

AGENDA ITEM 34

Consider approving transfer of the following fixed asset from Communications to Facilities Maintenance:

(1) 1992 Crown Victoria 2FACP72WINX193745

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve transfer of the following fixed asset from Communications to Facilities Maintenance:

(1) 1992 Crown Victoria 2FACP72WINX193745

Vote: Motion carried 4 – 0

< Clerk copy here >

Change of Fixed Asset Status

Date: 6-29-2000The following fixed asset is to be: TRANSFERD TO MAINTENANCE
for auction

Fixed Asset

Quantity	Description	Model	Serial#
1	1992 Crown Victoria 4 Dr.	2FAP72	W1N193745
	WILCO # A100067	158500	MILAGE

From (Transferor): (Communications) from DisposalTo (Transferee): BLD maint. DAPT

The Transferor requests that this fixed asset be removed from the inventory of his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Transferor - Elected Official/Department Head

Transferee - Elected Official/Department Head

approved 7-11-00
John C. Daefler

✓ 7/6
MD.

AGENDA ITEM 35

Consider approving vehicles from impound yard for sale at public Auction. (Complete list to be filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve the attached listing from Sheriff's Department of one (1) Aeroprint Time Recorder ET and vehicles from impound yard being sold at Public Auction.

Vote: Motion carried 4 – 0

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE: 6-26-2000

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD At next auction

DISPOSED

FIXED ASSET

Quantity	Description	Model	Serial #
1	Acroprint Time Recorder	ET	848533BE

FROM (Transferor): Warrant Div. - Sheriff's Office
 TO (Transferee): Auction

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

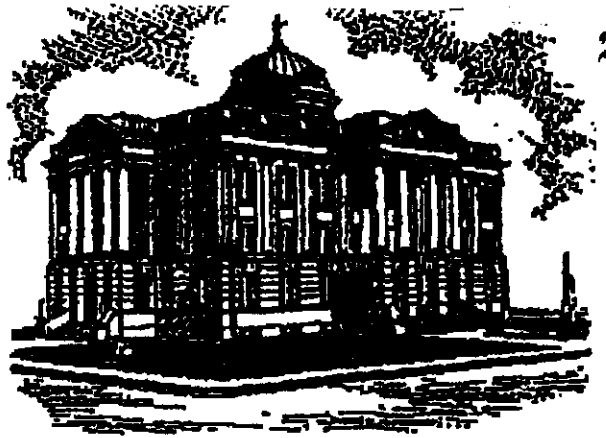
Ed Richards
 Transferor - Elected Official/Department Head

 Transferee - Elected Official/Department Head

approved 7-11-00
 John C. Daefler

7/6/00
 MD

**WILLIAMSON COUNTY
JUDGE'S OFFICE
710 MAIN STREET, SECOND FLOOR
GEORGETOWN, TEXAS 78626**



AGENDA ITEM REQUEST FORM

REQUESTING DEPARTMENT: Sheriff's Dept./Support Service DATE: June 20, 2000

NAME OF REQUESTOR: Patricia Collins--Vehicle Impound

REQUESTED AGENDA DATE: _____

REQUESTED ITEM(S): TO BE SOLD AT PUBLIC AUCTION

SEE ATTACHED LIST

Ed Richards

*approved 7-11-00
John C. Doefla*

AGENDA ITEM REQUEST DEADLINE - 12 NOON ON THURSDAY

LOCATION:

RX TIME 03/08 '00 AM 10:12

YEAR	MAKE	VIN #	REASON FOR SELLING
1992	FORD	2FACP72W5NX193750	wrecked
1989	CHEVY	1G1BL5176KR207847	wrecked
1990	CHEVY	1G1BL5478LR12100	wrecked
1990	CHEVY	1G1BL54701R121382	mechanically unsound
1989	CHEVY	1G1BL5172KR208414	mechanically unsound
1993	FORD	2FACP71W1PX147725	wrecked
1994	FORD	2FALP71W3RX155442	mechanically unsound
1993	FORD	2FACP71W5PX147730	mechanically unsound
1993	FORD	2FACP71W7PX147728	mechanically unsound
1992	FORD	2FACP72W3NX193746	mechanically unsound
1987	FORD	1FMCA11U0HZA49350	mechanically unsound
1994	FORD	2FALP71W5RX205533	mechanically unsound
1994	FORD	2FALP71WXR159293	mechanically unsound
1995	FORD	2FALP71W7SX186117	mechanically unsound
1995	HONDA	1HFSC2268SA700199	mechanically unsound
1991	CHEVY	1G1BL5376MR121762	mechanically unsound

AGENDA ITEM 36

Consider noting in minutes TxDOT over weight/over axle report.

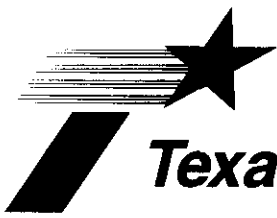
Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To note in minutes TxDOT over weight/over axle report.

Vote: Motion carried 4 – 0

< Clerk copy here >



Texas Department of Transportation

June 08, 2000

Attn: County Clerks,

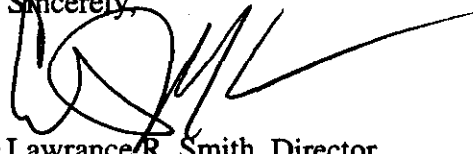
In accordance with Texas Transportation Code, Chapter 623.013, enclosed is the notification to counties concerning the issuance of Over Axle/Over Gross Weight Tolerance Permits. The statute directs the Texas Department of Transportation to notify each county listed in the permit application for a permit issued under authority of the Texas Transportation Code, Chapter 623, Subchapter B.

If this report is going to the incorrect address please notify the Motor Carrier Division of any mailing address changes.

If you have any questions concerning this information, please contact me at 512-465-3500 or 512-465-3590.

*noted 7-11-00
John C. Daugherty*

Sincerely,

For 
Lawrence R. Smith, Director
Motor Carrier Division

Enclosure

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
May 20 - June 02
2000

CARPENTER MILK SERVICE	341CR 474		STEPHENVILLE	TX	76401
00053153039T	1XPCDB9X1SD381459	2CJ425	TX		
00053153039T	1XPCDB9X1SD381459	2CJ425	TX		
00053153040T	1FUJDZYB0TP674851	2CJ429	TX		
00053153040T	1FUJDZYB0TP674851	2CJ429	TX		
00053153041T	1FUJDSEB8TH574776	2CJ428	TX		
00053153042T	1FUJDSEB7TP669061	2CJ427	TX		
00053153043T	1FUJDSEBXVP867281	2CJ426	TX		
00053153043T	1FUJDSEBXVP867281	2CJ426	TX		
00053153044T	1FUPDSEB8XPA13472	2CJ479	TX		
00053153045T	1FUJDSEB1XPA15689	2CJ430	TX		
00053153045T	1FUJDSEB1XPA15689	2CJ430	TX		
00053153046T	1FUJDSEB2XPA15688	2CJ432	TX		
00053153046T	1FUJDSEB2XPA15688	2CJ432	TX		
00053153047T	1FUJDSEB7YPB95638	2CJ433	TX		
00053153047T	1FUJDSEB7YPB95638	2CJ433	TX		
00053153048T	1FUJDSEB3YPB95636	2CJ435	TX		
00053153049T	1FUJDSEB5YPB95637	2CJ434	TX		
00053153049T	1FUJDSEB5YPB95637	2CJ434	TX		
00053153050T	1FUJDSEB9YPB95642	2BV514	TX		
00053153051T	1FUYDXYB1WL892961	2BE676	TX		
00053153052T	1FUPDDYB2WL890033	2BE677	TX		
00053153052T	1FUPDDYB2WL890033	2BE677	TX		
COLLIER TRUCKING INC	4645 N CENTRAL EXPRESSWAY		DALLAS	TX	75205
00053053134T	1FUYDCYB3KH368104	2AK295	TX		
00053053134T	1FUYDCYB3KH368104	2AK295	TX		
00053053135T	1FUJDEDB6PP475890	R94785	TX		
CONCRETE PRODUCTS INC	P O BOX 688		HEWITT	TX	76843
00052353043T	1M2AA14Y1LW006460	2BE423	TX		
DALE LOWDEN EXCAVATING INC	P O BOX 1298		KYLE	TX	78640
00052253038T	1FUYDCYB7SH670205	2BT393	TX		
00052253039T	1XKDDE9X8LS533035	2BT392	TX		
00052253039T	1XKDDE9X8LS533035	2BT392	TX		
00052253040T	1HTCF2574CHA22074	3ZTC92	TX		
DAWSON AND DAWSON	BOX 526		BARTLETT	TX	76511
00053053083T	1HTL2327XDGA10735	2AC064	TX		
DIAMOND C BAR TRUCKING INC	225 COUNTY RD 403A		MARBLE FALLS	TX	78654
00052653046T	1FUYDPYB0PP468228	R39403	TX		
00052653046T	1FUYDPYB0PP468228	R39403	TX		
HANSON PIPE & PRODUCTS INC	P O BOX 569470		DALLAS	TX	75356
00052653057T	1M2N187Y4KW028313	R35690	TX		
00052653058T	1M2N187Y2KW028312	R35691	TX		
00052653059T	1M2N187Y7KW029780	R35692	TX		
00052653059T	1M2N187Y7KW029780	R35692	TX		
JAMES J BONDS	25652 DEERTRAIL		HOCKLEY	TX	77447
00052253008T	1XP5DB8X3TD400556	2AG557	TX		
L E RANDOLPH TRUCKING	PO BOX 958		STEPHENVILLE	TX	76401
00052253054T	2FUPYSYB2FV259743	2BB041	TX		
00052253055T	1XP6DB9X4FD184742	2BA975	TX		

Over Axle Weight Tolerance Permit Report
for
WILLIAMSON County
May 20 - June 02
2000

