

AGENDA ITEM # 14

May 4, 1999

Consider setting date for public hearing for Replat of Lot 19, Block B, The Hillside at Brushy Creek.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To set 10 o'clock a.m. on June 1, 1999, to hold public hearing on Replat of Lot 19, Block B, The Hillside at Brushy Creek.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15

May 4, 1999

Consider approving agreement with Baker-Aicklen & Associates for additional services on Lake Creek drainage project.

No action was taken on this agenda item.

AGENDA ITEM # 16

May 4, 1999

Discuss and take appropriate action on county participation in preliminary engineering plans for road west of Taylor Airport from FM 397 to Highway 79 in the amount of \$4,250.00 (50%).

Commissioner Limmer advised Taylor Economic Development Corporation has agreed to pay one-half \$8,500.00 fee for study to be performed by Turner, Collie and Braden for preliminary engineering plans.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve \$4,250.00 payment from Williamson County economic development funds to Turner, Collie and Braden for preliminary engineering plans study for road west of Taylor Airport from FM 397 (loop) to Highway 79.

Vote: Motion carried 4 - 0

See Volume 103, pages 965 through 968, inclusive for copy of proposal from Turner Collie & Braden Inc. (Minutes pages 127, 128, 129 and 130)

AGENDA ITEM # 17

May 4, 1999

Consider approving termination of access easements, Woods of Brushy Creek, Sections I and II.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve termination of access easements, Woods of Brushy Creek, Sections I and II.

Vote: Motion carried 4 - 0

< Clerk copy here >



Highland Resources, Inc.
Real Property Division
Central Texas Properties

April 23, 1999

The Honorable Judge John Doerfler
County Judge, Williamson County
710 Main Street
Georgetown, Texas 78626

RE: Termination of Access Easements, The Woods of Brushy Creek, Section I
and Section II

Honorable John Doerfler,

This letter is a follow up to my letter of December 31, 1998 to you, requesting, on behalf of the lot owners, that certain easements be approved by the Court for vacation. The easements have been terminated among the lot owners themselves, and they request the Court to terminate the easements that were also granted by the Recorded Plat.

Enclosed is a letter from TU Electric/Lone Star Gas stating that the easements are not needed. Also enclosed is a copy of the Minutes of the Board of Directors of Brushy Creek MUD wherein they approve vacation of the access easements.

If these letters meet with the Court's approval, and the Court determines the easements are no longer needed, the lot owners request that the Court approve the vacation of the Access Easements and Access Easements & PUE shown on the Plat.

Thank you for your consideration. Please call on me if you have questions or comments.

Sincerely,

HRI DEVELOPMENT CORPORATION

097

David Bodenman
Vice-President

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April 23, 1999
Honorable John Doerfler
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Cc: Joe England, Williamson County Engineer

098

it should be set as an agenda item.
~~NO ACTION WAS TAKEN.~~

13. Discussion and possible action regarding portable generators for lift stations. Jim Donaldson.

This item has been turned over to the Emergency Response Committee.

NO ACTION WAS TAKEN.

The Board agreed to proceed to Item IV.15.

14. Discussion and possible action regarding fee increase from Round Rock Refuse regarding recycling and revision of BCMUD fees. Ron Rodenhaver.

Director Donaldson directed Mr. Rodenhaver to review the collection process and report back at the second Board meeting in March.

The Board agreed to proceed to Item IV.18.

15. Discussion and possible action regarding design of water tank for North Brushy Creek. Jim Donaldson.

It was decided that this item would be discussed at the March 11 Board meeting at 8:30 p.m.

NO ACTION WAS TAKEN.

16. Discussion and possible action regarding Evening in the Park event at Creekside Park and Pool. Katie Hutcheson.

No discussion.
NO ACTION WAS TAKEN.

17. Discussion and possible action regarding UDA and Bond balances. Rebecca Tullos.

Director Tullos reported that Chet Draper is still working on this project. It was decided that this item would be discussed at the March 22 Board meeting.

NO ACTION WAS TAKEN.

The Board agreed to proceed to Item IV.19.

18. Discussion and possible action regarding vacation of Access Easements and vacation of Access Easement & PUE within The Woods of Brushy Creek, Section I, Lots 1-18, and The Woods of Brushy Creek, Section II-Phase 1-B, Lots 19-17. Ron Rodenhaver.

Director Donaldson showed where these lots are located on a map.

