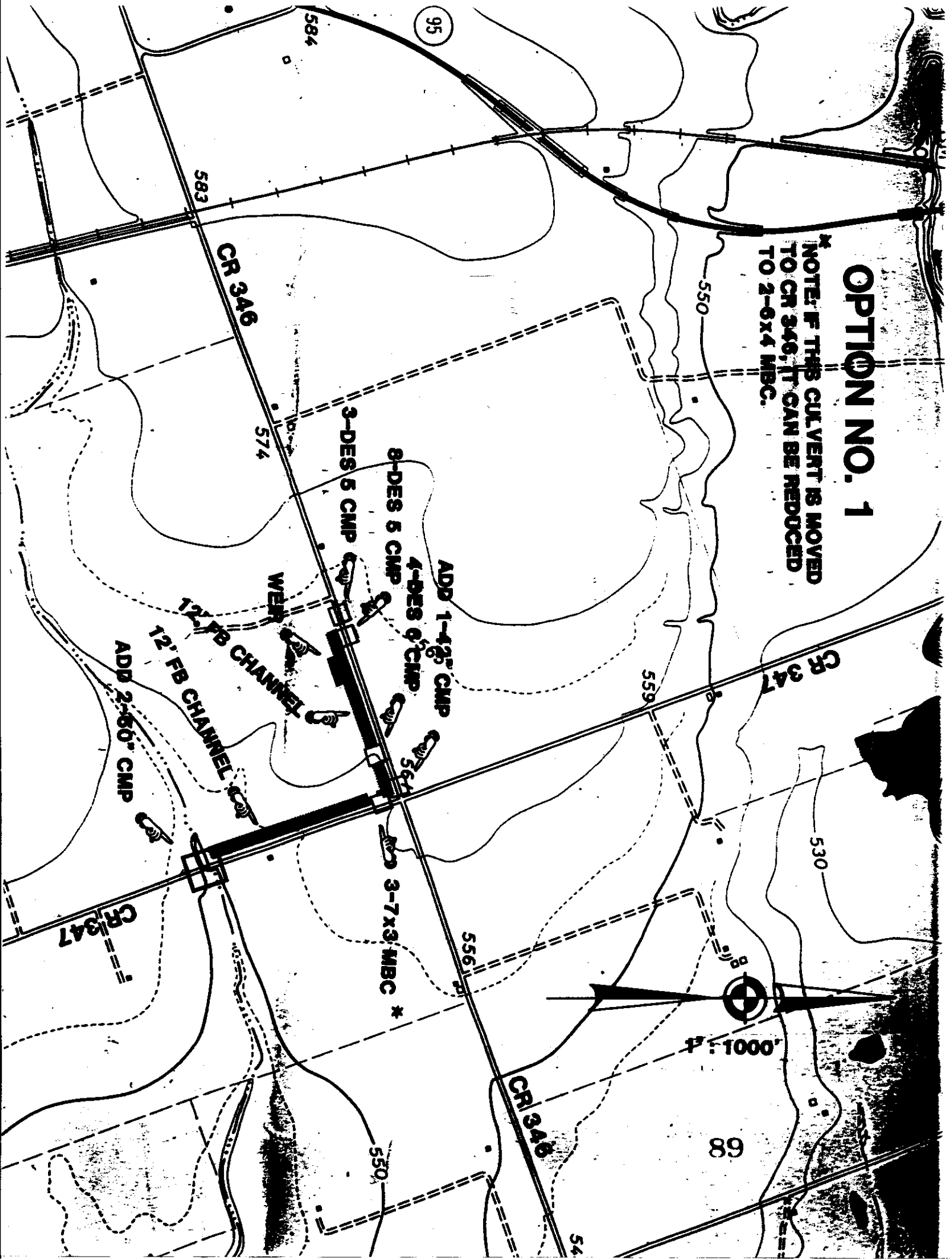
Plan Sheet No.	Quantity	Unit	Description	Unit Price	Total
2	1	I.s.	2-60" CMP x 30' w/rip-rap	8,500.00	8,500.00
	200	I.f.	Metal Beam Guard Fence	16.00	3,200.00
	4	ea.	Terminal Anchor Section	400.00	1,600.00
	8	ea.	Object Marker	50.00	400.00
	4	ea.	Delineator	30.00	120.00
3	1,860	I.f.	12' F.B. Channel	12.00	22,320.00
	1	ea.	3-7"x3' MBC x 16'	16,000.00	16,000.00
	155	s.y.	Concrete Rip-Rap	20.00	3,100.00
	385	I.f.	Metal Beam Guard Fence	16.00	5,840.00
	6	ea.	Object Marker	50.00	300.00
	16	ea.	Delineator	30.00	480.00
	1	I.s.	42" CMP x 36' w/rip-rap	2,100.00	2,100.00
6	1,560	I.f.	12' F.B. Channel	12.00	18,720.00
	1	ea.	4-Des 6 CMP x 24' w/rip-rap	5,600.00	5,600.00
	1	ea.	Weir Structure	5,000.00	5,000.00
	1	ea.	8-Des 5 CMP x 42.67'	17,000.00	17,000.00
	1	ea.	3-Des 5 CMP x 30'	6,400.00	6,400.00
	1,425	I.f.	Roadside Berm	2.00	2,850.00
	310	I.f.	Diversion Berm	5.00	1,550.00
	750	I.f.	Metal Beam guard Fence	16.00	12,000.00
	4	ea.	Terminal Anchor Section	400.00	1,600.00
	16	ea.	Object Marker	50.00	800.00
	11	ea.	Delineator	30.00	330.00
Estimated Total					135,480.00