L H CHANEY MATERIALS INC.	P O BOX 1665		ROANOKE	TX	76262
00052653028T	1XP5D49X51D537389	R1TR42	TX		
00052653028T	1XP5D49X51D537389	R1TR42	TX		
00052653029T	1XP5D49X9YD537390	R1TR43	TX		
00052653030T	1XP5D49X5YD537385	R1TP35	TX		
00052653031T	1XP5D49X7YD537386	R1TP36	TX		
00052653031T	1XP5D49X7YD537386	R1TP36	TX		
00052653032T	1XP5D49X9YD537387	R1TP37	TX		
00052653033T	1XP5D49X0YD537388	R1TP38	TX		
M NELSON TRUCKING INC	P O BOX 477		AXTELL	TX	76624
00052353021T	1XKWD29X8ES318197	2BD157	TX		
00052353021T	1XKWD29X8ES318197	2BD157	TX		
M&M TRUCKING	P O BOX 95		NOVICE	TX	79538
00052353054T	1FUY02YB2RP770974	R1RY35	TX		
00052353061T	1FUY02YB2RP770974	R1RY35	TX		
00052353061T	1FUY02YB2RP770974	R1RY35	TX		
MIKE GASWINT	BOX 91		GRANGER	TX	76530
00052253041T	1XKWDB9X6XR820586	2AC007	TX		
N L SMITH CONSTRUCITON INC	P O BOX 390		OAKWOOD	TX	75855
00052253052T	1HSHGB7RXRH564064	2BY756	TX		
NAVASOTA CONCRETE INC	5970 FM 3455		NAVASOTA	TX	77868
00052353042T	1M1AA13Y81W134391	2CB989	TX		
00052353042T	1M1AA13Y81W134391	2CB989	TX		
OLYMPIC TRANSPORT INC	P O BOX 22007		HOUSTON	TX	77227
00052553009T	1M2AA13Y3PW022084	2DK154	TX		
00052553009T	1M2AA13Y3PW022084	2DK154	TX		
00052553010T	1XKAD29X3KS527952	2BP781	TX		
SCHOENAU TRUCKING	806 FM 1457		NEW ULM	TX	78950
00052253051T	2HSFEAGR5KC025632	2DK255	TX		
TRANSIT MIX CONCRETE	P O BOX 5187		BEAUMONT	TX	77726
00052553043T	1FUYDZYB31PH41121	R1SY39	TX		
00052553045T	1FUYDZYBX1PH41116	R1SY30	TX		
00052553046T	1FUYDZXB31PH41118	R1SY37	TX		
V-3 GRAIN & CATTLE	P O BOX 1120		LYTLE	TX	78052
00052553029T	1XP5DB9X9VN438935	2AF987	TX		
00052553029T	1XP5DB9X9VN438935	2AF987	TX		
00052553030T	1XP5DB9X4TN361422	2AB511	TX		
00052553030T	1XP5DB9X4TN361422	2AB511	TX		
00052553031T	1XP5DB9X6TN381316	2AB512	TX		
00052553032T	1XP5DB9X3TD422278	2AB514	TX		
00052553033T	1XP5DB9X3YD531556	2DX088	TX		
00052553033T	1XP5DB9X3YD531556	2DX088	TX		
WALLY KAUTZ TRUCKING	1150 CR 453		TAYLOR	TX	76574
00052553028T	1FUPFSYBRP631056	2AJ549	TX		
WOODARD CONSTRUCTION CO, INC	34 LANELLE DR		BELTON	TX	76528
00052653047T	1M2AY04Y2LM006324	2DJ346	TX		

July 11, 2000

AGENDA ITEM 37

Consider granting preliminary plat approval to Loreda Subdivision.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Loreda Subdivision.

Vote: Motion carried 4 – 0

AGENDA ITEM 38

Consider granting preliminary plat approval to The Ranch at Cypress Creek, Section 16.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to The Ranch at Cypress Creek, Section 16.

Vote: Motion carried 4 – 0

AGENDA ITEM 39

Consider granting preliminary plat approval to The Woods of Fountainwood, Phase 2.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to The Woods of Fountainwood, Phase 2.

Vote: Motion carried 4 – 0

AGENDA ITEM 40

Consider granting preliminary plat approval to The Plantation.

Commissioner Limmer pulled this item from the Consent Agenda for discussion with County Engineer Joe England.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to The Plantation.

Vote: Motion carried 4 – 0

AGENDA ITEM 41

Consider granting preliminary plat approval to San Gabriel River Estates, Section Three.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to San Gabriel River Estates, Section Three.

Vote: Motion carried 4 – 0

AGENDA ITEM 42

Consider granting preliminary plat approval to Meadows of Chandler Creek, Section 5 .

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Meadows of Chandler Creek, Section 5.

Vote: Motion carried 4 – 0

AGENDA ITEM 43

Consider granting preliminary plat approval to Rivers Crossing Subdivision, Phase Two.

Commissioner Limmer pulled this item from the Consent Agenda for discussion with County Engineer Joe England.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Rivers Crossing Subdivision, Phase Two.

Vote: Motion carried 4 – 0

July 11, 2000

AGENDA ITEM 44

Consider granting preliminary plat approval to Batla Estates.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval to Batla Estates.

Vote: Motion carried 4 – 0

Regular Agenda

AGENDA ITEM 45

Consider granting final plat approval to Sundance Estates.

County Engineer Joe England advised this proposed private subdivision is located north of Liberty Hill. Additional 20' of right-of-way on County Road 214 field notes have been drawn. The County Engineer recommended final plat approval contingent upon execution of separate document. (Special Warranty Deed recorded 7-13, 2000, as Document #2000045349).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to Sundance Estates **contingent upon dedication of additional 20' right-of-way on County Road 214 by document being recorded in County Clerk Real Property Records.**

Vote: Motion carried 4 – 0

< Copy Document #2000045349 filed here >

SPECIAL WARRANTY DEED

Date: July 11, 2000

Grantor: LOOKOUT PARTNERS, L.P.
Attn: William R. Hinckley

Grantor's Mailing Address (including county):

2370 Rice Blvd Ste 200
Houston, Tx 77005
Harris County

Grantee: WILLIAMSON COUNTY, a political subdivision of the State of Texas

Grantee's Mailing Address (including county):

3151 SE Inner Loop, Suite B
Georgetown, TX 78626
Williamson County

Consideration:

For the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration in hand paid to the undersigned by the Grantee herein named, the receipt and sufficiency of which is hereby acknowledged.

Property (including any improvements):

Being a 1.76 acre tract of land in the Richard West Survey, Abstract No. 643, Williamson County, Texas, and being a part of the remainder of that 127.7057 acre tract conveyed to Lookout Partners by deed recorded in Document 9816485, of the Official Records of Williamson County, Texas, and being more particularly described on Exhibit "A" attached hereto.

Reservations from and Exceptions to Conveyance and Warranty:

Easements and rights-of-way of record, all presently recorded restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and other instruments, other than liens and conveyances, that affect the property; all rights, obligations, and other matters emanating from and existing by reason of the creation, establishment, maintenance, and operation of any applicable governmental district, agency, authority, etc.

Grantor for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby

binds Grantor and Grantor's heirs, executors administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to warranty, when the claim is by, through, or under Grantor, but not otherwise.

When the context requires, singular nouns and pronouns include the plural.

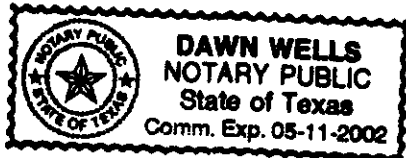
EXECUTED this 11 day of July, 2000.

W.R. Hinckley

William R. Hinckley
President of The Lookout Group, Inc.,
Its General Partner

STATE OF TEXAS §
COUNTY OF Harris §

This instrument was acknowledged before me on the 11 day of July, 2000, by William R. Hinckley, President of The Lookout Group, Inc., general partner of Lookout Partners L.P. a Texas limited partnership.



Dawn Wells

Notary Public, State of Texas
Notary's name (printed): Dawn Wells
Notary's commission expires: 5.11.2002

AFTER RECORDING RETURN TO:

Williamson County Road & Bridge
Attn: Joe England
3150 SE Inner Loop, Suite B
Georgetown, TX 78626

1.76 Acre
Richard West Survey A-643
Williamson County, Texas

FN 1910r
June 29, 2000
SAM, Inc. Job No. 20033-20

DESCRIPTION OF A 1.76 ACRE TRACT OF LAND LOCATED IN THE RICHARD WEST SURVEY, ABSTRACT NO. 643, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 127.7057 ACRE TRACT OF LAND AS DESCRIBED IN THE DEED TO LOOKOUT PARTNERS, L.P., AND RECORDED IN DOCUMENT NO. 9816485, OF THE OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS, SAID 1.76 ACRE TRACT OF LAND AS SHOWN ON THE ACCOMPANYING SKETCH AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod with a plastic cap set in the proposed right-of-way (ROW) line of County Road 214, and in the common line of a called 45.9 acre remainder of a called 55.9 acre tract of land conveyed by deed to Randel Lance Fletcher and wife, Bobbie Louise Fletcher, in Volume 2063, Page 445, of the Official Records Williamson County, Texas, and said 127.7057 acre tract from which a 1/2-inch iron rod found bears S 69° 52' 02" W, a distance of 1053.67 feet for an interior corner of said 127.7057 acre tract;

THENCE crossing said 127.7057 acre tract the following two (2) courses and distances:

1. with the arc of a curve to the right a distance of 120.73 feet through a central angle of 06° 53' 00", having a radius of 1004.93 feet, and whose chord bears N 10° 57' 52" W, a distance of 120.65 feet, to a 1/2-inch iron rod with a plastic cap set, and
2. N 07° 31' 23" W, a distance of 1398.50 feet to a 1/2-inch iron rod with a plastic cap set in the north line of said 127.7057 acre tract, and the south line of Lot 38 of Sundance Ranch, a subdivision as recorded in Cabinet O, Slide 55, of the Plat Records Williamson County, Texas, as conveyed in the deed to Lookout Partners, L.P., as recorded in Document No. 9648597 of the Official Records Williamson County, Texas, for the northwest corner of the tract described herein, from which a 1/2-inch iron rod found for the south corner of Lot 38 bears S 69° 33' 26" W, a distance of 412.98 feet;

THENCE with the south line of said Lot 38, and the south line of a called 0.1309 acre ROW dedication by said Sundance Ranch Subdivision, and the north line of said 127.7057 acre tract N 69° 33' 26" E, a distance of 45.92 feet to a 1/2-inch iron rod found in the existing ROW of county road 214 (variable width ROW no recording data found), and being the southeast corner of said 0.1309 acre ROW dedication, same being the northeast corner of said 127.7057 acre tract, for the northeast corner of the tract described herein;

THENCE with said west existing ROW line and the east line of said 127.7057 acre tract S 07° 58' 11" E, a distance of 1518.21 feet to a 1/2-inch iron rod found for the common east corner of said 45.9 acre remainder tract and said 127.7057 acre tract, same being the southeast corner of the tract described herein;

1.76 Acre
 Richard West Survey A-643
 Williamson County, Texas

FN 1910r
 June 29, 2000
 SAM, Inc. Job No. 20033-20

THENCE with the north line of said 45.9 acre remainder tract, and a south line of said 127.7057 acre tract S 69° 52' 02" W, a distance of 50.57 feet to the **POINT OF BEGINNING** and containing 1.76 acres of land, more or less.

