

August 25, 1998

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Consider noting in minutes any off right-of-way work on any county road done by Road and Bridge Unified System.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To note in minutes roll and pack inside Georgetown Showbarn for a fund raiser to be held on September 18, 1998 requested by Chuck Simpson of Georgetown Chamber of Commerce and:

Chisholm Trail Special Utility District bores on Blessing Ranch Road and County Road 219;

Southwestern Bell Telephone bore, road cut and right-of-way in Great Oaks and Tonkawa Springs Subdivisions plus road cut on County Road 175.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 5

August 25, 1998

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Discuss and take any appropriate action on Maintenance Director position.

Maintenance Director Wayne Benedict advised discussion of termination of employees is subject to the Open Records Act and he has not been invited into the Executive Session discussions pertaining to his position. He would welcome an opportunity to address any concerns the commissioners might have.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To terminate Wayne Benedict as Director of Williamson County Maintenance Department.

Vote: Motion carried 3 - 2 with Judge Doerfler and Commissioner Boatright voting against the motion.

After the vote Mr. Benedict handed Judge Doerfler a written request for open records meeting information pertaining to his dismissal. He had met with the Commissioners when he was aware of any problems they had and thought they were resolved. When Commissioner Hays had a problem with the cleaning service he met with Mr. Benedict and the problem was solved.

Commissioner Hays responded to Mr. Benedict that this was certainly not an easy decision and every member of the court had put a lot of thought into the matter. The length of time involved in this difficult process was proof that it was no hasty decision. The commissioner also advised that by law Commissioners Court was not required to give a reason for termination of any employee under their jurisdiction.

Commissioner Heiligenstein advised Mr. Benedict that his loyalty to the county had never been questioned.

Mr. Benedict thanked the court for the opportunity to have served Williamson County for the past 5 years as Maintenance Director and wished them good luck.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: For termination of Maintenance Director Wayne Benedict to be effective 12 noon today, August 25, 1998.

Vote: Motion carried 3-2 with Judge Doerfler and Commissioner Boatright voting against the motion.

AGENDA ITEM # 6

August 25, 1998

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Consider granting final plat approval to Replat of Lots 13 through 28 and Lot 63, Sundance Ranch North.

County Engineer Joe England advised Replat of Lots 13 through 28 and Lot 63, Sundance Ranch North is adjacent to County Road 200 to which Williamson County already has ownership of right-of-way. He also advised this plat meets Williamson County subdivision regulations. Mr. Hinckley, President of Lookout Partners, L.P. owns the 21.228 acre tract in the Richard West Survey, Abstract No. 643 in Williamson County, Texas. Notation on the plat advises "All roads in this subdivision are private and will not be maintained by Williamson County in perpetuity".

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant final plat approval to Replat of Lots 13 through 28 and Lot 63, Sundance Ranch North.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote.

AGENDA ITEM # 7

August 25, 1998

VOL.99, pg.613

Consider granting variances from the subdivision regulations for Sundance Ranch North, Section Two - a private subdivision.

County Engineer Joe England advised variances are being requested from the subdivision regulations relating to the 2' topos - some exceptions to minimum centerline radii and also showing existing easements. These are the same variances as we have previously approved.

Notation on the plat advises "All roads in this subdivision are private and will not be maintained by Williamson County in perpetuity".

The developer is dedicating a 20' right-of-way on County Road 214.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To grant variances from the subdivision regulations for Sundance Ranch North, Section Two - a private subdivision.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote.

AGENDA ITEM # 8

August 25, 1998

Consider granting preliminary plat approval on Sundance Ranch North, Section Two - a private subdivision.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval on Sundance Ranch North, Section Two - a private subdivision.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote.

AGENDA ITEM # 9

August 25, 1998

Consider granting variances from the subdivision regulations for Sundance Ranch Estates - a private subdivision.

County Engineer Joe England advised the same variances are being requested as those for item #7 on today's agenda.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant variances from the subdivision regulations for Sundance Ranch Estates - a private subdivision.

Vote: Motion carried 3 - 0 with Commissioner Boatright abstaining from the vote and Commissioner Heiligenstein absent from the dais.

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AGENDA ITEM # 10

August 25, 1998

Consider granting preliminary plat approval on Sundance Ranch Estates - a private subdivision.

County Engineer Joe England advised the county is receiving 20' right-of-way on County Road 214.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To grant preliminary plat approval on Sundance Ranch Estates - a private subdivision.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote.