

AGENDA ITEM # 15

JULY 27, 1999

Consider approving use of red house on Main Street to Williamson County Council on Alcoholism.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve use of red house located at 311 Main Street in Georgetown by Williamson County Council on Alcoholism.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 16

JULY 27, 1999

Consider granting preliminary plat approval to Rivers Crossing Subdivision, Phase One.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary plat approval to Rivers Crossing Subdivision, Phase One.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 17

JULY 27, 1999

Consider noting in minutes closure of Chalk Lane in the Ranch at Cypress Creek on July 31, 1999, from 6:00 p.m. until 10:00 p.m. for block party.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To note in minutes closure of Chalk Lane in the Ranch at Cypress Creek on July 31, 1999, from 6:00 p.m. until 10:00 p.m. for block party.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 18

JULY 27, 1999

Consider approving resolution allowing Guadalupe County to become a part of BlueBonnet Trails community MHMR and have a representative from that county on their board.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve resolution allowing Guadalupe County to become a part of BlueBonnet Trails community MHMR and have a representative from that county on their board.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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BLUEBONNET TRAILS
COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION CENTER
 555-A Round Rock West Drive, Round Rock, Texas 78681
 (512) 255-1720 Fax (512) 244-8401

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July 20, 1999

The Honorable John C. Doerfler
 Williamson Cnty Crthouse Annex
 701 Main St
 Georgetown, TX 78626

Re: Guadalupe County Resolution

Dear Judge Doerfler:

Attached, please find the resolution passed by the Guadalupe County Commissioners' Court for inclusion into the Bluebonnet Trails Community MHMR Center service area. The resolution from Gonzales County, requesting the same inclusion, has already been sent to you. The Board of Trustees of Bluebonnet Trails has voted to accept these counties into our area. That final acceptance is contingent upon the passage of resolutions in your Commissioners' Court to accept these counties.

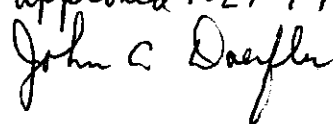
On behalf of Bluebonnet Trails, I am asking that your Commissioners' Court pass these resolutions. We are also including a sample resolution for your convenience.

Please send copies of your passed resolutions to my attention. Once all resolutions have been received from our counties, we will commence to petition the Texas Department of Mental Health and Mental Retardation for acceptance of Gonzales and Guadalupe counties into our area.

If you have any further questions regarding this issue, please do not hesitate to call me at (512) 244-8301. Thank you for your consideration and cooperation in this effort.

Sincerely,


 Nancy Gettelfinger
 Chief Executive Officer

approved 7-27-99


NG:mg

Attachment

STATE OF TEXAS

* COUNTY OF WILLAMSON

KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 27th day of July, 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
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, pursuant to chapter 534 of the Texas Health and Safety Code, counties are allowed to establish community centers that provide mental health and mental retardation services to its citizens; and

WHEREAS, the counties of Bastrop, Burnet, Caldwell, Fayette, Lee, and Williamson have established the Bluebonnet Trails Community Mental Health and Mental Retardation Center; and

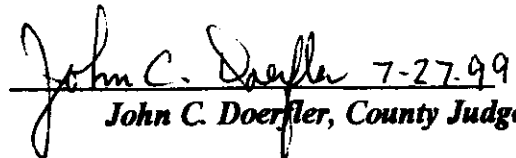
WHEREAS, Guadalupe County has expressed an interest in being served by the Bluebonnet Trails Community Mental Health and Mental Retardation Center; and

WHEREAS, The Guadalupe County Commissioners Court has respectfully requested that the governing officials for the above referenced counties consider permitting Guadalupe County to join said counties as a sponsor of the Bluebonnet Trails Community Mental Health and Mental Retardation Center by September of 2000;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS;

- 1) Guadalupe County desires to be a sponsor of, and to be served by, the Bluebonnet Trails Community Mental Health and Mental Retardation Center; and**
- 2) Williamson County agrees to permit Guadalupe County to join the above listed counties as a sponsor of the Bluebonnet Trails Community Mental Health and Mental Retardation Center by September of 2000; and**
- 3) Williamson County agrees that the Bluebonnet Trails Community Mental Health and Mental Retardation Center Board be increase to allow for a representative of Guadalupe County to serve on said Board as an equal partner with the above listed counties.**

Resolved this 27th day of July, 1999.

 7-27-99
John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

Regular Agenda

AGENDA ITEM # 19JULY 27, 1999Discuss and take appropriate action on Taylor Airport Road.

Commissioner Limmer advised he had no financial interest in the development of Taylor Airport Road, excused himself from discussion of the item and left the dais.

City of Taylor City Manager Frank Salvato distributed a preliminary engineering report from Turner, Collie and Braden Engineering. When attorney Ted Hejl addressed the court on March 30, 1999, he offered the cooperation of the City of Taylor to work with Williamson County in building a new road west of the Taylor Airport.

The motion approved under Agenda item #12 on that day was, "To appoint County Attorney Gene Taylor and Taylor City Attorney Ted Hejl to work on an interlocal agreement for the construction of a new road west of the Taylor Airport with cost estimates." (Volume 103, page 339 of Williamson County Commissioners Court minutes).

Agenda item #16 of May 4, 1999, motion read, " 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". (Volume 103, page 934 of Williamson County Commissioners Court minutes). The Taylor Economic Development Corporation had also agreed to pay \$4,250.00 for the \$8,500.00 study. (See copy of proposal recorded in Volume 103, pages 965 through 968 of the Williamson County Commissioners Court minutes).

The overall project total is \$2,416,224.00 - Phase I (\$961,394.00) consists of building a road from Loop 397 south around the west side of the airport into the airport property extending the existing 3500' runway to 4,000'. Phase II (\$1,454,830.00) would begin in the middle of the Taylor Airport property building a road south across Mustang Creek with a bridge to tie into Highway 79 with extension of runway to 4,500'.

The City Manager requested Williamson County assistance in payment of a portion of or all of the \$961,000.00. The current and 1999/2000 city budgets and Taylor Economic Development Corporation commit \$980,000.00 to be spent on the airport. Accomplishments thus far include building Tee hangers, installation of 24 hour fuel system and removal of old underground fuel tanks. A \$160,000.00 Tx Dot matching grant has been accomplished and Taylor Economic Development Corporation is purchasing land north of existing County Road 398 for future expansion.

The City of Taylor, owner of the Taylor Airport, will be responsible for extension of water service to the airport area.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To support Phase I to the fullest extent possible even if issuance of a Certificate of Obligation is required.

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
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