Bearing Basis: Bearings are based on The Texas State Plane Coordinate System, Central Zone, NAD 83 (93) HARN.

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

§

That I, Michael R. Hatcher, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground during May 2000 under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas on this 29th day of June, 2000 A. D.

SURVEYING AND MAPPING, Inc.
 4029 Capital of Texas Hwy. So., Suite 125
 Austin, Texas 78704

Michael R. Hatcher
 Michael R. Hatcher
 Registered Professional Land Surveyor
 No. 4259 - State of Texas



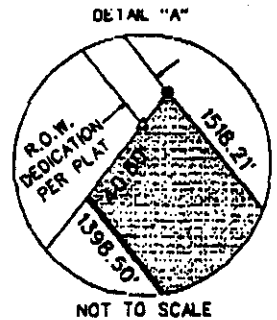
LEGEND

- ```

■ TYPE I CONCRETE MONUMENT FOUND
■ TYPE II CONCRETE MONUMENT FOUND
■ TYPE II CONCRETE MONUMENT SET
1/2" PIPE FOUND UNLESS NOTED
1/2" IRON ROD SET W/ PLASTIC CAP
1/2" IRON ROD FOUND UNLESS NOTED
60 D NAIL SET UNLESS NOTED
60 D NAIL FOUND UNLESS NOTED
CALCULATED POINT
PROPERTY LINE
CENTER LINE
() RECORD INFORMATION

P.B. POINT OF BEGINNING
P.C. POINT OF COMMENCING
P.R. POINT OF REFERENCE
A.C. POINT OF CURVATURE
P.T. POINT OF TANGENCY
NT. NON-TANGENT CURVE
RF. IRON ROD FOUND
RP. IRON PIPE FOUND
P.U. PUBLIC UTILITY EASEMENT
P.U.R. OFFICIAL PUBLIC RECORDS WILLIAMSON
COUNTY, TEXAS
O.R. OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
P.R. PLAY RECORDS WILLIAMSON COUNTY, TEXAS
D.R. DEED RECORDS WILLIAMSON COUNTY, TEXAS

```



**LOT 38**

LOOKOUT PARTNERS, L.P.,  
DOC. 9848597  
O.R.W.C.TX.

SUNDANCE RANCH  
CABINET Q, SLIDE 55  
P.R.W.C.TX.

CALL 0.1309 ACRE  
ROW DEPECATION  
CABINET 0. SLIDE 55

SEE DETAIL "A"

JUNE, 2000  
RICHARD WEST SURVEY A-643  
WILLIAMSON COUNTY, TEXAS  
SCALE  
1"=200'

COUNTY ROAD 214  
(VARIABLE WIDTH R.O.W.)  
NO RECORDING DATA FOUND

LOOKOUT PARTNERS, L.P.,  
CALLED 127.7057 ACRES  
DOC. 9816485  
O.R.W.C.TX.

C1  
A-06° 53'00"  
R-1004.93'  
L-120.73'  
T-60.44'  
CB-N10° 57'52"W  
C-120.65'

**NOTES:**

BEARINGS AND COORDINATES ARE BASED ON THE  
TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, (93) HARN  
CENTRAL ZONE.

DETAILS ARE NOT DRAWN TO SCALE.



4029 Capital of Texas Highway, So.  
Brodie Oaks Professional Plaza, Suite 125  
Austin, Texas 78704  
(512) 447-0575  
Fax (512) 328-3029

RIGHT-OF-WAY SKETCH  
SHOWING PROPERTY OF  
LOOKOUT PARTNERS, L.P.

PAGE 3 OF 3  
REF. FIELD:  
NOTE NO. 1910

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

266

*Nancy E. Rister*

07-13-2000 01:02 PM 2000045349  
MILLER \$19.00  
NANCY E. RISTER, COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS

*Williamson County  
11-15  
for England*

## Duplicate

WILLIAMSON COUNTY CLERK  
P.O. BOX 18  
GEORGETOWN, TEXAS 78627  
(512) 943-1515

-----  
ISSUED TO:  
WILLIAMSON COUNTY URS  
-----

RECEIPT # 022243  
DATE 07/13/2000 TIME 01:02 PM  
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| INST #     | DOC TYPE | PGS | FEE  |
|------------|----------|-----|------|
| 2000045349 | DEED     | 6   | 0.00 |

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|                  |     |
|------------------|-----|
| Total Amount Due | .00 |
|------------------|-----|

|             |      |
|-------------|------|
| DN ACCT 217 | 0.00 |
|-------------|------|

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|                 |      |
|-----------------|------|
| Total Payments: | 0.00 |
|-----------------|------|

Balance for # 217  
07/13/2000 01:48 PM 106.00

THANK YOU  
NANCY E. RISTER COUNTY CLERK  
Deputy: MILLER

**AGENDA ITEM 46**

Consider granting final plat approval to Silver Creek Ranch, Phase Three.

County Engineer Joe England advised this is a continuation of previous sections of Silver Creek Ranch and is located south of Liberty Hill. The plat meets Williamson County Subdivision Regulation requirements advised Mr. England.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To grant final plat approval to Silver Creek Ranch, Phase Three.

Vote: Motion carried 4 – 0

**AGENDA ITEM 47**

Consider granting final plat approval to Lane And Repa Subdivision.

County Engineer Joe England advised the owner of this 21.30 acre 9 lot subdivision located southwest of Granger has dedicated additional right-of-way at the intersection of County Roads 301 and 327 for a corner flip.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To grant final plat approval to Lane and Repa Subdivision.

Vote: Motion carried 4 – 0

**AGENDA ITEM 48**

Consider granting final plat approval to 108 Commercial Park.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

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

Vote: Motion carried 4 – 0

**AGENDA ITEM 49**

Consider granting final plat approval to Mouser Meadows.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant final plat approval to Mouser Meadows.

Vote: Motion carried 4 – 0

**AGENDA ITEM 50**

Discuss and consider setting date for open bids for County Road 122.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve County Auditor advertising 10 o'clock a.m. August 8, 2000, to receive and open bids in the Commissioners Courtroom for paving and drainage improvements to County Road 122.

Vote: Motion carried 4 – 0

**AGENDA ITEM 51**

Discuss and consider closing various portions of Anderson Mill Road for utility construction.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Commissioner Heiligenstein to sign off on closing various portions of Anderson Mill Road for utility construction.

Vote: Motion carried 4 – 0

**AGENDA ITEM 52**

Consider noting in minutes scrivener error on Lakeside Estates, Phase 1-A.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note in minutes scrivener error of Block B being corrected to Block C in Cabinet R on Slide 395 of Williamson County Plat records - (Complete plat recorded in Cabinet R, Slides 394, 395, 396 and 397).

Vote: Motion carried 3 – 1 with Commissioner Heiligenstein voting against the motion

**AGENDA ITEM 53**

Consider granting variance to Denny Buchanan & Dwayne Cole property.

No action was taken on this item which was tabled until the meeting of July 18, 2000.

**AGENDA ITEM 54**

Discuss and take appropriate action on variance from sec. 3.3.13 and A5 requiring 30' lot frontage for Jefferson Center.

No action was taken on this agenda item.

**AGENDA ITEM 55**

Discuss and take appropriate action on preliminary plat approval for Jefferson Center.

No action was taken on this agenda item.

**AGENDA ITEM 56**

Consider approving amended interlocal agreement for Security Patrols between Williamson County Sheriff's Office and Williamson-Travis Counties MUD #1

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve amended interlocal agreement between Williamson County Sheriff's Office and Williamson-Travis Counties MUD #1 for security patrols.

Vote: Motion carried 4 – 0

< Clerk copy here >

**ARMBRUST BROWN & DAVIS, L.L.P.**

ATTORNEYS AND COUNSELORS

100 CONGRESS AVENUE, SUITE 1300  
AUSTIN, TEXAS 78701-4042  
(512) 435-2300

TELECOPIER (512) 435-2360

270

CINDY ARIAS  
(512) 435-2374  
carias@abdlaw.com

June 27, 2000

Sheriff Ed Richards  
Williamson County Sheriff  
508 S. Rock  
Georgetown, Texas 78626

RE: Amended Interlocal Agreement for Security Patrols Between Williamson County  
Sheriff's Office and Williamson-Travis Counties M.U.D. No. 1 (the "District")

Dear Sheriff Richards:

As you probably know, the Williamson County Sheriff's Department has an interlocal agreement with the Williamson-Travis Counties Municipal Utility District to provide security patrols to the District. This agreement was recently amended to provide for additional hours, and increase the amount paid per hour for these security patrols. I am enclosing two original Amended Interlocal Agreement For Security Patrols reflecting these changes. The agreement has been executed by the president and secretary of the District. Please forward this agreement to Judge John C. Doerfler for his signature and return one fully-executed original to me in the self-addressed, stamped envelope provided for your convenience. The other original agreement is for your files.

If you have any questions regarding this agreement please call me at 435-2374.

Sincerely,

ARMBRUST BROWN & DAVIS, L.L.P.

