

AGENDA ITEM # 10JULY 27, 1999

\*

Consider approving transfer of the following fixed asset from Constable #3 to Communications:

- (1) 1992 Ford Crown Victoria vin 3FACP72WINX193745
- (1) Motorola Covertacom NTN 1340B

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed asset from Constable #3 to Communications:

- (1) 1992 Ford Crown Victoria vin 3FACP72WINX193745
- (1) Motorola Covertacom NTN 1340B

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.  
< Clerk copy here >

## CHANGE OF FIXED ASSET STATUS

DATE July 20, 1999

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	1992 Ford Crown Victoria	VIN 2FACP72WINX193745	Inv. #A100067
1	Motorola Convertacom		NTN1340B

FROM (Transferor): Constable, Precinct Three

TO (Transferee): Emergency Communications

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Bobby B. B. B.  
Transferor - Elected Official/Department Head

Geniva Simpson  
Transferee - Elected Official/Department Head

approved 7-27-99  
John C. Dauph

AGENDA ITEM # 11JULY 27, 1999Consider approving a line item transfer for Maintenance:

from:	0100-0409-004999	Miscellaneous:	\$56,000.00
to:	0100-0509-004510	Facilities	20,000.00
	0100-0509-004962	Janitorial	36,000.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Maintenance:

from:	0100-0409-004999	Miscellaneous:	\$56,000.00
to:	0100-0509-004510	Facilities	20,000.00
	0100-0509-004962	Janitorial	36,000.00

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.  
< Clerk copy here >ORDER APPROVING A LINE ITEM TRANSFER FOR

100-509 Maintenance  
FUND DEPARTMENT

John C. Doerfler  
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 27 day of July, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against with Commissioner Boatright absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:  
LINE ITEM # DESCRIPTION

AMOUNT

100-409-4999

Miscellaneous

\$ 56,000.

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:  
LINE ITEM # DESCRIPTION

AMOUNT

100-509-4510

Facilities

\$ 20,000.00

100-509-4962

Janitorial

\$ 36,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

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

AGENDA ITEM # 12JULY 27, 1999Consider approving a line item transfer for Tax Assessor-Collector:

from: 0100-0499-004213 Web Page Set-Up & Main. \$ 186.00  
 to: 0100-0499-004410 Bond Premiums 186.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Tax Assessor-Collector:

from: 0100-0499-004213 Web Page Set-Up & Main. \$ 186.00  
 to: 0100-0499-004410 Bond Premiums 186.00

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.  
 < Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

0499  
 FUND

TAX OFFICE  
 DEPARTMENT

*Deborah M. Hunt*  
 SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and  
 WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 27th day of July, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Boatright absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0499-004213	Web page setup & maintenance	\$ 186.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0499-004410	Bond premiums	\$ 186.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST: *Nancy E. Rister*  
 Nancy Rister, County Clerk

*John C. Doerfle* 7-27-99  
 John C. Doerfle, County Judge

AGENDA ITEM # 13JULY 27, 1999Consider approving a line item transfer for Justice of the Peace, Precinct #4:

from:	0100-0409-004999	Miscellaneous	\$10,000.00
to:	0100-0454-004190	Autopsies	10,000.00

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Justice of the Peace, Precinct #4:

from:	0100-0409-004999	Miscellaneous	\$10,000.00
to:	0100-0454-004190	Autopsies	10,000.00

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.  
< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100-</u>	<u>JP #4</u>	<u>John C. Doerfler</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 27th day of July, 1999, a motion made by Commissioner Hays and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Boatright absent from the dais.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0409-004999</u>	<u>Miscellaneous</u>	<u>\$ 10,000.</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0454-004190</u>	<u>Autopsies</u>	<u>\$ 10,000.</u>
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

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

AGENDA ITEM # 14

JULY 27, 1999

Consider approving rural fire contract for Bartlett:

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approved rural fire contract for Bartlett.

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

< Clerk copy here >



## City of Bartlett

Bruce Swope, Mayor

(254) 527-3219  
Fax (254) 527-4280

140 West Clark  
P.O. Drawer H  
Bartlett, Texas 76511

July 15, 1999

John C. Doerfler  
Williamson County Judge  
710 Main, Second Floor  
Georgetown, Tx. 78626

Dear Judge Doerfler,

Enclosed please find the agreement between Williamson County of the Bartlett Volunteer Fire Department for the 1999 budget year.