Don H. Buzzell
 3-30-98

OPTION NO. 1

NOTE: IF THIS CULVERT IS MOVED TO CR 346, IT CAN BE REDUCED TO 2-6x4 MBC.



Preliminary Cost Estimate

Drainage Project

County Road No. 346 & 347

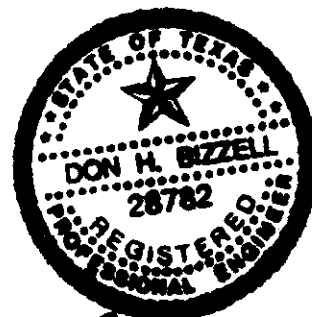
Job No. 13528

Date: March 25, 1998

Option No. 2, Return to Original, 215 ac., 357 cfs

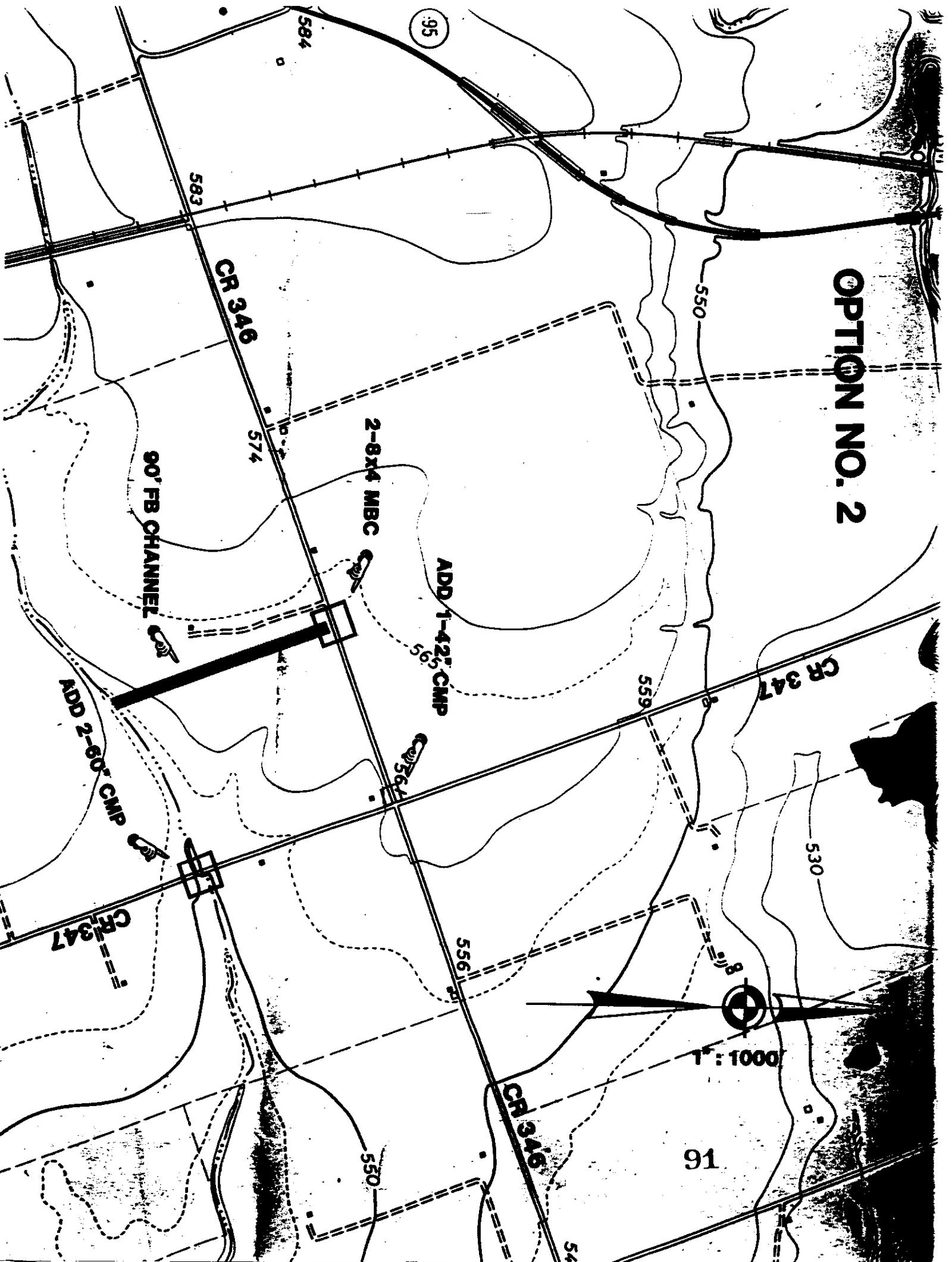
Quantity	Unit	Description	Unit Price	Total
1	I.s.	2-80" CMP x 30' w/rip-rap	8,500.00	8,500.00
200	I.f.	Metal Beam Guard Fence	16.00	3,200.00
4	ea.	Terminal Anchor Section	400.00	1,600.00
8	ea.	Object Marker	50.00	400.00
4	ea.	Delineator	30.00	120.00
1	I.s.	2-8'x4' MBC x 36' w/headwalls	37,000.00	37,000.00
200	s.y.	Concrete Rip-Rap	20.00	4,000.00
425	I.f.	Metal Beam Guard Fence	16.00	6,800.00
4	ea.	Terminal Anchor Section	400.00	1,600.00
12	ea.	Object Marker	50.00	600.00
1	I.s.	90' F.B. Channel	30,000.00	30,000.00
1	I.s.	42" CMP x 36' w/rip-rap	2,100.00	2,100.00
1	I.s.	Appraisal	2,000.00	2,000.00
