

Mr. Latteo felt all lingering maintenance problems should be accomplished in the next six (6) months, his department is looking forward to the forthcoming expansion and he is proud to be a part of Williamson County.

Commissioner Boatright expressed his appreciation to Mr. Latteo for the manner in which complaints are handled, Commissioner Heiligenstein complimented the good report and Commissioner Limmer thanked him for the extermination job and cleaning service improvement at the Taylor Annex.

Judge Doerfler advised Mr. Latteo's use of CSCR has saved the county a lot of money.

AGENDA ITEM # 30

Comments from commissioners.

Commissioner Heiligenstein commented on the SH 45 presentation at 2 o'clock February 1, 2000, and how it will mesh with SH 130. Also discussed was funding by the City of Round Rock and Williamson County to the Travis County line and Tax Increment Financing (TIF) District.

The commissioner felt if Williamson County participates in SH 45, the funds will be limited to participate in SH 130 which if re-routed east, will be located outside the extra territorial jurisdiction of the City of Round Rock requiring county funds.

Commissioner Boatright feels Travis County and the Austin delegation will push CAMPO to vote for the eastern alignment of SH 130.

Commissioner Heiligenstein has met with TxDOT which is supportive of quick approval and involvement in SH 45.

Commissioner Heiligenstein advised the bond firm is only interested in the figures supported by TxDOT, if they are verifiable.

Commissioner Boatright continued with TTA admitting approximately a \$40m dollar additional cost for the western alignment of SH 130.

Commissioner Limmer suggested looking to the State of Texas for guidance in the matters of SH 45 and SH 130.

Commissioner Boatright felt we would have a clearer understanding of the matter after the February 7, 2000, CAMPO meeting. He continued with the 183A program dating back to 1984.

Commissioner Limmer advised the City of Taylor has passed an agreement to allow Williamson County to place a small building at the end of Mallard Lane in Taylor in which space for Constable #4 and a small Police Station would be available. Williamson County would have no obligation to purchase the property and the commissioner would oversee the project.

Judge Doerfler announced the burn ban will be off effective Thursday, January 27, 2000. The \$22.5m Certificates of Obligation money should be available in two weeks. The County Auditor has information from Commissioners Boatright and Limmer but awaiting Commissioners Heiligenstein and Hays information in order to set up the budget.

Commissioner Boatright has received a proposal from Carter Burgess regarding realignment of County Road 214.

COMMISSIONERS COURT RECESSED AT 11:21 A.M. ON TUESDAY, FEBRUARY 1, 2000.

COMMISSIONERS COURT RECONVENED AT 2:20 P.M. ON TUESDAY, FEBRUARY 1, 2000.

AGENDA ITEM # 31

Work session on subdivision regulations.

County Engineer Joe England discussed possible subdivision regulation revisions with the court.

2.16 Change to working under the supervision of employee designated by County Engineer.

3.1.1 Change to 1 copy to Commissioner and 7 copies to County Engineer

3.1.6 Change to County Judge

3.2.1 Change 2' contours where streets are proposed to a lot of less than 5 acres.

3.3.4 Change

3.5 Change to photographic mylar for permanent record 18" x 24"

5.2 Change to 1st lien

7.1 Change to county road standards of construction

7.9 Add new provision for gated private subdivisions

B7 Wearing Surface 7.1 change

AGENDA ITEM # 32

Take any appropriate action on revision to subdivision regulations.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve revisions to subdivision regulations.

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

< Clerk copy here >
