

AGENDA ITEM # 15SEPTEMBER 14, 1999Hold public hearing for Resubdivision of Lots 13 and 14, Valley View Subdivision.

Judge Doerfler announced public hearing open at 10:35 a.m. on Tuesday, September 14, 1999, for resubdivision of Lots 13 and 14, Valley View.

County Engineer Joe England advised this property is located outside the extra territorial jurisdiction of the City of Leander. The Valley View Architectural Control Committee has approved the resubdivision of these two (2) lots and all Williamson County regulations have been met advised Mr. England.

Judge Doerfler announced public hearing closed at 10:40 on Tuesday, September 14, 1999, for resubdivision of Lots 13 and 14, Valley View.

AGENDA ITEM # 16SEPTEMBER 14, 1999Discuss and take any appropriate action on Hog Farm park land.

Commissioner Boatright stated this is a simple solution to a problem which seems to have been blown completely out of proportion. He felt Williamson County would need to provide supervision during public accessibility. He suggested charging a refundable fee for large groups and complimented the YMCA for excellent management without daily vandalism.

Security would require at least 2 people during the week with more on week-ends. He discussed the possibility of YMCA closing and locking the park at night. "We are getting into the parks business for the first time which will be an educational experience for the proposed park land property on County Road 175."

The commissioner continued with the criticism received for the youth groups use of the park. "We spend approximately \$3 million per year on juveniles in trouble - what do we do for the kids that are doing things right?" He has no problem with the continuation of this youth oriented park and suggested an item on the September 21, 1999, agenda for discussion and allocation of funds for licensed peace officers to provide hog farm accessibility, safety and vandalism free. He suggested fencing the remainder of the circumference of the park for access control of adjoining State of Texas property.

Judge Doerfler opened the meeting for public discussion.

Darrell Champeau, Paulette Teel, Eldon McGill, Wade Todd and Dan Sulzer addressed the court.

Commissioner Heiligenstein discussed his feeling of confusion over the controversy since the property has never been a public park. Outsiders were trespassing when MHMR controlled the property. Williamson County tried to make the park totally public and the only way that could work was to discontinue all improvements. He felt the parents and children served by the YMCA in the Highway 183/City of Cedar Park area in the past two years could more than fill the court room applauding the after school and summer youth

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programs which were not previously available in that area until this park was opened for that purpose. He felt the controlled use has been incredible and agreed more access to the general public should occur.

It would be necessary for the City of Cedar Park to fund major youth after school and summer programs should this park eventually close completely. He would entertain additional security but was not sure why any more security would be needed than that of Old Settlers Park. He also discussed the possibility of contracting outside security instead of using staff security. Again he iterated it has never been a public park and is now being used for the area youth which is the biggest crying need in the Highway 183 area.

Judge Doerfler expressed his appreciation to all those in the audience who participated in this agenda item.

AGENDA ITEM # 17**SEPTEMBER 14, 1999**

Consider acquisition of right-of-way on County Road 175 from Ranch Road 1431 to future park entrance, and consider retaining engineer for said project.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize Commissioner Heiligenstein to present a contract to court for surveying and appraisal if needed for right-of-way acquisition for future park entrance for 558 acre Mayfield tract on County Road 175 from Ranch Road 1431 to future park entrance.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18**SEPTEMBER 14, 1999**

Receive and consider awarding, rejecting or extending proposals for physician at jail.

Judge Doerfler announced time to receive proposals for physician at jail at 10:41 a.m. on Tuesday, September 14, 1999.

Judge Doerfler opened and read aloud proposal from Dr. Carlo Klott with the Georgetown Healthcare System effective October 1, 1999, through September 30, 2000 for 48 weeks per year.

Judge Doerfler announced time closed to receive proposals for physician at jail at 10:43 a.m. on Tuesday, September 14, 1999.

Moved: Commissioner Heiligenstein

Seconded:

Motion: To award jail physician proposal to Dr. Carlo Klott with Georgetown Healthcare System.

Moved: Commissioner Heiligenstein withdrew his motion.

The proposal requested Williamson County provide malpractice insurance.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: This proposal be awarded or rejected during the meeting of September 21, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19**SEPTEMBER 14, 1999**

Consider awarding, rejecting or extending annual bids.

County Auditor Purchasing Department Ginny Atkinson and Bob Space distributed their recommendations for annual bid awards and re-awards.

Asphalt bid items 1 and 2 contain identical figures from both Austin Asphalt and Capital Aggregates. The coin toss awarded items 1 & 2 to Capital Aggregates with Austin Asphalt to be used as secondary vendor.

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Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award and extend annual bids per recommendation of County Auditor.

Vote: Motion carried 5 - 0

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