The expenditures for the past year of the county allotment was used to make the payment of the firetruck. The next payment is due Aug. 1, 1999.

We appreciate your special attention to this matter.

Sincerely,

Becky Caldwell  
City Secretary

THE STATE OF TEXAS

\*

\* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

\*

THAT Williamson County, Texas (County), and the Bartlett Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

#### AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 14,869.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 1999. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 1999.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 13 day of July, 1999.

Mark L. Wolf, Fire Chief

John C. Doerfler 7-27-99  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

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.

< Clerk copy here >



**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

**BOARD OF TRUSTEES**

*Fayette County*  
 Bob Heinrich  
 Chairman

*Williamson County*  
 Hartley Sappington  
 Vice-Chairman

*Bastrop County*  
 The Honorable  
 Peggy Walicek  
 Secretary

*Burnet County*  
 Lewis E. Retoux, Jr.

*Caldwell County*  
 William W. Holz

*Lee County*  
 Robert L. Willrich, Sr.

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.

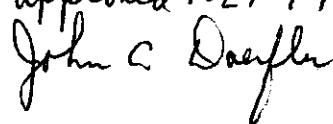
On behalf of Bluebonnet Trails, I am asking that your Commissioners' Court pass these resolutions. We are also including a sample resolution for your convenience.

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 27<sup>th</sup> 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

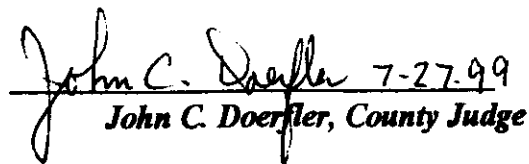
WHEREAS, Guadalupe County has expressed an interest in being served by the Bluebonnet Trails Community Mental Health and Mental Retardation Center; and

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 27<sup>th</sup> 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.  
< Clerk copy here >

# Turner Collie & Braden Inc.

Engineers • Planners • Project Managers

400 West 15th Street  
Suite 500  
Austin, Texas 78701  
512 472-4519  
Fax 512 472-7519

June 18, 1999

Mr. Frankie Limmer  
Williamson County Commissioner Pct #4  
PO Box 1104  
Taylor, Texas 76574

**Re: Preliminary Engineering Report  
Taylor Municipal Airport**

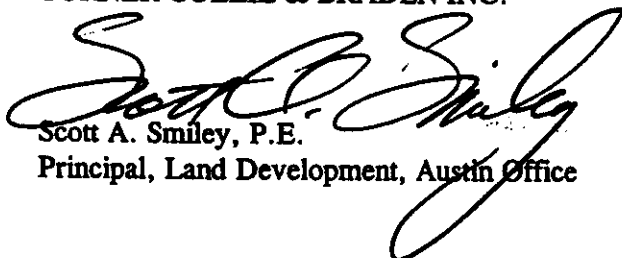
Dear Commissioner Limmer:

We have completed our preliminary engineering work for the proposed improvements at the Taylor Municipal Airport. Based on our preliminary analysis, the cost to construct the western perimeter roadway will total approximately \$2.42 M, including \$854,000 for bridge construction. In addition, the enclosed airport concept plan provides a phased approach to provide additional airplane storage and parking facilities.

Thank you for the opportunity to perform this preliminary engineering report for Williamson County and the Taylor Economic Development Corporation.

Very truly yours,

TURNER COLLIE & BRADEN INC.

  
Scott A. Smiley, P.E.  
Principal, Land Development, Austin Office

SAS/jsb

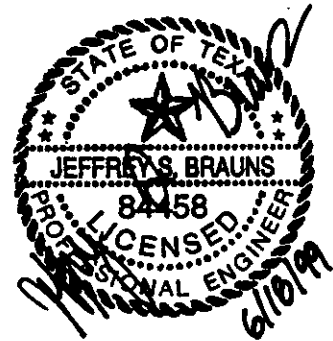
Enclosure

85

C:\DATA\Project\Taylor Airport\Preliminary Engineering Report.doc

Established in 1946  
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**PRELIMINARY ENGINEERING REPORT  
FOR  
TAYLOR MUNICIPAL AIRPORT  
WESTERN PERIMETER ROADWAY**



**PREPARED FOR  
WILLIAMSON COUNTY  
AND  
TAYLOR ECONOMIC DEVELOPMENT CORPORATION**

**BY  
Turner Collie & Braden Inc.**

**JUNE 1999**

Taylor Municipal Airport  
Williamson County/Taylor Economic Development Corporation

June 1999

## PROJECT LOCATION

The Taylor Municipal Airport is located on the west side of the City of Taylor in eastern Williamson County. The study area is bounded by US 79 to the south and FM 397/Loop 427 to the east.

