

AGENDA ITEM # 5

March 30, 1999

Discuss and take appropriate action regarding contract with Hill Country Bible Church regarding the extension of Luray Drive.

Commissioner Boatright explained Luray Drive is a short connector between Shannon Drive and Cypress Creek Subdivision. Williamson County would be contracting with the contractor who will extend Luray Drive.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve \$14,500.00 funding for the extension of Luray Drive.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 6

March 30, 1999

Consider noting in minutes the closing of Hickorystick Cove on Saturday, April 3, 1999, from 1:00 p.m. until 4:00 p.m. for block party.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To note closing of Hickorystick Cove for block party from 1 p.m. until 4 p.m. on Saturday, April 3, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7

March 30, 1999

Consider granting final plat approval of private subdivision Sundance Ranch North, Phase Two.

County Engineer Joe England advised an additional 20' right-of-way is being dedicated along County Road 214 and preliminary plat was approved on August 25, 1998. There are approximately 5 1/2 to 6 total miles of roads in the entire Sundance Ranch subdivision.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant final plat approval of private subdivision Sundance Ranch North, Phase Two with Williamson County never having the responsibility of road maintenance in perpetuity.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote with a Conflict of Interest affidavit filed in these minutes.

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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 Commissioner 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. performing work in Sundance Ranch North, Phase Two

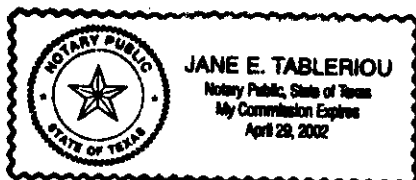
"(3) The nature and extent of my interest is as follows: Partner

"(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."

Greg Boatright
Signature

Greg Boatright Co. Comm. Pct. 2
Printed Name and Title

Subscribed and sworn to before me on March 30, 1999.



Jane E. Tableriou
Notary Public

0081

TO: Commissioners Court of Williamson County, Texas

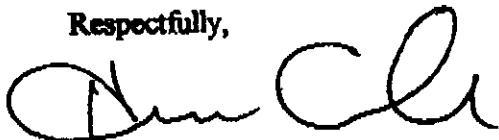
FROM: Herman Crichton

DATE: March 22, 1999

RE: Variances from Williamson County Subdivision Regulations:

On behalf of Lookout Partners, I respectfully request a variance from Sec. 3.21, Sec. 3.3.4, Sec. 3.3.12 and all of Sec. 5 of the Final Plat review by Joe England, P.E., dated March 11, 1999 for Sundance Ranch North Phase Two Subdivision relating to the engineering of roads and drainage within the subdivision. These roads will not be maintained by Williamson County in Perpetuity.

Respectfully,



Herman Crichton

approved 3-30-99
John C. Daerfler

- 3.2.1. Provide existing topographic contours at two foot intervals for subdivision where streets are proposed, ten foot intervals for all other subdivisions.
- 3.3.4 For those subdivisions which have identified special flood hazard areas, the placement of an elevation benchmark with the location, description and elevation of the benchmark is required to be identified on the face of the plat. The elevation of this benchmark shall be tied into a benchmark shown on the FIRM panel. Minimum first floor elevations for buildings shall be identified on each lot containing a flood hazard area.
- 3.3.12 Provide a letter of certification by a Registered Professional Engineer under his or her professional seal that all engineering for roads and drainage within the subdivision have been completed in compliance with these Regulations (including the Engineering Guidelines incorporated as Appendix B) and with all generally accepted engineering standards. The owner may defer this certification by meeting the security requirements of Section 5.2 or Section 5.3.

5. Road and Drainage Construction

- 5.1 To protect the public interest, the commissioners court of Williamson County hereby decrees under the provisions of Chapter 232, Local Government Code, that the owner of any tract of land that desires to obtain approval of a subdivision plat for recording a plat in the county records shall give a good and sufficient bond, cash, or letter of credit. This security must be payable to the County Judge, or his successors in office, of Williamson County, Texas, in the amount of the estimated cost of construction for all the streets and drainage in the subdivision according to the calculations of a Registered Professional Engineer. The security shall be conditioned on the completion (in compliance with the Engineering Guidelines) of all the roads, streets and their drainage systems shown on the plat within one year.
- 5.2 If the subdivision is within the boundary of a utility district and said utility district has executed an interlocal agreement with Williamson County that prevents the MUD from providing utility service to the subdivision without first obtaining Williamson County acceptance of the construction of the street and drainage within the subdivision, then the subdivision is exempted from posting fiscal with Williamson County.
- 5.3 In areas within the Extraterritorial Jurisdiction of a city, the city letter of credit policy may apply if the commissioners court finds that the city policy provides the same protection as found in Section 5.1 or Section 5.2 adequate protection of the County's and public's interest in the land development and construction of infrastructure, and the County is named with the City on the financial document.
- 5.4 The developer shall be entitled to partial reductions of his security requirement upon written approval by the County Engineer and the County Judge less 10 per cent. The developer shall be entitled to reduction of his security requirement in accordance with the City ordinance when the subdivision lies inside the extraterritorial jurisdiction of a city.
- 5.5 The owner shall submit construction plans for streets, roads and, drainage, traffic signage, landscaping, irrigation, and utilities within a platted subdivision to the County Engineer for approval prior to beginning construction. These plans shall show the location of all underground utilities located within the right-of-way, including water, sewage, cable television, electric, gas, telephone, and storm sewers. These plans shall include the design issues as described in Appendix B Engineering Guidelines.

- 5.6 Upon approval of the construction plans, the owner shall pay an inspection fee in the amount of 1.5% of the construction cost for the roads and drainage. If the subdivision is within the ETJ of a municipality and the municipality provides equal or better inspection, then this fee is waived.
- 5.7 If landscaping and/or irrigation is proposed within the right-of-way, the owner shall create a body (municipal utility district, home owners association, neighborhood association, etc.), that will be responsible for the maintenance and liability of the landscaping and/or irrigation system. This body shall have assessment authority to insure the proper funding for maintenance.
- 5.10 When traffic signal lights will be required for the entrance of traffic generated by subdivisions at the principal thoroughfares, such signal lights shall be the responsibility of the owner and the construction cost shall be included in the security.

AGENDA ITEM # 8

March 30, 1999

Consider authorizing advertising and setting date to hold a public hearing on regulatory signage on County Road 185.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize office of the County Engineer to advertise 10 o'clock a.m. April 27, 1999, for public hearing on regulatory signage on County Road 185.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9

March 30, 1999

Consider adopting tree trimming policy for Unified Road and Bridge Department.

Commissioner Hays addressed the present right-of-way tree trimming policy which he had discussed with our County Extension Agent. Mr. Lepps suggested a Road and Bridge foreman drive the area to be trimmed and mark the Live Oak and Red Oak trees which should be trimmed with a chain saw and painted. The blades of the chain saw should be washed at the completion of each tree trim.

After discussion no action was taken on this agenda item.

AGENDA ITEM # 10

March 30, 1999

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Consider approving resolution for Public Health Week April 5-11, 1999.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution for Public Health Week April 5-11, 1999.

Vote: Motion carried 5 - 0

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