

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

< Clerk copy here >

RELEASE OF EASEMENT

THE STATE OF TEXAS

§

DOC# 9903071

§

COUNTY OF WILLIAMSON

§

WHEREAS, a certain drainage easement was provided by deed recorded in Volume 1440, Page 848 of the Williamson County records, said easement being in, upon and across Lots 1, 2, 3, 4,, Block "E" of the State Farm Subdivision, Section Two recorded in Cabinet Q, Slides 125 and 126 of the plat records of Williamson County known as 13610 Briarwick Drive; and

WHEREAS, the owner of the above-described property, State Farm Mutual Automobile Insurance Company, has requested the County of Williamson to release the above described easement; and

WHEREAS, the County has determined that the above described easement to be released is not now needed and will not be required in the future, since the easement is being replaced by the drainage plan proposed in the approved AmberOaks Corporate Center site plan (City of Austin case number SP-98-0192D);

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the County of Williamson, acting by and through its designee, hereunto duly authorized, has released and by these presents does hereby release the above described easement.

IN WITNESS WHEREOF, the County of Williamson has hereunto set its hand, acting by and through its designee, hereunto duly authorized, on this the 12TH day of January, 1999.

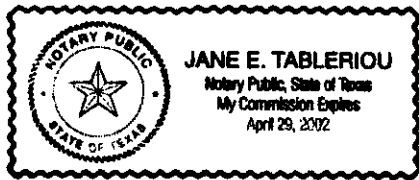
COUNTY OF WILLIAMSON

1900 Georgetown Intersection Loop, Ste. B
Georgetown, Texas 78626

By: John C. Doefler 1-12-99
John Doefler
County Judge
Williamson County, Texas

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on this the 12th day of January, 1999, by John Doefler, County Judge, Williamson County, Texas on behalf of the County.