MOTION BY DIRECTOR GRIFFITH, SECOND BY DIRECTOR MITCHELL TO APPROVE VACATION OF ACCESS EASEMENTS AND VACATION OF ACCESS EASEMENT & PUE WITHIN THE WOODS OF BRUSHY CREEK, SECTION I, LOTS 1-18, AND THE WOODS OF BRUSHY CREEK, SECTION II-PHASE 1-B, LOTS 19-17 SUBJECT TO REVIEW BY GENERAL COUNSEL MARK DIETZ. MOTION CARRIED. ALL PRESENT VOTING AYE.

The Board agreed to proceed to Item IV.21.

19. Discussion and possible action regarding MUD General Accountant position and salary scale. Rebecca Tullos.

MOTION BY DIRECTOR TULLOS, SECOND BY DIRECTOR MITCHELL, TO REVISE THE GENERAL ACCOUNTANT SALARY RANGE TO \$26,500 TO \$40,000. MOTION CARRIED. ALL PRESENT VOTING AYE.



Paul Lemons
Manager
New Customer Development

April 7, 1999

Highland Resources, Inc.
Mr. David Bodenman
Vice-President
211 E. 7th St., Suite 709
Austin, TX 78701-3218

Dear David:

Please be advised that the Access Easements, and the Access Easement & PUE within The Woods of Brushy Creek, Section I, Lots 1 - 18, and The Woods of Brushy Creek, Section II - Phase 1-B, Lots 19 - 27, as shown on the plat, are not needed by TU Electric/Lone Star Gas.

If you have any questions please call, 310-3807.

Sincerely,


Paul Lemons



December 31, 1998

Highland Resources, Inc.
Real Property Division
Central Texas Properties

The Honorable Judge John Doerfler
County Judge, Williamson County Commissioner's Court
Williamson County Courthouse, 2nd Floor
710 Main Street
Georgetown, Texas 78626

Honorable John Doerfler,

Please find enclosed a request for vacation of **Access Easements** and a request for vacation of **Access Easement & PUE** within **The Woods of Brushy Creek, Section I, Lots 1 – 18, and The Woods of Brushy Creek, Section II – Phase 1-B, Lots, Lots 19 – 27.**

The requests for vacation are made by the lot owners of each lot, and are included herein in copies of the original **TERMINATION OF ACCESS EASEMENT**, executed by each owner. By these documents, the lot owners have terminated the access easements among themselves. HRI Development Corporation has no interest in the properties described above, and is merely acting as a coordinator and clearing-house on behalf of the lot owners.

The easements to be vacated were created by Plats of the subdivision and are no longer needed. The Access Easements are located generally along the rear lot lines, and were originally intended to serve back-loaded duplex lots. However, the subdivision was developed as front-loaded single-family residence lots. Consequently, the lot owners have no need for the Access Easements to provide access to their lots, and collectively have agreed to terminate these Access Easements.

Additionally, the lots are encumbered by Access Easement & PUE generally along the rear lot lines of the property, as required by prior subdivision regulations. However, the utilities are actually installed along the front of each lot, in keeping with current subdivision regulations. Gray, Jansing & Associates, Inc. engineers, report that the various public utilities have previously reported that no utilities currently exist within the easements.

Consequently, these easements are not necessary and the lot owners have agreed among themselves to terminate these easements.

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December 30, 1998

Honorable Judge John Doerfler

Note however, that an existing 10' P.U.E. will remain in place, ten feet off the rear lot line of each lot in Section I, and an existing 5' P.U.E. will remain in place along the rear lot line of each lot in Section II.

As the easements are shown on the Recorded Plat, the lot owners request that the Commissioners Court approve the vacation of the Access Easements and the Access Easement & PUE shown on the Plat.

Enclosed is a draft Order for your consideration.

Once the vacation of the easements is approved by the Commissioner's Court, the Order will be filed of record in the Williamson County Courthouse.

On behalf of the lot owners of The Woods of Brushy Creek, Section I, and Section II - Phase I-B, thank you for your consideration.

Sincerely,

HRI DEVELOPMENT CORPORATION



David Bodenman
Vice-President

Attachments

Cc: R. Alan Haywood, Graves, Dougherty, Hearon & Moody
Sandra Sykes, President, Woods of Brushy Creek Homeowner's Assn.
Paul Lemons, TU Electric
Jeffrey Reed, Gray * Jansing & Assoc.

AN ORDER APPROVING THE VACATION OF CERTAIN ACCESS EASEMENTS AND ACCESS EASEMENT & PUE FOR THE WOODS OF BRUSHY CREEK SECTION I, AND SECTION II, PHASE I-B.

RECITALS

The Williamson County Commissioner's Court has received a request from the lot owners of certain lots within the subdivisions cited above for the Court to approve the vacation of certain Access Easements and Access Easement & PUE, as shown on the Plats recorded in the Plat Records of Williamson County, Texas.

The Commissioner's Court convened a hearing on the 4 day of MAY, 1999, at the request of the lot owners, to consider the application for vacation and review the documentation so provided.

FINDINGS

After considering the information presented at said hearing, the Commissioner's Court finds and determines as follows:

1. By the subdivision plat for The Woods of Brushy Creek, Section I, according to the plat recorded in Cabinet E, Slides 393-395 of the Plat Records of Williamson County, Texas, a fifteen (15) foot Access Easement was created along and adjacent to the rear boundary lines of Lots 1 through 18 inclusive, Block "F" of said subdivision; a twenty (20) foot Access Easement was created along the common boundary line between Lot 13 and Lot 14, Block "F" of said subdivision; and a twenty (20) foot Access Easement and Public Utility Easement (Access Easement & PUE) was created along the common boundary line between Lot 17 and Lot 18, Block "F" of said subdivision.
2. That the 15' Access Easements within Section I, Block F, Lots 1 - 18, of the Woods of Brushy Creek were intended to serve the purpose of providing rear access to proposed duplexes. The subdivision developed as single-family residential units with front access. The change in use obviated the need for the access easements in Section I.
3. The access easements within Section I, Block F, Lots 1 - 18 have been terminated among the lot owners, and there is no public need for the easements.

4. By the subdivision plat for The Woods of Brushy Creek, Section II – Phase I-B, Lots 19 – 27 according the plat thereof recorded in Cabinet F, Slides 393-394 of the Plat Records of Williamson County, Texas, a twenty (20) foot Access and Public Utility Easement (Access Easement & PUE) was created across and five (5) feet parallel to the rear boundary lines of Lots 19 through 27, inclusive, Block "F" of said subdivision.
5. The purpose for which the Access Easement & PUE was created was to provide rear access to duplexes. The subdivision developed as single-family residential units with front access.
6. The Access Easement & PUE within Section II, Phase 1-B, Block "F", Lots 19 through 27 has been terminated among the lot owners, and there is no public need for the easement.

The Commissioner's Court therefore finds that the Access Easements and Access Easement & PUE are not needed, and hereby approves the vacations of said easements.

The Commissioner's Court officially finds, determines and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the Court was posted at the Williamson County Courthouse for the time required by law preceding this meeting, as required by the Open Meetings Act, Article 6252-17, Texas revised Civil statutes, and that this meeting has been open to the public as required by law at all times during which this Order has been discussed and formally acted upon. The Court further ratifies, approves, and confirms such written notice and the contents and postings thereof.

PASSED AND ADOPTED the 4 day of May, 1999.



~~John Deorfler~~ MIKE HEILIGENSTEIN
County Judge COMMISSIONER
Williamson County Commissioner's Court

THE WOODS OF BRUSHY CREEK SECTION I

1242a

2-20

P

Blair Brygare

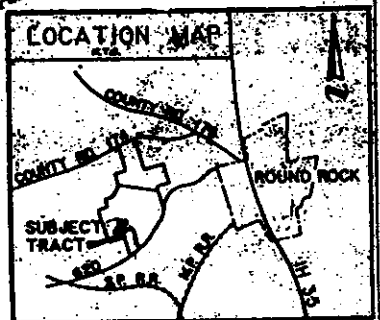
RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

SCALE 1"=100'

LEGEND

- JUNE 1971 FOUND
- JUNE 1971 S/T
- CENTRALED BAIL
- BAILMENT LOCATION
- CONC. W/PL. SET
- CONC. W/PL. FOUND

RALPH E. O'CONNOR, TRUSTEE
VOL. 871, PG. 499



MISSISSAUGA
(N. 1/2 - 1/4)

