

**AGENDA ITEM # 11****April 20, 1999**

Discuss and take appropriate action concerning easement for proposed subdivision on County Road 201.

Commissioner Boatright advised 41' is owned by developer but that section is only a 20' easement.

Commissioner Boatright requested a public road because he felt a Homeowners Association would not be permanent residents in a manufactured home subdivision and the road assessment collections would not be sufficient for maintenance.

The developer re-stated a gated (private) community could not be offered? The commissioner answered he could not support it.

First Assistant County Attorney Dale Rye stated it would depend on what the instruments define as an easement. If the easement is granted to the landowner their heirs and assigns they could then dedicate the property to Williamson County.

Commissioner Limmer requested a minimum of 60' right-of-way to which Commissioners Boatright and Hays agreed.

The developer informed the court the owner behind the proposed subdivision had property which fronts another county road. He continued with most of this property being located in Burnet County and a Williamson County road follows the railroad. There is a "T" intersection on County road 201 approximately a mile from the entrance to this proposed subdivision which follows the railroad. It begins as a Williamson County Road and continues with the railroad into Burnet County. County Road 206 is also located in this area.

The developer asked if he could have a public road and gated entrance to which Mr. Rye and Commissioner Boatright answered "No". The developer asked what is necessary for the subdivision to have a gated (private) entrance-- the answer - a variance from Commissioners Court.

The developer is planning a concrete road.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To accept the easement if conveyed to Williamson County and is publicly maintained (not a gated community) 60' road which complies with Williamson County subdivision regulations. Note a portion of the 300' section is being built over an easement - not fee ownership.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein abstaining from the vote.

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AGENDA ITEM # 12

April 20, 1999

Consider setting date for public hearing for Resubdivision of Lots 1&2, Block R, Durham Park, Section III.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize the developer to advertise 10 a.m. May 18, 1999, for public hearing for Resubdivision of Lots 1 and 2, Block R, Durham Park, Section III.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13

April 20, 1999

Hear presentation and discussion on Sustainability Indicators Project.

Round Rock Director of Planning and Development Joe Vining advised Sustainability Indicators Project is a technical name. Sustainability is another wording for livability or quality of life. The project is to determine the quality of life in the Austin area (Travis, Williamson and Hays counties). The racially and gender balanced Executive Committee is composed of representatives from the three (3) counties who were selected from the three (3) E's - environment, economy and social equity. The definition is to provide for current needs without jeopardizing the ability of future generations to provide for their own needs.

Former head of St. Edwards University, now with Seton Health Care Ms. Pat Hays is the Chair, Joe Matlock and Mr. Vining along with some Sierra Club and S.O.S. members as well as social equity representatives are participating in the project. Commissioner Heiligenstein is a member of the Advisory Group. Website = [www.ar.utexas.edu/Planning/Sustain/Survey.html](http://www.ar.utexas.edu/Planning/Sustain/Survey.html).

Judge Doerfler will receive a letter requesting the appointment of two court members to attend the forum on June 4, 1999.

The sustainability movement began in the early 1970's. About ten (10) years ago Seattle and Portland became involved and has since moved across the United States. The goal is to initiate better relationships with other cities in the area. City of Austin and University of Texas Planning School and Greater School of Planning have contributed funds to the project and if an EPA grant is allowed will make a sizeable contribution toward the project.

Commissioner Heiligenstein suggested air quality is of major interest to Williamson County.

Judge Doerfler expressed his appreciation to Mr. Vining for the input.