

AGENDA ITEM # 5**June 23, 1998**

Consider granting preliminary plat approval of Heritage Oaks.

Joe England stated the City of Austin has approved this plat. The only way in and out of subdivision is through a culdesac.

Commissioner Heiligenstein requested Joe England to talk with the City of Austin to see if there is any other access available to the property.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To table granting preliminary plat approval of Heritage Oaks until June 30, 1998.

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

AGENDA ITEM # 6**June 23, 1998**

Consider authorizing advertising and setting date for public hearing, B.R.T. & W. subdivision (Amendment of lots 78a, 78b, 79b, & 80a Logan Ranch)

Joe England stated this is in the Georgetown ETJ. Mr. England questioned whether we needed to hold a public hearing. First Assistant County Attorney Dale Rye stated we did, if no one else was holding one.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Steger & Bizzell to advertise July 21, 1998 at 10:00 A.M. for public hearing of Amendment to Lots 78a, 78b, 79b & 80a Logan Ranch being B.R.T. & W. Subdivision.

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Steger & Bizzell to advertise July 28, 1998 at 10:00 A.M. instead of July 21, for public hearing of Amendment to Lots 78a, 78b, 79b, & 80a Logan Ranch being B.R.T. & W. Subdivision.

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

AGENDA ITEM # 7**June 23, 1998**

Consider granting plat approval of revised preliminary Stone Canyon, Sec. 6-C, 7 and 8.

Joe England stated this is in the Round Rock ETJ, and has not been approved by the city. He stated concern with the street Magic Mountain being a long street and the possibility of fast speeds. An acceptable solution was presented to the court. He requested the court to approve and it would be shown on the final plat.

Commissioner Heiligenstein questioned Wyoming Springs Dr. and the plan for securing the right-of-way for arterial two.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To table preliminary plat approval of Stone Canyon, Sections 6-C, 7 and 8, Revised until Commissioner Hays can give a recommendation on Wyoming Springs Dr.

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

AGENDA ITEM # 8**June 23, 1998**

Consider approving dedication of portion of Innerloop Road to City of Georgetown.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve dedication of portion of Innerloop Road to City of Georgetown.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais **111**
< Clerk copy here >



June 15, 1998

HAND DELIVERED

The Honorable John C. Doerfler
County Judge
Williamson County Courthouse
710 Main Street, Suite 201
Georgetown, Texas 78626

RE: Dedication of portion of Innerloop Road to City of Georgetown

Dear Judge Doerfler:

Enclosed is a form of warranty deed which formally dedicates to the City of Georgetown the portion of Innerloop Road right-of-way extending from Churchill Farms to the County Unified Facilities.

This conveyance may have already been approved by the Commissioner's court. It is my understanding that Hildy Kingma, Chief Planner for the City of Georgetown, was working with Joe England to get this approved. Accordingly, if it has already been formally approved by the County, please sign the deed before a notary and return to me for recording. If it has not yet been approved, please place this item on the June 23, 1998 agenda for consideration by the Commissioners Court.

Please call me at 930-3653 if anything further is needed from the City to facilitate this process or if we need to be present at the meeting. Thank you.

Sincerely,

Terri Glasby
Paralegal

/teg
Enclosure

GENERAL WARRANTY DEED

VOL 0098 PAGE 593

DATE: June ____, 1998

GRANTOR: Williamson County, Texas

GRANTOR'S MAILING ADDRESS: (including County)

710 Main St.
Georgetown, Williamson County, Texas 78626

GRANTEE: City of Georgetown, a Texas home-rule municipal corporation

GRANTEE'S MAILING ADDRESS: (including County)

P.O. Box 409
Georgetown, Williamson County, Texas 78627

CONSIDERATION: Ten Dollars (\$10.00) and other good and valuable consideration

PROPERTY (including any improvements):

Being a part of 1.58 acres out of the William Addison Survey, Abstract No. 21, in Williamson County, Texas; said land also being out of a certain 10.16 acre tract conveyed by deed from Joe B. McMaster to Williamson County, Texas, of record in Volume 2634, Page 0431, of the Official Records of Williamson County, Texas, and being more particularly described by metes and bounds on Exhibit "A" attached hereto and incorporated herein.

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:
None

GRANTOR, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to GRANTEE the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to GRANTEE, GRANTEE'S administrators, successors and assigns, forever. GRANTOR binds GRANTOR AND GRANTOR'S administrators, successors and assigns, forever, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to conveyance and warranty.

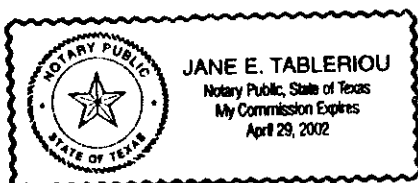
WILLIAMSON COUNTY, TEXAS

By: John C. Doerfler 6-23-98
John Doerfler, County Judge

STATE OF TEXAS)
)
COUNTY OF WILLIAMSON)

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 23 day of June, 1998, by John Doerfler, a person known to me, in his capacity as County Judge for Williamson County, Texas.



Jane E. Tableriou
Notary Public in and for the State of Texas

LEGAL DESCRIPTION

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A part of 1.58 acres of the Wm. Addison Survey, Abstract No. 21 Williamson County, Texas; said land also being out of a certain 10.16 acre tract conveyed by deed from Joe B. McMaster to Williamson County, Texas, of record in Vol. 2634, Page 0431, of the Deed Records of Williamson County, Texas more particularly described as follows:

Beginning at an iron pin found at the S.E. corner of the said 10.16 acre tract;

THENCE North 68°41'40" East a distance of 159.10 feet to the S.E. corner of the 1.58 acre tract for the Point of Beginning;

THENCE North 68°41'40" East a distance of 130.23 feet;

THENCE North 103°6'06" East a distance of 406.51 feet;

THENCE North 210°26'20" West a distance of 306.51 feet;

THENCE South 103°6'06" West a distance of 739.26 feet;

to the point of beginning containing 1.58 acres, more or less.

EXHIBIT A

AGENDA ITEM # 9**June 23, 1998**

Consider renaming Columbia Falls Drive to Priest River Drive in Stone Canyon subdivision.

Moved: Judge Doerfler

Seconded:

Motion: To rename Columbia Falls Drive to Priest River Drive in Stone Canyon Subdivision.

There was discussion of having to go through a public hearing.

Judge Doerfler withdrew his motion.

Tabled to put on the agenda to set date for a public hearing.

AGENDA ITEM # 10**June 23, 1998**

Consider granting preliminary plat approval to Gabriel Farms, sec. two.

This agenda item tabled.

AGENDA ITEM # 11**June 23, 1998**

Consider noting in minutes that McNeil Labs has "adopted" Co. Rd. 114 for clean up from Co. Rd. 115 to Orion Street.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To note in minutes that McNeil Labs has "adopted" County Road 114 for clean up from County Road 115 to Orion Street.

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