RALPH E. O'CONNOR, TRUSTEE
VOL. 871, PG. 499

TO BE VACATED

105

6-28-72

SHEET 1 OF 3

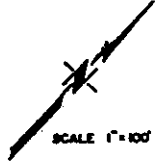
THE WOODS OF BRUSHY CREEK SECTION I

RALPH S. O'CONNOR, TRUSTEE
VOL. 871, PG. 489

HY-LAND JOINT
VENTURE
VOL. 871, PG. 288

RACINE TRAIL
DICE
MATCH LINE SEE SHEET 1 OF 3

RALPH S. O'CONNOR, TRUSTEE
VOL. 871, PG. 489



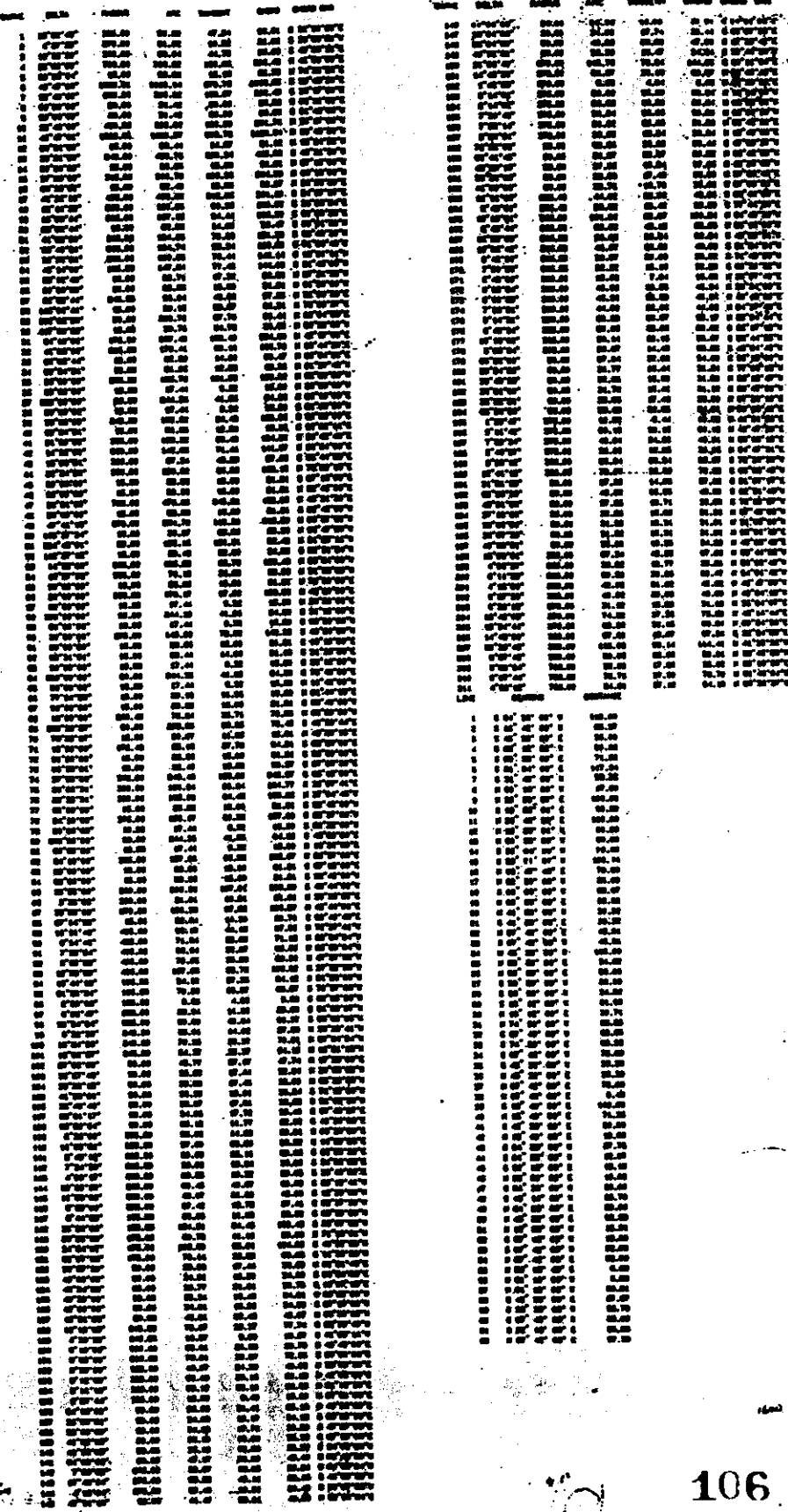
DRIVE

ROUSE ROCK INDEPENDENT SCHOOL DISTRICT VOL. 817, PG. 273

CORNERWOOD

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

R.M. 820 (100' ROW)