  
Cindy Arias  
Legal Assistant

CA/ms

Enclosure

84653.1/062700

# AMENDED INTERLOCAL AGREEMENT FOR SECURITY PATROLS

THE STATE OF TEXAS           §  
                                           §  
 COUNTY OF WILLIAMSON       §

This Amended Interlocal Agreement for Security Patrols ("Agreement") is made and entered into by and between Williamson County, Texas (the "County") and Williamson-Travis Counties Municipal Utility District No. 1 (the "District"), to amend the terms and conditions under which the County [by the Williamson County Sheriff's Department (the "Department")] will provide additional security patrols of the property within the District.

## RECITALS:

WHEREAS, the District is a political subdivision of the State of Texas with a majority of its area located within the County; and

WHEREAS, the County is a political subdivision of the State that provides, through the Department, law enforcement services within the geographic area encompassed by the County, including the District; and

WHEREAS, the District desires to obtain increased security patrols within the District for purposes of preventing or abating offenses against the rules of the District and the laws of the State, as permitted by Section 49.216 of the Texas Water Code; and

WHEREAS, the District and the County are empowered, under Chapter 791 of the Government Code, the Texas Interlocal Cooperation Act (the "Cooperation Act"), to contract with each other for the performance of governmental functions, including police protection; and

WHEREAS, increased patrols by the Department would mutually benefit the parties, and serve to protect the public interest and the public health, safety, and welfare;

NOW, THEREFORE, know all men by these presents, that good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and the County agree as follows:

Section 1. Patrol Services. The County agrees to provide additional patrol services during high-risk periods, up to 100 hours per month. The time blocks and the number of patrols shall be determined by the Department and the Department shall notify the general manager of the District of the schedule. The Department and the District may amend the number of hours by the mutual written consent of the Department and the District. The deputy providing the services must, at a minimum, drive through the parking lot for Cypress Elementary and the streets adjacent to Anderson Mill West Park and walk through the Park during each patrol. During the walk-through, the deputy will monitor the facilities located in

the Park for vandalism. A written report stating the date and time of each patrol and any incidents or other activities observed will be submitted monthly, by the last day of the month. This agreement will in no way relieve the County of its obligation to provide routine patrol services to property within the District on the same basis as these services are provided to other property within the County. These services are in addition to, and not in lieu of, these routine services.

Section 2. Compensation. For the additional patrol services provided by the County, the District agrees to pay, from current revenues, the lesser of (i) \$ 25.00 per hour; or (ii) one and one-half times the normal rate for patrol service per hour. The County authorizes and directs the District to pay all sums due and payable hereunder directly to the deputy providing additional patrol services to the District. The County will prepare and issue to each deputy a time sheet indicating: (a) the total hours of additional patrol services rendered by the deputy, and (b) the County's approval of the services, and forward these time sheets to the District for payment. The total amount payable by the District must not exceed \$2500 (100 hours x rate) per month unless the number of approved hours is modified by the District and the Department. The District, in paying for the governmental services rendered by the County through the Department, will make payments out of current revenues available to the District, as required by the Cooperation Act. The District agrees to issue IRS forms 1099 to each deputy providing services, setting forth the total sum paid to the deputy for each calendar year in which services are performed.

Section 3. Performance of Patrol Services. Additional patrol services provided to the District under this Agreement will be provided by deputies employed by the Department, and the deputies will remain under the control and supervision of the County at all times. The deputies providing services under this Agreement will perform duties in the same manner as if providing patrol services within the District in the absence of this Agreement, and will remain County employees, entitled to the same benefits, and subject to the same restrictions as any other deputy; however, the direct hourly compensation to be paid to the deputy will be paid as provided in Section 2. The deputies must wear their Sheriff's Department uniforms and equipment and utilize marked Sheriff's Department patrol cars while providing services under this Agreement. All equipment, uniforms, and insurance will be the sole responsibility of the County. All deputies providing services will be acting in the course and scope of their employment by the County at all times while engaged in the performance of the additional patrol services contemplated hereunder.

Section 4. Indemnity. The District will have no liability relating to any action taken by any deputy providing services under this Agreement. To the extent permitted by applicable law, the County will indemnify the District from any liability, claim or demand, including attorney's fees for the defense thereof, arising as the result of any act or failure to act by any deputy providing services under this Agreement.

Section 5. Notice. Any notice given hereunder must be in writing, and may be effected by personal delivery, or by certified mail, return receipt requested, at the address of the respective parties indicated below:



District: Williamson-Travis Counties Municipal Utility District No. 1  
 c/o Severn Trent Environmental  
 2809 Longhorn Blvd.  
 Austin, Texas 78758  
 Attn: Kaye Markette, General Manager

County: Williamson County Sheriff's Department  
 508 South Rock  
 Georgetown, Texas 78626

These addresses for notice may be changed by either party by delivering written notice of the change, in accordance with the requirements of this Section, to the other party.

**Section 6. Term.** The term of this agreement shall expire one year from the effective date, unless sooner terminated by either party by giving written notice to the other party. Provided, however, this agreement may be extended by the mutual agreement of the parties.

**Section 7. General Provisions.**

a. **Interlocal Cooperation.** The District and the County agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party acknowledges and represents that this Agreement has been duly authorized by their respective governing body.

b. **Entire Agreement; Amendments.** This Agreement contains the entire agreement between the parties respecting the subject matter, and supersedes all prior understandings and agreements between the parties. This Agreement may not be modified or amended except by written agreement duly executed by both parties.

c. **Interpretation.** This Agreement has been entered into under the authority granted under the Cooperation Act. All terms and provisions are to be construed and interpreted consistently with that Act.

d. **Invalid Provisions.** Any provision of this agreement that is determined by a court of competent jurisdiction to be invalid, illegal, or unenforceable will not be deemed to impair, invalidate, or nullify the remainder of this Agreement.

e. **Applicable Laws.** This Agreement will be construed in accordance with the laws and constitution of the State of Texas. All obligations are performable in Williamson and Travis Counties, Texas, and venue for any action hereunder will be in Williamson County, Texas.

Executed on the date or dates indicated below, to be effective June 21, 2000.

Date: June 21, 2000

WILLIAMSON-TRAVIS COUNTIES  
MUNICIPAL UTILITY DISTRICT NO. 1

By: Barry Hawk  
Barry Hawk, President  
Board of Directors

ATTEST:

Frank Simmons  
Frank Simmons, Secretary  
Board of Directors

Date: 7-11-00

WILLIAMSON COUNTY, TEXAS

By: John C. Doerfler  
John C. Doerfler, County Judge

**AGENDA ITEM 57**

Consider approving interlocal agreement with Brushy Creek MUD for maintenance of medians.

Brushy Creek MUD Board Member Lisa Berkland requested county participation in maintenance cost. She also requested permission for the MUD to have access to the medians and answered questions.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve interlocal agreement with Brushy Creek MUD for Williamson County \$10,000.00 annual contribution toward maintenance of approximately five (5) miles of medians.

Vote: Motion carried 4 – 0

< Clerk copy here >

|                      |   |                        |
|----------------------|---|------------------------|
| THE STATE OF TEXAS   | § | INTERLOCAL AGREEMENT   |
|                      | § | FOR THE MAINTENANCE OF |
| COUNTY OF WILLIAMSON | § | MEDIANS                |

THIS INTERLOCAL AGREEMENT FOR THE MAINTENANCE OF MEDIANS (the "Agreement") is made and entered into by and between the COUNTY OF WILLIAMSON, a political subdivision of the State of Texas (the "County") and BRUSHY CREEK MUNICIPAL UTILITY DISTRICT, a political subdivision of the State of Texas operating as a municipal utility district (the "District"). The County and the District may hereinafter collectively be referred to as the parties.

RECITALS

WHEREAS, the District lies within Williamson County, Texas;

WHEREAS, the County owns public roads within the boundaries of the District;

WHEREAS, medians lie on the public roads owned by the County within the boundaries of the District;

WHEREAS, the County and the District desire to enter into an interlocal agreement providing for the care and maintenance of the County's medians lying within the District's boundaries.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants and agreements expressed herein, the County and District hereby agree as follows:

ARTICLE ONE  
MAINTENANCE OF THE MEDIANS

1.01. Maintenance. The County and the District agree that the District shall perform maintenance (the "Maintenance") on the medians owned by the County and located within the District on Great Oaks Drive (the "Medians"), such medians being more particularly described on Exhibit "A" attached hereto and incorporated by reference herein. The District shall:

- (a) mow, edge, trim and prune the Medians;
- (b) fertilize the Medians;
- (c) hire personnel and allocate labor to complete the Maintenance.

RECEIVED  
6/30/00

1.02. Maintenance Fee. The County and the District agree that in exchange for the Maintenance performed by the District, the County shall pay a fee of Ten Thousand and No/100 Dollars (\$10,000.00) per year to the District. Payment shall be tendered by the County to the District on or before June 1 of each year that this Agreement remains in effect. This fee shall automatically be adjusted each year on the anniversary date of this Agreement commensurate with the consumer price index.

## ARTICLE TWO GENERAL PROVISIONS

2.01. Cooperation. The parties agree to cooperate with each other in good faith at all times to effectuate the purposes and intent of this Agreement.

2.02. Other Instruments, Actions. The parties hereto agree that they will take such other and further actions and execute such other and further consents, authorizations, instruments or documents as are necessary or incidental to effectuate the purposes of this Agreement.

2.03. Payment from Current Revenues. A governmental entity required to make payment hereunder shall provide for payment of same from current revenues or other funds of said party lawfully available for this purpose.

2.04. Annexation. This Agreement shall terminate at such time as the City of Round Rock, Texas annexes the District.

2.05. Notice. Any notice required or permitted to be delivered under this Agreement shall be deemed received on the earlier of (i) actual receipt by mail, Federal Express or other overnight delivery service, telecopy, or hand delivery, or (ii) 3 business days after being sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to the County or the District.

2.06. Entire Agreement. This Agreement contains the entire agreement of the parties and supersedes all prior and contemporaneous understandings or representations, whether oral or written, respecting the subject matter hereof.

2.07. Amendments. Any amendment to the Agreement must be in writing and signed by the authorized representatives for all parties.

