

AGENDA ITEM # 23OCTOBER 19, 1999

Consider approving placement of stop signs at Broken Branch and Millers Falls, and Broken Branch and Lake Pines in Stone Canyon.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve installation of 3-way stop sign at Broken Branch and Lake Pines in Stone Canyon

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Boatright voting against the motion.

AGENDA ITEM # 24OCTOBER 19, 1999

Hold public hearing on Resubdivision of Lot 114, Great Oaks Subdivision.

At 11:09 a.m. Judge Doerfler opened the public hearing on resubdivision of Lot 114, Great Oaks Subdivision.

County Engineer Joe England advised the property is located off County Road 175 and Walsh Lane which is not claimed in the extra territorial jurisdictions of either Round Rock, Austin or Cedar Park. Signs were posted and notices mailed to all adjoining property owners regarding cutting Lot 114 into Lots 114 A (1.4142 acres) and 114 B (1.1837) acres. The subdivision plat was recorded September 25, 1973, in Book 8, Pages 38 through 47 later converted to Cabinet B, Slides 372 through 381. No deed restrictions have been recorded says Joe England and Ms. Kelley advised only single family residences and the subdivision falling under the jurisdiction of the Williamson County Health Department is noted on the recorded plat.

Parents Douglas L. and Marilyn W. Kelley are planning building on one lot and their daughter on the other lot

Commissioner Hays requested a further records search for deed restrictions

At 11 11 a m. Judge Doerfler closed the public hearing on resubdivision of Lot 114, Great Oaks Subdivision.

AGENDA ITEM # 25OCTOBER 19, 1999*

Consider approving Resubdivision of Lot 114, Great Oaks Subdivision.

County Engineer Joe England has received letter from Aqua Source referring to servicing one lot only which will require verification before approval of the resubdivision.

No action was taken on this item which will be added to the agenda of October 25, 1999.

AGENDA ITEM # 26

OCTOBER 19, 1999

Consider awarding, rejecting or extending bid for Jarrell Park project.

Engineer Don Bizzell advised he has met with the Jarrell Park Committee and the contractor who has verbally agreed to build the park project for the \$1 5 million grant construction funds. He recommended awarding the contract to Cunningham Constructors & Associates, Inc. of Georgetown in the amount of \$1.5 million Mr. Cunningham will deliver his bonds and insurance papers to Mr. Bizzell and hopefully sign the contract within seven (7) days.

From the original \$2.6 million bid the size of the building, sight work and landscaping have been reduced, the type of building has been changed as well as some retaining walls and pavement types along with deleted tennis courts, lighting and much more.

The engineer advised the grant was for \$2 million with \$1.5 million designated as construction fees. The balance has been absorbed by fees - engineering, administrative and more.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To award Jarrell Park project bid to Cunningham Constructors & Associates, Inc. of Georgetown for \$1.5 million.

Vote Motion carried 3-1 with Commissioner Heiligenstein voting against the motion and Commissioner Hays absent from the dais.

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