

AGENDA ITEM # 5**May 11, 1999**

Discuss and take appropriate action regarding cemetery on Brushy Creek Road.

Former Williamson County Sheriff and Confederate soldier John Champion descendent Ms. Geneva Keith of Route 4, Box 78, Georgetown court requested guidance and monetary contribution toward clearing, fencing and placing a marker at the private cemetery off Brushy Creek Road between Cedar Park and Round Rock approximately one-half mile west of a low water crossing near Parmer Lane where Mr. Champion is buried. This project should have been taken care of years ago by the family she stated.

Historical Commission chair Mrs. Irene Varan advised nine (9) graves are located in the cemetery. A survey had been completed but she was not aware if the cemetery field notes had been filed in the Deed Records of the County Clerk's office.

Commissioner Heiligenstein advised the court would need legal advice on what action they could take.

Commissioner Limmer requested a measurement of footage for the fence.

AGENDA ITEM # 6**May 11, 1999**

Discuss and take appropriate action on signage in the Liberty Hill cemetery.

Precinct #2 Administrative Assistant Nickey Lawrence discussed January 19, 1999, action (Volume 102, page 224 Commissioners Court minutes) where 911 addressing Emily Stluka and James Hanley of the Liberty Hill Cemetery Association were approved to work together assigning cemetery street names of old Liberty Hill area families which would not conflict with existing City of Liberty Hill street names.

That project has been completed and the request now is for Williamson County to furnish the signs, posts, hardware and installation in the public cemetery with full compensation of materials and labor by the Liberty Hill Cemetery Association. Could this be accomplished by an interlocal agreement?

First Assistant County Attorney Dale Rye advised the cemetery association was not a government, therefore an interlocal agreement would not be in order. Basically the county has the authority to perform some work in historic cemeteries (containing graves over 50 years old) for which this cemetery probably qualifies. The issue is discrimination - once a policy of helping cemeteries of a particular category is established then we will have some difficulty in decisions of which to help. The court basically needs to look at those sort of issues.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: Upon determination of cost of labor and materials a deposit in that amount by the Liberty Hill Cemetery Association be placed in an escrow account in the office of the County Treasurer evidenced by a receipt from the County Treasurer for payment of the twenty-four (24) signs to be made and installed in the cemetery by Williamson County Unified Road System.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 7**May 11, 1999****53**

Consider authorizing advertising and setting date to hold public hearing for Poldrack Estates, a Resubdivision of Lot 5, Twenty-Nine Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize Steger & Bizzell Engineering to advertise 10 o'clock a.m. on Tuesday, June 8, 1999, to hold public hearing for Resubdivision of Lot 5, Twenty-Nine Ranch to be called Poldrack Estates.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 8

May 11, 1999

Consider granting approval of preliminary plat for Fountainwood Estates, Phase 7.

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of and has received preliminary plat approval by the City of Georgetown. Flood plane is contained within drainage easements as shown on the plat which meets Williamson County subdivision requirements.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary plat approval for Fountainwood Estates, Phase 7.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM # 9

May 11, 1999

Consider granting vacation of 30' drainage easement on Lots 16, 17, 18 & 19, Great Oaks Subdivision in exchange for 30' drainage parallel and adjacent to eastern boundary of Lot 19.

County Engineer Joe England advised Great Oaks Subdivision plat recorded in Cabinet B, Slides 372 through 381 in the Williamson County plat records reflects a 30' drainage easement running through Lots 16, 17, 18 & 19. When County Road 175 was re-done a few years ago, the drainage flow was changed and he (County Engineer) does not feel a necessity for the drainage easement located on Lots 16, 17, 18 & 19. The proposal is to vacate the easement running through Lots 16, 17, 18 & 19 in exchange for an easement adjacent to the eastern boundary of Lot 19 where the water now flows.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve vacation of 30' drainage easement on Lots 16, 17, 18 & 19 Great Oaks Subdivision in exchange for 30' drainage easement dedicated to Williamson County which is located parallel and adjacent to eastern boundary of Lot 19.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 10

May 11, 1999

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Consider adopting rules for use and operation of the show barn.

Commissioner Hays requested this item be tabled until further notice.