

Consider granting final plat approval to Stone Canyon Section 8A.

County Engineer Joe England advised approximately 72% of the subdivision has been completed and a bond is in place for 100% of the construction on this project.

When completed Brightwater Boulevard will extend to Great Oaks and Wyoming Springs with no driveways on Brightwater Boulevard.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval to Stone Canyon, Section 8A with sign at barricade stating Brightwater Boulevard will be extended.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8

January 26, 1999

Consider adopting resolution stating that corner of SH 95 and County Road 408 will not be needed by the public for thoroughfare purposes.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve resolution stating that corner of SH 95 and County Road 408 will not be needed by the public for thoroughfare purposes.

Vote: Motion carried 5 - 0

< Clerk copy here >

THAT ON THIS, the 26th day of January, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

*John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk*

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, *the Texas Department of Transportation (the State) has an interest in that certain tract of land at the southeast corner of State Highway 95 and Williamson County Road 408 near Taylor, Texas, more particularly depicted in the attached Exhibit "A"; and*

WHEREAS, *it has been determined that the said tract of land depicted in Exhibit "A" is no longer needed for the use of the citizens for road purposes ; and*

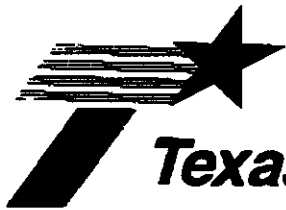
NOW, THEREFORE, BE IT RESOLVED *by the Commissioners Court of Williamson County, Texas, that the tract of land depicted in the attached Exhibit "A" is no longer needed for the use of citizens for road purposes and that county approval is hereby given of the State's proposed sale of the tract to the abutting property owner.*

RESOLVED THIS 26th *day of January, 1999.*

John C. Doerfler 1-26-99
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk



VOL 0102 PAGE 383

Texas Department of Transportation

P.O. DRAWER 15426 • AUSTIN, TEXAS 78761-5426 • (512) 832-7000

January 14, 1998

Williamson County
CSJ No. 320-3-12,13&14
S.H. 95: From 3.3 miles South of Granger
To North side of 12th Street in Taylor

Parcel No. Surplus Tract SE corner of S.H. 95 and CR 408

Mr. Frankie Limmer, Commissioner Pct.4
P.O. Box 1104
Taylor, Texas 76574

Dear Commissioner Limmer:

We have been requested by Ms. Kathy Priest to consider a portion of S.H. 95 right of way as surplus to our needs and sell same to her. Ms. Priest attempted to refinance her home loan, when it was discovered that a portion of the home she purchased in 1978 had been constructed within right of way TxDot purchased in 1940.

Before we may proceed to the next level of the surplus process, we need Williamson County to adopt a resolution stating that the tract will not be needed by the public for thoroughfare purposes.

Attached for your use is a copy of a right of way map and a sketch for the portion of said surplus right of way to be released which should be used as an exhibit in the resolution. Also attached is a sample resolution to use as a guide.

Please present this matter for commissioners' court approval as soon as possible. If you need additional information, please contact George L. Schlemeyer at (512) 832-7240.