1	I.s.	Title	7,000.00	7,000.00
Estimated Total				104,920.00

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Don H. Bizzell
3-30-98

OPTION NO. 2



Preliminary Cost Estimate

Drainage Project

County Road No. 346 & 347

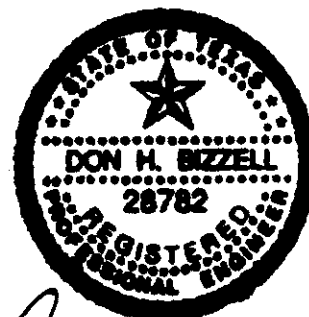
Job No. 13528

Date: March 25, 1998

Option No. 3, Take 295 ac. 376 cfs to 346/347 intersection option

Quantity	Unit	Description	Unit Price	Total
1	I.s.	2-60" CMP x 30' w/rip-rap	8,500.00	8,500.00
200	I.f.	Metal Beam Guard Fence	16.00	3,200.00
4	ea.	Terminal Anchor Section	400.00	1,600.00
8	ea.	Object Marker	50.00	400.00
4	ea.	Delineator	30.00	120.00
1	I.s.	3-6"x4' MBC x 36' w/headwalls	41,000.00	41,000.00
1	I.s.	3-6"x4' MBC x 16' w/headwalls	18,000.00	18,000.00
335	s.y.	Concrete Rip-Rap	20.00	6,700.00
365	I.f.	Metal Beam Guard Fence	16.00	5,840.00
6	ea.	Object Marker	50.00	300.00
27	ea.	Delineator	30.00	810.00
1,860	I.f.	12' F.B. Channel	12.00	22,320.00
Estimated Total				108,790.00

