

AGENDA ITEM #29

Consider noting in the minutes the vacation of P.U.E. between Lots 1 & 2, Block A, 79 Business Park. (Pct 4)

597

County Engineer Joe England produced letters from Jonah Water Supply Corporation, Time Warner, and Sprint for written permission of vacation but not TU Electric.

The item was tabled awaiting letter from TU Electric.

MARCH 21, 2000

AGENDA ITEM #30

Consider granting approval for release of temporary cul-de-sac easement at Lot 39, Woods of Fountainwood, Phase 1-B (Pct 3)

664

County Engineer Joe England advised the developer is proposing to exchange a temporary turn-around on Lot 39 for temporary turn-around on Lot 32. Mr. England had no problem with the exchange.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant approval for release of temporary cul-de-sac easement at Lot 39, Woods of Fountainwood, Phase 1-B.

Vote: Motion carried 5 - 0

< Clerk copy here >

H. W. Curlington, P. E.

Consulting Engineer

♦♦♦

1408 Hether Street ♦ Austin, Texas 78704
Phone 512-444-1781 ♦ Fax 512-444-8123

March 8, 2000

Mr. David Hays
County Commissioner
Williamson County
Georgetown, Texas

RE: Release of Temporary Cul-de-sac Easement
Lot 39, Woods of Fountainwood

Dear Sir:

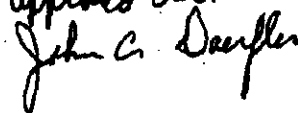
We would appreciate your placing a motion to authorize the County Judge to release the above referenced easement in exchange for another temporary cul-de-sac easement at the end of the existing street (Silverstone) on the agenda of the court meeting on March 14. The buyer of lot 39 is set to close its sale this week and had asked that the existing easement not be an encumbrance on the lot.

We have discussed this with the County Engineer, Joe England, P.E. and he appears to be agreeable to the exchange.

A draft of the proposed release and new dedication is attached. If you have any questions or need any additional material, please call us at 444-1781.

Sincerely,


Thos. B. Watts
DL:320461/ag

Approved 3-21-00


TURNAROUND EASEMENT EXCHANGE AND RELEASE**STATE OF TEXAS****KNOW ALL MEN BY****THESE PRESENTS****COUNTY OF WILLIAMSON**

THAT, THE OWNER OF LOT 39 OF THE WOODS OF FOUNTAINWOOD PHASE 1-B AS SHOWN ON THE PLAT OF THAT SUBDIVISION RECORDED IN CABINET R, SLIDE 219 THROUGH 221 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, BOBBY FREDRICKSON, DBA, BF CONSTRUCTION COMPANY, AS CONVEYED TO HIM BY DEED RECORDED AS DOCUMENT NO. 199961951 IN THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND THE COUNTY OF WILLIAMSON, TEXAS, BEING THE TRUSTEE OF THE PUBLIC, ACTING THROUGH ITS COUNTY JUDGE, JOHN DOERFLER, ACTING AS EACH OF THEIR INTEREST APPEAR;

DO HEREBY AGREE, FOR AND IN CONSIDERATION OF THE BENEFITS THAT WILL ACCRUE TO EACH PARTY, TO RELEASE THE TEMPORARY CUL-DE-SAC SHOWN ON LOT 39, AND AS DESCRIBED IN THE ATTACHED METES AND BOUNDS DESCRIPTION TITLED "RELEASE OF TEMPORARY STREET EASEMENT," ATTACHED HERETO, RENDERING ITS USE BY THE PUBLIC AS NULL AND VOID, IN EXCHANGE FOR NAMASTE HOLDINGS LC DEDICATING A SIMILAR TEMPORARY CUL-DE-SAC FOR A SIMILAR USE ON LAND ADJACENT AND CONTINGENT TO THE SOUTHERLY TERMINUS OF SILVERSTONE DRIVE AS DEDICATED BY THE RECORDED PLAT OF THE WOODS OF FOUNTAINWOOD PHASE 1B, AS DESCRIBED IN THE METES AND BOUNDS DESCRIPTION ATTACHED HERETO TITLED "TEMPORARY STREET EASEMENT." THE NEW EASEMENT SHALL BECOME NULL AND VOID UPON THE EXTENSION OF SILVERSTONE DRIVE THROUGH THE WOODS OF FOUNTAINWOOD PHASE 1B, AND THE ISSUANCE OF A LETTER FROM THE WILLIAMSON COUNTY ENGINEER STATING THAT THE EXTENSION OF SILVERSTONE HAS BEEN COMPLETED AND THE CONSTRUCTION IS ACCEPTABLE TO WILLIAMSON COUNTY.

