

AGENDA ITEM # 28

July 28, 1998

Discuss and take any appropriate action on Y2K.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To appoint Commissioner Heiligenstein to coordinate Y2K effort.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

July 28, 1998

Discuss and take appropriate action on request from Taylor, Texas regarding proposed loop funding.

Commissioner Mehevec advised the Taylor Transportation Committee had requested the transfer of funds for engineering fees to establish right-of-way and alignment.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To table this agenda item.

Vote: Motion carried 5 - 0

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June 8, 1998

Williamson County Commissioners

Dear Sirs:

Please accept this letter with the attached minutes as a formal request to have the remaining bond money allocated for the Taylor Loop Expansion Project transferred from the County register to the City of Taylor's coffers. To date, the City has appointed a Transportation Task Force, which has closely monitored the status of the Taylor Loop Expansion. Additionally, the City would prefer to move forward in an expeditious matter concerning this project. The transfer of funds would advance the project by simplifying the administration as well as providing a quicker response time on project needs.

Please advise the City as to the most convenient way the County would prefer to transfer the funds. A quick response would be genuinely appreciated, as the City is anxious to move forward with this endeavor.

In Partnership,

Stephanie R. Duprie
Community Development Coordinator

Xc: Don Hill, City Commission Chairman

Don McAlister, Transportation Task Force Chairman

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RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

WILLIAMSON COUNTY BOND FUNDS

Don McAlister, Transportation Task Force Committee Chairman asked the Commission for approval to request the \$95,000 remaining bond funds from Williamson County be transferred to the City for the loop project. Commissioner Clark made a motion to approve the Task Force Committee's request. Second by Commissioner Lehr. VOTE: All voted AYE.

MANUFACTURED HOUSING SPECIAL USE PERMIT - 1404 JONES STREET

Community Development Coordinator Stephanie Duprie presented the request for the placement of a manufactured home at 1404 Jones Street. Ms Duprie stated that the Zoning Commission's recommendation was to deny this permit. Commissioner Lehr made a motion to support the Zoning Commission's recommendation and deny this permit. Second by Commissioner Robinson. VOTE: All voted AYE.

REZONE VFW ADDITION - ORDINANCE NO. 98-15

Community Development Coordinator Stephanie Duprie presented Ordinance No. 98-15 to rezone Lot 1, VFW addition (1.333 acres) on Highway 79 from R-1 to B-1 and stated that the Zoning Commission supports this ordinance. A motion was made by Commissioner Lehr and seconded by Commissioner Clark to adopt Ordinance No. 98-15 on first reading to rezone Lot 1, VFW addition from R-1 to B-1. VOTE: All voted AYE.

"AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP ADOPTED BY THE CITY OF TAYLOR ON THIRD AND FINAL READING ON AUGUST 5, 1997 AS HERETOFORE AMENDED, BY CHANGING THE CHARACTER OR CLASSIFICATION OF CERTAIN PROPERTY AND BEING 1.333 ACRES OF THE CITY OF TAYLOR AND PERHAPS OTHER PROPERTY MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE FROM THE PRESENT DISTRICTS TO DISTRICT "B-1" AND BEING A LOCAL BUSINESS DISTRICT AND PROVIDING A SAVINGS CLAUSE"

PEDDLER'S ORDINANCE - ORDINANCE NO. 98-3

Commissioner Robinson made a motion to table discussion on the Peddler's Ordinance No. 98-3 until such time that the Commission could discuss this with the City Attorney. Second by Commissioner Lehr. VOTE: All voted AYE.

NOISE ORDINANCE - ORDINANCE NO. 98-13

Commissioner Robinson made a motion to table discussion on the Noise Ordinance No. 98-13 until such time that the Commission could discuss this with the City Attorney. Second by Commissioner Lehr. VOTE: All voted AYE.

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INCREASE LIBRARY POSITION

A motion was made by Commissioner Robinson and seconded by Vice Chairman Pick to authorize Elizabeth (Betty) Thompson's employment as Systems/Automation Librarian be reclassified from part-time to full-time. VOTE: All voted AYE.

PARKS & RECREATION BOARD

Chairman Hill asked that each Commissioner nominate two members to this eleven-member board with the Chairman appointing the 11th member. Nominations were as follows: Clark Jackson, David Krueger, Andrew Gonzales, Edward Kotrla, Larry Robbins, Duane Danek, Arnold Cuba, Delores Hennington, M. E. Nelson, Gloria Felder and Shirl Frazier.

Vice Chairman Pick made a motion to approve the nominations to the Parks & Recreation Board. Second by Commissioner Robinson. VOTE: All voted AYE.

AGENDA ITEM # 30**July 28, 1998**

Discuss and take appropriate action on request for economic development funds from Hutto Chamber of Commerce.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To approve \$3,500.00 economic development funds to Hutto Chamber of Commerce.

Vote: Motion carried 5 - 0

Hutto Chamber of Commerce

P. O. Box 99

Hutto, TX 78634

(512) 846-7077

July 17, 1998

The Honorable Judge Doerfler
Williamson County
710 S. Main Street, Suite 201
Georgetown, TX 78626

Re: Request for Economic Development Grant

Dear Judge Doerfler:

On behalf of the Hutto Chamber of Commerce, please accept this letter as our application for the Williamson County Economic Development Grant in the amount of \$3,500. Like many areas in Williamson County, Hutto is experiencing a transition from a rural community that relies on agriculture to an attractive site for industry and residential development. With the purchase of the wastewater system by the Lower Colorado River Authority and subsequent expansion, Hutto is poised itself for growth. For the Hutto Chamber of Commerce, our immediate goals (within the next two years) are:

1. Establish web site to attract industry to the Hutto area.
2. Update brochure to reflect a positive image of Hutto's business climate and focus on economic development.
3. Obtain grant for building renovation project - phase one.
4. Maintain regular hours of operation for Chamber and Museum (currently housed in the same building) by utilizing volunteers.
5. Obtain funding through grants, private donations and fund raising efforts to hire our first Director.

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We need your help in funding goals 1 and 2. We have solicited the expertise of John Wise, President of Reference Technology, to assist us in the web site development. John's initial cost estimate is \$1,000. A copy of Mr. Wise's bio is enclosed for your reference. I will be the project manager for the development of the brochure and will spend the remaining \$2,500 on design and production. A copy of my bio is also enclosed. Thank you for your consideration.

Sincerely,



Joni Clarke

Chairman, Hutto Chamber of Commerce