## PROJECT PURPOSE

The purpose of this report is to determine the probable construction costs for a new western perimeter roadway and to develop a concept plan that provides additional airplane parking and storage capacity.

## PROJECT BACKGROUND

The Taylor Economic Development Corporation seeks to construct the western perimeter roadway to open the west side of the airport to industrial development. The proposed additional airplane parking and storage facilities will aid in promote the Taylor Municipal Airport as an alternate to Austin Bergstrom International for general aviation users.

## DESIGN CRITERIA

### Roadway

Right of Way: 80 feet  
Roadway width: 28 feet (2-12' lanes, 2-2' shoulders)  
Roadway section: 4 inches asphalt concrete pavement, 18 inches base material  
Design speed: 50 mph

The above roadway design criteria was provided by Joe England, Williamson County Engineer

### Assumptions:

- Generally flat terrain
- Non-signalized intersections at US 79 and FM 397
- Illumination provided only at intersections (US 79, CR 398, and FM 397), one luminaire per intersection
- Ditch bottom one foot below roadway subgrade

### Bridge

Design load: HS 20-44 (TxDOT Bridge Division Operations and Planning Manual 1984, 2-28)  
Bridge width: 34 feet (TxDOT Bridge Division Operations and Planning Manual 1984, Table 2-A)

Taylor Municipal Airport  
Williamson County/Taylor Economic Development Corporation

June 1999

Embankment: 2:1 (H:V) slopes perpendicular to abutment cap  
3:1 slopes perpendicular to roadway  
5 inch class B concrete riprap slope treatment on 2:1 slopes  
(TxDOT Bridge Division Operations and Planning Manual 1984, 2-15)

Design freeboard: 2 feet above design high-water (TxDOT Bridge Division Hydraulics Manual 1985, 5-7)

Design storm: 100 year

Design high-water: 548 feet above mean sea level (FIRM 1991, Panel 262)

Floodway width: approximately 175 feet (FIRM 1991, Panel 262)

Existing ground contour information obtained from 1964 USGS 7.5 minute Taylor quadrangle (Photorevised 1989)

**Assumptions:**

- Current (opening year) Average Daily Traffic between 400 and 750
- Bridge abutments to be located within 100 year floodplain, approximately 30 feet outside floodway limits
- Bridge span/distance between 500 foot contours equals 600 feet
- Precast concrete I-girder bridge
- Approach profiles at 3% grade

**Waterline**

Size: 12 inch diameter waterline to provide adequate fireflow and meet the needs of future airport development

Hydrant spacing: 300 feet, based on industrial land use

**PROBABLE COST OF IMPROVEMENTS**

Based on our preliminary analysis, the cost to construct the western perimeter roadway will total approximately \$2.42 M, including \$854,000 for bridge construction. A summary of these costs are shown in Exhibit 1. The roadway cost is divided into two phases. Phase One includes the northern segment, beginning at FM 397/Loop 427 and continuing south to a new western airport entrance, located approximately 900 feet north of Mustang Creek. Phase Two includes the southern portion of the roadway connecting to US 79 and the bridge over Mustang Creek. Roadway unit prices were derived using TxDOT Austin District Bid Tabs in addition to bid information from recent TC&B projects. The bridge unit price information was provided by Joe England, Williamson County Engineer (approximately 2.85 times average TxDOT unit price).

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Taylor Municipal Airport  
Williamson County/Taylor Economic Development Corporation

June 1999

#### AIRPORT CONCEPT PLAN

A plan to provide increased airplane storage and parking is shown in Exhibit 2. Proposed T-hangers and tie-down areas are located on either side of the existing runway and are arranged to allow phased construction. Group 2 aircraft were used as the design aircraft for offsets for setbacks.