THEREFORE, NAMASTE HOLDINGS LC DOES HEREBY DEDICATE TO THE PUBLIC FOR ITS TEMPORARY USE THE CUL-DE-SAC AS DESCRIBED BY THE ATTACHED METES AND BOUNDS DESCRIPTION TITLED "TEMPORARY STREET EASEMENT" AND WILLIAMSON COUNTY DOES HEREBY RELEASE FROM PUBLIC USE THE TEMPORARY CUL-DE-SAC ON THE AFORE SAID LOT 39 AND DESCRIBED IN THE ATTACHED METES AND BOUNDS DESCRIPTION TITLED "RELEASE OF TEMPORARY STREET EASEMENT."

TO CERTIFY WHICH EACH PARTY HAS AFFIXED THEIR SIGNATURE TO THIS DOCUMENT IN THE CAPACITY AND ON THE DATE STATED BELOW.

BF CONSTRUCTION

Bobby Fredrickson
 BOBBY FREDRICKSON
 6601 S. LAKEWOOD DR., STE. 101
 GEORGETOWN, TX 78628

DATE 3-28-2000

NAMASTE HOLDINGS LC

Carol Polanek
 CAROL POLANEK, PRESIDENT
 P.O. BOX 1134
 GEORGETOWN, TX 78627

DATE 3-28-00

STATE OF TEXAS {

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY
 APPEARED BOBBY FREDRICKSON, KNOWN TO ME TO BE THE PERSON
 WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND
 ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE
 PURPOSES AND CONSIDERATION THEREIN EXPRESSED, IN THE CAPACITY
 THEREIN STATED.

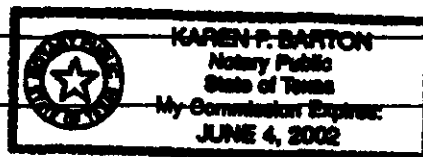
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 28th DAY
 OF March, 2000 AD

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

SIGNATURE OF NOTARY Karen P. Barton

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:



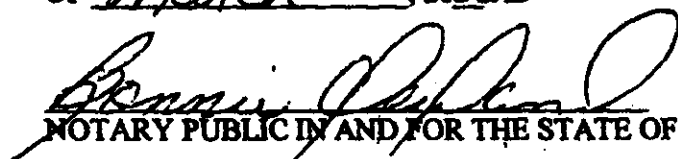
STATE OF TEXAS {

KNOWN ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON {

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CAROL POLANEK, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED, IN THE CAPACITY THEREIN STATED.

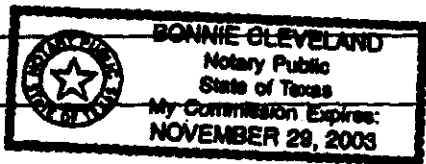
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 28 DAY OF March, 2006AD


NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

SIGNATURE OF NOTARY _____

PRINTED NAME OF NOTARY _____


MY COMMISSION EXPIRES: _____



STATE OF TEXAS

COUNTY OF WILLIAMSON

I, JOHN DOEFLER, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS ACTION HAVING BEEN FULLY PRESENTED TO THE COUNTY COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS AND AFTER DULY CONSIDERED BY THE COUNTY COMMISSIONERS, WAS AUTHORIZED TO EXECUTE THIS DOCUMENT FOR AND IN CONSIDERATION OF THE CONDITIONS STATED.


JOHN DOEFLER
APPROVED
COUNTY JUDGE

3-21-06
DATE

DATE SIGNED

D1:32846H/AG

**EXHIBIT A
METES AND BOUNDS DESCRIPTION**

**RELEASE OF
TEMPORARY STREET
EASEMENT**

BEING A TEMPORARY STREET EASEMENT SHOWN ON LOT 39, THE WOODS OF FOUNTAINWOOD PHASE 1B, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, AS RECORDED IN PLAT CABINET R, SLIDES 219-221 OF THE WILLIAMSON COUNTY PLAT RECORDS, SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:


BEGINNING at a 1/2" rebar set in the northwesterly r.o.w. line of Silverstone Drive at the southeast corner of said Lot 39, The Woods of Fountainwood Phase 1B, being also the northeast corner of Lot 31 of the proposed Westlake of the Woods Phase 1B, a proposed subdivision in Williamson County, Texas, being a part of that certain tract of land conveyed to Namaste Holdings, L. C. in Document No. _____ of the Williamson County Official Records, for the most southerly corner and **PLACE OF BEGINNING** hereof;

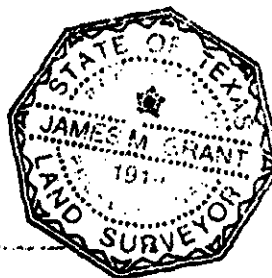
THENCE crossing said Lot 39 and with a curve to the right, whose central angle is 180° 00' 00", whose radius is 50.00 feet, and whose chord bears N 60° 43' 13" E 100.00 feet to a point in the northwesterly r.o.w. line of Silverstone Drive, being also in the southeasterly line of said Lot 39, for the most northerly corner hereof;

THENCE with the northwesterly r.o.w. line of Silverstone Drive, being also the southeasterly line of said Lot 39, S 60° 43' 13" W 100.00 feet to the **PLACE OF BEGINNING**.

NOTE: See plat prepared to accompany this metes and bounds description.

**PREPARED BY:
RALPH HARRIS SURVEYOR INC.
1406 HETHER ST.
AUSTIN, TEXAS 78704
512-444-1781**


**JAMES M. GRANT
R.P.L.S. NO. 1919
NOVEMBER 10, 1999
C4:32846A**



**EXHIBIT A
METES AND BOUNDS DESCRIPTION**

**TEMPORARY STREET
EASEMENT**

BEING A TEMPORARY STREET EASEMENT OUT OF THE JOHN SOUTHERLAND SURVEY, ABSTRACT NO. 553 IN WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF THAT TRACT OF LAND CONVEYED TO NAMASTE HOLDINGS, L.C. IN DOCUMENT NO. OF THE WILLIAMSON COUNTY OFFICIAL RECORDS, AND BEING A PART OF WESTLAKE OF THE WOODS PHASE 1B, A PROPOSED SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" rebar set in the northwesterly r.o.w. line of Silverstone Drive at the southeast corner of Lot 39, The Woods of Fountainwood Phase 1B, a subdivision in Williamson County, Texas, as recorded in Plat Cabinet R, Slides 219-221 of the Williamson County Plat Records, being also the northeast corner of Lot 31 of the proposed Westlake of the Woods Phase 1B, a proposed subdivision in Williamson County, Texas, for the northwest corner and PLACE OF BEGINNING hereof;

THENCE with the common line between said The Woods of Fountainwood Phase 1B and said proposed Westlake of the Woods Phase 1B, being also the northerly line of said Namaste Holdings L.C. tract of land, and crossing the said Silverstone Drive, S 55° 59' 48" E 55.99 feet to a 1/2" rebar set in the southeasterly r.o.w. line of Silverstone Drive at the southwest corner of Lot 38 of said The Woods of Fountainwood Phase 1B, being also the northwest corner of Lot 32 of said proposed Westlake of the Woods Phase 1B, for the northeast corner hereof;

THENCE with a curve to the right, whose central angle is 270° 00' 00", whose radius is 50.00 feet, and whose chord bears N 74° 16' 47" W 70.71 feet to a point of tangency;

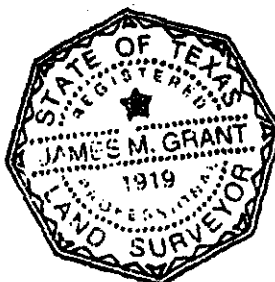
THENCE N 60° 43' 13" E 24.80 feet to the PLACE OF BEGINNING.

NOTE: See plat prepared to accompany this metes and bounds description.

