

Consider approving a voluntary assessment of \$1,000.00 to fund CUC's effort regarding county subdivision regulation authority.

Commissioner Heiligenstein complimented Dick Brown on a wonderful job working with the state legislature in an effort to pass legislation allowing counties to have more authority over subdivision regulation.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve a voluntary assessment of \$1,000.00 to fund CUC's effort regarding county subdivision regulation authority.

Vote: Motion carried 5 - 0

< Clerk copy here >

State of Texas

County of WILLIAMSON

Be it remembered at a regular meeting of the Commissioners Court of WILLIAMSON County, Texas, held on the 9 day of FEB., 1999, on a motion made by MIKE HEILIGENSTEIN and seconded by DAVID HAYS the following order was adopted:

Whereas, The Texas Conference of Urban Counties is an advocate for the interests of Texas counties affected by metropolitan growth, and

Whereas, The Texas Conference of Urban Counties has taken a leading role in preserving county subdivision regulation authority and county platting statutes, and

Whereas, WILLIAMSON County has a responsibility to protect the health and general welfare of its citizens by responsibly administering state laws to insure that development in unincorporated areas considers the basic needs of county residents for adequate access, drainage, and services, now

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED by the WILLIAMSON County Commissioners Court that payment is authorized to the Texas Conference of Urban Counties in the amount of \$1,000 in order to provide extra resources to assist the CUC staff in performing its duties to the CUC in support of county subdivision regulation and platting authority.

DONE IN OPEN COURT this the 9TH day of February 1999.

John C. Osefla
County Judge

Judge John Doerfler,
January 27, 1999, Page 2

participate in any future modifications to CUC policy regarding subdivision regulation this session. Final authority over CUC policy will remain with CUC officers and membership during our luncheons.

The amount of the voluntary assessment for your county is \$1000.00. ←
To participate in this effort, please email Donald Lee at donlee@cuc.org *approved 2-9-99*
the name, title, and email address of those county officials you want
included on the information exchange service/policy advisory committee *John C. Day*
and please send a check for \$ 1000.00 made payable to the Conference
of Urban Counties to my address at:

Commissioner Mike Heiligenstein
Williamson County
CUC Treasurer
211 Commerce Cove, #7
Round Rock, TX 78664

Attached you will find a sample commissioners court order that your court may adopt to participate in this effort.

In light of the population growth and development we know is going to occur over the next few decades in the unincorporated areas of our counties -- we believe it is imperative that the legislature act this session to require the platting of all new residential subdivisions. Your participation in this effort will go along way towards making sure the CUC does everything possible to help the legislature take this action.

Sincerely,



Mike Heiligenstein,
CUC Treasurer

cc: Williamson County Commissioners

January 27, 1999



Honorable John Doerfler
County Judge, Williamson County
Williamson County Courthouse, 2d Floor
Georgetown, TX 78626

OFFICERS

Chair
Judge Cyndi Krier
Bexar County

Vice-Chair
Judge Lee Jackson
Dallas County

Secretary
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El Franco Lee
Harris County

Treasurer
Commissioner
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Williamson County

Executive Director
Donald Lee

Member Counties

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Fort Bend • Galveston
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Harris • Hays
Hidalgo • Hunt
Jefferson • Johnson
Lubbock • McLennan
Midland • Montgomery
Nueces • Rockwall
Smith • Tarrant
Travis • Wichita
Webb • Williamson

Conference of
Urban Counties

208 W. 14th St.,
2nd Floor
Austin, Texas 78701
512/476-6174
Fax: 512/476-5122
<http://www.cuc.org>

**Re: CUC Voluntary Assessment to Fund an Extraordinary Effort
Regarding County Subdivision Regulation authority**

Dear Judge Doerfler:

The Conference of Urban Counties has decided to mount an extraordinary effort regarding county subdivision regulation authority and county platting statutes. The effort is aimed at closing the loophole in platting law created by the Elgin Bank v. Travis County court decision. Officials in your county, as well as many other CUC counties, have indicated to us that closing the Elgin Bank loophole is a high priority for this session.

The extraordinary effort shall take the form of the CUC retaining a consultant with considerable expertise in development issues to assist our CUC Executive Director Donald Lee in performing his duties to the association in regard to this issue. The consultant will give us an extra set of ears and eyes in the capitol, will assist Mr. Lee in preparing information for legislators, and will assist in providing information to legislators regarding the county platting authority issue.

Convincing the legislature of the need for action is not easy. As during the previous two sessions, the Texas Association of Builders and the Texas Association of Realtors remain opposed to allowing counties to require platting of all new residential subdivisions. These associations bring to the legislature considerable resources, including legislative staffs and multiple consultants.

