

AGENDA ITEM # 8July 21, 1998

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Consider authorizing advertisising and setting date to open bids for erection of metal building at Central Maintenance Facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize August 25, 1998 at 10:00 AM to open bids for erection of metal building at Central Maintenance Facility.

Vote: Motion carried 4 - 0

AGENDA ITEM # 9July 21, 1998

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Consider approving resolutions concerning roadways in Precinct 2 for ATS funding.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolutions concerning roadways in Precinct 2 for ATS funding.

Vote: Motion carried 4 - 0

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STATE OF TEXAS

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THE COMMISSIONERS COURT OF

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COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW BY ALL MEN BY THESE PRESENTS THAT ON THIS, the 21st day of July, 1998, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge

Mike Heiligenstein, Commissioner, Pct. #1

Greg Boatright, Commissioner, Pct. #2

David Hays, Commissioner, Pct. #3

Jerry Mehevec, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following

RESOLUTION No. _____

WHEREAS, The proposed section of Anderson Mill Road on new alignment from RM 620 to FM 1431 is in the adopted *Austin Metropolitan Area Transportation Plan*, and the Preliminary Engineering and Environmental Clearance are currently under design (FY 1997 STP 4C funds); and

WHEREAS, The TxDOT Austin District, Travis County, Williamson County, and the City of Cedar Park have agreed to participate in *pro rata* shares of the 20% local match for the final design project; and

WHEREAS, Williamson County is one of the fastest growing counties in the United States; and

WHEREAS, Anderson Mill Road would connect with and/or relieve traffic congestion on three other State roadways - FM 1431, RM 620, and US 183, and the RM 620 and FM 1431 intersections with US 183; and

WHEREAS, Anderson Mill Road would provide the only north-south corridor west of US 183 for the southwestern part of Williamson County; and

WHEREAS, The new Leander ISD high school planned for 2000 students (opening Fall 1998) will be located on this section of Anderson Mill Road, with destinations on RM 620 and US 183; and

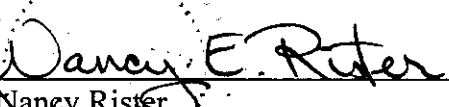
WHEREAS, The Anderson Mill Road extension could divert traffic from the US 183 and RM 620 corridors, with an estimated annual savings of 780,000 vehicle hours traveled and \$11.8 million in vehicle user costs, along with the attendant decrease of 2300 metric tons of carbon monoxide and 384 metric tons of hydrocarbon emissions per year; and

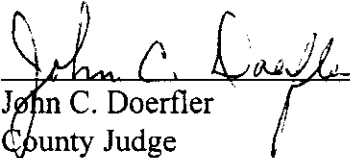
WHEREAS, Anderson Mill Road is a roadway of regional significance, existing from RM 620 to US 183, and currently being extended from US 183 to Parmer Lane;

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court respectfully requests the Austin Transportation Study Policy Advisory Committee to consider approving STP 4C FY 2001 funding for the Final Design of this project.

RESOLVED THIS 21ST DAY OF JULY, 1998.

ATTEST:


Nancy Rister
County Clerk

 7-21-98
John C. Doerfler
County Judge

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John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Jerry Mehevec, Commissioner, Pct. #4

RESOLUTION No. _____

WHEREAS, The FM 1431 project would provide critical relief to the traffic congestion and safety problems which will only continue to worsen with population and economic growth; and

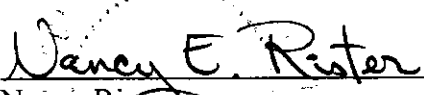
WHEREAS,

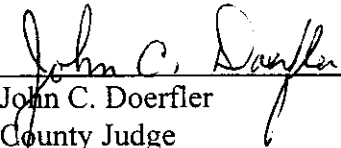
TxDOT has two roadway upgrade projects on FM 1431 to improve capacity of the roadway on either side of the proposed project (Vista Ridge to Lime Creek Road, and Parmer Lane to US 183) which will leave a gap in the capacity of FM 1431 in the area of the proposed project; and

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court respectfully requests the Austin Transportation Study Policy Advisory Committee to consider appropriating STP 4C FY 2001 funding to widen FM 1431 from Bagdad Road to US 183 from a 4-lane arterial (MNR4) to a Major Divided 5 Lane Arterial (MAD4) urban section with left turn lanes.

