

Mr. Pinto stated they would discuss what would have to be done differently in order to meet the requirements bigger lots, special type septic system, or whatever. After corrections were made the subdivision would proceed.

Commissioner Heiligenstein asked Mr. Pinto to stress the Board of Health base their decision on science and the law, and the court appreciated their forbearance in holding an emergency meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To table until clarification is received from the Board of Health on the appeal.

Vote: Motion carried 3 - 1 with Commissioner Heiligenstein voting against the motion.

AGENDA ITEM # 10

May 19, 1998

*

Consider granting a variance from paving one half of roadway for utility road cut. (Paleface Road in Indian Springs subdivision)

This is **Indian Creek** subdivision and not Indian Springs. Proposal is to tie onto the City of Georgetown wastewater collection system. The city is requiring the collection line be down the center of the street with standard pavement repair which goes about 2 feet on each side of the pavement cut. Our criteria states they need to go from the edge of the gutter back to the center of the roadway. The pavement is 14 years old.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant a variance from paving one half of roadway for utility road cut to Paleface Road in **Indian Creek** Subdivision.

Vote: Motion carried 4 - 0

AGENDA ITEM # 11

May 19, 1998

*

Consider authorizing the County Judge to sign a right of way and easement to Central Telephone Company of Texas.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize the County Judge to sign a right-of-way and easement to Central Telephone Company of Texas.

Vote: Motion carried 4 - 0

< Clerk copy here >

VOL 0097 PAGE 975



Western Operations

EASEMENT NUMBER:

(W.A. #36198265)

RIGHT-OF-WAY and EASEMENT

KNOW ALL MEN BY THESE PRESENTS: that Williamson County

hereafter called "GRANTOR", for and in consideration of the sum of ten Dollars

(\$10.00), and other valuable consideration sufficiency and receipt of which is hereby acknowledged, does grant

unto Central Telephone Company of Texas "GRANTEE" its successors(s), assignee(s), lessee(s), licensee(s), and agent(s), a perpetual alienable easement and right-of-way to construct, reconstruct, remove, operate, and maintain on, over, across, and under the described land, and upon, under, or across all streets, roads, or highways abutting said lands, communication facilities or systems, such as the Grantee may, from time to time require, to include, but not limited to, conduits, pedestals, poles, wires, guys, anchors, cables, manholes, drains, associated pad or pole mounted electronic equipment, cabinetry, and appurtenances on, over, and/or under the following described property of the Grantor:

Section:

Range:

Township:

SEE ATTACHED

The easement and right-of-way hereby conveyed shall be a twenty by twenty (20 X 20) foot wide strip of land upon, over, under, and across the above described property and more particularly described in Exhibit "A" attached hereto and made part hereof.

Grantor(s) claims title to the above described property by virtue of deed recorded in Doc. 9707162, of the records of Williamson County, Texas.

Said grant includes the right of ingress and egress from over and across any adjacent real property of said easement, and the right to cut, trim and/or control any trees, shrubbery, or brush which may endanger the safety of or interfere with the construction and use of said communication plant and systems.

The Grantor(s) herein retain(s) the right to use said lands for any and all other purposes, provided that such use does not interfere with nor impair the exercise of the easement herein granted.

Any damage due to construction, maintenance, or removal, of said facilities shall be paid, repaired, or restored by Sprint.

The undersigned Grantor(s) hereby covenants to be the owner in fee simple of said real estate, lawfully seized thereof, with good right to grant and convey said easement herein, and that said real estate is free from all encumbrances not of record, and the Grantors will warrant and defend the title to the said easement against all lawful claims. Grantors warrants that the above described property as subject of said easement does not contain hazardous materials as defined by federal and state statutes or regulation.

Approved by Legal 2/11/97

VOL 0097 PAGE 976

2

It is agreed that the foregoing is the entire contract between the parties hereto, and that this written agreement is complete in all its terms and provisions.

EXECUTED this 19TH day of May, 1998.

Witness: _____

Grantor(s) Williamson County
John C. Doerfler - County Judge

SS# _____

Grantor(s) _____

SS# _____

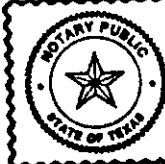
STATE OF TEXAS

COUNTY OF Williamson

Before me, a Notary Public in and for said County, personally appeared the above named _____

John C. Doerfler who acknowledged that he
did sign the within instrument and that the same is his, her, their free act and deed.

IN WITNESS WHEREOF, I have set my hand and official seal this 19 day of May A.D., 1998



JANE E. TABLERIOU
Notary Public, State of Texas
My Commission Expires
April 29, 2002

(Signature) _____

Notary Public

(Printed) _____

JANE E. TABLERIOU

My commission expires: 4-29-2002

County of residence: WILLIAMSON

Document Drafted By:

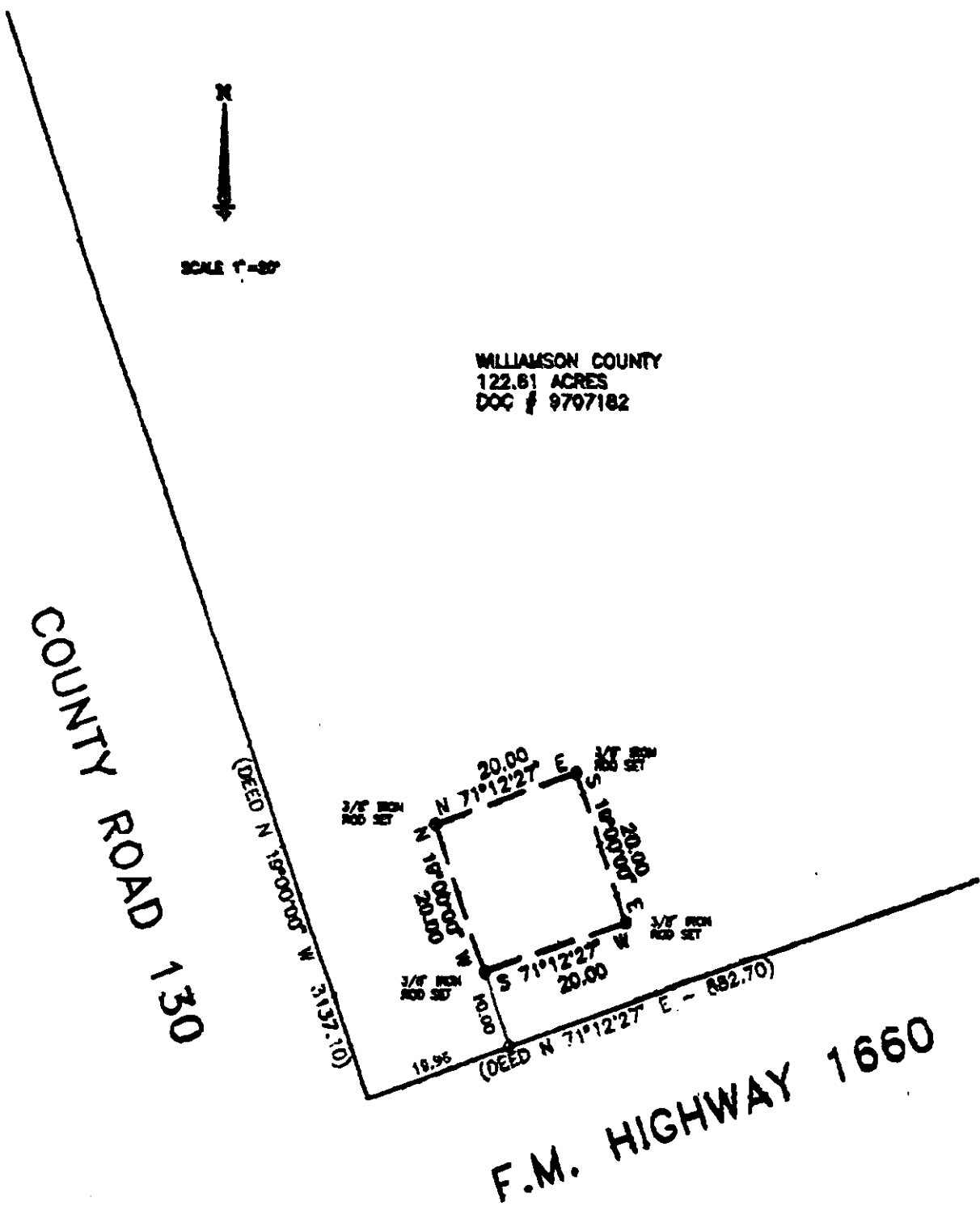
Sherry Witcher

Exchange: Hutto

W.A. No.: 36198265

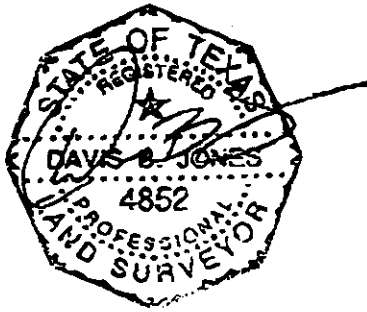
Approved by Legal 2/11/97

62



VOL 0097 PAGE 978

SPRINT TELEPHONE
20.0 X 20.0 EASEMENT
PART OF 122.61 ACRES
WILLIAMSON COUNTY, TEXAS



GRANTOR: _____

DATE: _____

VOL 0097 PAGE 979

Sprint Telephone
20.0 x 20.0 Easement
Hutto, Williamson County, Texas
Proj. #36198265

FIELD NOTES for a utility easement for Sprint Telephone, said easement being a part of that certain 122.161 acre tract of land in the John Dykes Survey, Abstract Number 186, Williamson County, Texas, said 122.161 acre tract described being described in a deed from Thure John Dahl to the County of Williamson, Texas, said deed being of record in Document #9707182, Official Records of Williamson County, Texas.