2.08. Interpretation and Authority. The parties acknowledge that this Agreement is entered into pursuant to the authority of Texas law, including, without limitation, the authority conferred in V.T.C.A. Govt Code, Chapter 791, et. seq., V.T.C.A. Water Code, Section 49.213. In the event of any conflict between the provisions of this Agreement and the provisions of any other agreement entered into by and between the parties, the provisions of this Agreement shall prevail with respect to the subject matter hereof. Except as set forth above, this Agreement shall not be construed so as to modify, supplement or otherwise alter the provisions of any other agreement entered into by and between the County and the District.

2.9. Assignment. The County may not assign its rights and obligations under the Agreement either in whole or in part.

2.10. No Third Party Beneficiaries. Except as expressly provided above, nothing herein shall be construed to confer upon any person other than the parties hereto any rights, benefits or remedies under or by reason of this Agreement.

2.11. No Joint Venture, Partnership, Agency. This Agreement shall not be construed in any form or manner to establish a partnership, joint venture or agency, express or implied, nor any employer-employee or borrowed servant relationship by and among the parties hereto.

2.12. Responsibility for Manner and Means of Performance. The District is performing all its duties pursuant to this Agreement as an independent contractor. The District shall have the exclusive authority and responsibility for determining the manner and means of performance under this Agreement and for selecting and supervising the persons who perform the work. The County shall only have the authority to approve or reject the outcome of the District's efforts. Accordingly, the County shall not have any liability for intentional or negligent torts committed by the District or its agents in connection with the work contemplated by this Agreement.

2.13. Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

2.14. Venue. Venue for any suit arising under this Agreement shall be in Williamson County, Texas.

2.15. Duplicate Originals. This Agreement may be executed in one or more duplicate originals, each of equal dignity.

2.16. Effective Date. This Agreement shall be effective on the later of the dates this Agreement is executed by the authorized representatives of both parties.

[THE BALANCE OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

EXECUTED as of this 23<sup>rd</sup> day of June, 2000 by the COUNTY.

## COUNTY OF WILLIAMSON

By: John C. Doertler  
Printed Name: John C. Doertler  
Title: County Judge

ATTEST:

Printed Name: BARBARA BRINCHMAN  
Title: ADMINISTRATIVE ASSISTANT

EXECUTED as of this 23 day of June, 2000 by the DISTRICT.

## BRUSHY CREEK MUNICIPAL UTILITY DISTRICT

Alex A. Ferris

Alexander Ferris, General Manager  
Brushy Creek Municipal Utility District

**Exhibit "A"****Description of the Medians**

1. Great Oaks Drive in the "South" from Highway 620 to Hairy Man Road
2. Great Oaks Drive in the "North" from Sam Bass Road to Carmel



**AGENDA ITEM 58**

Consider approving Change Order #3 for Jarrell Park.

Steger and Bizzell engineer Don Bizzell explained the necessity for the final \$19,906.00 increase to the contract which could be paid from the \$20,000.00 Contingency Fund.

Add +/- 940 linear feet of 3-1/2" thick concrete with 10x10 WWM slope protection to west side of site.

Add +/- 1000 linear feet of 4'-0" tall chain link fence to west side of site.

The final contract price totals \$1,547,500.00 with work to be completed by August 1, 2000.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve Change Order #3 for Jarrell Park with contract increase of \$19,906.00.

Vote: Motion carried 4 – 0

< Clerk copy here >

## CHANGE ORDER

282

Change Order No. Three  
Date: July 6, 2000  
Agreement Date: November 3, 1999  
Project No.: 18769

NAME OF PROJECT: JARRELL MEMORIAL PARK

OWNER: WILLIAMSON COUNTY

CONTRACTOR: CUNNINGHAM CONSTRUCTORS AND ASSOCIATES, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

1. Add +/- 940 linear feet of 3-1/2" thick concrete with 10x10 WWM slope protection to west side of site.
2. Add +/- 1000 linear feet of 4'-0" tall chain link fence to west side of site.

Original CONTRACT PRICE: \$ 1,500,000.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 1,527,594.00

The CONTRACT PRICE due to this CHANGE ORDER will be increased by : \$ 19,906.00


The new CONTRACT PRICE including this CHANGE ORDER will be: \$ 1,547,500.00  
(Includes \$27,500 to be paid by Williamson County and \$20,000 contingencies.)

The CONTRACT TIME will be increased/decreased by 66 days.

The date for completion of all work will be August 1, 2000

All other parts and sections of the Bid Documents, Specifications and Plans remain unchanged.

Requested by:

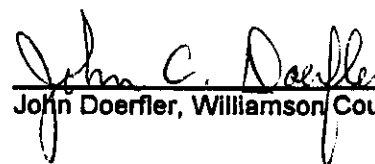
 6-July-00  
Mike Cunningham, Cunningham Constructors and Associates, Inc.

Recommended by:

 7.6.00  
Don H. Bizzell, P.E., Steger & Bizzell Engineering, Inc.



Accepted by:

 7-11-00  
John Doerfler, Williamson County Judge

283

CCA

July 05, 2000

Steger & Bizzell Engineering  
1978 S. Austin Avenue  
Georgetown, Texas 78626

ATTN.: Mr. Don Bizzell, P.E.

Re: Jarrell Memorial Park  
Jarrell, TX.

Gentlemen,

Pursuant to our conversation, we propose the following:

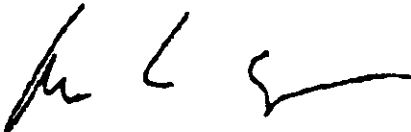
1. +/- 940 LF of 3 1/2" thick slope protection (Please see attached sketch).
2. +/- 1000 LF of 4' 0" tall chain link fence.

Lump Sum Price

~~\$20,000~~ \$19,906.00

Should you have questions or require additional information, do not hesitate to contact this office.

Sincerely,



Michael L. Cunningham  
President

\*W/Attachment

Cunningham Constructors &amp; Associates Inc. • P.O. Box 2237 • Georgetown, Texas 78626 • Phone (512) 863-2131 • Fax (512) 863-0725

Page 2 of 3

JUL 15 00 13:59

JUL 06 08:15

COMM. D. HAYS - 512 930 3262

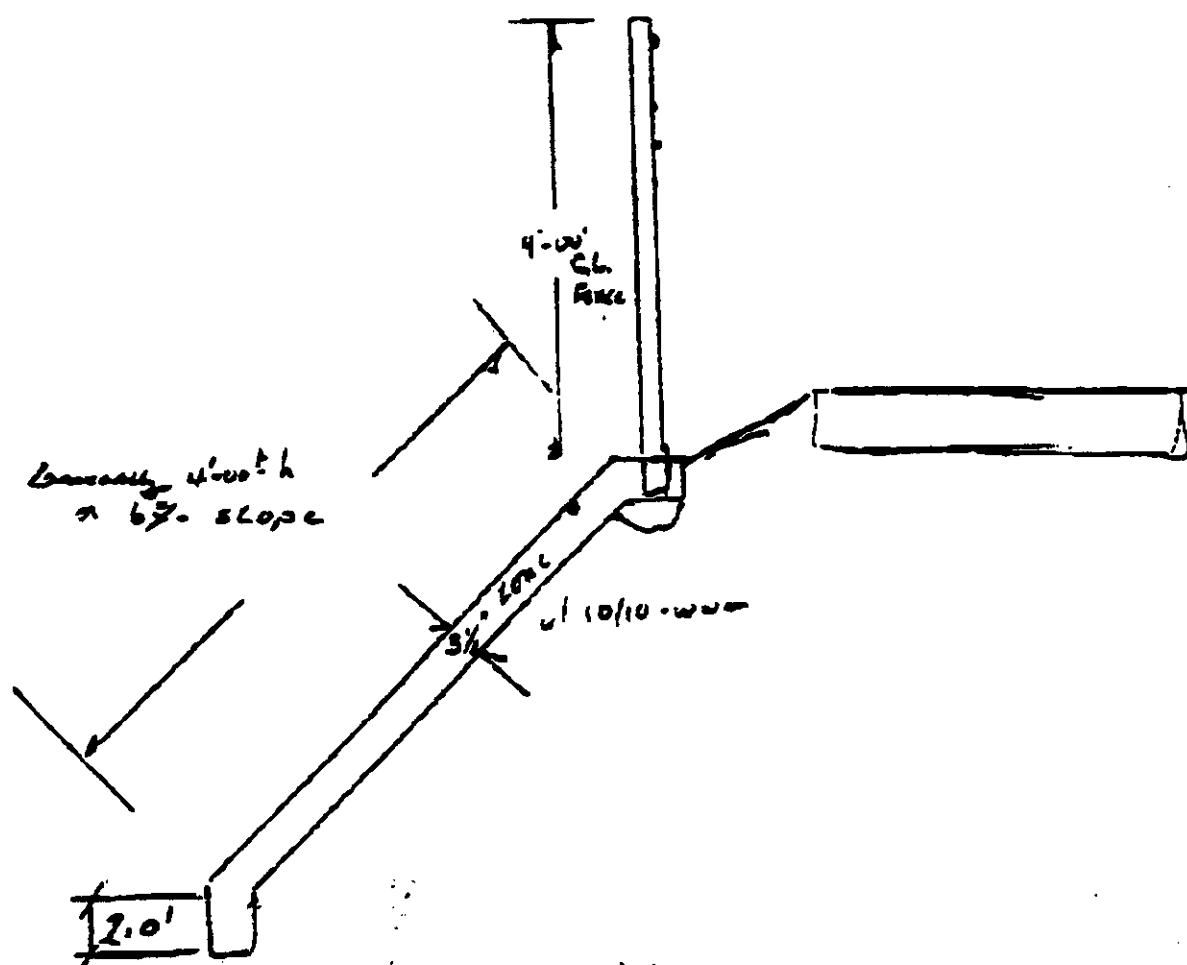
10:34

07/06/00

NO. 747 004

2003-01- change order #3

5-July-98



WEST side only of site +/- 940 L.F.  
 3 1/4"  $\phi$  weep holes every 40'-00" - construction joints  
 as needed.

**AGENDA ITEM 59**

Consider approving purchase of road materials, including concrete, up to \$5,000.00 without a purchase requisition.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve County Road Superintendent \$15,000.00 purchase of concrete, road materials and hauling with an electronic purchase requisition.

Vote: Motion carried 4 – 0

**AGENDA ITEM 60**

Discuss and take any appropriate action on filing of tax liens by County Attorney on delinquent County Road Assessment Districts.

No action was taken on this agenda item.

**AGENDA ITEM 61**

Consider authorizing advertising and setting dates to open various county annual bids.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize County Auditor advertising 3 o'clock p.m. August 9, 2000, to receive Unified Road System annual bids in Commissioners Courtroom **and** 3 o'clock p.m. on August 10, 2000, to receive all remaining annual bids in Commissioners Courtroom.

Vote: Motion carried 4 – 0

**AGENDA ITEM 62**

Consider authorizing re-award of existing contract with Applied Concepts for in-car vision systems for Sheriff's Department.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve authorizing re-award of existing contract with Applied Concepts for in-car vision systems for Sheriff's Department.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 63**

Consider awarding, rejecting or extending bids for concealable vests for county law enforcement personnel.

Assistant County Auditor Ginny Atkinson advised bids were received from Gall's, Inc. and GT Distributors on June 27, 2000 at 3 o'clock p.m. in the Commissioners Courtroom. She informed the court the Sheriff's Office recommended awarding the bid to GT Distributors.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award GT Distributors bid for concealable vests for county law enforcement personnel.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

## WILLIAMSON COUNTY BID FORM

286

## CONCEALABLE VESTS FOR COUNTY LAW ENFORCEMENT PERSONNEL

BID NUMBER: 00WC221

BID OPENING DATE &amp; TIME: JUNE 27, 2000 - 3:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: GT Distributors, Inc.Mailing Address: P. O. Box 16080City: Austin State: TX Zip: 78761Telephone: ( 512 ) 451-8298 Fax: ( 512 ) 453-6149  
Signature of Person Authorized to Sign BidDate of BID: 6/26/00Name and Title of Signer: Peter Hernandez Store Manager  
(Please Print or Type)

## PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 30 days. (If no discount is offered, Net 30 will apply.)☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)☒ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

**COST OF OPTIONS:**

|                                  |             |                   |
|----------------------------------|-------------|-------------------|
| 1. Akwadyne Tee Shirt            | Cost of One | \$ <u>11.98</u>   |
| 2. Replaceable Adjustable Straps |             | \$ <u>4.95/pr</u> |
| 3. Quilted Outer Carrier         | Cost of One | \$ <u>66.89</u>   |
| 4. Tactical Outer Carrier        | Cost of One | \$ <u>88.89</u>   |

**ALL SHIPPING AND HANDLING CHARGES ARE TO BE INCLUDED IN THE BID PRICE.**

\*\*\*\*\*SASE ENCLOSED FOR BID TAB

CONCEALABLE VESTS FOR LAW ENFORCEMENT PERSONNEL

PAGE 11 of 11

VENDOR  
NAME: GT Distributors, Inc.

## WILLIAMSON COUNTY BID FORM


288

## CONCEALABLE VESTS FOR COUNTY LAW ENFORCEMENT PERSONNEL

BID NUMBER: 00WC221

BID OPENING DATE &amp; TIME: JUNE 27, 2000 - 3:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: Gall's Inc.Mailing Address: 2680 PalumboCity: Lex State: KY Zip: 40509Telephone: (800) 876-4242 x2194 Fax: (877) 914 2557Date of BID: 6/27/00

Signature of Person Authorized to Sign BID

Name and Title of Signer: Brian Buchanan - Acct Mgr.

(Please Print or Type)

## PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0% Net 30 days. (If no discount is offered, Net 30 will apply.)  
☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)  
☐ low item basis. (Will accept award on "any or all" items.)  
List Additional Limitations if applicable: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**



- b. test reports must be submitted for incoming materials which are utilized in the ballistic package.
- 5. Chemical test reports certifying use of Akwadyne fabric treatment.
- 6. Documentation demonstrating the ability to trace serial numbers.
- 7. The layer count of the vest must be uniform throughout the entire ballistic package. If not, test reports must be submitted for the vest utilizing the least amount of layers.
- 8. Quality Control Procedures:
  - a. incoming materials
  - b. lay-up configuration
  - c. in-process configuration
  - d. testing verification
  - e. inspection of ballistic panel stitching
  - f. random final product inspection and continuous in-process surveillance
  - g. quality assurance training and indoctrination
- 9. Product Liability Insurance providing a minimum coverage of \$20,000,000.
- 10. Documentation stating a five (5) year ballistic package warranty.
- 11. Documentation stating a twelve (12) month removable machine washable cover warranty.
- 12. ISO-9000 Certificate.

**COST OF ONE SOFT BODY ARMOR PACKAGE**

\$ 700.00

**One Soft Body Armor Package Consists Of:**

- a. one (1) set of ballistic panels
- b. two (2) complete Akwadyne Comfort Mesh washable carriers
- c. one (1) Xtreme Trauma Reduction System insert

ANCEALABLE VESTS FOR LAW ENFORCEMENT PERSONNEL

VENDOR  
NAME:

ABA

**AGENDA ITEM 64**

Consider awarding, rejecting or extending bids for mechanical cleaning at Sheriff's Department.

Assistant County Auditor Ginny Atkinson advised bids were received from Austin Air Tech, Blackmon Mooring Steamatic and Gillit's Duct Cleaning at 10 o'clock a.m. on Friday, June 16, 2000, in the office of the County Auditor.

Ms. Atkinson advised the Maintenance Department recommended awarding the bid to Gillit's Duct Cleaning.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award bid for mechanical cleaning at Sheriff's Department to Gillit's Duct Cleaning.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

## WILLIAMSON COUNTY BID FORM

291

## MECHANICAL CLEANING AT THE SHERIFF'S DEPARTMENT

BID NUMBER: 00WC219 BID OPENING DATE &amp; TIME: JUNE 16, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: AUSTIN Air TechMailing Address: 9705 Burnet RD #316City: AUSTIN TX State: TX Zip: 78758Telephone: (512) 343-0088 Fax: (512) 345-7077Signature of Person Authorized to Sign Bid: Muntaz Al Sharif Date of BID: 6/16/00Name and Title of Signer: AL Sharif  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

## AUSTIN AIR TECH

9705 Burnet Rd., Suite #316  
 Austin, TX 78758  
 Phone: 512-343-0088  
 Fax: 512-345-7077

June 15, 2000

Mr. James Whetston  
 Williamson County Maintenance Bldg.  
 508 Holley St.  
 Georgetown, Texas 78705

Re: Air Duct Cleaning and Coil Cleaning

Dear Mr. Whetston:

It was a pleasure meeting you the other day. After inspecting the duct system and Air Conditioning Units at 508 S. Rock St., the following is an estimate for the services we would perform:

82 Units A/C; 698 vents & intakes:

|                                                   |                                            |
|---------------------------------------------------|--------------------------------------------|
| Vents and Return                                  | 698 @ \$40.00 = \$27,920.00                |
| Sanitizing the systems for mold and Antimicrobial |                                            |
|                                                   | <del>40 units @ \$92.50 = \$3,700.00</del> |
|                                                   | TOTAL = \$31,620.00                        |

Additional For Coil Cleaning

|                                  |
|----------------------------------|
| 40 Units @ \$100.00 = \$4,000.00 |
| LUMP SUM \$35,620.00             |

If you have any questions or comments regarding the above information, please do not hesitate to call. We look forward to doing business with you and Williamson County.

Very truly yours,

*Al Sharif*  
 Al Sharif

AUSTIN AIR TECH

293

## WILLIAMSON COUNTY BID FORM

## MECHANICAL CLEANING AT THE SHERIFF'S DEPARTMENT

BID NUMBER: 00WC219 BID OPENING DATE &amp; TIME: JUNE 16, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: BLACKMON MOORING SYSTEMATICMailing Address: 10405 C. Metric BlvdCity: Austin State: TX Zip: 78758Telephone: (817) 730-1948 Fax: (512) 835-2140Mark S. Roth  
Signature of Person Authorized to Sign BIDDate of BID: JUNE 16, 2000 10:17Name and Title of Signer: MARK S. ROTH - Commercial Sales  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

BMS

BLACKMON MOORING STEAMATIC  
ENVIRONMENTAL PROGRAM

Williamson County Criminal Justice Facility

TOTAL BEFORE TAX PRICING OF AIR CONVEYANCE SYSTEM AS  
SET FORTH SCOPE OF WORK FOR:

|                     |             |
|---------------------|-------------|
| 3 FLOORS & PAD AREA | \$47,587.00 |
|                     | NO TAXES    |
| TOTAL               | \$47,587.00 |

The Scope of work to be performed will commence upon request, until completion.

NOTE: This scope of work and pricing will be effective for a period of 90 days from this date. After that time review of the scope and pricing may be required.

Bm-S

---

## WILLIAMSON COUNTY BID FORM

295

## MECHANICAL CLEANING AT THE SHERIFF'S DEPARTMENT

BID NUMBER: 00WC219 BID OPENING DATE &amp; TIME: JUNE 16, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: GILLIT'S DUCT CLEANINGMailing Address: P.O. BOX 13029City: SAN ANTONIO, State: TX Zip: 78213Telephone: ( 210 ) 341-0331 Fax: ( 210 ) 735-8547Signature of Person Authorized to Sign BID: Wiley B. Gillit Date of BID: 06/14/00Name and Title of Signer: WILEY B. GILLIT OWNER  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM**  
**WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

Page 3 of 8

GILLIT'S DUCT CLEANING  
P. O. BOX 13029  
SAN ANTONIO, TEXAS 78213

COPY



P.O. BOX 13029  
SAN ANTONIO, TEXAS 78213  
(210) 341-0331

## GILLIT'S DUCT CLEANING

Complete Cleaning Service

|                                                                  |                                 |                                          |                       |
|------------------------------------------------------------------|---------------------------------|------------------------------------------|-----------------------|
| PROPOSAL SUBMITTED TO<br><b>Williamson County Auditor's Off.</b> |                                 | PHONE<br><b>512/943-1500</b>             | DATE<br><b>Jun 00</b> |
| STREET<br><b>710 Main St.</b>                                    |                                 | JOB NAME<br><b>HVAC Cleaning</b>         |                       |
| CITY, STATE AND ZIP CODE<br><b>Georgetown, TX. 78626</b>         |                                 | JOB LOCATION<br><b>Sheriff Dept/Jail</b> |                       |
| ARCHITECT<br><b>Attn: Bob Space</b>                              | DATE OF PLANS<br><b>6/13/00</b> | Fax<br><b>512/943-1567</b>               | JOB PHONE             |

WE HEREBY SUBMIT ESTIMATES FOR:

The complete cleaning of HVAC systems located in the Sheriff's Dept. and jail as per specifications.

We ~~Propose~~ hereby to furnish material and labor — complete in accordance with above specifications, for the sum of **Twenty-eight thousand two hundred forty-five & no/100 28,245.00** dollars (\$ \_\_\_\_\_).

Payment to be made as follows:  
**Upon completion of work and receipt of correct invoice**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry, fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature \_\_\_\_\_  
**Wiley Gillit**  
Note: This proposal may be withdrawn by us if not accepted within **45** days.

Acceptance of Proposal — the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.  
Date of Acceptance: \_\_\_\_\_  
**GILLIT'S DUCT CLEANING**  
**P. O. BOX 13029**  
**SAN ANTONIO, TEXAS 78213**

**COPY**



# GILLIT'S DUCT CLEANING

*Complete Cleaning Service*

P.O. BOX 13029  
SAN ANTONIO, TEXAS 78213  
(210) 341-0331

## REFERENCE SHEET

RE: WILLIAMSON COUNTY SHERIFF'S OFFICE/JAIL

GILLIT'S DUCT CLEANING  
719 GARDINA P.O. BOX 13029  
SAN ANTONIO, TX. 78213

CAGE CODE ODBA5

DUN & BRADSTREET 07-848-2338

## REFERENCES

BROOKS AFB, SAN ANTONIO, TX.  
ERNEST MOORE (210) 536-4232

FT. HOOD, TX.  
GLYNN TYUS (254) 287-3055

SOUTHWEST RESEARCH INSTITUTE, SAN ANTONIO, TX.  
RUSSELL MEDINA (210) 522-3991

GILLIT'S DUCT CLEANING  
P. O. BOX 13029  
SAN ANTONIO, TEXAS 78213

COPY

**AGENDA ITEM 65**

Consider approving continued participation in Texas Counties Storm Water Coalition.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve continued participation in Texas Counties Storm Water Coalition and payment in the amount of \$2,500.00.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

## TEXAS COUNTIES STORM WATER COALITION

### FEE STRUCTURE

Amounts reflect 1/2 of initial contribution

| AMOUNT     | \$7,500                      | \$6,000 | <del>\$2,500</del> <i>Jul</i> | \$1,000 | \$375  | \$250  | \$125  |
|------------|------------------------------|---------|-------------------------------|---------|--------|--------|--------|
| 1990       | Over                         | 200,000 | <del>100,000</del>            | 50,000  | 25,000 | 10,000 | Below  |
| County     | 500,000                      | -       | -                             | -       | -      | -      | 10,000 |
| Population | (excluding<br>Harris County) | 500,000 | 200,000                       | 100,000 | 50,000 | 25,000 |        |

*approved 7-11-00  
John C. Doerfler*

Williamson County will continue participation in the coalition and endorses the three objectives outlined in the coalition memorandum dated June 22, 2000 and agrees to an additional contribution to fund the coalition efforts.

\_\_\_\_\_ County wishes to begin participation in the coalition and endorses the three objectives outlined in the coalition memorandum dated June 22, 2000 and agrees to contribute funds to the coalition's efforts.

Once you have filled out the correct information, please return a copy of this page to Sue Glover, Texas Association of Counties, 1204 San Antonio, Austin, Texas 78701, fax: 512-478-0519. An invoice including the amount due will be sent to your county in August.

July 11, 2000

AGENDA ITEM 66Consider changing early voting locations.Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve changing early voting locations from Anderson Mill MUD office to Lakeline Mall and Part-time voting location from Brookshire Brothers Grocery Store to Sun City Social Center.

Vote: Motion carried 4 – 0

&lt; Clerk copy here &gt;

**ORDER DESIGNATING NEW LOCATION FOR EARLY VOTING**

On this the 11<sup>th</sup> day of July, 2000, the Commissioners' Court of Williamson County, Texas, does hereby order that a new early voting location for Commissioner Precinct 2 be Lakeline Mall, 11200 Lakeline Mall Drive, Cedar Park, Texas 76813. This order will be effective on October 21, 2000, the first day of early voting for the General Election of November 7, 2000. This location will replace the location at the Anderson Mill MUD Office.

John C. Doerfler 7-11-00  
County Judge

## ORDER DESIGNATING NEW PART-TIME LOCATION FOR EARLY VOTING

On this the 11<sup>th</sup> day of July, 2000, the Commissioners' Court of Williamson County, Texas, does hereby order that a new part-time voting location for Commissioner Precinct 3 be the Sun City Social Center , 2 Texas Drive, Georgetown, Texas. This order will be effective on October 21, 2000, the first day of early voting for the General Election of November 7, 2000.

John C. Dreyer 7-11-00  
County Judge

---

**AGENDA ITEM 67**

Consider authorizing advertising and setting date for preliminary public hearing on the 2000/2001 county budget.

No action was taken on this agenda item since a public hearing will not be mandatory.

**AGENDA ITEM 68**

Consider approving \$300 increase to cash drawer in County Clerk's Criminal Section.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve \$300.00 increase to cash drawer in County Clerk's Criminal Section.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

**AGENDA ITEM 69**

Hear presentation and take any appropriate action on Williamson County road plan.

No presentation was held on this agenda item.

**AGENDA ITEM 70**

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

No action was taken on this item which will be placed on the agenda of July 18, 2000.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:40 A.M. ON TUESDAY, JULY 11, 2000.**

**AGENDA ITEM 71**

Discuss land acquisition- Loop 1 North/SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session

**AGENDA ITEM 72**

Discuss Juvenile Academy facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:29 A.M. ON TUESDAY, JULY 11, 2000.**

**AGENDA ITEM 73**

Discuss and take any appropriate action on land acquisition- Loop 1 North/State Highway 45.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize Commissioner Heiligenstein to continue negotiations with TxDOT and/or the TTA to provide necessary funding for acquisition of all or a portion of the right-of-way necessary for extension of Loop 1 North to IH 35 **and** to negotiate for all or a portion of funding of right-of-way acquisition for State Highway 45 requesting participation from the City of Austin and consider funding out of the 1996 \$15M bond funds.

Vote: Motion carried 4 – 0

**AGENDA ITEM 74**

Discuss and take any appropriate action on Juvenile Academy facility.

No action was taken on this agenda item.

**AGENDA ITEM 75****Comments from commissioners.**

Commissioner Heiligenstein advised Julie Lyon Wolff returned with information on managing groundwater resources from the Groundwater Planning Workshop at CAPCO Regional Training Academy on July 7, 2000.

Commissioner Limmer discussed county participation with WCID for brush control for the 57 dams located in the Brushy Creek Watershed in Williamson County. WCID will donate one-half the cost of a van and the commissioner has purchased tools and a trailer from his travel money. He suggested a five (5) day a week crew of inmates supervised by one officer to work for WCID, Soil and Water Conservation District and Williamson County. He advised the Sheriff's office could provide eight (8) inmates per day five (5) days a week.

Commissioner Limmer also discussed the possibility of building a satellite jail using the pod system (48 inmates with one supervisor). County Road 478 will be completed with Alcoa's fly ash and pit run gravel from recently developed eastern Williamson County pit decreasing the hauling fees. Fly ash, a substitute for cement, is environmentally safe and is what is left after the burning of coal.

Commissioner Heiligenstein met Monday evening July 10, 2000, with TNRCC Commissioner Ralph Marquez who is "Very intense about air quality".

Judge Doerfler advised \$48M and 54 new employees have been requested for the 2000/2001 budget.

**COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY, JULY 11, 2000**

AGENDA

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JULY 11, 2000

STATE OF TEXAS                    )  
  
COUNTY OF WILLIAMSON )

**BE IT REMBERED** that at 11:51 a.m. on this the 11<sup>th</sup> day of July, A.D., 2000, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

                                          JOHN C. DOERFLER, County Judge  
                                          MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
ABSENT.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
                                          DAVID HAYS, Commissioner Precinct 3  
                                          FRANKIE LIMMER, Commissioner Precinct 4  
                                          NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**  
Seconded: **Commissioner Hays**  
Motion: To approve the minutes of the meeting of June 20, 2000.  
Vote: Motion carried 4 –0

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**  
Seconded: **Commissioner Hays**  
Motion: To approve payment of bills:  
\$200.00 Nickey Lawrence;  
\$112.80 Brown McCarroll Sheets and Crossfield and;  
\$127.70 McCreary Veselka Bragg and Allen  
Vote: Motion carried 4 – 0

< Clerk copy here >

NICKEY LAWRENCE  
C/O WILLIAMSON COUNTY PCT. 2  
350 DISCOVERY BLVD., STE. 201  
CEDAR PARK, TX 78613

JULY 6, 2000

SOUTHEAST WILLIAMSON COUNTY ROAD DISTRICT #1  
C/O WILLIAMSON COUNTY COMMISSIONERS COURT  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES - JUNE 2000

\$200.00

*approved 7-11-00  
John C. Daefler*

---



350 Discovery Blvd., #201  
Cedar Park, TX 78613

(512) 260-4280  
FAX: (512) 260-4284

**Southeast Williamson County  
Road District # 1**



TO: Williamson County Commissioners' Court for Approval  
FROM: Nickey Lawrence  
DATE: July 6, 2000  
RE: Payment to Delinquent Tax Attorney

Please issue check to: McCreary, Veselka, Bragg & Allen, P.C.  
PO Drawer 26990  
Austin, TX 78755

Amount: \$127.70

Reference: Delinquent assessments collected June 1, 2000 – June 30, 2000

Thank you.

