

AGENDA ITEM # 10

SEPTEMBER 7, 1999

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Hold public hearing on High River Ranch, a Resubdivision of Lots 16, 53, 54, 68 and 69.

Judge Doerfler opened the public hearing on resubdivision of Lots 16, 53, 54, 68 and 69 High River Ranch at 10:15 a.m. on Tuesday, September 7, 1999.

County Engineer Joe England advised this is a private subdivision which final plat was approved January 19, 1999, (agenda item #9, Volume 102, page 216 Commissioners Court minutes) and recorded in Cabinet Q, Slides 305, 306, 307 and 308. This is basically a road realignment.

Judge Doerfler closed the public hearing on resubdivision of Lots 16, 53, 54, 68 and 69 High River Ranch at 10:17 a.m. on Tuesday, September 7, 1999.

AGENDA ITEM # 11

SEPTEMBER 7, 1999

Consider approving final plat for Resubdivision of Lots 16, 53, 54, 68 and 69, High River Ranch.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve final plat for Resubdivision of Lots 16, 53, 54, 68 and 69 High River Ranch.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

SEPTEMBER 7, 1999

Consider authorizing advertising and setting date to accept bids for the Jarrell Park project.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 o'clock a.m. October 5, 1999, to accept bids for the Jarrell Park project.

Vote: Motion carried 5 - 0

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PUBLIC NOTICE TO BIDDERS

Notice is hereby given that sealed proposals for the construction of **JARRELL MEMORIAL PARK** in accordance with the plans and specifications prepared by Steger & Bizzell Engineering, Inc. will be received by the **Williamson County Commissioners' Court**, Williamson County Courthouse, P.O. Box 18 (corner of Austin Avenue and Eighth Street, Georgetown, Texas 78626 until **10:00 a.m. on October 5, 1999** and then opened and read aloud. Any proposal received after the closing time will be returned unopened.

Proposals shall be delivered in a brown envelope plainly marked with the name and address of the bidder and the words: **"Proposal for Construction of JARRELL MEMORIAL PARK. Bid opening at 10:00 a.m., October 5, 1999."**

A cashier's check, certified check, or acceptable bidder's bond, payable to the Owner, **Williamson County**, in an amount not less than five percent (5%) of the bid must accompany each bid as a guarantee that, if awarded the contract, the bidder will, within ten (10) days of award of contract, enter into a contract and execute bonds on the forms provided in the contract documents. The bidder's deposit shall be forfeited and become the property of the Owner in case the bidder neglects or refuses to enter into a contract and to furnish bonds acceptable to the Owner within ten (10) days after a proposal has been accepted.

The bid deposit of all except the three lowest bidders will be returned within five (5) days after the opening of the bids. The bid deposit of the three lowest bidders will be returned within 5 days after the executed contract and required bonds have been finally approved by the Owner.

All bidders must complete the Bidder's Qualification Statement in the Specifications.

The Owner reserves the right to reject any or all bids and to waive any and all technicalities or formalities. No bid may be withdrawn for a period of thirty (30) days after opening of bids.

Bid documents for this project will be on file at Steger & Bizzell Engineering, Inc., 1978 South Austin Ave., Georgetown, Texas 78626 and may be purchased beginning September 20, 1999 for the non-refundable sum of \$107.25 (\$100.00 plus \$7.25 tax) per set.

The work under this contract includes the construction of a 7.29 acre park facility including community center building, concession building, softball/baseball fields, tennis court, basketball court, parking, landscaping, water quality ponds, and miscellaneous appurtenances.

Questions regarding this Notice may be directed to Don H. Bizzell, P.E. at (512) 930-9412.

Dated: September 9, 1999

John C. Doerfler
John Doerfler - County Judge

AGENDA ITEM # 13SEPTEMBER 7, 1999VOL.106, pg.282

Consider authorizing advertising and setting date to accept re-bids for Lake Creek Tributary project.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Engineer to re-advertise 10 o'clock a.m. October 26, 1999, to accept bids for Lake Creek Tributary project.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14SEPTEMBER 7, 1999

Hold public hearing on resubdivision of Lots 49, 50 & 59, High River Ranch
Judge Doerfler opened the public hearing on resubdivision of Lots 49, 50 and 59 in private subdivision High River Ranch at 10:24 a.m. on Tuesday, September 7, 1999.

Commissioner Boatright advised some of the owners purchased property with fifty (50') foot equestrian easements who did not want a bridle path affecting their lot/s.

County Attorney Gene Taylor advised the equestrian easements were an amenity when the lots were purchased.

Judge Doerfler closed the public hearing on resubdivision of Lots 49, 50 & 59 in private subdivision High River Ranch at 10:29 a.m. on Tuesday, September 7, 1999.

AGENDA ITEM # 15SEPTEMBER 7, 1999VOL.106, pg.282

Consider approving final plat for Resubdivision of Lots 49, 50 & 59 in High River Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve extension of final plat of Resubdivision of Lots 49, 50 & 59 in High River Ranch.

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

AGENDA ITEM # 16SEPTEMBER 7, 1999

Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation foundation.

Attorney Tom Nielson discussed Commissioners Court instructions upon the purchase of the Mayfield tract to maximize opportunities to use acquisition funds as matching funds for Texas Parks and Wildlife grants. In order to comply with the wishes of the court the property should be held in trust by a non-profit corporation. The Texas Parks and Recreation foundation board agreed to have the property transferred into the foundation's name in trust for Williamson County.

The resolution is to authorize Judge Doerfler to enter into the various agreements with the foundation and execute the necessary documents for final acquisition of the property next week.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution for transfer of property to Texas Parks and Recreation foundation and authorize Judge Doerfler to sign necessary documents with Texas Parks and Recreation foundation for final acquisition of the Mayfield tract.

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

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