

AGENDA ITEM # 18

Discuss and take appropriate action concerning acceptance of street in Saratoga Springs Subdivision in lieu of extended warranty.

Commissioner Boatright advised the hot mix does not meet Williamson County density requirements and a three (3) year maintenance bond will be posted.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve Williamson County acceptance of street maintenance in Saratoga Springs Subdivision **upon the condition** a three (3) year maintenance bond is filed with the Williamson County Engineer Joe England by the developer of Saratoga Springs Subdivision.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote with Affidavit of Conflict recorded here.

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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 Liberty Excavation

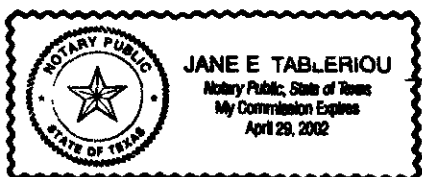
"(3) The nature and extent of my interest is as follows Partner
Conducted Work in
Saratoga Springs Subdivision

"(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

Gregory Boatright
Printed Name and Title
Co. Comm. Pct. 2

Subscribed and sworn to before me on Jan. 24, 2000



Jane E. Tableriou
Notary Public

AGENDA ITEM # 19

Discuss and take appropriate action concerning gated access at Carrington Ranch Subdivision.

Commissioner Boatright advised the developer is requesting approval of a gated community in this subdivision for which Williamson County maintains the streets.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To **disapprove** gated access to Carrington Ranch Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

Discuss and take appropriate action concerning the reimbursement agreement between Austin Jack, L.L.C., Williamson County and the Texas Department of Transportation.

Commissioner Heiligenstein informed the court Austin Jack, L.L.C. would like to modify a portion of the median in the Parmer Lane configuration to two (2) left hand lanes. TxDOT cannot enter into a direct contract relationship with a private entity.

Since Williamson County signed the original Minute Order it will be necessary for Williamson County to sign the agreement.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve reimbursement agreement between Austin Jack, L.L.C., Williamson County and the Texas Department of Transportation.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

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