BEGINNING at a 3/8" iron rod set that bears N. 71°12'27" E. 19.96 feet and N. 19°00'00" W. 10.00 feet from the southwest corner of the 122.161 acre tract, for the southwest corner of this.

THENCE N. 19°00'00" W. 20.00 feet to a 3/8" iron rod set for the northwest corner of this.

THENCE N. 71°12'27" E. 20.00 feet to a 3/8" iron rod set for the northeast corner of this.


THENCE S. 19°00'00" E. 20.00 feet to a 3/8" iron rod set for the southeast corner of this.

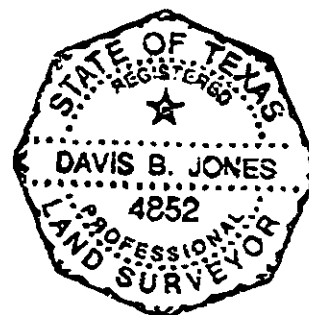
THENCE S. 71°12'27" W. 20.00 feet to the Place of Beginning containing 0.009 acre of land.

The bearings for the above description are based upon the south line of the 122.161 acre tract and the north right of way of F.M. highway 1660 as described in a deed of record in Document # 9709182, Official Records of Williamson County, Texas.

STATE OF TEXAS KNOW ALL MEN BY THESE PRESENTS, that I, Davis B. Jones
COUNTY OF BELL Registered Professional Land Surveyor, do hereby certify that I did
 cause to be surveyed on the ground the above described tract of land
 and to the best of my knowledge and belief, the said description is true
 and correct.

IN WITNESS THEREOF, my hand and seal this the 13th day, of April, 1998, A. D.


Davis B. Jones
Registered Professional
Land Surveyor No. 4852



VOL 0097 PAGE 980



Killeen, Texas

DATE: 5/13/98

PAGES: 6

TO: Mark Kronkosky
Williamson County Engineering

512 930-3330 Phone
612 930-3336 Fax

FROM: Sherry Witcher-Irvine
Network Engineer

254 690-9337 Phone
254 690-9815 Fax

REMARKS: As discussed with Frank Cooley, by phone,
easement agreement.

Thanks!

AGENDA ITEM # 12

May 19, 1998

*

Hold public hearing on Resubdivision of Whitetail, Section II, Lot 16.

At 10:00 A.M. Commissioner Heiligenstein announced public hearing open on Resubdivision of Lot 16, Whitetail, Section II.

Joe England stated it is not in any extra territorial jurisdiction and deed restrictions allow resubdivision to a minimum of 2 acres. It meets subdivision regulations of Williamson County.

At 10:06 A.M. Commissioner Heiligenstein announced public hearing closed on Resubdivision of Lot 16, Whitetail, Section II.

AGENDA ITEM # 13

May 19, 1998

*

Consider approving Resubdivision of Whitetail, Section II, Lot 16.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve Resubdivision of Lot 16, Whitetail, Section II.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14

May 19, 1998

*

Consider and take appropriate action regarding variance on Lot 1, Block D, Durham Park, Section 4, for a family grant.

Commissioner Boatright stated this is a father giving his son 2 acres.

Joe England stated Section 232 of the Local Government Code, Section 0.10 allows the court to grant the variance.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant a variance under Section A-8 of the subdivision regulations on Lot 1, Block D, Durham Park, Section 4, for a family grant.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15

May 19, 1998

*

Consider approving member to Aging Advisory Board at Capco.

This agenda item was tabled until June 2, 1998.

AGENDA ITEM # 16

May 19, 1998

*

Consider noting in minutes appointment of Robert Wayne Woodring, Jr. as reserve deputy (unpaid position) in Constable, Pct. 1 Department.

Commissioner Heiligenstein requested a list of reserve deputies with a brief description of their qualifications from each Constable.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To note in minutes appointment of Robert Wayne Woodring, Jr. as reserve deputy (unpaid position) Constable, Precinct 1.

Vote: Motion carried 4 - 0

< Clerk copy here >