

Consider granting final plat approval of Resubdivision of Lot 1, Lakewood Country Estates, Phase One.

County Engineer advised the property is located within the extra territorial jurisdiction of the City of Cedar Park who held public hearing on January 19, 1999. Paulo Pinto of the County and Cities Health District has approved and signed the plat. An additional 20' right-of-way has been dedicated on County Road 180 and our Williamson County subdivision requirements have been met.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval of Resubdivision of Lot 1, Lakewood Country Estates, Phase One.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7February 2, 1999Consider participating in regional stormwater management plan.

City of Round Rock Public Works Director Jim Nuse discussed participation of Williamson County in Brushy Creek Waterbasin study.

Mr. Nuse advised he is one of the directors of the upper Brushy Creek Water Control Improvement District #1 of Williamson and Milam Counties. He is interested in Freeze and Nichols Engineering analyzing the existing 40 dams, some of which have been classified as "red jacketed" indicating hydrologically unsafe.

Freeze and Nichols Consulting Engineers of Austin Gene Richardson advised the structures were built by the Soil Conservation District in the early 1960's to provide a measure of flood protection. Many are now located above highly developed areas. Texas Natural Resource Conservation Commission (TNRCC), the state regulatory agency in charge of dam safety in Texas, has identified 20 dams as high hazard structures which would place lives at risk should a major flood occur and the dams fail.

Freeze and Nichols proposes to conduct an inspection of all the dams with documentation on the condition of each and suggestions for improvements.

Mr. Nuse advised Cities of Round Rock and Austin have each agreed to pay one-third (1/3) of the \$65,000.00 fee.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve participation in regional stormwater management plan of Freeze and Nichols Engineering and payment of one-third (1/3) of the \$65,000.00 fee from professional services funds.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8February 2, 1999Consider approving non-paid deputy appointment for Constable, Precinct #3. of Bernell Blakely.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve appointment of Bernell Blakely as non-paid Deputy Constable, Precinct #3.

Vote: Motion carried 5 - 0

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