

AGENDA ITEM # 21

AUGUST 31, 1999

Consider approving new County Extension Agent.

District Extension Director Ron Wooley advised David Wright continues to be the nominee for Commissioners Court approval for County Extension Agent 4-H position.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve David Wright for County Extension Agent 4-H position.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

AUGUST 31, 1999

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Hear representative from TCDRS and take any appropriate action.

George Arroyos of TCDRS addressed the court with over view of present retirement plan, cost of living increase for retirees, supplemental death benefit, buy-back into retirement system and partial lump sum distribution.

AGENDA ITEM # 23

AUGUST 31, 1999

Consider authorizing advertising and setting date to hold a public hearing for resubdivision of Lots 5 and 6, Sundance Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize County Engineer to advertise 10 o'clock a.m. September 28, 1999, for public hearing for resubdivision of Lots 5 and 6 in Sundance Ranch Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24

AUGUST 31, 1999

Consider granting final plat approval to Resubdivision of Lots 1 and 2, Block R, Durham Park, Section 3.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval to Resubdivision of Lots 1 and 2, Block R, Durham Park, Section 3.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25

AUGUST 31, 1999

VOL.106, pg.115

Consider vacating Oakmont Street an unpaved road in Precinct #1:

Oakmont Street is dedicated on the Joe P. Jekel Subdivision plat recorded March 8, 1956, and filed in Cabinet A, Slides 268 and 269 of the Williamson County Plat Records. The street has never been built and the City of Austin has annexed the property.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

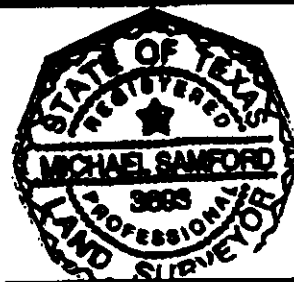
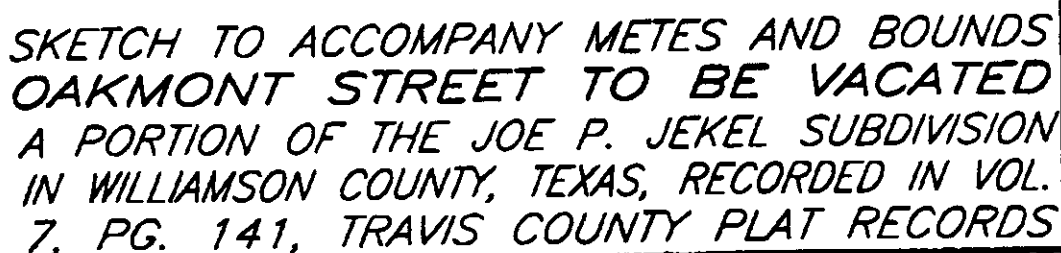
Motion: To table this agenda item until further notice.