RESOLVED THIS 21ST DAY OF JULY, 1998.

ATTEST:


Nancy Rister
County Clerk

 7-21-98
John C. Doerfler
County Judge

STATE OF TEXAS

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THE COMMISSIONERS COURT OF

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COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW BY ALL MEN BY THESE PRESENTS THAT ON THIS, the 21st day of July, 1998, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

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 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Jerry Mehevec, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following

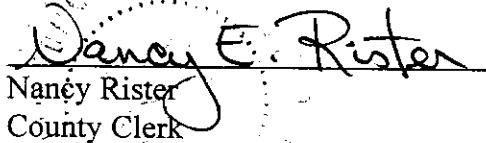
RESOLUTION No. _____

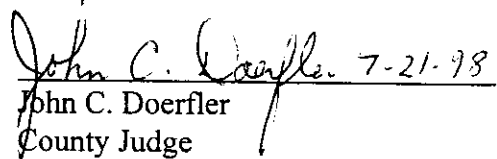
- WHEREAS,** The section of FM 1431 from US 183 to Lohman's Ford Road is critical to traffic circulation in Williamson County; and
- WHEREAS,** Williamson County is one of the fastest growing counties in the United States; and
- WHEREAS,** Traffic on this section of FM 1431 is currently doubling every 3 to 4 years, and the number of accidents is increasing at the same rate; and
- WHEREAS,** TxDOT has two roadway upgrade projects on FM 1431 to improve capacity of the roadway on either side of the proposed project (Vista Ridge to Lime Creek Road, and Parmer Lane to US 183) which will leave a gap in the capacity of FM 1431 in the area of the proposed project; and
- WHEREAS,** FM 1431 is a roadway of *regional significance*, providing the only major continuous east-west access from the west to the communities of Jonestown and Lago Vista, and recreational areas on Lake Travis, and to the east to IH 35 and Round Rock; and
- WHEREAS,** The upgrade of FM 1431 would provide critical relief to the traffic congestion and safety problems which will only continue to worsen with population and economic growth;

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court respectfully requests the TxDOT Austin District and the Austin Transportation Study Policy Advisory Committee to support amending the *Austin Metropolitan Area Transportation Plan* to include improvements on FM 1431 from Lohman's Ford Road to US 183 from a MNR4 (Existing, 1994) to a MAD4 (Planned 2020), with the following remark, "Preserve ROW for a MAD6," for the construction of a major divided 4 lane urban section with left turn lanes (with potential for upgrading to 6 travel lanes plus left turn lanes).

RESOLVED THIS 21ST DAY OF JULY, 1998.

ATTEST:


Nancy Rister
County Clerk


John C. Doerfler
County Judge

AGENDA ITEM # 10July 21, 1998*

Consider authorizing advertising and setting date for preliminary public hearing on 1998/99 county budget.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize Judge Doerfler to advertise August 11, 1998 at 7:00 PM for preliminary public hearing on 1998/99 county budget.

Vote: Motion carried 4 - 0

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BUDGET CALENDAR 1998/99 COUNTY BUDGET
(Revised 7/20/98)

April 30, 1998	All reclassification requests in to Human Resources
May 6, 1998	Budget Worksheets distributed to Departments
June 15, 1998	ALL BUDGETS DUE TO COUNTY JUDGE
July 23, 1998	Scheduled Workshop with Dept. Heads
July 31, 1998	Scheduled Workshop with Dept. Heads last session to discuss elected officials salaries and compensation before authorizing publication
Aug. 4, 1998	Commissioners Court adopts tentative salaries and other compensation for elected officials and authorizes publication Vote on proposed tax rate at Commissioners Ct. meeting
Aug. 11, 1998	Publication of elected officials salaries & other compensation
Aug. 11, 1998	Preliminary Public Hearing on proposed Co. Budget 7:00pm <i>approved 7-21-98</i> <i>John C. Doerfler</i>
Aug. 18, 1998	Public hearing during Commissioners Court on tax rate
Aug. 25, 1998	Adoption of County Budget and County Tax Rate
Sept. 1, 1998	Adoption of County Tax Rate