THE WOODS AT BRUSHY CREEK SECTION II - PHASE I-B

14361

THE WOODS OF
BRUSHY CREEK
SECTION
C&E, SLIDE 103

RALPH S. O'CONNOR, TRUSTEE
VOL. 871, PG. 499

TO BE VACATED

MONONA AVENUE

WILSON DEVELOPMENT CORP.
VOL. 967, PG. 529

NO.	BEARING	DISTANCE	DELTA	RADIUS	LENGTH	TAN
100	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
101	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
102	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
103	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
104	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
105	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
106	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
107	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
108	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
109	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00
110	225° 44' 00" W	47.07	7° 00' 00" E	200.00	47.00	23.00

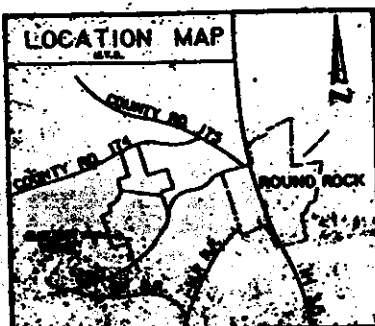
NO.	BEARING	DISTANCE
11	225° 44' 00" W	47.07
12	225° 44' 00" W	47.07
13	225° 44' 00" W	47.07
14	225° 44' 00" W	47.07

LEGEND

- END OF ROAD
- END OF SET
- CENTRALIZED MAIL DELIVERY LOCATION
- END OF ROAD
- END OF ROAD

WOODS SECTION II - PHASE I-B

OWNER: Wilson Development Corporation
 ADDRESS: 1000 Shattuck St. S.W.
 NO. OF PLOTS: 1
 NO. OF LOTS: 1
 LOCALITY OF THE TRACT: 1
 DATE: 1-1-66
 SUBDIVISION: Maple & Calloway, Inc.
 COMMISSION: Maple & Calloway, Inc.



RECORDERS MEMORANDUM
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 clearly legible for satisfactory recordation.

THE WOODS OF
 BRUSHY CREEK
 SECTION II
 PHASE IB

109

APR 6 1966

CP-23-100

AGENDA ITEM # 18

May 4, 1999

Consider authorizing \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.

Moved: Commissioner Hays

Seconded: Commission Boatright

Motion: To authorize \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19

May 4, 1999

Discuss and take appropriate action requesting Health District to make recommendations to court on community health needs assessment.

Williamson County Health District Karen Wilson advised she had received many telephone calls from the medical profession and others in the community regarding the tobacco settlement monies received by Williamson County. The Health District does not have a good analysis assessment of county health needs or resources and feels an assessment would be beneficial to Williamson County at this time.

Board of Health - Commissioners Court representatives are Mary Faith Sterk from Georgetown and Vernon O'Rourke from Cedar Park. City of Round Rock representative is Peggy Fink C.P.A., Taylor's representative is Scholley Bubenik with the Taylor Independent School District, Cedar Park is represented by Laboratory Technologist Kathryn Galloway who is presently employed by the Round Rock Independent School District, Mary Hardin Baylor Faculty member and nurse Lettie Lee represents City of Georgetown.

A meeting is being held at 7 p.m. on Thursday in the Round Rock City Council Chambers. Commissioner Heiligenstein suggested Round Rock City Secretary Joanne Land be contacted for the possibility of televising the meeting.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To refer community health needs assessment to the Williamson County and Cities Health District.

Vote: Motion carried 4 - 0

AGENDA ITEM # 20

May 4, 1999

Consider awarding, rejecting or extending bids for Farmers State Bank Building.

Maintenance Director Joe Latteo recommended awarding lowest and best bid to PrimeStore, Inc..

Commissioner Limmer requested this item be tabled until he has an opportunity to review the Farmers State Bank building.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this agenda item until the meeting of May 11, 1999.

Vote: Motion carried 4 - 0

AGENDA ITEM # 21

May 4, 1999

Consider authorizing advertising and setting date to open bids for one (1) or more additional 110v air conditioners for ambulances.

EMS Director John Sneed mentioned thru litigation in other states an issue has been brought to the entire EMS community regarding the drugs on the ambulances not being kept at a specific temperature per manufacturer's specifications. Last summer Williamson County ambulances engines ran with air conditioning from 10 a.m. to 10 p.m. for temperature control.

Very small air conditioning and heating units can be added to the rear compartment of the ambulances for constant temperature control at an estimated price of \$1,700.00 each. Effective September 1, 1999, the Texas Health Department will mandate this action be taken. Mr. Sneed has sufficient funds in his budget to purchase the eighteen (18) units

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize advertising 10 a.m. May 25, 1999, to open bids for one (1) or more additional 110v air conditioners for EMS ambulances.

Vote: Motion carried 4 - 0