Sincerely,

John D. Baylor
Supv. Acquisition Agent

GLS:ss
Attachment
xc: Kathy Priest

93

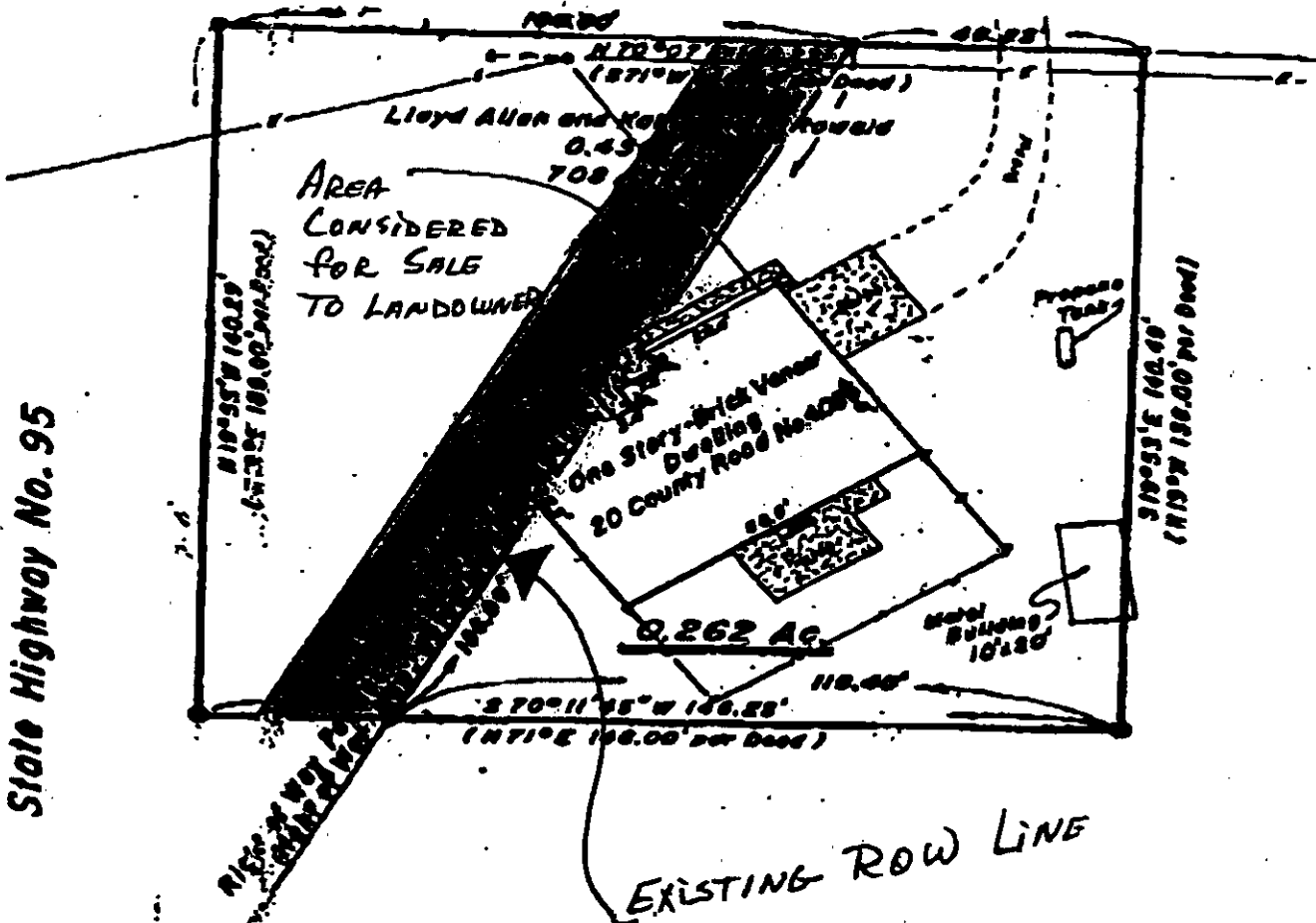
EXHIBIT "A"

SURVEY PERFORMED FOR KATHERINE KADESKA PRIESTJOB NO. 310

IMPROVEMENT & SURVEY OF A 0.471 ACRE TRACT OF LAND SITUATED IN THE JOHN PHARRASS SURVEY, ABSTRACT NO. 495 IN WILLIAMSON COUNTY, TEXAS OF RECORD IN VOLUME 708, PAGE 324 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS.

PERMITS DESCRIPTION: ATTACHED
NOT REQUIREDSCALE: 1" = 50'
LEGEND: IRON PIN FOUND —●—
IRON PIN SET —●—
IRON PIPE FOUND —●—
CONC. MONUMENT FOUND —■—

County Road No. 408



RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory reproduction.

I, R. T. MAGNESS, JR., REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE PLAT CORRECTLY REPRESENTS THE PROPERTY AS DETERMINED BY AN ON-THE-GROUND SURVEY PERFORMED UNDER MY SUPERVISION AND DIRECTION ON THE 18TH DAY OF MARCH, 1998. I THE PROPERTY PLATTED HEREON IS CORRECT AND THERE ARE NO APPARENT DISCREPANCIES, CONFLICTS, SHORTAGES IN AREA, BOUNDARY LINE CONFLICTS, ENCROACHMENTS, OVERLAPPING OF IMPROVEMENTS, WHILE UTILITY LINES OR ROADS IN PLACE, EXCEPT AS SHOWN HEREON, AND SAID PROPERTY HAS ACCESS TO AND FROM A DEDICATED ROADWAY, EXCEPT AS SHOWN HEREON.

