

AGENDA ITEM 16

Consider approving additional \$50.00 cash drawer for District Clerk.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve additional \$50.00 cash drawer for District Clerk.

Vote: Motion carried 5 – 0

AGENDA ITEM 17

Consider approving preliminary plat approval to Estates of Brushy Creek, Section Two.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat to Estates of Brushy Creek, Section Two

Vote: Motion carried 5 – 0

AGENDA ITEM 18

Consider approving preliminary plat approval to Windmill Ridge.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat to Windmill Ridge.

Vote: Motion carried 5 – 0

AGENDA ITEM 19

Consider approving preliminary plat approval to 108 Commercial Park.

Commissioner Limmer requested this item be pulled from the consent agenda for discussion.

County Engineer Joe England and engineer Don Bizzell advised this proposed subdivision is located west of Hutto off County Road 108. Drainage, right-of-way, transportation and interpretation of the multi-corridor plan was discussed.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To grant preliminary plat approval to 108 Commercial Park.

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

Regular Agenda**AGENDA ITEM 20**

Consider recognizing receipt of the Comprehensive Annual Financial Report for fiscal year ending 1999.

County Auditor David Flores advised the last fiscal year ended with \$9.2M in reserve which represented 24% of 1998/99 expenditures.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note receipt of the Comprehensive Annual Financial Report for fiscal year ending 1999.

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

See financial report recorded in Minutes pages 135 through 278 of these minutes

AGENDA ITEM 21

Consider granting a variance for Jefferson Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To table this item which will be placed on the agenda for May 23, 2000.

Vote: Motion carried 5 – 0

AGENDA ITEM 22

Discuss and consider taking action on variance requests for Spear's Ranch on Salado Creek.

County Engineer Joe England advised the major portion of this 1,950 acre proposed private subdivision located on Farm-to-Market 487 and County Road 305 five miles west of Jarrell is located west of Salado Creek. The seventy-four (74) single family residential tracts average approximately 26 acres each. The subdivision is proposed as a private development with private roads, restrictive covenants, a property owners association which dues will include an allocation for future and ongoing street maintenance for the private roads.

The County Engineer also discussed a strip of old right-of-way on Farm-to-Market 487 constructed in 1954 along an old county road running parallel to old Florence-Jarrell-Schwertner Railroad. The right-of-way plans for FM 487 indicate a small incremental strip between the existing county right-of-way or the old fence line for the county road and the proposed right-of-way. He felt this would be considered public right-of-way.

Mr. England advised the required testing results should be submitted to his office. Judge Doerfler requested removal of note on plat stating Williamson County will maintain the roads with replacement to state that Williamson County will never maintain these roads in perpetuity.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve variances for Spear's Ranch On Salado Creek to 3.2.1, B3.3.2, B4.2, B4.4, B5.2, B.6 and B10.4.2. of the Williamson County Subdivision Regulations.

Vote: Motion carried 5 – 0

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