22-50835-001

Exhibit 1

06/18/1999

TAYLOR MUNICIPAL AIRPORT

US 79 FROM FM 397 TO FM 397

Preliminary Construction Cost Analysis  
Summary

Limits	FROM: US 79	TO: FM 397
Length	8,650 ft	
ITEM		ITEM TOTAL
ROW Preparation		\$ 51,750
Roadway		\$ 520,602
Earthwork		\$ 122,640
Drainage		\$ 2,500
Structures		\$ 853,800
Traffic Control		\$ 18,911
Miscellaneous		\$ 339,855
Mobilization		\$ 191,006
Engineering & Contingencies		\$ 315,160
CONSTRUCTION TOTAL		\$ 2,416,224



22-50835-001

Exhibit 1

06/18/1999

## TAYLOR MUNICIPAL AIRPORT

## WESTERN PERIMETER ROADWAY

Preliminary Construction Cost Analysis  
Total

Limits		FROM: US 79		TO: FM 397	
Length		8,650 ft			
ITEM		QUANTITY	UNIT	UNIT COST	ITEM TOTAL
ROW Prep	Prepare ROW		STA	\$ 500.00	\$ 43,250
	Obliterate and Abandon Existing Roadway		STA	\$ 425.00	\$ 8,500
	Subtotal				\$ 51,750
Roadway	HMAC 4" Type C		SY	\$ 6.00	\$ 156,798
	Roadway Base		CY	\$ 15.00	\$ 318,000
	4" Thermoplastic Striping		LF	\$ 0.24	\$ 8,304
	MBGF		LF	\$ 12.50	\$ 5,000
	GET		EA	\$ 2,500.00	\$ 10,000
	Illumination		LS	\$ 1.00	\$ 20,000
	Permanent Signing		LS	\$ 1.00	\$ 2,500
Subtotal					\$ 520,602
Earthwork	Excavation		CY	\$ 8.00	\$ 85,840
	Embankment		CY	\$ 8.00	\$ 36,800
Subtotal					\$ 122,640
Drainage	Misc. Cross Culverts		LS	\$ 1.00	\$ 2,500
Subtotal					\$ 2,500
Structures	Bridge- Conc I-Beam		SF	\$ 100.00	\$ 850,000
	Embankment Protection		CY	\$ 200.00	\$ 3,800
Subtotal					\$ 853,800
Traffic Control	Traffic Control- High			10.00%	\$ -
	Traffic Control- Medium			5.00%	\$ -
	Traffic Control- Low			1.00%	\$ 18,911
	Subtotal			1.22%	\$ 18,911
Miscellaneous	12" Waterline C900		LF	\$ 32.00	\$ 276,800
	Hydrant		EA	\$ 1,400.00	\$ 23,800
	Temporary Erosion Control			2.50%	\$ 39,255
	Subtotal				\$ 339,855
Mobilization				10.00%	\$ 191,006
Engineering & Contingencies				15.00%	\$ 315,160
CONSTRUCTION TOTAL					\$ 2,416,224

RECORDERS MEMORANDUM  
All or parts of the text on this page was not  
clearly legible for satisfactory recordation.

