

Consider approving a line item transfer for Communications:

from: 100-581-4500 Maintenance \$14,000.00  
to: 100-581-4545 800 mz Tower Maintenance 14,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Communications:

from: 100-581-4500 Maintenance \$14,000.00  
to: 100-581-4545 800 mz Tower Maintenance 14,000.00

Vote: Motion carried 5 - 0

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ORDER APPROVING A LINE ITEM TRANSFER FOR

100581 Communications Lerrina Simpson  
FUND DEPARTMENT SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 26th day of May, 1998, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
581-4500	Maintenance	\$14,000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
581-4545	8mhz Tower Mantence	\$14,000

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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 5-26-98  
John C. Doerfler, County Judge

ATTEST:

Melba Kemble  
Melba Kemble, County Clerk

## AGENDA ITEM # 25

May 26, 1998

Consider approving a line item transfer for Unified Road &amp; Bridge:

from:	200-210-5200	Right-of-way	\$ 20,000.00
	200-210-5400	Bridges	30,000.00

to:	200-210-3558	Culverts & Lumber	40,000.00
	200-210-3552	Concrete	10,000.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Unified Road &amp; Bridge:

from:	200-210-5200	Right-of-way	\$ 20,000.00
	200-210-5400	Bridges	30,000.00

to:	200-210-3558	Culverts & Lumber	40,000.00
	200-210-3552	Concrete	10,000.00

Vote: Motion carried 5 - 0

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>UNIFIED ROAD SYSTEM</u>	<u>210</u>	<u>                    </u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 26th day of May, 1998, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-5200	RIGHT OF WAY	\$20,000.00
200-210-5400	BRIDGES	\$30,000.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
200-210-3558	CULVERTS & BRIDGE LUMBER	\$40,000.00
200-210-3552	CONCRETE	\$10,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 5-26-98  
John C. Doerfler, County Judge

ATTEST: Melba Kemble  
Melba Kemble, County Clerk

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, MAY 26, 1998.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, MAY 26, 1998.

AGENDA ITEM # 26 May 26, 1998

Discuss land acquisition for county parkland. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code, sec 5512.072, matters relating to real property.)

No action was taken in executive session.

AGENDA ITEM # 27 May 26, 1998

Discuss and take any appropriate action relating to land acquisition for county parkland.

No action was taken on this agenda item.

AGENDA ITEM # 28 May 26, 1998

Hear comments from commissioners.

Commissioner Heiligenstein advised City of Austin has annexed a portion of Anderson Mill Road which has been funded by ATS for \$5,000,000.00. Williamson County has set aside \$1,000,000.00 for acquiring right-of-way and utility relocation but he felt City of Austin should be responsible for their portion of Anderson Mill Road. City of Austin has said they have no plans to spend any money on the street and the commissioner felt a resolution to the city would be appropriate in order not to lose the ATS funding.

Commissioner Heiligenstein invited all to attend Williamson County Child Welfare Board's annual function at Murphy Park in Taylor on Sunday, May 31, 1998.

COMMISSIONERS COURT RECESSED AT 11:27 A.M. ON TUESDAY MAY 26, 1998 UNTIL 10 O'CLOCK A.M. ON WEDNESDAY MAY 27, 1998.

COMMISSIONERS COURT RECONVENED AT 10 O'CLOCK A.M. ON WEDNESDAY MAY 27, 1998.

AGENDA ITEM # 29

May 27, 1998

Consider granting final plat approval to West Ridge Subdivision.

Judge Doerfler opened the meeting suggesting First Assistant County Attorney Dale Rye address the court first, Paulo Pinto and then the developer and area residents.

Mr. Rye advised any proposed subdivision in Williamson County basically is presented for approval to the Williamson County and Cities Health District and Commissioners Court.

Williamson County subdivision regulations require approval of the Williamson County and Cities Health District first.

