

Consider granting preliminary plat approval to Crystal Knoll Terrace, Unit 3.

Engineer Don Bizzell advised this property is located within the extra territorial jurisdiction of the City of Georgetown which has conducted the public hearing process and approved the plat. Mr. Bizzell advised he had a letter from the City of Georgetown stating the subdivision would be annexed into the city limits upon completion. The homes being built cannot qualify for financing if the subdivision is located within the city limits.

Section 1 is built out and Section 2 is near that point. Upon completion of Section 2 the City of Georgetown plans to annex both sections into their city limits.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To grant preliminary plat approval to Crystal Knoll Terrace, Unit 3.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7February 23, 1999Consider granting road maintenance of Meadows of Brushy Creek, Phases III, IV and V.

County Engineer Joe England advised receipt of letters from Williamson County Road Inspector Luther Toungate and Don Bayes of Gray Jansing Engineering stating the streets have been built to and meet current Williamson County regulations. He recommended maintenance be accepted.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve road maintenance of Meadows of Brushy Creek, Phases III, IV, and V.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8February 23, 1999Consider clarifying time reference on bonding road work in current subdivision regulations.

Clarification of time reference on bonding road work in current subdivision regulations is 2 years.

AGENDA ITEM # 9February 23, 1999Consider granting early maintenance acceptance for Ranch at Cypress Creek, Section 13.

After much discussion Commissioner Boatright requested County Engineer Joe England have representatives requesting early maintenance appear in Commissioners Court on March 9, 1999, explaining the necessity for their request.

No action was taken on this agenda item.

AGENDA ITEM # 10February 23, 1999

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Consider approving resolution concerning legislation relating to impervious cover rules in Williamson County Road Districts.

Commissioner Boatright suggested a letter from Commissioners Court be sent to our legislators who are looking to the county to support efforts to minimize the impact on the road districts - specifically the Southwest Williamson County Road District #1- as far as impervious cover rules. We may be looking at a large portion of the property owners inability to develop a large percentage of their property in the road district thereby reducing their ability to pay their assessment debt. If they are reduced to less than 50% impervious cover it will be difficult for the owners to recoup their investment and meet the assessment payments.

The commissioner requested letters being sent to State Representative Mike Krusee and State Senators Steve Ogden and Jeff Wentworth supporting State legislation minimizing the impact of impervious cover in the Williamson County Road Districts.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve sending letters to State Representative Mike Krusee and State Senators Jeff Wentworth and Steve Ogden supporting State legislation minimizing the impact of impervious cover rules in Williamson County Road Districts.

Vote: Motion carried 5 - 0 < Clerk copy here >

GREG BOATRIGHT

County Commissioner

Precinct 2, Williamson County



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VOL 0102 PAGE 798

February 23, 1999

COPY

The Honorable Mike Krusee
Texas House of Representatives
PO Box 2910
Austin, TX 78768-2910

Dear Representative Krusee:

The Williamson County Commissioners Court respectfully wishes that you consider passage of legislation which protects the Williamson County Road Districts ability to meet their contractual obligations to their respective bondholders. Specifically, the County is concerned about the possibility of the City of Austin enacting ordinances which effectively lower the impervious cover limitations within the Southwest Williamson County Road District #1.

This District is contractually obligated to repay District bondholders \$17,000,000 from assessments levied on the real properties within the District. Eighty five percent of the District is undeveloped, and, because of the high assessments, this area would likely remain undeveloped if the impervious cover limitations are reduced to below 65%. If this area becomes undevelopable and the assessments are unpaid, the District will revert back into bankruptcy, which would obviously be undesirable for the County and the City of Austin.

Sincerely,

Greg Boatright
Greg Boatright *GB*

GB/nl

GREG BOATRIGHT

County Commissioner

Precinct 2, Williamson County



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February 23, 1999

The Honorable Steve Ogden
Texas Senate
PO Box 12068 – Capitol Station
Austin, TX 78711

Dear Senator Ogden:

The Williamson County Commissioners Court respectfully wishes that you consider passage of legislation which protects the Williamson County Road Districts ability to meet their contractual obligations to their respective bondholders. Specifically, the County is concerned about the possibility of the City of Austin enacting ordinances which effectively lower the impervious cover limitations within the Southwest Williamson County Road District #1.

This District is contractually obligated to repay District bondholders \$17,000,000 from assessments levied on the real properties within the District. Eighty five percent of the District is undeveloped, and, because of the high assessments, this area would likely remain undeveloped if the impervious cover limitations are reduced to below 65%. If this area becomes undevelopable and the assessments are unpaid, the District will revert back into bankruptcy, which would obviously be undesirable for the County and the City of Austin.

Sincerely,

Greg Boatright
Greg Boatright *GB*

GB/nl

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County Commissioner
Precinct 2, Williamson County



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VOL 0102 PAGE 800

February 23, 1999

The Honorable Jeff Wentworth
Texas Senate
PO Box 12068 – Capitol Station
Austin, TX 78711

Dear Senator Wentworth:

The Williamson County Commissioners Court respectfully wishes that you consider passage of legislation which protects the Williamson County Road Districts ability to meet their contractual obligations to their respective bondholders. Specifically, the County is concerned about the possibility of the City of Austin enacting ordinances which effectively lower the impervious cover limitations within the Southwest Williamson County Road District #1.

This District is contractually obligated to repay District bondholders \$17,000,000 from assessments levied on the real properties within the District. Eighty five percent of the District is undeveloped, and, because of the high assessments, this area would likely remain undeveloped if the impervious cover limitations are reduced to below 65%. If this area becomes undevelopable and the assessments are unpaid, the District will revert back into bankruptcy, which would obviously be undesirable for the County and the City of Austin.

Sincerely,


Greg Boatright

GB/nl

Consider approving resolution supporting legislation to permit joint development, operation and management of recreational and cultural facilities between a municipality and a county.

City of Georgetown Mayor Leo Wood addressed the court supporting State Legislation permitting joint development, operation and management of recreational and cultural facilities between a municipality and a county.

The City of Georgetown and Williamson County could appoint a seven (7) member board which could govern and have the authority to hire an operator for a facility such as an expo center.

Mayor Wood introduced Assistant City Manager George Russell and Convention and Visitors Bureau Manager Lenny Welch. State Legislators Ogden, Wentworth and Krusee had agreed to present this to the State Legislature, Mr. Wood advised.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve resolution supporting legislation to permit joint development, operation and management of recreational and cultural facilities between a municipality and a county.

Vote: Motion carried 5 - 0

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STATE OF TEXAS

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COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 23rd day of February, 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, members of the Commissioners Court have discussed the desire to construct a multi purpose facility within Williamson County; and

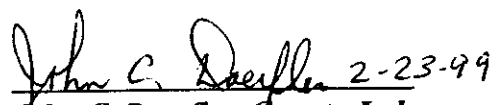
WHEREAS, there are a number of alternatives which would provide for such a facility; and

WHEREAS, the court is looking for options to accomplish this with a minimum of taxpayer dollars; and

WHEREAS, legislation to permit the joint development, operation and management of certain recreational and cultural facilities between a municipality and a county could be a beneficial option to Williamson County; NOW

THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court urges our representatives in the legislature to seek passage of this legislation for the benefit of Williamson County and all cities within the county.

RESOLVED THIS 23rd day of February, 1999.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk