

AGENDA ITEM # 12

Consider approving resolution pertaining to optional partial lump sum distribution on retirement.

Commissioner Boatright requested this item be tabled for one week, therefore no action was taken.

AGENDA ITEM # 13

Discuss and take appropriate action regarding Lake Creek drainage project.

Moved: Commissioner Hays

Seconded: Commission Limmer

Motion: To approve Memorandum of Understanding with Williamson County, City of Austin and WCID (Brushy Creek Water Control and Improvement District) regarding flooding hazards in the Lake Creek and Rattan Creek watersheds.

Vote: Motion carried 4 - 0

<Clerk copy here>

MEMORANDUM OF UNDERSTANDING

The Brushy Creek Water Control and Improvement District ("WCID"), the County of Williamson ("County"), and the City of Austin ("City") agree as follows:

- A. Reducing existing flooding hazards in the Lake Creek and Rattan Creek watersheds in order to address public safety issues and limit potential property loss or damage is a concern for the parties.
- B. The top six priority flood control improvement projects for the Lake and Rattan Creek watersheds are as follows:

Priority	Problem Location	Sponsoring Jurisdiction
1	Upper Lake Creek Main Branch From Farmer to Broadmeade	Williamson County
2	Los Indios Road Crossing and Los Indios Pond Upgrade	City of Austin
3	Smith Lake Dam	Brushy Creek WCID
4	San Felipe Road Crossing and Stormwater Detention Pond upstream of San Felipe	City of Austin
5	North Branch of Lake Creek	City of Austin
6	Ganzert Lake Dam	Brushy Creek WCID

- C. A portion of the revenue collected under the City's regional stormwater management program for the Lake Creek and Rattan Creek watersheds will be transferred to the County and the WCID, according to the priority assigned above, to assist in funding the improvements.
- D. The County and WCID will be responsible for designing, obtaining any necessary permits, and constructing the flood control infrastructure improvements.
- E. The City, County, and WCID will negotiate and execute Interlocal Cooperation Agreements necessary to specify:
 - 1. the improvements to be funded,
 - 2. the amount of funds to be transferred, and
 - 3. the responsibility of each party.

F. This Memorandum of Understanding is effective on the date of execution by all parties and shall expire upon execution of Interlocal Agreements under Section E of this Memorandum of Understanding.

CITY OF AUSTIN

By: _____
Toby Hammett Futrell
Assistant City Manager

Date: _____

COUNTY OF WILLIAMSON

By: 
Mike Heilegenstein
County Commissioner

Date: _____

**BRUSHY CREEK WATER CONTROL AND
IMPROVEMENT DISTRICT**

By: _____
James S. Miles

Date: _____

APPROVED AS TO FORM:

By: _____
City of Austin, Law Department

MEMORANDUM OF UNDERSTANDING

The Brushy Creek Water Control and Improvement District ("WCID"), the County of Williamson ("County"), and the City of Austin ("City") agree as follows:

- A. A portion of the revenue collected under the City's regional stormwater management program for the Lake Creek and Rattan Creek watersheds will be transferred to the County and the WCID to assist in funding County and WCID flood control infrastructure improvements.
- B. The County and WCID will be responsible for designing, obtaining any necessary permits, and constructing the flood control infrastructure improvements.
- C. The City, County, and WCID will negotiate and execute Interlocal Cooperation Agreements necessary to specify:
 - 1. the improvements to be funded,
 - 2. the amount of funds to be transferred, and
 - 3. the responsibility of each party.
- D. This Memorandum of Understanding is effective on the date of execution by all parties and shall expire upon execution of an Interlocal Agreement under Section C of this Memorandum of Understanding.

CITY OF AUSTIN

By: _____
Toby Hammett Futrell
Assistant City Manager

Date: _____

COUNTY OF WILLIAMSON

By: _____
Mike Heiligenstein
County Commissioner

Date: _____

**BRUSHY CREEK WATER CONTROL AND
IMPROVEMENT DISTRICT**

By: _____
James S. Miles

Date: _____

APPROVED AS TO FORM:

By: _____
City of Austin, Law Department

AGENDA ITEM # 14

Consider authorizing advertising and setting date for public hearing on revision to subdivision regulations.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To authorize County Engineer advertising public hearing at 10 o'clock a.m. on Tuesday, January 11, 2000, for discussion of revisions to subdivision regulations.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15

Discuss and take appropriate action on proposal from Land Strategies for second phase of park land work.

Commissioner Limmer requested this item be tabled, therefore no action was taken.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, DECEMBER 7, 1999.

AGENDA ITEM # 16

Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel matters).

No action was taken in executive session.

AGENDA ITEM # 17

Discuss land acquisition: Anderson Mill Road (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, DECEMBER 7, 1999.

AGENDA ITEM # 18

Discuss and take any appropriate action on land acquisition including but not limited to additional right-of-way funding.

No action was taken on this agenda item.

AGENDA ITEM # 19

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Hear comments from commissioners.

Commissioner Hays requested a parks work session on Tuesday, December 14, 1999.

Commissioner Heiligenstein discussed the county jail and court expansion, parking, 1200 to 1400 bed capacity, 6 to 8 new courts and necessary administrative space. He suggested the necessary land acquisition process should begin immediately. Public space should be built with the citizens in mind - something they will be proud of.

The commissioner felt the process should be handled in two (2) phases. He recommended programming phase be handled by a different architectural firm from the design/build phase.

Also he reported success with the EPA on the storm water regulations.

COMMISSIONERS COURT ADJOURNED AT 12:30 P.M. ON TUESDAY, DECEMBER 7, 1999