Jane E. Tableriou
Notary Public, State of Texas



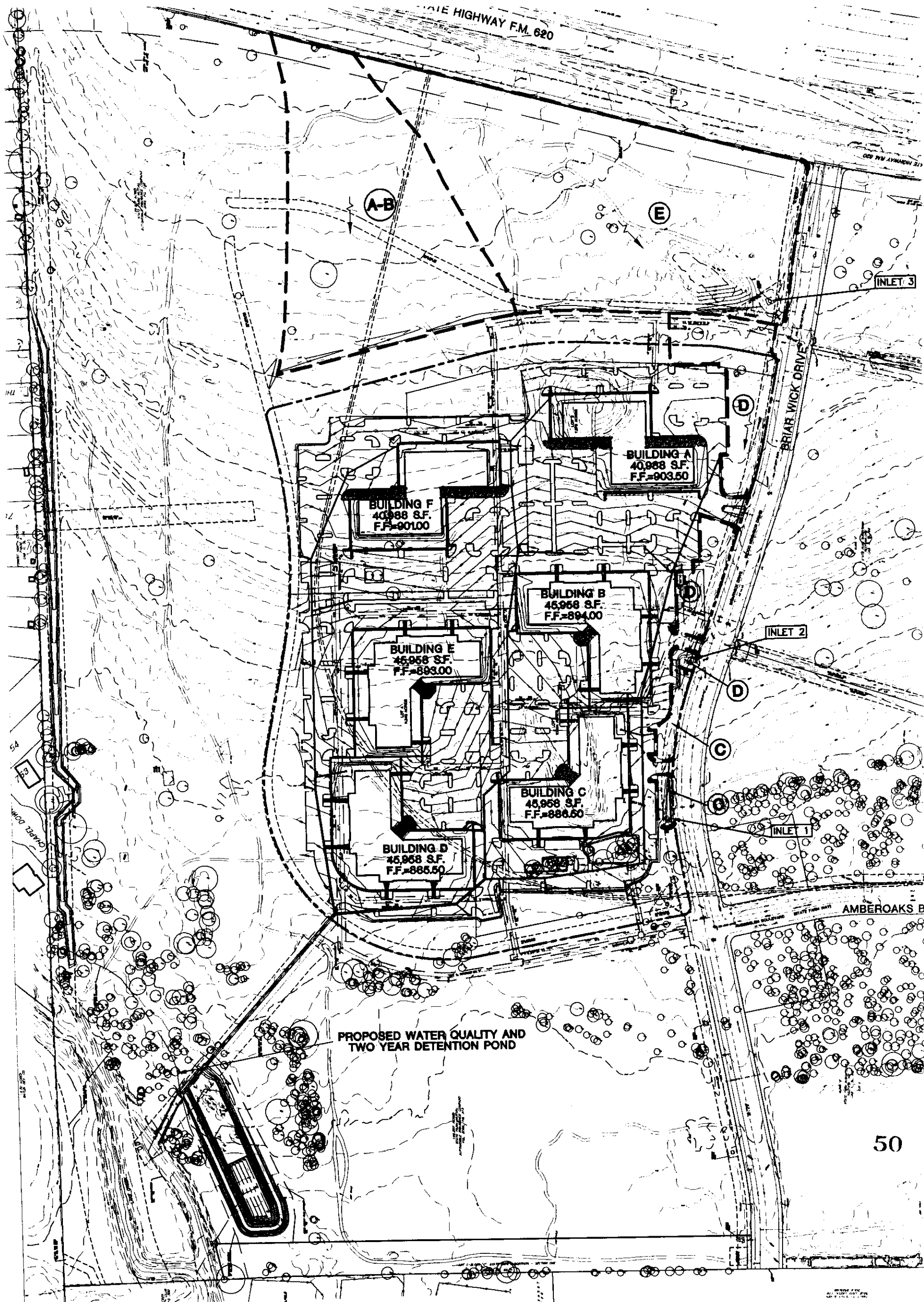
Bury-Pittman

John G. Friedman, Jr.

Bury & Pittman, Inc.
Consulting Engineers Surveyors
5545 Bee Caves Road Suite 200
Austin, Texas 78746
Tel 512 528-0011
Fax 512 528-0325

Doc# 9903071
Pages: 2
Date : 01-19-1999
Time : 08:12:10 A.M.
Filed & Recorded in
Official Records
of WILLIAMSON County, TX.
NANCY E. RISTER
COUNTY CLERK
Rec. \$ 11.00

Amber Oaks Corporate Center



AGENDA ITEM # 11January 12, 1999Consider approving release of easement between Lots 24 and 25, Carriage Oaks.

No action was taken on this agenda item.

AGENDA ITEM # 12January 12, 1999Discuss and take appropriate action on funding for Liberty Hill Park Foundation out of bond money.

Commissioner Boatright advised approximately one year ago Liberty Hill Park Foundation had received \$100,000.00 from Williamson County bond money which was used to improve 16 acres donated by Texas Quarries. After major clean-up, picnic tables, soccer field, landscaping, an addition to the parking area, two (2) baseball fields, one (1) mile walking-jogging track, concession stand and lighting were added.

The foundation donated two (2) acres to the Liberty Hill Fire Department which has completed the new fire station.

Now the foundation is requesting \$50,000.00 for additional lighting and a general purpose field. No county maintenance is required in this project.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve funding \$50,000.00 to Liberty Hill Park Foundation from bond money.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13January 12, 1999Discuss and take appropriate action on authorizing local bill notices for creating any new courts and/or magistrates.

County Attorney Gene Taylor requested authorization to post notices for magistrates for jail magistration formerly handled by Justices of the Peace and the creation of a new County Court-at-Law and District Court in Williamson County. The notice is required to be published thirty (30) days prior to introduction of bill to the State Legislature. Also local bills are required to be filed within the first sixty (60) days of the Legislative session.

Judge Doerfler estimated \$300,000.00 would be necessary for operation of each court.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the County Attorney to post notice/s for hiring magistrates and creation of another County Court-at-Law and District Court in Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14January 12, 1999Consider awarding, rejecting or extending bid for ten (10) or more mobile vision in-car video systems for Sheriff's Department.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award Applied Concepts, Inc. \$3,995.00 per unit bid for ten (10) or more mobile vision in-car video systems for Sheriff's Department.

Vote: Motion carried 5 - 0