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22-50835-001

Exhibit 1

06/18/1999

**TAYLOR MUNICIPAL AIRPORT****WESTERN PERIMETER ROADWAY****Preliminary Construction Cost Analysis  
Phase 1**

Limits	FROM: New West Airport Entrance		TO: FM 397		
Length	6,750 ft				
	ITEM	QUANTITY	UNIT	UNIT COST	ITEM TOTAL
ROW Prep	Prepare ROW		STA	\$ 500.00	\$ 33,750
	Obliterate and Abandon Existing Roadway		STA	\$ 425.00	\$ 8,500
	Subtotal				\$ 42,250
Roadway	HMAC 4" Type C		SY	\$ 6.00	\$ 122,357
	Roadway Base		CY	\$ 15.00	\$ 248,150
	4" Thermoplastic Striping		LF	\$ 0.24	\$ 6,480
	MBGF		LF	\$ 12.50	\$ -
	GET		EA	\$ 2,500.00	\$ -
	Illumination		LS	\$ 1.00	\$ 15,000
	Permanent Signing		LS	\$ 1.00	\$ 1,951
	Subtotal				\$ 393,938
Earthwork	Excavation		CY	\$ 8.00	\$ 66,985
	Embankment		CY	\$ 8.00	\$ -
Subtotal				\$ 66,985	
Drainage	Misc. Cross Culverts		LS	\$ 1.00	\$ 2,000
Subtotal				\$ 2,000	
Structures	Bridge- Conc I-Beam		SF	\$ 100.00	\$ -
	Embankment Protection		CY	\$ 200.00	\$ -
Subtotal				\$ -	
Traffic Control	Traffic Control- High			10.00%	\$ -
	Traffic Control- Medium			5.00%	\$ -
	Traffic Control- Low			1.00%	\$ 7,525
	Subtotal			1.49%	\$ 7,525
Miscellaneous	12" Waterline C900		LF	\$ 32.00	\$ 216,000
	Hydrant		EA	\$ 1,400.00	\$ 18,480
	Temporary Erosion Control			2.50%	\$ 12,817
	Subtotal				\$ 247,297
Mobilization				10.00%	\$ 76,000
Engineering & Contingencies				15.00%	\$ 125,399
CONSTRUCTION TOTAL					\$ 961,394

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**RECORDERS MEMORANDUM**  
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 clearly legible for satisfactory recordation.

22-50835-001

Exhibit 1

06/18/1999

## TAYLOR MUNICIPAL AIRPORT

## WESTERN PERIMETER ROADWAY

## Preliminary Construction Cost Analysis

## Phase 2

<b>Limits</b>	<b>FROM: US 79</b>		<b>TO: New West Airport Entrance</b>		
<b>Length</b>	1,900 ft				
	<b>ITEM</b>	<b>QUANTITY</b>	<b>UNIT</b>	<b>UNIT COST</b>	<b>ITEM TOTAL</b>
ROW Prep	Prepare ROW		STA	\$ 500.00	\$ 9,500
	Obliterate and Abandon Existing Roadway		STA	\$ 425.00	\$ -
	<b>Subtotal</b>				\$ 9,500
Roadway	HMAC 4" Type C		SY	\$ 6.00	\$ 34,441
	Roadway Base		CY	\$ 15.00	\$ 69,850
	4" Thermoplastic Striping		LF	\$ 0.24	\$ 1,824
	MBGF		LF	\$ 12.50	\$ 5,000
	GET		EA	\$ 2,500.00	\$ 10,000
	Illumination		LS	\$ 1.00	\$ 5,000
	Permanent Signing		LS	\$ 1.00	\$ 549
	<b>Subtotal</b>				\$ 126,664
Earthwork	Excavation		CY	\$ 8.00	\$ 18,855
	Embankment		CY	\$ 8.00	\$ 36,800
	<b>Subtotal</b>				\$ 55,655
Drainage	Misc. Cross Culverts		LS	\$ 1.00	\$ 500
	<b>Subtotal</b>				\$ 500
Structures	Bridge- Conc I-Beam		SF	\$ 100.00	\$ 850,000
	Embankment Protection		CY	\$ 200.00	\$ 3,800
	<b>Subtotal</b>				\$ 853,800
Traffic Control	Traffic Control- High			10.00%	\$ -
	Traffic Control- Medium			5.00%	\$ -
	Traffic Control- Low			1.00%	\$ 11,387
	<b>Subtotal</b>			1.09%	\$ 11,387
Miscellaneous	12" Waterline C900		LF	\$ 32.00	\$ 60,800
	Hydrant		EA	\$ 1,400.00	\$ 5,320
	Temporary Erosion Control			2.50%	\$ 26,438
	<b>Subtotal</b>				\$ 92,558
Mobilization				10.00%	\$ 115,006
Engineering & Contingencies				15.00%	\$ 189,760
<b>CONSTRUCTION TOTAL</b>					<b>\$ 1,454,830</b>

RECORDERS MEMORANDUM  
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## AGENDA ITEM # 20

JULY 27, 1999

\*

Consider approving resolution congratulating City of Taylor as finalist for All American City Award.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution congratulating City of Taylor as finalist for All American City Award.

