

AGENDA ITEM # 9December 15, 1998

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Consider approving resolution adopting 25 mph speed limit in construction zones within Williamson County.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution adopting 25 mile per hour speed limit in construction zones within Williamson County.

Vote: Motion carried 4 - 0

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Consider authorizing advertising and setting date to open bids for Meister Lane.

Commissioner Mehevec advised the past agreement was for Dresser and Mr. Hassibi each to pay 25% of the bid or maximum of \$100,000.00 with Williamson County being responsible for 50% with maximum of \$200,000.00. The City of Round Rock is to be financially responsible for everything above a 44' (forty-four foot) road and all sidewalks. Also, the City of Round Rock will annex that portion of Meister Lane immediately upon completion.

Jim Stendebach understood City of Round Rock would be financially responsible for everything above a 48' (forty-eight foot) wide road as well as all the sidewalks.

Attorney Charles Crossfield stated the outstanding issue is Dresser who no longer plans to locate in that area. Mr. Stoesner had advised Mr. Stendebach since the property value would be enhanced Dresser is still interested in financial participation. If Mr. Hassibi and Dresser are planning to participate both should deposit their money up-front in an escrow account. The question is what happens if the bid comes in for more than \$400,000.00.

Commissioner Mehevec suggested a bid should be received in order to determine the amount.

County Engineer Joe England advised construction plans have been approved by the City of Round Rock and Williamson County for this curb and gutter approximately five tenths of a mile project. The City of Round Rock interlocal agreement should read they will waive necessary inspection fees, be financially responsible for any necessary additional right-of-way and annex the road upon completion of the project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Williamson County Auditor advertising receipt of bids at 10 o'clock a.m. on Tuesday, January 19, 1999, in Commissioners Court with award to be made within 30 days.

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 11

December 15, 1998

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Discuss and take appropriate action concerning bond money for Brushy Creek Road.

Commissioner Boatright advised two to two-and-one-half million dollar bond was issued for Brushy Creek Road located between Parmer Lane and Great Oaks Drive which improvements will consist of widening the shoulders along with re-surfacing. The majority of that portion of Brushy Creek Road is located in the flood plane and O'Connor Drive will become the major tie between Brushy Creek Road and Parmer Lane and eventually run all the way to 183. The section between Cedar Park and Parmer Lane is a major arterial.

First Assistant County Attorney Dale Rye advised the exact wording would determine where the funds could be utilized.

Commissioner Boatright will request clarification from bond council Fulbright and Jaworski since the majority of the monies are required between Parmer Lane and the City of Cedar Park.

No action was taken on this agenda item.

AGENDA ITEM # 12

December 15, 1998

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Discuss and take appropriate action concerning right-of-way on Brushy Creek Road.

No action was taken on this agenda item.

AGENDA ITEM # 13

December 15, 1998

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Consider approving a variance for Lots 22-24, North Lake Subdivision, Section C.

Commissioner Hays requested this item be pulled from the agenda.