

**AGENDA ITEM 18**

Discuss and take appropriate action on preliminary plat of Villages at Chandler Creek

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Villages at Chandler Creek.

Vote: Motion carried 5 – 0.

**AGENDA ITEM 19**

Discuss and take appropriate action on preliminary plat of Town & Country South.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Town & Country South

Vote: Motion carried 5 – 0.

**AGENDA ITEM 20**

Discuss and take appropriate action on final plat for Wades Crossing

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve final plat for Wades Crossing.

Vote: Motion carried 5 – 0.

**AGENDA ITEM 21**

Consider awarding, rejecting or extending proposals for professional services for Wyoming Springs Boulevard.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To award professional services proposal to Haynie Consulting, Inc. for Wyoming Springs Boulevard.

Vote: Motion carried 5 – 0.

< Clerk copy here >



HAYNIE CONSULTING, INC.  
CIVIL ENGINEERS AND LAND SURVEYORS

Mr. Joe England, P.E.  
Williamson County Bridge and Road  
1900 Georgetown Innerloop, Suite B  
Georgetown, Texas 78626

August 1, 2000

**RE: Engineering / Surveying Services Proposal  
Route Survey for Extension of Wyoming Drive from  
Fern Bluff Subdivision North to FM 1431**

Dear Mr. England,

Thank you for the opportunity to submit a proposal on your project. The scope of this project is outlined below. The services desired are generally:

- (1) the surveying of the future arterial roadway of Wyoming Springs Drive from Harry Man Road (North of the Fern Bluff Subdivision) North to FM 3406.
- (2) the engineering and surveying of the arterial roadway of Wyoming Springs Drive from FM 3406 north to intersect with FM 1431. The roadway will be a split boulevard section with curb and gutter section within a 120 foot road right-of-way. A preliminary construction cost estimate and map are included. More specifically, the items of work are as follows:

**A. Scope of Service:**

**Phase A:** BOUNDARY AND ROUTE SURVEYS FROM HARRY MAN ROAD NORTH TO FM 3406. (Approximately 2,250 l.f.)

1. Boundary line survey along an paralleling the proposed route including deed research and owner contact for access.
2. 120 foot right-of-way layout along boundary.

**Phase B:** BOUNDARY, ROUTE AND DESIGN SURVEYS FROM FM 3406 NORTH TO FM 1431.

1. Boundary line survey along an paralleling the proposed route including deed research and owner contact for access.
2. 120 foot right-of-way layout along boundary.
3. Right-of-way survey and design survey with trees and topography of the 120 foot right-of-way.

**Phase C:** ENGINEERING DESIGN FOR ONE-HALF OF SPLIT BOULEVARD SECTION OF WYOMING SPRINGS DRIVE FROM FM 3406 NORTH TO FM 1431, APPROXIMATELY 4,840 LINEAL FEET AND ONE BOX CULVERT.

Office design, drainage study, coordination with land owners, County and coordination of subcontract engineering services for geotechnical and bridge design.

Items included in Basic Engineering Services:

1. Provide construction plans for approval process;
2. Provide construction plans and bid documents and assist owner with pre-bid conference and bidding project;
3. Prepare bid tabs and make recommendation on Contractor selection and assist with pre-construction conference;
4. Prepare TNRCC Edwards Aquifer Applications;
5. Coordinate with Environmental firm for Corp of Engineer permit;
6. Coordinate soil testing with Geotechnical engineer for street design; and
7. Provide As-built drawings (based on contractor as-built data submitted to Engineer) upon construction completion.

The scope of engineering services includes addressing all related review comments.

The following services are not included in the Basic Engineering Services described in the above proposal:

1. Soil testing for road and bridge design (Budget \$4,500);
2. Submittal, review, and application fees;
3. Preparation of off right-of-way easements;
4. Construction testing to be included in the Construction Contract; and
5. Construction staking to be included in the Construction Contract.

The limit of blueline copies of plans furnished as part of the basic engineering services shall be;

1. As required for the review processing; and
2. 12 sets for construction after approvals.

#### **B. Preliminary Construction Cost Estimate**

Phase C Wyoming Springs Drive from FM 3406 to FM 1431

1. One half of split boulevard section of 24 foot wide curb and gutter for approximately 1,750 lineal feet at \$100/ l.f.	\$ 175,000
2. Split boulevard section of two 24-foot curb and gutter lanes for approximately 3,140 lineal feet at \$175/ l.f.	\$ 549,500
3. One box culvert (one 24 foot lane)	\$ 125,000
4. One box culvert (two 24-foot lanes)	\$ 190,000
Subtotal	\$1,039,500
5. Construction Contingency (15%)	\$ 155,500
4. Construction Total	\$1,195,000
5. Surveying and Engineering Design (9.5%)	\$ 114,000
6. Project Budget	\$1,309,000

**C. Engineering and Surveying Services Payment Schedule:**

Survey work and Engineering Design work will proceed on an hourly basis, per the attached hourly rate schedule with the following not to exceed budget amounts:

Phase A:	Survey from Harry Man Road to FM 3406	
	Phase A authorization amount:	\$ 5,625
Phase B:	Survey from FM 3406 to FM 1431	
	Phase C authorization amount	\$ 16,000
Phase C:	Street Design from FM 3406 to FM 1431	
	Phase D authorization amount	\$ 98,000
	<b>TOTAL OF ALL PHASES</b>	<b>\$119,625</b>

**Payments Due:**

1. Survey Boundary, Route and Design Surveys:  
Survey work will be billed monthly as the work progresses.
2. Street Design Services  
Engineering Design work will be billed monthly as the work progresses.

