

AGENDA ITEM # 11

Consider granting final plat approval for Resubdivision of Lots 13 & 14, Valley View.

County Engineer Joe England advised the public hearing was held on September 14, 1999, and signatures are now affixed to the plat.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant final plat approval for Resubdivision of Lots 13 and 14, Valley View.

Vote: Motion carried 3 - 0

AGENDA ITEM # 12

Consider authorizing advertising and setting a date to hold public hearing on replat of the Estates of Brushy Creek, Section One, Block A, Lots 10, 11 & 12.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Engineer advertising 10 o'clock a.m. Tuesday, March 7, 2000, for public hearing on Re-plat of Lots 10, 11 and 12, Block A, Estates of Brushy Creek, Section One.

Vote: Motion carried 3 - 0

AGENDA ITEM # 13

Consider authorizing scrivener error on Resubdivision of Durham Park, Section III, Lots 1 & 2, Block R.

County Engineer Joe England advised the original plat recorded in Cabinet R, Slides 243 and 244 in error listed the subdivision name as "Subdivision of Tract 6, The Place" in the signature block for County Judge John Doerfler on page 1 of the plat.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To acknowledge scrivener error on plat page 1 of 2 on Resubdivision of Lots 1 & 2, Block R, Durham Park, Section III in signature block for County Judge John Doerfler and allow correction to be noted on the plat recorded in Cabinet R, Slides 243 and 244.

Vote: Motion carried 3 - 0

AGENDA ITEM # 14

Discuss and take appropriate action concerning Ryan Acres in Liberty Hill.

Commissioner Boatright advised Independence Trail was illegally subdivided prior to or in the 1970's. Discussion today pertains to an 8 acre tract located along private road Independence Lane. During construction of the turn lane on Highway 29, Mr. Stanfield paved Independence Lane. The proposal is to cut the 8 acre tract into eight 1 acre tracts, sell them and form the Independence Lane Homeowners Association which dues which will be used for up-keep of 1,630 foot Independence Road and never become a county maintained road.

Mr. Stanfield requested a variance to 7.1 of Williamson County subdivision regulations allowing subdivision of the 8 acres if the property owners accept responsibility for maintenance of Independence Lane.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant variance allowing 8 acres of Ryan Acres in Liberty Hill to be divided into eight 1 acre lots with plat to be submitted to Commissioners Court at a later date requesting variance from 7.1 Williamson County subdivision road construction regulations - with the road never being maintained by Williamson County.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 15**

Discuss and take appropriate action on appointing appraiser for SH 45 right-of-way.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Edmund Terry appraiser for SH 45 right-of-way.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 16**

Consider granting final plat approval for Crystal Knoll Terrace, Section Three.

County Engineer Joe England advised the property located on County Road 152 north of the Georgetown high school is within the extra territorial jurisdiction of the City of Georgetown which has approved the plat. The streets have been constructed to Williamson County regulations.

County Engineer Joe England advised Main Street Homes is the prime stick builder in the subdivision providing a financing package which requires no money down. Mr. England and Engineer Don Bizzell informed the court the subdivision must be located outside the city limits in order for the financing package to be applicable. Therefore, the City of Georgetown will wait until the development is sold out or near that status before annexing the subdivision.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant final plat approval for Crystal Knoll Terrace, Section Three.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 17**

Consider approving resolution to TexPool amending authorized representatives from Treasurer's Office to include Wanda Harris.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution to TexPool amending authorized representatives from Treasurer's Office to include Wanda Harris.

Vote: Motion carried 3 - 0

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