After the West Ridge Subdivision plat was approved by the health district an appeal was filed with the health district board. The applicant raised issues whether the people who appealed the decision had standing and whether they had done so in a timely manner. Five members of the health district board were in attendance for the appeal the evening of May 26, 1998. After hearing those in attendance, the board upheld the decision of the Williamson County and Cities Health District by a vote of 5 to 0.

The board was explicit they were ruling **only** on the first 22 lots - not the entire development. Therefore the plat for review today has been approved by the Williamson County and Cities Health District and the Health District Board. The other phases will be dealt with as they are presented.

Williamson County subdivision regulations dating from 1985 provide any subdivision utilizing on-site sewage disposal facilities require the developer and each subsequent seller of a tract within such subdivision to give notice to the purchaser that they are required to go through a permitting process. Also to make disclosure to the purchaser of any circumstances the seller may be aware of that make it difficult to have a conventual system. The developers indicated they were aware of that requirement and also aware that because of the geological circumstances in this particular location it may be necessary to have engineered system/s. It may be necessary to have 1 septic system per 1 acre instead of 1/2 acre on some of the lots.

Mr. Rye felt each side had received substantially what they had requested.

Ethel Barnes Association member Bill Rush emphasized approval of phase one only - not the remaining development. The developer had advised the septic systems would be installed with the lot. Mr. Pinto had stated he would approve the systems only if they were built according to state qualifications. At least 2 of the lots will require an engineered system.

An existing on-site well had been discussed and the Ethel Barnes Association still believes there is a strong possibility of contamination to the Edwards Aquifer. He also felt that as the rules and standards change so will the standards for this development. He appealed to the court to establish some mechanism and use the citizens as support for future developments similar to this one. He volunteered his group to assist as a task force either locally or on the state level to help develop legislation for this type situation which he feels will occur more and more in the future.

The association is still concerned about this development and its effect on the surrounding area which operates mostly on well water for home use and stock. Should contamination occur the residents will definitely take action.

Owner of West Ridge Subdivision, Peter Kehle thanked everyone for their cooperation.

Judge Doerfler thanked both groups for working to solve the issues. Also Williamson County has changed tremendously from rural to urban and steps need to be taken to the next legislature for attention.

Commissioner Heiligenstein accepted the offer of Ethel Barnes Association to help with revisions through the State Legislature. The Elgin Bank case will be reviewed by the participation of Williamson County in Hill Country Foundation. He advised Sue Wiseman has been attending the meetings and invited the Ethel Barnes Association to become involved.

Commissioner Mehevec advised he had attended the May 26, 1998, Williamson County Board of Health meeting. He felt the Ethel Barnes Association had presented expert testimony to prove there is a great possibility of enough fractures existing in West Ridge Subdivision to cause future pollution of existing water wells in the immediate area as well as contamination to the Edwards Aquifer.

The commissioner advised he must vote against final plat approval of West Ridge Subdivision based on the evidence presented of possible contamination due to the run off and drainage from this subdivision onto adjacent property.

Commissioner Hays agreed the court had limited authority and needed to work the next legislative session for more power for the county. He pointed out that a group of land owners in Walburg has joined together and agreed to limit the minimum lot size and also agreed to allow only stick built homes on the land they control around the town of Walburg.

Moved: Judge Doerfler

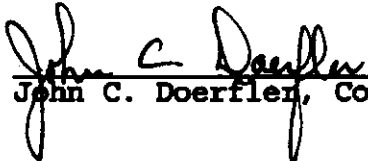
Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval to West Ridge Subdivision, **Section One**, consisting of 22 lots and being the first phase in this 113.27 acre tract located in the Charles H. Delaney Survey, Abstract No. 181 for total of approximately 164 lots in the entire proposed development.

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

COMMISSIONERS COURT ADJOURNED AT 10:32 A.M. ON WEDNESDAY, MAY 27, 1998

THE FOREGOING MINUTES in Volume 98 on pages 1 through 76, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 2nd day of June, 1998.

  
John C. Doerfler, County Judge

ATTEST: Melba Kemble, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by:   
Deputy Clerk