Vote: Motion carried 5 - 0

< Clerk copy here >

*State of Texas  
County of Williamson  
Know all men by these presents:*

THAT ON THIS, the 27<sup>th</sup> 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  
Mike Haligenstein, Commissioner, Pct #1  
Greg Boatright, Commissioner, Pct #2  
David Hays, Commissioner, Pct #3  
Frankie Linder, Commissioner, Pct #4  
Nancy Rister, County Clerk

And at said meeting, among other business, the Court considered the following

**RESOLUTION**

Whereas, 1999 is the year of the All American City Award, which is the oldest and most respected award given to cities in America; and

Whereas, the City of Taylor, in the areas of transportation, education, economic development, literacy, and parks, is a Williams County partner with the State of Texas, County of Williamson, neighboring cities, and many public and non-profit organizations, and all segments of the community; and

Whereas, the City of Taylor is highlighted for citizen participation in Turn Around Taylor, for support of education with Temple College in Taylor and the technology center at the Taylor Public Library.

NOW THEREFORE BE IT RESOLVED that We the Williamson County Commissioners Court, do hereby recognize and congratulate the City of Taylor as a participating finalist for All America City Award.

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

ATTEST

*Nancy Rister*  
Nancy Rister, County Clerk

RECORDERS MEMORANDUM  
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clearly legible for satisfactory recordation.

## AGENDA ITEM # 21

JULY 27, 1999

Consider approving resolution congratulating Keep Taylor Beautiful for winning the 1999 Governor's Community Achievement Award.

Moved: Judge Doerfler

Seconded: commissioner Boatright

Motion: To approve resolution congratulating Keep Taylor Beautiful for winning the 1999 Governor's Community Achievement Award.

Vote: Motion carried 5 - 0

< Clerk copy here >

*State of Texas  
County of Williamson  
Know all men by these presents:*

THAT ON THIS, the 27<sup>th</sup> 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  
Mike Heiligenstein, Commissioner, Pct #1  
Greg Boatright, Commissioner, Pct #2  
David Hays, Commissioner, Pct #3  
Frankie Linder, Commissioner, Pct #4  
Nancy Ryster, County Clerk

And at said meeting, among other business, the Court considered the following

*RESOLUTION*  
Whereas, Keep Taylor Beautiful is a membership organization dedicated to improving and maintaining the natural resources of Taylor, Texas, through education, and

Whereas, Keep Taylor Beautiful is an organization committed to improving the quality of life, to enhancing development, and to conserving natural resources through activities that are encouraging beautification, proper waste management, and prevention of littering and illegal dumping; and

Whereas, Keep Taylor Beautiful is accomplishing its goals by forming unique and distinct partnerships with business, civic and youth groups, the school districts of Taylor and Thrall, the Taylor Economic Development Corp, Williamson County, the City of Taylor, Temple College at Taylor, the Taylor Chamber of Commerce, the Taylor Daily Press, KRXT Radio Station, and Texas Department of Transportation.

NOW THEREFORE BE IT RESOLVED that We the Williamson County Commissioners Court, do hereby recognize and congratulate Keep Taylor Beautiful for winning the 1999 Governor's Community Achievement Award for conserving and enhancing the natural resources of Texas.

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

ATTEST:

Nancy Ryster, County Clerk

RECORDERS MEMORANDUM  
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**AGENDA ITEM # 22****JULY 27, 1999****\***

Consider authorizing advertising and setting date for public hearing to adopt county budget for FY 1999/2000:

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize advertising 10 a.m. August 31, 1999, for public hearing to adopt county budget for FY 1999/2000.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 23****JULY 27, 1999**

Consider setting date for public hearing on the county tax rate.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To set 10:15 a.m. August 24, 1999, for public hearing on county tax rate.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 24****JULY 27, 1999**

Discuss and take appropriate action on increasing speed limit on Inner Loop.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the office of the County Engineer to advertise 10:30 a.m. Tuesday, August 24, 1999, to hold public hearing on Inner Loop speed limit from 1,000 feet of IH 35 to 1,500 feet of Highway 29 with installation of sign indicating Reduce Speed Ahead.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 25****JULY 27, 1999****\***

Consider approving monthly funding request for Round Rock Health Clinic.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve monthly funding request for Round Rock Health Clinic from Indigent Health Care funds.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 26****JULY 27, 1999**

Consider authorizing re-award of existing contract with Applied Concepts for rental of Stalker Radars.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize re-award of existing contract with Applied Concepts for rental of additional Stalker Radars.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 27****JULY 27, 1999****\***

Consider authorizing advertising and setting date to open bids for the county's annual bids:

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize County Auditor to advertise 2 o'clock p.m. August 26, 1999, to open county annual bids in Commissioners Courtroom.