*approved 7-11-00  
John C. Daaylen*

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.  
Attorneys at Law  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

306

June 30, 2000

SERRD  
c/o JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
710 MAIN STREET, SUITE 201  
GEORGETOWN TX 78626

Re: Special Counsel  
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

|                                                                                                                                                                                 | <u>Hours</u> | <u>Amount</u>   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------|
| 06/08/00 CDC Telephone conference with Attorney Paul Knight regarding Release of<br>Lien for Christian Family Trust; telephone conference with Title<br>Company regarding same. | 0.40         | 50.00           |
| CDC Prepared Release of Lien.                                                                                                                                                   | 0.50         | 62.50           |
| <b>TOTAL FOR THE ABOVE SERVICES</b>                                                                                                                                             | <b>0.90</b>  | <b>\$112.50</b> |

EXPENSES

|                       |               |
|-----------------------|---------------|
| 06/23/00- Fax         | 0.30          |
| <b>TOTAL EXPENSES</b> | <b>\$0.30</b> |

TOTAL AMOUNT OF THIS BILL

**\$112.80**

PREVIOUS BALANCE

**\$87.80**

06/28/00- Payment - thank you

**-\$87.80**



BALANCE (due upon receipt)

| <u>Amount</u>   |
|-----------------|
| <u>\$112.80</u> |

approved 7-11-00  
John C Daefler

**III.**

Discuss and take appropriate action on the **Southwest Williamson County Road District #1**, including, but not limited to payment of bills.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve payment of bills:

\$236.16 Nickey Lawrence;

\$36.16 Reimbursement to Nickey Lawrence for copies and

\$795.10 Brown McCarroll Sheets and Crossfield

Vote: Motion carried 4 – 0

< Clerk copy here >

NICKEY LAWRENCE  
C/O WILLIAMSON COUNTY PCT. 2  
350 DISCOVERY BLVD., STE. 201  
CEDAR PARK, TX 78613

JULY 6, 2000

SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT #1  
C/O WILLIAMSON COUNTY COMMISSIONERS COURT  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES - JUNE 2000  
REIM KWICK KOPY (FOR REFINANCING)

\$200.00  
36.16

\$236.16

*approved 7-11-00  
John C. Daayler*



2120 North Mays  
Round Rock TX 78664  
255-1986

Date 6-18 To 00

Customer P.O. No.

Name: Nicky Courchesne  
Address: \_\_\_\_\_

**Address:**

Phone: 260-4280

[illegible]

Please Pay From This Invoice

***Thank You for Using Round Rock Kwik Kopy***

|           |        |
|-----------|--------|
| Sub-Total | 324.00 |
| Tax       | 23.16  |
| TOTAL     | 347.16 |

Received By

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.  
Attorneys at Law  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

311

June 30, 2000

SW WILLIAMSON COUNTY ROAD DISTRICT  
NO. 1  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel  
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

|          |     |                                                                                                                | <u>Hours</u> | <u>Amount</u> |
|----------|-----|----------------------------------------------------------------------------------------------------------------|--------------|---------------|
| 05/30/00 | CDC | Telephone conference with Bob Harwood from TxDOT regarding sale of road district property.                     | 0.30         | 37.50         |
|          | CDC | Draft Release for properties within Southwest Williamson County Road District.                                 | 0.50         | 62.50         |
| 05/31/00 | CDC | Conference with Jim Spence regarding reallocation of debt on Pecan Park Blvd.                                  | 0.50         | 62.50         |
|          | CDC | Telephone conference with Nickey Lawrence.                                                                     | 0.20         | 25.00         |
| 06/02/00 | CDC | Telephone conference with Chris from Auditor's office.                                                         | 0.20         | 25.00         |
|          | CDC | Telephone conference with John Baylor from TxDOT Highway Department regarding various closings on Highway 183. | 0.50         | 62.50         |
|          | CDC | Telephone conference with Jim Spence regarding reallocation of debt.                                           | 0.50         | 62.50         |
| 06/05/00 | CDC | Telephone conference with Jim Carssow regarding road district land.                                            | 0.20         | 25.00         |
| 06/09/00 | CDC | Telephone conference with John Baylor from TxDOT regarding acquisition of right-of-way in road district.       | 0.30         | 37.50         |
|          | CDC | Telephone conference with Nickey Lawrence.                                                                     | 0.30         | 37.50         |
| 06/13/00 | CDC | Telephone conference with Larry Kokel regarding reallocation.                                                  | 0.40         | 50.00         |
|          | CDC | Attend Commissioners' Court.                                                                                   | 1.00         | 125.00        |
| 06/14/00 | CDC | Telephone conference with Nickey Lawrence regarding refinancing.                                               | 0.20         | 25.00         |

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

|                                                                                     | <u>Hours</u> | <u>Amount</u>    |
|-------------------------------------------------------------------------------------|--------------|------------------|
| 06/14/00 CDC Research original 1993 Order regarding reassessments and 50% discount. | 1.00         | 125.00           |
| 06/20/00 CDC Conference with Nickey Lawrence regarding Lakeline Plaza.              | 0.20         | 25.00            |
| <b>TOTAL FOR THE ABOVE SERVICES</b>                                                 | <b>6.30</b>  | <b>\$787.50</b>  |
| <b>EXPENSES</b>                                                                     |              |                  |
| 06/23/00- Fax                                                                       |              | 7.60             |
| <b>TOTAL EXPENSES</b>                                                               |              | <b>\$7.60</b>    |
| <b>TOTAL AMOUNT OF THIS BILL</b>                                                    |              | <b>\$795.10</b>  |
| <b>PREVIOUS BALANCE</b>                                                             |              | <b>\$463.23</b>  |
| 06/28/00- Payment - thank you                                                       |              | <b>-\$463.23</b> |
| <b>BALANCE (due upon receipt)</b>                                                   |              | <b>\$795.10</b>  |

approved 7-11-00  
John C. Daerfler



**IV.**

Discuss and take appropriate action on the **Northeast Round Rock Road District #1** including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve payment of bills:

\$200.00 Nickey Lawrence;

\$23.22 McCreary Veselka Bragg and Allen and;

\$1,001.10 Brown McCarroll Sheets and Crossfield

Vote: Motion carried 4 – 0

< Clerk copy here >

NICKEY LAWRENCE  
C/O WILLIAMSON COUNTY PCT. 2  
350 DISCOVERY BLVD., STE. 201  
CEDAR PARK, TX 78613

JULY 6, 2000

NORTHEAST ROUND ROCK ROAD DISTRICT #1  
C/O WILLIAMSON COUNTY COMMISSIONERS COURT  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES - JUNE 2000

\$200.00

*approved 7-11-00*  
*John C. Daefler*

350 Discovery Blvd., #201  
Cedar Park, TX 78613

(512) 260-4280  
FAX: (512) 260-4284

## Northeast Round Rock Road District # 1

315



TO: Williamson County Commissioners' Court for Approval  
FROM: Nickey Lawrence  
DATE: July 6, 2000  
RE: Payment to Delinquent Tax Attorney

Please issue check to: McCreary, Veselka, Bragg & Allen, P.C.  
PO Drawer 26990  
Austin, TX 78755

Amount: \$23.22

Reference: Delinquent assessments collected June 1, 2000 – June 30, 2000

Thank you.

*approved 7-11-00  
John C. Daeyflor*

June 30, 2000

NERRD  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel  
Attorney: CDC

**PROFESSIONAL SERVICES RENDERED**

|                                     |     |                                                                                          | <u>Hours</u> | <u>Amount</u>     |
|-------------------------------------|-----|------------------------------------------------------------------------------------------|--------------|-------------------|
| 05/30/00                            | CDC | Telephone conference with Doris Skinner and Mike Cumberland from Georgetown Title.       | 0.70         | 87.50             |
| 06/01/00                            | CDC | Review and revise Order Approving Revised Assessment Plan for Terra Vista/Nash Ranch.    | 1.00         | 125.00            |
| 06/12/00                            | CDC | Telephone conference with Frankie Limmer regarding Terri Vista reallocation e-mail.      | 0.50         | 62.50             |
|                                     | CDC | Telephone conference with representatives from Terri Vista regarding NERRD reallocation. | 0.30         | 37.50             |
| 06/15/00                            | CDC | Telephone conference with Frankie Limmer.                                                | 0.20         | 25.00             |
| 06/19/00                            | CDC | Telephone conference with Gary Kimball.                                                  | 0.40         | 50.00             |
|                                     | CDC | Conference with Frankie Limmer and Jim Powell regarding reassessment for Terra Vista.    | 1.20         | 150.00            |
|                                     | CDC | Review and revise reassessments for NERRD.                                               | 1.00         | 125.00            |
| 06/20/00                            | CDC | Attend Commissioners' Court.                                                             | 2.70         | 337.50            |
| <b>TOTAL FOR THE ABOVE SERVICES</b> |     |                                                                                          | <b>8.00</b>  | <b>\$1,000.00</b> |

NERRD

EXPENSES

|                                | <u>Amount</u>                |
|--------------------------------|------------------------------|
| 06/23/00- Fax                  | <u>1.10</u>                  |
| TOTAL EXPENSES                 | \$1.10                       |
| <br>TOTAL AMOUNT OF THIS BILL  | <br><u>\$1,001.10</u>        |
| PREVIOUS BALANCE               | \$587.50                     |
| 06/28/00- Payment - thank you  | <u>-\$587.50</u>             |
| <br>BALANCE (due upon receipt) | <br><u><u>\$1,001.10</u></u> |

*approved 7-11-00  
John C. Dreyfler*

**V.**

Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action was taken on this agenda item.

**VI.**

Consider authorizing re-allocation of debt for Terra Vista Subdivision, formerly known as Nash Ranch in the Northeast Round Rock Road District #1.

No action was taken on this agenda item.

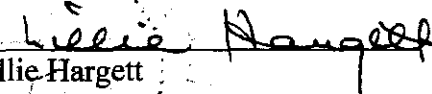
**THE ROAD DISTRICT COURT ADJOURNED AT 11:53 A.M. ON TUESDAY, JULY 11, 2000.**

THE FOREGOING MINUTES recorded in Minutes Pages 1 through 319 , inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 18<sup>th</sup> day of July, 2000.

John C. Doerfler, County Judge

ATTEST: Nancy Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

By:

  
Lillie Hargett  
Deputy Clerk