

AGENDA ITEM # 7

January 19, 1999

Consider granting final plat approval of Resubdivision of Lot 23, Logan Ranch, Section 1.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval of Resubdivision of Lot 23, Logan Ranch, Section 1, **with correction of Logan Road to Logan Ranch Road on plat.**

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

AGENDA ITEM # 8

January 19, 1999

Consider granting final plat approval of The Lookout at Brushy Creek.

Engineer Assistant Mark Kronkosky advised this large one plus acre lot subdivision is located practically on the Williamson County line.

Commissioner Limmer had previously discussed this development as well as County Roads 198, 138 and 137 with our County Engineer, Health Department and Properties of the Southwest One, L.P. Acquisitions and Development Manager John Lyon. When the subdivision is sold out an estimated 500 cars per day will travel narrow and winding County Road 138 to Farm-to-Market Highway 685.

Mr. Kronkosky advised County Road 139 is scheduled to be resurfaced while County Road 198 remains a gravel roadway.

Mr. Lyon advised the wording "No lot in this subdivision shall be resubdivided for the purpose of creating another home site or building lot" shall be added as provision 3.15 of the deed restrictions and recorded with each deed in the office of the Williamson County Clerk. Also additional easements have been dedicated for future expansion of County Roads 139 and 198. A corrected bond has been filed with the County Engineer. The development has been designed and part of the restrictions will require custom homes consisting of minimum of 2,000 square feet with 90% masonry construction. Manville Water Supply Corporation will supply water to the subdivision.

Commissioner Limmer advised bench marks are provided on the ranch in order for the developer to build slabs above the flood plain. He felt the county should consider widening CR 139 to two lanes to Rowe Lane which has direct access to Farm to Market Highway 685. Then he suggested Mr. Lyon approach Travis County for upgrade of Rowe Lane.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To grant final plat approval of Lookout at Brushy Creek contingent upon the wording "No lot in this subdivision shall be resubdivided for the purpose of creating another home site or building lot" being added to 3.15 of the subdivision restrictions.

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

AGENDA ITEM # 9

January 19, 1999

Consider granting final plat approval of High River Ranch - a private subdivision.

Commissioner Boatright advised he was filing an affidavit of conflict in the Commissioners Court minutes and would abstain from the vote because he is a partner in Liberty Excavation L.L.P. which is performing road work in High River Ranch.

Engineer Assistant Mark Kronkosky advised this 71 lot gated private subdivision had been granted a variance to install streets with 6" base instead of 8" and 2' shoulders instead of 4' on November 24, 1998, recorded in Volume 101, page 324 of the Commissioners Court minutes.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant final plat approval of High River Ranch - a private subdivision with note on plat "All roads in this subdivision are private and will not be maintained by Williamson County in perpetuity."

Vote: Motion carried 3 - 0 with Commissioner Boatright abstaining from the vote and Commissioner Heiligenstein absent from the dais.

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Conflict Affidavit

County of Williamson

} Know All Men By These Present

State of Texas

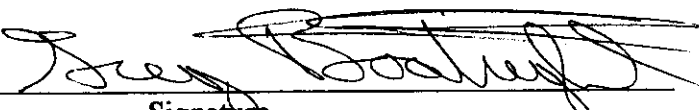
That before me, the undersigned Notary Public of Texas, personally appeared Greg Boatright
who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the
Co. Comm. Pct 2 of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected
by a vote or decision involving it: Liberty Excavation L.L.P.

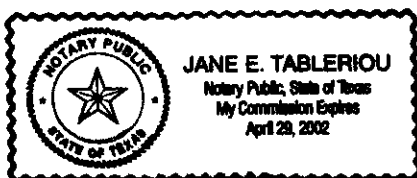
"(3) The nature and extent of my interest is as follows: Partner in Liberty
Excavation L.L.P. performing road
work in High River Ranch

"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so
by Chapter 171 of the Texas Local Government Code."


Signature

Greg Boatright
Printed Name and Title

Subscribed and sworn to before me on January 19, 1999.




Notary Public

AGENDA ITEM # 10

January 19, 1999

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Discuss and take appropriate action on appropriating Road and Bridge funds for right-of-way on County Road 113.

Commissioners Assistant Julie Lyons advised \$7,800.00 purchase of additional right-of-way is necessary in the elimination of two curves to straighten County Road 113.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize purchase of right-of-way on County Road 113 from Road and Bridge funds.

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

AGENDA ITEM # 11

January 19, 1999

Consider approving release of easement between Lots 24 and 25 Carriage Oaks.

Commissioner Boatright presented signed releases from Southwestern Bell, Chisholm Trail Special Utility District and Pedernales Electric Cooperative, Inc. for easement located between Lots 24 and 25 in Carriage Oaks Subdivision.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve release of easement between Lots 24 and 25 Carriage Oaks.

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

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