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

AGENDA ITEM # 28JULY 27, 1999

Discuss and take appropriate action regarding request from Cedar Park Chamber of Commerce for aid with the Hill County Cedar Chopper Festival.

Commissioner Boatright advised Constable, Precinct #2 could provide security, CSR and Sergeant Charles Maxey's crews could be available for assistance and Road and Bridge could remove the barricades so no action was necessary on this agenda item.

AGENDA ITEM # 29JULY 27, 1999

Hear presentation from Land Strategies.

Commissioner Heiligenstein advised the county has a decision to make on pending contract for 558 acres of real property with closing set on or before August 21, 1999.

Paul W. Linehan, ASLA, President of Land Strategies, Inc. submitted the feasibility analysis for the Southwest Williamson County Park Master Plan which included data related to existing regional recreational uses, pertinent suitability factors, a decision matrix, necessary utility services and regional partnerships regarding the 558 acre Mayfield tract.

Texas Equestrian Trail Riders Association Mary J. Edwards, 2805 Great Valley Drive, Cedar Park, Texas 78613 (512) 258-8649 offered her assistance with federal grants (some 100%) which would concentrate on many issues including erosion control, trail markers, trailhead monies, and multi-use trails - equestrian, hikers and bikers.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JULY 27, 1999.

AGENDA ITEM # 30JULY 27, 1999

\*

Discuss real estate (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code in sec. 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 31JULY 27, 1999

Discuss personnel issues (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 32JULY 27, 1999

\*

Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt code sec. 551.072 pertaining to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, JULY 27, 1999.

AGENDA ITEM # 33JULY 27, 1999

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Discuss and take appropriate action on real estate issues.

No action was taken on this agenda item.

AGENDA ITEM # 34JULY 27, 1999Discuss and take appropriate action on parkland.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To notify landowner of intent of Williamson County to close on the 558 acre Mayfield property and proceed with necessary documentation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35JULY 27, 1999

\*

Hear comments from commissioners.

Commissioner Limmer suggested the purchase of the 558 acre Mayfield tract be granted to the correct title in order for Williamson County to have every option for grants.

Building of the Taylor Airport road was discussed with Commissioner Limmer who was absent from the dais during the discussion.

Commissioner Hays advised the NACO conference was very beneficial. Ken Mayfield was elected as 2nd Vice President of NACO. With only 19 Texas counties currently participating in NACO Mr. Mayfield is expected to have enough impact for participation of more Texas counties. James Carville and Mary Matlin were two excellent speakers.

Commissioner Heiligenstein, NACO Water Quality Committee Chairman, advised the Army Corps of Engineers is proposing a permit be required from the Corps for a specific permit for each wet lands excavation. He felt this would really be a headache for Williamson County with projects such as Lake Creek.

COMMISSIONERS COURT RECESSED AT 12:31 A.M. ON TUESDAY, JULY 27, 1999

COMMISSIONERS COURT RECONVENED AT 9 A.M. ON THURSDAY, JULY 29, 1999.

AGENDA ITEM # 36JULY 29, 1999

\*

Work Session-various departments, 2000 County Budget.

The following are department representatives addressing the court on the proposed 1999/2000 budget:

911 Communications - Geneva Simpson  
 DPS Northwest and DPS Georgetown - Sgt. Borland  
 County Attorney - Gene Taylor  
 County Clerk - Nancy Rister  
 Maintenance Department - Joe Latteo  
 District Clerk - Bonnie Wolbrueck  
 Information Systems - Otis Coufal  
 County Treasurer - Vivian Wood  
 Justice of the Peace #4 - Laurie Seggern for Judy Hobbs who is out of town  
 County Auditor - David Flores  
 Health District - Karen Wilson  
 District Attorney - Ken Anderson  
 Unified Road System - Judge Doerfler  
 Child Welfare - Judge Doerfler  
 Non-Departmental - Judge Doerfler