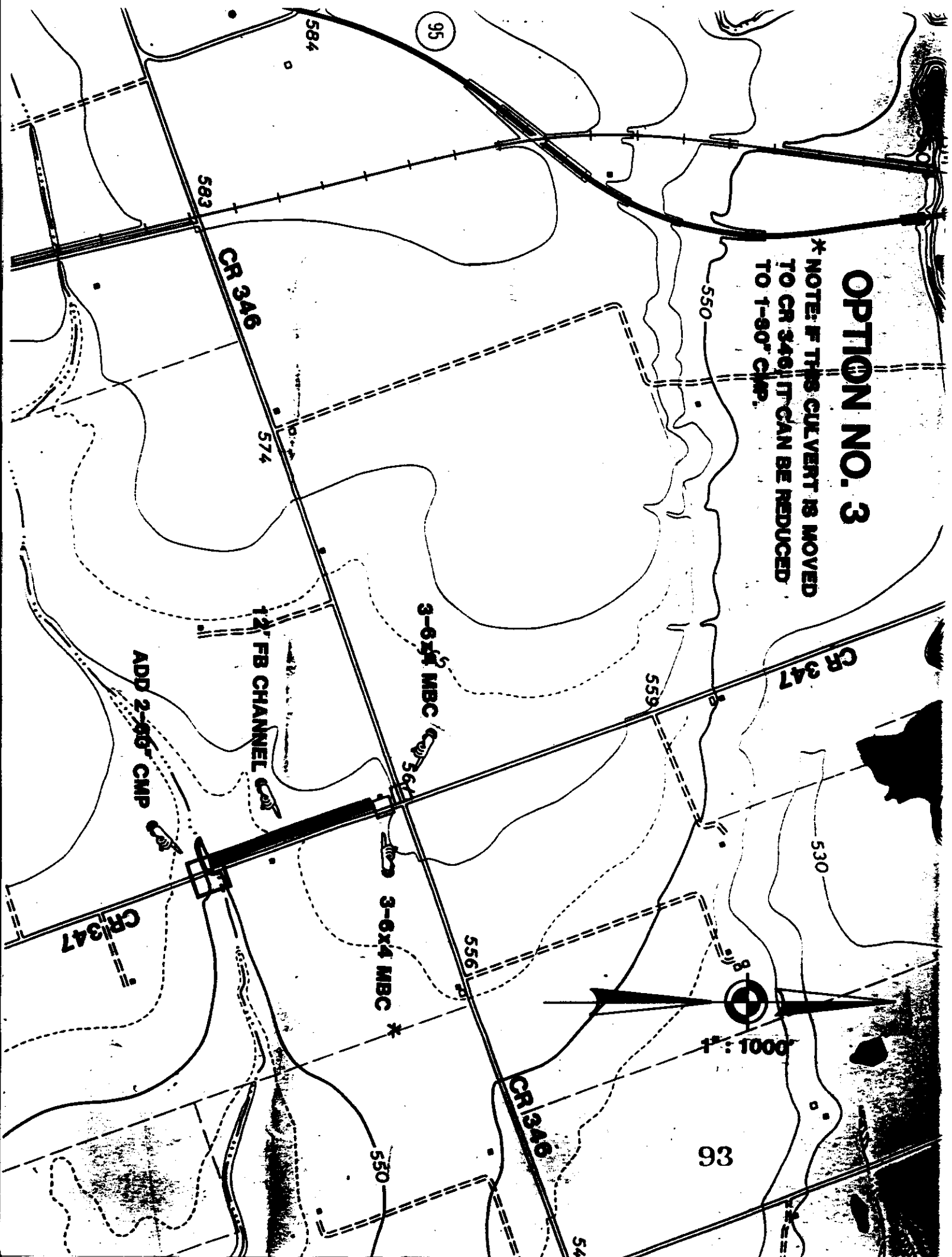
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Don H. Bizzell
3-30-98

OPTION NO. 3

* NOTE: IF THIS CULVERT IS MOVED
TO CR 346 IT CAN BE REDUCED
TO 1-80" CMP.



AGENDA ITEM # 7

March 31, 1998

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Consider granting final plat approval to Sundance Ranch North.

County Engineer Joe England advised preliminary plat was approved Tuesday, March 24, 1998, under the proviso that a note be added to the plat stating all roads in the subdivision are private and will not be maintained by Williamson County in perpetuity. Such note has been added to 4 pages of the 5 page plat. Also that the roads do not meet county standards and that these notes will be filed on the plat and title.

Herman Crichton advised the restrictions had been filed as Document # in the Real Property Records in the office of the County Clerk prior to this meeting this morning in Document #9815658.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve final plat to Sundance Ranch North.

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