

AGENDA ITEM 26**Consider taking over maintenance of Halmar Cove as a county road.**

Commissioner Hays advised the owners will pay Williamson County \$10,000.00 to bring Halmar Cove to county standards.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To accept maintenance of Halmar Cove as a county road **upon receipt of \$10,000.00 from the property owners in order to bring the road to county standards.**

Vote: Motion carried 4 – 0

AGENDA ITEM 27**Set date for public hearing for portions of Harvest Moon to be designated “No Parking” and “Tow Away” zones.**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize County Engineer advertising 10 o'clock a.m. Tuesday, October 10, 2000, to hold public hearing for consideration of portions of Harvest Moon being designated as “No Parking” and “Tow Away” zones.

Vote: Motion carried 4 – 0

AGENDA ITEM 28**Consider approving resolution regarding Partnerships in Parks grant from LCRA.**

Prime Strategies Pix Howell addressed the court explaining up to \$200,000.00 LCRA grant and answered all questions. If approved, the grant will require no money from Williamson County who will use the Avery Ranch property as their contribution.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve resolution regarding Partnerships in Parks grant from LCRA with no monetary contribution being required of Williamson County.

Vote: Motion carried 4 – 0

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STATE OF TEXAS

THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, this the 12th day of September, 2000, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge
 Mike Heiligenstein, Commissioner, Pct. #1
 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, Partnerships in Parks (PIP) is a Lower Colorado River Authority (LCRA) program that provides technical assistance and funding to political subdivisions in LCRA's service area for local parks and recreation projects; and


WHEREAS, Williamson County is fully eligible to receive assistance under the PIP program; and

WHEREAS, Williamson County is desirous of authorizing an official to represent and act for the County in dealing with the LCRA concerning the PIP program; now

THEREFORE BE IT RESOLVED that the Williamson County Commissioners Court hereby certifies that the County is eligible to receive assistance under the PIP program and that the matching share for this application is readily available at this time. Williamson County authorizes and directs its County Judge to act for the County in dealing with the LCRA for the purpose of the PIP program and John C. Doerfler is hereby officially designated as the representative in this regard. Williamson County hereby specifically authorizes the official to make application to the LCRA concerning the site to be known as "Brushy Creek Regional Park System and Conservation Corridor" in Williamson County for use as a park site.

RESOLVED THIS 12TH DAY OF SEPTEMBER, 2000

ATTEST:


 Nancy Rister
 County Clerk

 9-12-00
 John C. Doerfler
 County Judge

AGENDA ITEM 29

Discuss and take appropriate action on resolution for property transfer to owners on County Road 408 and State Highway 95.

Commissioner Limmer advised a home has been built on right-of-way belonging to the State of Texas on land located at the intersection of the southeast corner of State Highway 95 and County Road 408 near Taylor, Texas. The commissioner advised of his visit with Mr. Cannon and Mr. Harwood of TxDOT who advised there are no plans for State Highway 95 improvements. Highway 95 has just been widened into 4 lanes with appropriate turn lanes.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve resolution transferring ownership to a portion of the right-of-way on the southeast corner of State Highway 95 and County Road 408 to property owners.

Vote: Motion carried 4 – 0

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THE STATE OF TEXAS :
: **KNOW ALL MEN BY THESE PRESENTS**
THE COUNTY OF WILLIAMSON :

That on this, the 12th day of September, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two,
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four;

And at said meeting, among other business, the Court considered the following:

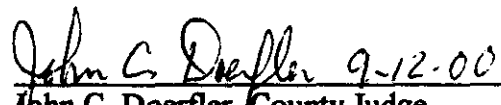
RESOLUTION

WHEREAS, the Texas Department of Transportation (the State) has an interest in those certain tracts of land at the southeast corner of State Highway 95 and Williamson County Road 408 near Taylor, Texas, more particularly depicted in the attached Exhibit "A"; and


WHEREAS, it has been determined that the said tract of land depicted in exhibit "A" are no longer needed for the use of the citizens for road purposes; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners Court of Williamson County, Texas, that the tracts of land depicted in the attached Exhibit "A" are no longer needed for the use of citizens for road purposes and that county approval is hereby given of the State's proposed sale of the tracts to the abutting property owners.

RESOLVED THIS 12TH day of September 2000.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk