

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGSEPTEMBER 21, 1999

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 21st day of September A.D., 1999, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1SEPTEMBER 21, 1999

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Oak Crest Estates resident Mr. Keith B. Peshak distributed photographs and discussed drainage and flooding problems on Bootys Road after a 2" rain in an hour and a half earlier this year. This subdivision is located within the extra territorial jurisdiction of the City of Georgetown.

Commissioner Hays advised Oak Crest Estates is an old subdivision located off Bootys Road which has always flooded. Construction has recently begun on Texas Traditions, a new subdivision, for which engineered construction drainage plans were approved and signed by the City of Georgetown and Williamson County. The water from the detention ponds is all released from one point. When the rain occurred all the water was released across Bootys Road and filled the natural low spots in the terrain. The one (1) house which was flooded was actually built in a dry creek which filled up with water.

County Engineer Joe England, City of Georgetown and the developers engineer advised digging drainage ditches on both sides of Bootys Road to route the water into the San Gabriel River down stream from this development. Box culverts have been ordered, Turtle Bend pipes have been up-sized and ditch digging began only to discontinue until the gas and water lines are moved.

As soon as the concrete dries the box culverts will be installed to carry the water from the 25 year storm and the rock hammer will be used to cut the ditches which should solve the flooding.

Commissioner Hays and the County Engineer have attended three (3) Homeowners Association meetings advising the situation and solution. The residents of Oak Crest are satisfied with the explanation and in agreement to patiently wait for the resolution of the problem.

Northridge Acres resident Kenneth Snyder advised his subdivision is without water. He was pleased with the trenching job accomplished by Williamson County which has solved the drainage problems.

Mr. Darrell Champeau of Cedar Park discussed Hog Farm Park which has been managed by the YMCA and is now open to the public.

Tax Assessor-Collector Deborah Hunt discussed her meeting with the Downtown Georgetown Association regarding Christmas decorations on the square. The committee suggested the courthouse continue lighting the dome, outlining the building and around the columns and hedges with lights and hang wreaths in all the windows.

The committee will have sponsors place a decorated tree on each corner of the courthouse lawn and requested a \$1,200.00 participation by Williamson County. Georgetown will be featured on the December, 1999, issue of Texas Highways.

Steger and Bizzell Engineering Don Bizzell reported on the Jarrell tornado two years ago involving numerous deaths. The Jarrell Committee and Leo Wood worked diligently filing a grant application for improvements.

The Igo family donated property for a public park which Steger and Bizzell Engineering has designed. Bids for the park improvements will be received in Commissioners Court at 10 o'clock a.m. on October 5, 1999. Mr. Bizzell left a set of specifications and engineer designed plans for the public to review.

AGENDA ITEM # 2 **SEPTEMBER 21, 1999**

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the meeting of September 14, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3 **SEPTEMBER 21, 1999**

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the payment of \$479,397.58 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 5 - 0

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