PREPARED BY:
RALPH HARRIS SURVEYOR INC.
1406 HETHER ST.
AUSTIN, TEXAS 78704
512-444-1781

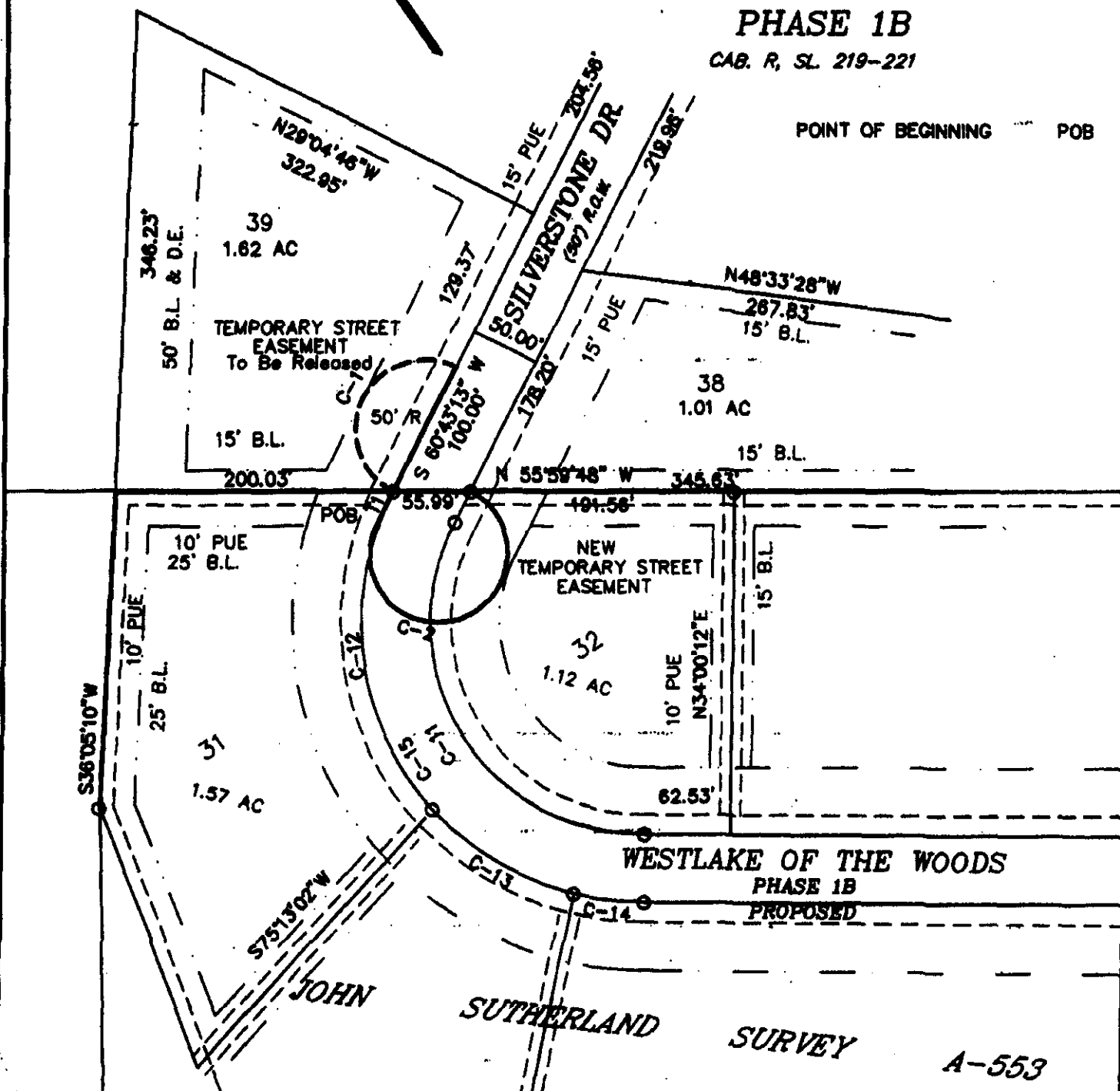
James M. Grant
JAMES M. GRANT
R.P.L.S. NO. 1919
NOVEMBER 10, 1999

C4:32846B



CAB. R. SL 219-221

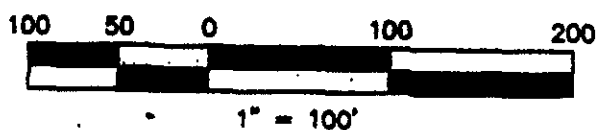
POINT OF BEGINNING POB



NAMASTE HOLDINGS L.C.
DOC. #
PO BOX 1134
GEORGETOWN TX. 78627

CURVE	RADIUS	DELTA	LENGTH	CHORD	BEARING
C-1	50.00'	180°00'00"	157.08'	100.00'	N 60°43'13" E
C-2	50.00'	270°00'00"	235.62'	70.71'	N 74°16'47" W

TANGENT	BEARING	LENGTH
T1	N60°43'13"E	24.80'



AS SURVEYED BY:
RALPH HARRIS SURVEYOR INC.
1406 HETHER
AUSTIN, TEXAS 78704

JAMES M. GRANT
R.P.L.S. No. 1919

DATE _____

THIS SURVEY WAS DONE WITH OUT THE BENEFIT OF A TITLE COMMITMENT.

AGENDA ITEM #31

Consider granting variance to 50' frontage requirement for Windmill Ridge. (Pct 4)

700

County Engineer Joe England discussed the variance but did not have a diagram to present to the court.
806

Tim Hanie joined the discussion and Commissioner Heiligenstein suggested the need for a diagram of the area. No action was taken on this item which will be added to the agenda of March 28, 2000.

AGENDA ITEM #32

Consider approving agreement with Hejl, Lee & Associates, Inc. for work on County Road 137 (Pct 4)

1064

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve \$38,500.00 agreement with Hejl, Lee and Associates, Inc. for work on County Road 137 from cemetery south of Hutto to Travis County line which is approximately two (2) miles of road.

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

< Clerk copy here >