

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 poising 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

AGENDA ITEM # 31

July 28, 1998

Hold public hearing on renaming Columbia Falls Drive to Priest River Drive in Stone Canyon Subdivision.

At 11 a.m. Judge Doerfler announced public hearing open.

Emily Stluka of 911 Addressing advised when Columbia Falls Drive was built the original plan was for it to meet with Columbia Falls Drive in another section. Since this was never accomplished, she suggested the short street in **Fern Bluff Subdivision, Section 2** be renamed Priest River Drive.

At 11:02 a.m. Judge Doerfler closed the public hearing.

AGENDA ITEM # 32

July 28, 1998

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve renaming Columbia Falls Drive to Priest River Drive in **Fern Bluff Subdivision, Section 2.**

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

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AGENDA ITEM # 33

July 28, 1998

Consider declaring a public necessity to acquire 0.227 acres of right-of-way for off system bridge at County Road #348 from Mr. and Mrs. Theodore A. Pekar.

Commissioner Mehevec discussed expenditures involved in acquiring 0.227 acres for right-of-way from Mr. and Mrs. Pekar.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To declare a public necessity to acquire 0.227 acres of right-of-way from Mr. and Mrs. Theodore a. Pekar in the amount of \$1,288.00 for off system bridge at County Road 348.

Vote: Motion carried 5 - 0

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