

Discuss and take appropriate action on engaging services of construction manager for Juvenile facility.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve County Attorney, Eugene Taylor, Commissioner Limmer and Commissioner Hays to negotiate hiring general construction manager for the Juvenile facility,

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA 25

10:00

Hold public hearing on re-subdivision of lots 43 & 45 Twin Creek Farms, Phase One.

AT 10:05 a.m. Judge Doerfler declared the public hearing open for discussion on re-subdivision of lots 43 & 45 Twin Creek Farms, Phase One.

Deed restrictions call for a minimum of 1 acre lot size, roads are constructed and this is a private subdivision.

Judge Doerfler declared the public hearing closed at 10:10 a.m. on Tuesday, April 18, 2000.

AGENDA 26

Consider approving re-subdivision of lots 43 & 45 Twin Creek Farms, Phase One.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve re-subdivision of lots 43 & 45 Twin Creek Farms, Phase One.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

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TWIN CREEK FARMS

MICKAN, Inc.
30111 Twin Creek Dr.
Georgetown, TX 78626
(512) 863-7194

Joe England
3151 SE Innerloop, Suite B
Georgetown, TX 78626

March 27, 2000

Re: Re-subdivision Variance

Twin Creek Farms L.P. has applied for re-subdivision approval by the Williamson County Commissioner's Court for Lots 43 and 45, Phase I, Twin Creek Farms. The public hearing is scheduled for April 18, 2000 at 10:30 a.m., in the County Commissioner's Chambers, Williamson County Courthouse (710 South Main, Georgetown, TX).
The re-subdivision request is to allow Twin Creek Farms to subdivide Lots 43 (4.12 AL) & 45 (4.23 AL) into Lots 43A (2.11 AL), 43B (2.01 AL), 45A (2.08 AL), & 45B (2.15 AL).
All other impact, restrictions, and provisions shall remain unaffected.
For further information regarding the hearing, you may call (512) 930-3330.

Respectfully,

Danny Swafford (cp)
Danny Swafford, Jr.

approved 4-18-00
John C. Daeyfler

Cert Mail # P 534 933 895

Consider amendment to Cimarron Hills Development contract. (Pct 2)
Moved: **Judge Doerfler**
Seconded: **Commissioner Boatright**
Motion: To approve amendment to Cimarron Hills Development contract
Vote: 5 - 0

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STATE OF TEXAS	§	AMENDED DEVELOPMENT AGREEMENT
	§	CONCERNING PROPOSED
COUNTY OF WILLIAMSON	§	SUBDIVISION AND
	§	CONSTRUCTION OF
	§	CIMARRON HILLS SUBDIVISION

THIS IS AN AMENDED AGREEMENT by and between THE COUNTY OF WILLIAMSON, a Texas political subdivision ("County") and PALOMA CIMARRON HILLS, L.P. , a Texas limited partnership ("Developer").

WHEREAS, on _____, the County and the Developer entered into a Development Agreement (the "Development Agreement") setting forth the terms and conditions of the development of the Cimarron Hills Subdivision;

WHEREAS, Developer has submitted an Amended Concept Plan for the proposed development which has been approved by the Planning Commission of the City of Georgetown, Texas ("Concept Plan");

WHEREAS, Developer desires to develop the Property in accordance with the proposed Amended Concept Plan for the Cimarron Hills Subdivision ("Project");

NOW, THEREFORE, for and in consideration of the promises and the mutual agreements set forth herein, the County and Developer hereby agree as follows:

1. **The Project.** Developer is planning and developing a residential subdivision on the Property, in accordance with the Amended Concept Plan, and in conjunction therewith is proposing to subdivide the Property through a series of subdivision plats.

a. **Concept Plan .** In accordance with the Amended Concept Plan, the County hereby authorizes Developer to construct and develop the residential and commercial uses together with support facilities for recreational, social, maintenance and related uses substantially as depicted in the Amended Concept Plan, said Amended Plan being attached hereto as Exhibit "A". In addition, the Developer agrees to comply with the City of Georgetown requirements for a planned unit development as described in the Amended Concept Plan.

b. **Applicability of Development Agreement.** All other terms and conditions of the previously adopted Development Agreement remain in full force and effect.