Vote: Motion carried 5 - 0

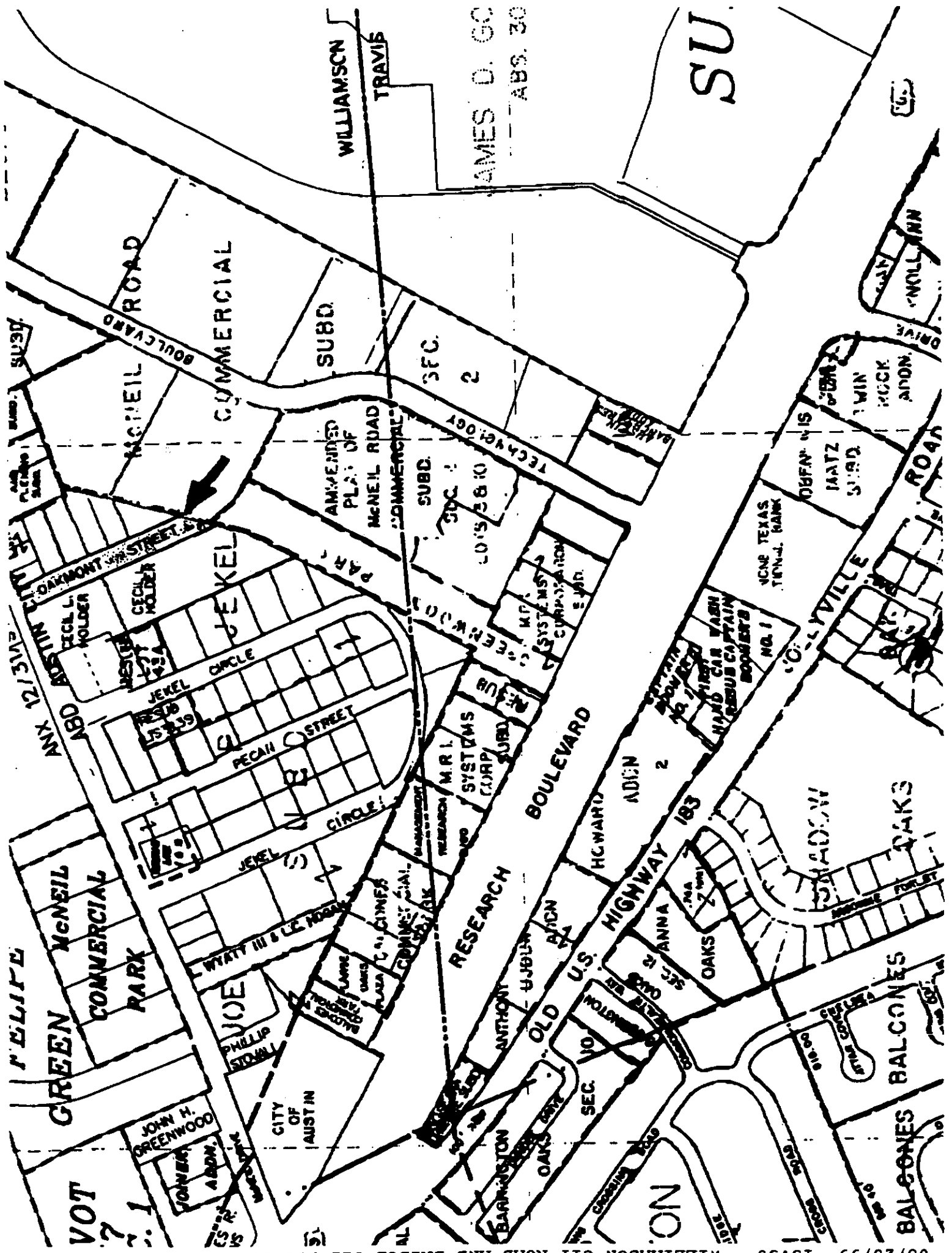
115

< Clerk copy here >

4360 S. CONGRESS AVENUE
SUITE 106
AUSTIN, TEXAS 78745



MICHAEL SANFORD, R.P.L.S. 3693



08/26/99 13:56 WILLIAMSON CITY ROAD AND BRIDGE 512-930-3335 R. 005



**Southern
Union Gas**

5613 AVE. F., AUSTIN, TEXAS 78751

August 17, 1999

Nash Gonzales
%Lenworth Consulting
P.O. Box 9007
Austin, Tx 78766

RE: R.O.W. Vacation
Oakmont Street - R.O.W..
Vol. 7, Page 141
Vol. 9026, Page 120
Vol. 9026, Page 123

Dear Nash,

Your request for release of Oakmont Street, as described on the attached, has been granted.

Please contact me at 465-1116, if further information is required.

Sincerely,

Carol Hernandez

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Lenworth consulting

August 25, 1999

Mr. Joe M. England, P.E.
Williamson County Engineer
3151 SE Inner Loop, Ste. B
Georgetown, Texas 78626

Ref: Oakmont St. / To Vacate

Dear Mr. England,

Accept this letter as our formal request to place this petition on the agenda in the next up coming meeting before the Williamson County Commissioners Court.

If you have any questions or concerns, let me know.

Respectfully,



Ignacio Gonzales, Jr.
LENWORTH Consulting

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file/oakmont st / jb

VOL 0106 PAGE 120

Judge, of Williamson County Commissioners Court
The Honorable John Doerfler
710 Main St., 201
Georgetown, Texas 78626

Dear Judge Doerfler,

We the under sign are property owners that front a proposed street named Oakmont St. located in Precinct 1. This street was deeded by plat to Williamson County back in the 50's but was never built. We are respectfully requesting the Commissioners Court approval to vacate Oakmont St. A master plan is under way to develop all of this properties including the right-of-way for Oakmont St. By vacating Oakmont St. the new development would still have access frontage to McNeil Rd. and would not effect any existing land owners.
We thank you for your assistance in this matter.

Mr. Cecil L. Holder

Mr. Reed L. Stone

Cecil Holder Date 8/20/99

Reed L. Stone Date 8-19-99

AGENDA ITEM # 26**AUGUST 31, 1999**

Discuss and take appropriate action regarding the reduction of speed limits on portions of Shenandoah Drive in the Shenandoah Subdivision.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize County Engineer advertising 10:15 a.m. September 28, 1999, to hold public hearing to discuss reduction of speed limits on portions of Shenandoah Drive in the Shenandoah Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27**AUGUST 31, 1999**

Consider appointing committee to study amendments to subdivision regulations.

No action was taken on this item which will be added to the agenda for September 14, 1999.

AGENDA ITEM # 28**AUGUST 31, 1999**

Discuss and take appropriate action on status of Round Rock Health Clinic and consider approving funding for September, 1999.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To fund \$2,000.00 for Round Rock Health Clinic.

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

AGENDA ITEM # 29**AUGUST 31, 1999**

Hold public hearing on 1999/2000 county budget including proposed salaries, expenses, and allowance of elected officials.

Judge Doerfler opened the public hearing on 1999/2000 county budget including proposed salaries, expenses, and allowances of elected officials at 10:44 a.m. on Tuesday, August 31, 1999.

Judge Doerfler discussed additional expenditures of:

\$10,500.00 security for Tax Assessor-Collector
\$69,000.00 maintenance agreement for hardware and software, Health District salaries, elected officials salary increases, payroll move, 5% increase for jail magistrates, \$33,000.00 Child Welfare increase, reclassifications, Constables #1 & #3 and Juvenile Services vehicle insurance. Total \$352,742.00 above previous amount causing use of \$5,080,399.00 from cash ending balance.

Pregnancy Help Center Director Catherine Krenzke conducted a presentation to the court requesting \$25,000.00 (\$7,000.00 for baby furniture for clients, \$5,200.00 for educational expenses such as work books, t.v., vcr, videos and \$12,800.00 for a full time paid director).

The center which does not provide health care was opened October 19, 1998, with bank balance of approximately \$18,000.00 at this time.

Commissioner Boatright suggested funding \$21,340.00.