

AGENDA ITEM # 7OCTOBER 19, 1999

Consider noting block party in Brushy Creek Subdivision on October, 20, 1999, from 4 p.m. to 10 p.m. and note barricades at intersection of Elkhorn and West Dorman and Pepperrock and West Dorman.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To note in minutes block party in Brushy Creek Subdivision on October, 20, 1999, from 4 p.m. to 10 p.m. with barricades at intersections of Elkhorn and West Dorman and Pepperrock and West Dorman.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8OCTOBER 19, 1999

Consider closing Tantivy Drive from Hunterschase Drive to Elkhorn Mountain Trail on October 23, 1999, from 4 p.m. till dark for block party

Moved Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve closing Tantivy Drive from Hunterschase Drive to Elkhorn Mountain Trail on October 23, 1999, from 4 p.m. until dark for block party.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9OCTOBER 19, 1999

Consider accepting Bell Meadows, Section Two for county maintenance.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve county road maintenance of Bell Meadows, Section Two.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10OCTOBER 19, 1999

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Consider accepting Terrace Hill for county maintenance.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion To accept county road maintenance of Terrace Hill.

Vote: Motion carried 5 - 0

Regular AgendaAGENDA ITEM # 11OCTOBER 19, 1999

Consider granting final plat approval to Escalera Ranch, Section One

County Engineer Joe England advised this property is located within the extra territorial jurisdiction of the City of Georgetown and bond for road construction has been posted with both the City of Georgetown and Williamson County All Williamson County subdivision regulations have been met.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Escalera Ranch, Section One.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote

Conflict Affidavit**County of Williamson****} Know All Men By These Present****State of Texas**

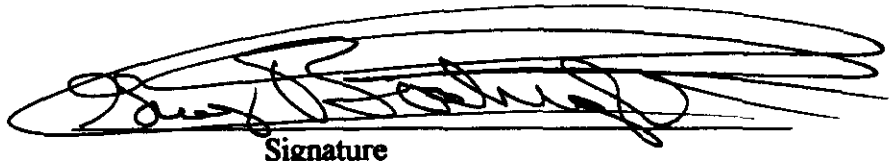
That before me, the undersigned Notary Public of Texas, personally appeared Gregory Boatright,
who swore or affirmed by personal knowledge that the following statement is true and correct.

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the
Commissioner, Precinct #2 _____ of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected
by a vote or decision involving it Escalera Ranch, Section One

"(3) The nature and extent of my interest is as follows Selferty excavation,
of which I am a partner is
constructing road construction in Escalera
Ranch.

"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so
by Chapter 171 of the Texas Local Government Code"

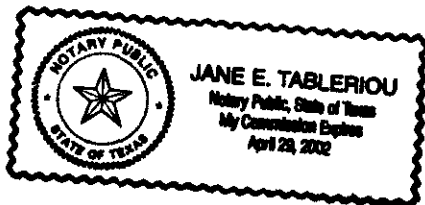


Signature

Greg Boatright
Co. Comm. Pct. 2

Printed Name and Title

Subscribed and sworn to before me on Oct 19, 1999



Jane E. Tableriou
Notary Public

AGENDA ITEM # 12OCTOBER 19, 1999

Consider granting final plat approval to Resubdivision of Lots 5 & 6, Sundance Ranch.

No action was taken on this agenda item.

AGENDA ITEM # 13OCTOBER 19, 1999

Consider granting final plat approval to Shady Oaks Estates, Section Two.

County Engineer Joe England advised plans for this subdivision began prior to the property being located within the extra territorial jurisdiction of the City of Georgetown. The City has issued a blanket letter advising they will not be involved in this or any future sections of Shady Oaks Estates.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Shady Oaks Estates, Section Two

Vote: Motion carried 5 - 0

AGENDA ITEM # 14OCTOBER 19, 1999

Consider granting final plat approval to Block House Creek, Phase D, Section One

Moved Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval to Block House Creek, Phase D, Section One.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15OCTOBER 19, 1999

Hold public hearing on Resubdivision of Lot 47, Whitetail Subdivision.

At 10.06 a.m. Judge Doerfler opened public hearing on resubdivision of Lot 47, Whitetail Subdivision.

Engineer Don Bizzell advised certified notices to adjoining property owners had been mailed and he was not aware of any owner protesting the division of 8 75 acre Lot 47 into Lots 47A, 47B, 47C and 47D. The resubdivision meets deed restriction requirements. Commissioners Heiligenstein and Hays advised the owner of the lot located at 422 Patricia Road had written protesting the resubdivision due to the necessity of additional water wells.

Lot 50 owner Thomas H. Morrison addressed the court in protest of the additional four (4) water wells and his concern of the additional driveways feeding into Patricia Road causing Patricia to become an urban street instead of rural street.

Commissioner Hays advised Whitetail Subdivision resident Bill Durr has been working with the City of Georgetown regarding extension of city water lines into Whitetail Subdivision charging the residents who purchase a water meter monthly fees until the tap fee is paid in full. The property is located within the service area of the City of Georgetown.

Commissioner Heiligenstein suggested Commissioner Hays contact the city regarding potable water supply to the former Mayfield tract recently purchased by the county to be developed as a park.

Lot 47 property owner Raymond Tichavsky advised he and his wife purchased the property in the 1970's, are not planning to build immediately and felt city water is a desirable alternative.

Commissioner Hays was aware some of the water wells in Whitetail did go dry during the 1998 draught.

Commissioner Boatright advised the City of Georgetown is now boring under Ranch Road 2243 at County Road 176.

At 10 18 a.m. Judge Doerfler closed public hearing on resubdivision of Lot 47, Whitetail Subdivision