The cost of the CUC's extraordinary effort is expected to be \$27,000. This amount is not included in the 1999 CUC budget. Therefore, the CUC has decided to solicit voluntary assessments from your county and those other CUC counties for which this is a priority issue. During the last CUC luncheon on January 13, 1999, the CUC membership approved the attached allocation formula for the voluntary assessment. If more counties participate than expected, and voluntary assessments exceed the cost, we will return the surplus to you on a prorated basis.

Approval of the voluntary assessment by your county will entitle officials in your county to participate in a special internet email information exchange service/policy advisory committee regarding this issue. Through this service you will be kept up-to-date on the latest developments in Austin in regard to this effort -- and will be able to

subdivreg, letter of voluntary assessment solicitation from stein

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Judge John Doerfler,
January 27, 1999, Page 2

participate in any future modifications to CUC policy regarding subdivision regulation this session. Final authority over CUC policy will remain with CUC officers and membership during our luncheons.

The amount of the voluntary assessment for your county is \$1000.00. To participate in this effort, please email Donald Lee at donlee@cuc.org the name, title, and email address of those county officials you want included on the information exchange service/policy advisory committee, and please send a check for \$ 1000.00 made payable to the Conference of Urban Counties to my address at:

Commissioner Mike Heiligenstein
Williamson County
CUC Treasurer
211 Commerce Cove, #7
Round Rock, TX 78664

Attached you will find a sample commissioners court order that your court may adopt to participate in this effort.

In light of the population growth and development we know is going to occur over the next few decades in the unincorporated areas of our counties -- we believe it is imperative that the legislature act this session to require the platting of all new residential subdivisions. Your participation in this effort will go along way towards making sure the CUC does everything possible to help the legislature take this action.

Sincerely,



Mike Heiligenstein,
CUC Treasurer

cc: Williamson County Commissioners

| County | 1990 Population | Special Assessment Allocation |
|------------|--------------------|----------------------------------|
| Harris | 2,818,199 | \$ 4,000 |
| Dallas | 1,852,810 | \$ 2,250 |
| Bexar | 1,185,394 | \$ 2,250 |
| Tarrant | 1,170,103 | \$ 2,250 |
| Travis | 576,407 | \$ 2,250 |
| Denton | 273,525 | \$ 1,250 |
| Collin | 264,036 | \$ 1,250 |
| Fort Bend | 225,421 | \$ 1,000 |
| Lubbock | 222,636 | \$ 1,000 |
| Brazoria | 191,707 | \$ 1,000 |
| Bell | 191,088 | \$ 1,000 |
| McLennan | 189,123 | \$ 1,000 |
| Montgomery | 182,201 | \$ 1,000 |
| Williamson | 139,551 | \$ 1,000 |
| Brazos | 121,862 | \$ 1,000 |
| Johnson | 97,165 | \$ 500 |
| Ellis | 87,167 | \$ 500 |
| Hays | 65,614 | \$ 500 |
| Guadalupe | 64,873 | \$ 500 |
| Hunt | 64,343 | \$ 500 |
| Comal | 51,832 | \$ 500 |
| Rockwall | 25,604 | \$ 500 |
| Chambers | 20,088 | \$ 500 |
| | Total: | \$ 27,500 |

AGENDA ITEM # 20

February 9, 1999

*

Consider approving damage settlement for windshield replacement for Wesley Brokaw for damage by Unified Road System.

Commissioner Limmer suggested we approve payment for this damage but require a signed and notarized affidavit for all future claims.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve \$252.25 damage settlement for windshield replacement for Wesley Brokaw for damage by Unified Road System.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

February 9, 1999

Discuss and take appropriate action on appointing a Williamson County Census 2000 complete count committee.

Commissioner Hays suggested appointment of Annette Cavazos Hewgley to the Williamson County Census 2000 Complete Count Committee.

AGENDA ITEM # 22

February 9, 1999

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Consider approving the transfer of the following fixed asset from Extension Service to Communications:

(1) 1993 Chevrolet Extended Cab

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of one (1) 1993 Chevrolet Extended Cab from Extension Service to Communications.

Vote: Motion carried 5 - 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE 2/3/99

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

| Quantity | Description | Model | Serial # |
|----------|--------------------------|-------------|----------|
| <u>1</u> | <u>Chev Extended Cab</u> | <u>1993</u> | |
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FROM (Transferor): Extension Service

TO (Transferee): G. Simpson - Communications

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

RE Lep
Transferor - Elected Official/Department Head

Geniva Simpson
Transferee - Elected Official/Department Head

approved 2-9-99
John C. Doerfler