25 March 98

Note:

Right of Way acquired by Condemnation as described by Cause No. 4315 as filed in Volume 8, Page 325 of the Minutes of the Commissioners Court of Williamson County, Texas.

FLOOD STATEMENT: I HAVE EXAMINED THE FEDERAL INSURANCE ADMINISTRATION'S FLOOD HAZARD MAP FOR WILLIAMSON COUNTY, TEXAS, COMMUNITY NO. 48491C, EFFECTIVE DATE OF SEPT. 27, 1991, AND THAT MAP INDICATES THAT THE PROPERTY IS NOT WITHIN ZONE A SPECIAL FLOOD HAZARD AREA AS SHOWN ON PANEL 0278 B OF SAID MAP. WARNING: IF THIS SITE IS NOT WITHIN AN IDENTIFIED SPECIAL FLOOD HAZARD AREA, THIS FLOOD STATEMENT DOES NOT IMPLY THAT THE PROPERTY AND/OR THE STRUCTURES THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR AND FLOOD HEIGHTS MAY BE INCREASED BY MAN-MADE OR NATURAL CAUSES. THIS FLOOD STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF THE SURVEYOR.

R. T. MAGNESS, JR.
ENGINEER — SURVEYOR
P.O. BOX 381
TAYLOR, TEXAS
76574

512-663-6082

CHARLES LUNDE.

Subject

$$\begin{aligned} P.L. &= 677+52.0 \\ \Delta &= 7^{\circ}23' R.L. \\ D &= 1^{\circ}00' \\ T &= 369.7 \\ L &= 738.3 \end{aligned}$$

PT. 681-20.6

MRS. W.F. GOETZ
VOL. 302 PAGE 419
DEED,
STA. 672+66 TO STA. 690+61
5.111 ACRES

£ 254

74.672+66

MRS. R.A. L
VOL. 302
DEEC

57A.740+66:
0.344 A

MRS. SOPHIE NICKELS (12)
VOL. 299 PAGE 333 CHARLES
DEED VOL. 6
STA. 694+93.8 TO STA. 697+48.8 CONDEMNATION
0.472 ACRES STA. 691+01.7
Channel Easement 5990 AC
Vol. 306- Page 47
SOUTHWESTERN LIFE INS. CO.
RELEASE
VOL. 303 PAGE 351
0.472 ACRES

AGENDA ITEM # 9January 26, 1999Consider authorizing advertising and setting date to open bids for RS-1P Emulsion for Unified Road System.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 o'clock a.m. February 16, 1999, to receive bids for RS-1P Emulsion for Unified Road System.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10January 26, 1999*Consider authorizing advertising and setting date to open bids for janitorial service.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10 o'clock a.m. February 23, 1999, to receive bids for janitorial service.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11January 26, 1999Consider authorizing re-award of existing contract with B.T. Office for purchases of office furniture for the county.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize re-award of existing contract with B. T. Office Products International, Inc. for purchases of office furniture for Williamson County.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12January 26, 1999Consider authorizing advertising and set date to open sealed bids for surplus property, one (1) wheel loader from Unified Road System.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Auditor to advertise 10 o'clock a.m. on March 16, 1999, to open sealed bids for purchase of surplus property of one (1) wheel loader from Unified Road System.

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

AGENDA ITEM # 13January 26, 1999Discuss and take appropriate action on Maintenance Department using CSR program.

Maintenance Department Director Joe Latteo requested permission to pay his employees over-time for week-end duty supervising individuals participating in the CSR program. Due to loss of employees Mr. Latteo has surplus salary monies which could fund the over-time.

Mr. Latteo advised Richard Miles of CSR guaranteed him up to 10 skilled individuals each Saturday and Sunday.

Moved: Commissioner Hays

Seconded: Commissioner Frankie Limmer

Motion: To approve payment of over-time or credit of comp time to Maintenance Department employees acting as working supervisors on Saturdays and Sundays for CSR program participants.

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

AGENDA ITEM # 14January 26, 1999Consider making appointment to Child Welfare Board.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To appoint Peggy McLean of Taylor and Jami Nelson of Cedar Park to Child Welfare Board.

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

< Clerk copy here >