

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.

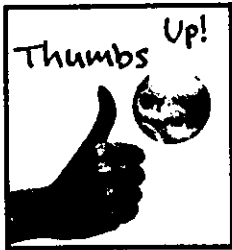
Former head of St. Edwards University, now with Seton Health Care Ms. Pat Hays is the Chair, Joe Matlock and Mr. Vining along with some Sierra Club and S.O.S. members as well as social equity representatives are participating in the project. Commissioner Heiligenstein is a member of the Advisory Group. 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.



FOR THE ECONOMY  
THE ENVIRONMENT  
& THE COMMUNITY

SUSTAINABILITY INDICATORS PROJECT  
c/o School of Architecture & Planning  
The University of Texas at Austin  
P.O. Box 7727 • Austin, TX 78718-8953  
512/ 499-3504  
[www.ar.utexas.edu/Planning/sustain](http://www.ar.utexas.edu/Planning/sustain)

VOL 0103  
PAGE 663

February 3, 1999

The Honorable John C. Doerfler  
County Judge  
Williamson County  
2nd Floor, Williamson County Courthouse  
Georgetown, TX 78626

Dear Judge Doerfler:

Over the past year, almost 50 Austin leaders from the environmental, economic development, and social equity communities have been meeting to discuss the possible development of community indicators for Central Texas. Over 150 communities in the US already use indicators as a kind of self-developed report card to keep the community's focus on a small set of high-priority objectives in all three of these areas – environment, economic development, and social equity.

Of course, true community indicators require extensive community dialogue. They also require community education – an understanding of the profound interdependence among environmental quality, economic development, and social equity. And they require technical expertise, so that we will have good measurements that can serve us well over time.

As part of our initial community involvement, we would like fifteen minutes to describe this vision and process to the County Commissioners. We would like to send someone to a meeting of your choice with some brief handouts and ideally an opportunity for initial feedback from your members – on what they would think would be most important for our community to achieve and measure.

I have attached a brief summary of our group, and a list of the Advisory Board and Executive Committee. I have asked a member of the Advisory Board to give your office a call, to see if we might make a presentation to the County Commissioners within the next couple of months.

We believe your organization represents a very important set of viewpoints that need to be fully integrated into this process. I know you already have busy meeting agendas, but we appreciate your consideration.

Sincerely,

Patricia A. Hayes  
Chair, Executive Committee  
Sustainability Indicators Project

PAH:sg

THE SUSTAINABILITY INDICATORS PROJECT IS A VOLUNTEER NON-AFFILIATED ORGANIZATION DEDICATED  
TO SUSTAINABLE DEVELOPMENT TO IMPROVE THE QUALITY OF LIFE IN THE CENTRAL TEXAS REGION.

1st  
MEET  
14  
April?

77

AGENDA ITEM # 14

April 20, 1999

Consider approving population and employment demographics from Prime Strategies.

Prime Strategies Pix Howell reported the demographics presentation was conducted two (2) weeks ago and last week he met with CAMPO which was looking at projections. He felt 110,000 to 130,000 jobs were recaptured for Williamson County for year 2025.

After much discussion, Commissioner Limmer thanked Mr. Howell for his very good report.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To adopt population and employment demographics from Prime Strategies.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

April 20, 1999

Consider approving participation in the Lower Colorado Regional Water Planning Group.

Judge Doerfler advised this is Region K in which the very southern tip of Williamson County is involved and our prorata share is \$50.00.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve participation in the Lower Colorado Regional Water Planning Group.

Vote: Motion carried 5 - 0

( Clerk copy here )