

January 12, 1999

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

No off right-of-way work had been accomplished on any county road by Road and Bridge Unified System.

AGENDA ITEM # 5

January 12, 1999

Consider presentation of GFOA award to Commissioners Court.

Williamson County Auditor David Flores advised his department had won the Certificate of Achievement for Excellence in Financial Reporting for the past several years.

Patillo Brown and Hill auditor Jim Curry advised the Government Finance Officers Association of the United States and Canada promotes proper reporting of financial operations by governmental entities. Mr. Curry, a GFOA reviewer for all reports except Texas, advised 18 to 20 hours is involved in the review of one report. Eighteen Texas counties received the award this year.

Mr. Flores reported \$34,400,000.00 was received during the 1997/98 budget year, with expenditures of \$32,000,000.00 which added \$2,500,000.00 to the cash ending reserve for \$5,500,000.00 total. He complimented Commissioners Court on their conservative and solid financial management.

AGENDA ITEM # 6

January 12, 1999

Consider granting final plat approval of Sun City Georgetown Neighborhood Ten-E.

County Engineer Joe England advised the plat had been approved by the City of Georgetown and Williamson County Commissioners Court approved the preliminary plat on December 15, 1998.

Del Webb Sun City Georgetown representative Fred Kitter advised the City of Georgetown has elected not to annex Neighborhood Ten-E at this time due to its location.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval of Sun City Georgetown Neighborhood Ten-E.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7

January 12, 1999

Consider granting final plat approval of Morningside Meadows, Section Two.

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of the City of Round Rock which has elected not to apply their subdivision requirements.

The City of Round Rock does not have rural subdivision standards by which Morningside Meadows, Section Two is being developed. Each lot is 0.50 of an acre or larger and will be served by Manville Water Supply Corporation. The subdivision will require Williamson County approved septic systems and is being built with ribbon curbing.

Williamson County Subdivision Regulations have been met and street construction is almost complete with fiscal posted for the streets still to be constructed.

Owner Jim Sackrider advised the right-of-way for County Road 122 has been increased to 82' with pavement to 35' and is being constructed in phases south of Gattis School Road to the county line. He hopes to have it built out within the next two (2) years.

The County Engineer advised the ATS roadway plan indicates County Road 122 running through Morningside Meadows, Section Two to the Williamson/Travis County line.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To grant final plat approval to Morningside Meadows, Section Two.

Vote: Motion carried 5 - 0

Moved: Commissioner Heiligenstein
 Seconded: Commissioner Hays
 Amended Motion: To include sign on barricade indicating future extension of County Road 122 to Wilke Lane.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 8**January 12, 1999**

Consider granting final plat approval of Resubdivision of Lot 9, Block A, Lakewood Country Estates, Phase One.

County Engineer Joe England advised the property is located within the extra territorial jurisdiction of the City of Cedar Park which held public hearing December 15, 1998. Approximately 50' of right-of-way has been dedicated for Lakewood Trail which dead ends at County Road 180.

Moved: Commissioner Boatright
 Seconded: Judge Doerfler
 Motion: To grant final plat approval of Resubdivision of Lot 9, Block A, Lakewood Country Estates, Phase One.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 9**January 12, 1999**

Consider granting final plat approval of Resubdivision of Lot 24, Logan Ranch, Section One.

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of and has been signed by the City of Georgetown which held a public hearing on October 27, 1998. Williamson County subdivision regulations have been met. Each lot will be greater than 2.50 acres.

Logan Ranch resident Fred List asked if this resubdivision would serve as another entrance to the teen-age Rockin' Horse Dance Hall located on the Yanchi Hu Family Trust, et al, property at 2700 Shell Road which borders Lot 24 on the north (back side).

Lot 24 owner Kathleen Watson stated this resubdivision was for residential purposes only.

Moved: Commissioner Hays
 Seconded: Commissioner Limmer
 Motion: To grant final plat approval of Resubdivision of Lot 24, Logan Ranch, Section One.
 Vote: Motion carried 5 - 0

AGENDA ITEM # 10**January 12, 1999**

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Consider granting approval of the release of drainage easement for Lots 1,2,3 & 4, Block E, State Farm Subdivision, Section Two.

County Engineer Joe England advised State Farm is requesting release of the drainage easement filed in Volume 1440, page 848 of the Williamson County real property records. A 25' drainage easement has been dedicated on the plat recorded in Cabinet Q, Slides 125 and 126 running parallel with the west side of Briarwick Drive almost to the intersection of Amberglen Boulevard. Mr. England recommended release of the drainage easement which is completely contained on State Farm property.

Moved: Judge Doerfler
 Seconded: Commissioner Limmer
 Motion: To approve release of drainage easement for Lots 1,2,3 and 4, Block E, State Farm Subdivision, Section Two.
 Vote: Motion carried 5 - 0

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