

AGENDA ITEM # 6

October 27, 1998

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Discuss and take appropriate action on replacing corrugated metal pipe with box culverts on Arnold Drive near the Bartlett prison.

County Engineer Joe England had met with Bartlett Mayor and Public Works Director, southern tenant neighbor Tim Vrable and James Conquest. He had requested a Little River Soil Conservation District representative appear before Williamson County Commissioners Court explaining their work on adjoining property.

The bottom line is Mr. Vrable is planning to obtain right-of-entry in order to clean the ditch down toward the creek and Mr. Conquest is in the process of attempting to obtain grant funds for correction of the flooding problem. The Soil Conservation District is planning to furnish the design for the channel and the culvert system under the road along with working for funding source.

The City of Bartlett offered to help even though the property is not located within the city limits. The property owner downstream will probably seek legal action.

Mr. England recommended a resolution to the effect no one can divert or cause additional water on to a county road without prior approval of Commissioners Court. He recommended court adoption of such resolution stating no additional water control or structure can be placed next to county right-of-way without notification to and approval of Commissioners Court.

The County Engineer advised he and Sam Williams had approached the Lentz Family Trust for permission to clean out drainage ditch down to a particular tract of trees but were denied access by bank handling the estate.

Commissioner Hays suggested the property owner on whose land the structure had been built to divert the water from the county installed control which is now damaging the county road, be sent a letter drafted by the County Attorney. The Little River Soil Conservation District is responsible for diverting the water.

No action was taken on this item which will be placed on the agenda for November 3, 1998.

AGENDA ITEM # 7

October 27, 1998

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Discuss and take appropriate action on interlocal agreement with City of Cedar Park concerning County Road 185 intersection at Highway 1431.

Commissioner Boatright advised County Road 185 running between Farm-to-Market 1431 and County Road 180 will be improved by Williamson County and the City of Cedar Park will then be responsible for the maintenance of the one mile stretch. Approximately 1,000 feet are located within Cedar Park city limits. A good portion of the right-of-way is being donated on the east side by Preston Carlton. Improvements including a 36' top with two 12' travel lanes and approximately 6' shoulders are estimated at \$260,000.00 to \$300,000.00.

Acquisition of right-of-way and improvement of this road has been under way for the past 18 months. In January the City of Cedar Park annexed a portion of County Road 185 as a part of their strip annexation along Farm-to-Market 1431 all the way to County Road 175 (Sam Bass Road).

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve interlocal agreement with City of Cedar Park for County Road 185 to be improved by Williamson County and maintained by City of Cedar Park.

Vote: Motion carried 5 - 0

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Interlocal Agreement

1. The following agreement has been entered into between Williamson County, Texas ("County"), and the City of Cedar Park, Texas ("City"), pursuant to the Texas Interlocal Cooperation Act, Texas Government Code, Chapter 791.

2. In consideration of the undertakings by City under this agreement, County agrees to make certain improvements to County Road 185, which is approximately one mile long—1800 feet within the current City Limits and the remainder outside said Limits in the unincorporated area of County. County will acquire 70 to 80 feet of right of way for 36 feet of pavement (expanding to 3 lanes at the intersection with State Farm to Market Highway 1431) and construct the roadway to the appropriate County Road standards for a road of those dimensions. However, County shall not be obliged under this agreement to expend more than \$300,000 for right of way acquisition and road construction.

3. In consideration of these undertakings by County, City agrees to accept control, responsibility, and liability immediately on the completion of construction for the entire length of said roadway, including the portion outside the current corporate limits of City, and to assume all duties of maintenance or repair for said roadway on or after that time.

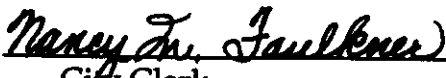
Signed on November 24, 1998.

CITY OF CEDAR PARK OF
THE STATE OF TEXAS

By: 

George A. Denny, Mayor

ATTEST:


Nancy E. Faulkner
City Clerk

COUNTY OF WILLIAMSON OF
THE STATE OF TEXAS

By: 

John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM # 8

October 27, 1998

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Open and consider awarding, rejecting, or extending bid for landscape services and janitorial services.

At 10:05 a.m. Judge Doerfler announced time to award, reject or extend bids for landscape and janitorial services.

Assistant County Auditor Bob Space requested extension of awards.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To extend award of bids for landscape and janitorial services to 11 a.m. on November 17, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9

October 27, 1998

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Consider adopting a resolution opposing the name Westwood Liquor Store adjacent to Westwood High School.

Commissioner Boatright advised the liquor store had agreed to change the name therefore no action will be necessary.

AGENDA ITEM # 10

October 27, 1998

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Discuss and take appropriate action on lending equipment and personnel to Hays, Comal and Guadalupe Counties.

Commissioner Heiligenstein advised Ross Milloy of the Austin-San Antonio Corridor Council requested assistance in flood clean up in Hays, Comal and Guadalupe counties. Fourteen road and bridge employees, 8 dump trucks and 6 pieces of loading equipment left last week and are expected back Wednesday of this week. Disaster relief funds will pay for overtime, food and lodging.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve lending equipment and personnel to Hays, Comal and Guadalupe counties for flood clean-up.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11

October 27, 1998

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Consider new appointments of election judges and alternates.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve new appointments of election judges and alternates.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 12

October 27, 1998

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Consider approval of the Jury Selection Plan for Williamson County Courts.

No action was taken on this agenda item.