

**AGENDA ITEM # 17**

Consider granting variance to JPI on 50 foot set back line.

Commissioner Heiligenstein informed the court this property is located on Parmer Lane at a fairly high density project. The commissioner had requested County Engineer Joe England visit with TxDOT to determine their long range plan for the area.

County Engineer Joe England reported at present Parmer Lane is at 200' with fully developed (six) 6 lanes between Anderson Mill and Farm to Market 620. TxDOT has no plans for expansion at this time and can utilize the existing median when such plans are approved.

Commissioner Heiligenstein requested this item be tabled until further notice.

**AGENDA ITEM # 18**

Consider authorizing Commissioner Heiligenstein to enter into a contract for legal services for permitting issues for Lake Creek Flood project.

Commissioner Heiligenstein advised he has a copy of proposed contract in notebook of each commissioner. This attorney was recommended by our environmental consultant and is an issue relating to the Army Corps of Engineers which says Lake Creek Flood project involves infill into the nations waters causing a nation wide 26 permit under Section 404 which requires approximately ten (10) months.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Commissioner Heiligenstein to enter into a contract for legal services for permitting issues for Lake Creek Flood project with funding from three year old \$3m bond package.

Vote: Motion carried 5 - 0

85

**AGENDA ITEM # 19**

Discuss and take any appropriate action on SH 130.

Commissioner Limmer met Sunday, February 6, 2000, for SH 130 discussion with residents of Round Rock, Round Rock Ranch, Rolling Ridge, Apache Oaks and Southcreek. He explained Williamson County wishes to participate in State Highway 130 and wants it built as expediently as possible with Williamson County remaining in the TIP. He discussed the closing held as they purchased their homes disclosing the property was located in a preferred route of a future major highway. The people agreed but felt the major highway should have been built a long time ago.

Commissioner Limmer suggested these people participate with the City of Round Rock in discussions with the State of Texas to determine if SH 130 could be moved for which the group was in agreement.

Commissioner Heiligenstein expressed his appreciation to and thanked Commissioner Limmer for the tough meetings in which he has participated.

Commissioner Limmer discussed the off/on ramps in the Palm Valley Lutheran Church area where the parishioners should not have to cross the ramp coming off SH 130 to Highway 79 in order to get to the church.

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To participate with the State of Texas in building SH 130 as expediently as possible, work with the City of Round Rock to make every effort to preserve the right-of-way in any of the corridors currently being considered as well as make every possible effort to preserve Palm Valley Lutheran Church with the inclusion of Williamson County in the TIP.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Auditor and County Engineer advertising 10 o'clock a.m. March 21, 2000, to receive bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

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Consider approving payment of damage claims for Jill Barber (\$79.95) detailing charge for automobile and Michael Freeman for damage to vehicle.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payments from 200-210-4999 of \$79.95 to Jill Barker and \$341.37 to Michael Freeman for damage to their vehicles.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Limmer voting against the motion.

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