All other work, as and when authorized by the Owner, will be invoiced monthly per the attached rate schedule. The Engineer shall advise the Owner of a budget cost for any additional work to be so authorized.

The Owner shall pay all invoices received and due under the foregoing provisions within thirty days of receipt.

In the event that the Owner should decide to abandon the project, the Engineer will be so advised and shall be compensated for all work actually accomplished as of that date, on a percentage completion basis for lump sum work or on actual hourly basis for work so scheduled.

**D. Provisions for Termination**

This Agreement shall be effective upon execution by the Owner and the Engineer, and shall remain in force until terminated under provisions hereinafter provided.

If by reason of force majeure or any other reason, the Owner does not comply with the terms of the contract, the Engineer may give the Owner thirty days written notice of the nature of such non-compliance. If the Owner does not remedy such fault within the thirty days, the Engineer may terminate for cause and present appropriate invoices for payment.

If the Engineer is unable to provide the services elaborated in this Agreement by reason of force majeure or any other reason, he will promptly advise the Owner of the circumstances. The Owner at its discretion may terminate the contract for cause or force

majeure. If for any reason, the Owner decides to abandon the project, at its discretion it may terminate the contract for force majeure. Any termination provided in this paragraph would be effective immediately and the Engineer shall discontinue all services in connection with the performance of this Agreement and shall proceed to cancel promptly all existing orders and contracts insofar as such orders or contractors are chargeable to this Agreement. As soon as practicable after receipt of notice of termination, the Engineer shall submit a statement showing in detail the services performed under this Agreement to the date of termination.

Upon termination by either party, the Owner shall pay the Engineer promptly that proportion of the prescribed charges which the services actually performed under this Agreement bear to the total services called for under this Agreement, less such payments on account of charges as have been previously made. Following final payment to the Engineer, copies of all completed or partially completed designs, plans and specifications, and any other documents prepared under this Agreement shall be delivered to the Owner, when and if this Agreement is terminated.

**E. Time of Performance:**

The Engineer hereby acknowledges that time is of the essence in the performance of the work herein described. The Engineer will commit to work within completion schedules agreeable to the Owner and the Engineer. The time schedule for completion of the final maps, plans, specifications and report as identified under Scope of Service above will be one hundred twenty (120) days, plus time for coordination with landowners and time for County to review the surveys and designs, to complete and submit to the County Commissioners' Court from the date of receipt of the signed letter of authorization.

All provisions of the current manual of "Professional Practices - General Engineering Service" as published by the Consulting Engineer Council of Texas, which are not in conflict with the above shall apply to this Agreement.

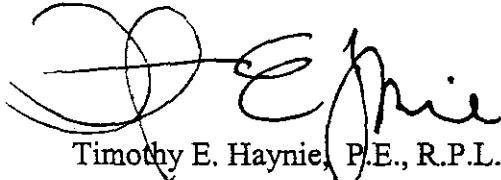
Construction Administration shall be performed for the construction period designated in the executed construction contract. If the construction period is exceeded without contract time extensions, the scope of work will be considered excessive and the Engineer will be compensated on an hourly basis to complete the Construction Administration.

This proposal is good for thirty (30) days from the date noted at the beginning of the first page hereof.

Agreement to the conditions herein stated shall be acknowledged and agreed to by signature below.

If you should have any questions or if I can be of any further help, please contact me by phone at (512) 837-2446, or by fax at (512) 837-9463.

Sincerely,



Timothy E. Haynie, P.E., R.P.L.S.  
Professional Engineer (Civil) License No. 36982  
Professional Land Surveyor License No. 2380  
Haynie Consulting, Inc.

Attachments: 2000 hourly rate schedule

To authorize the Engineering/Surveying services, please sign below and return the original to my office. Our work on the project shall begin upon receipt of authorization.

Williamson County  
By: John C. Daerfle  
Title: County Judge  
Date: 8-22-00

file: C:\cer-2000\Proposals\je0047-a.doc



HAYNIE CONSULTING, INC.  
CIVIL ENGINEERS AND LAND SURVEYORS

**HOURLY RATE SCHEDULE**  
(CURRENT 2000)

1.	REGISTERED PROFESSIONAL ENGINEER	\$110
2.	PROJECT REPRESENTATIVE AND LAND SURVEYOR	\$95
3.	LAND PLANNER	\$65
4.	FIELD REPRESENTATIVE*	\$65
5.	CADD DESIGN TECHNICIAN	\$65
6.	TECHNICAL WRITER	\$60
7.	CLERICAL & DELIVERY SERVICE	\$30
8.	2-MAN SURVEY CREW WITH TOTAL STATION AND DATA COLLECTOR*	\$95
9.	REIMBURSEMENT FOR DIRECT NON-LABOR EXPENSE AND SUBCONTRACT EXPENSE- COST PLUS 20%	

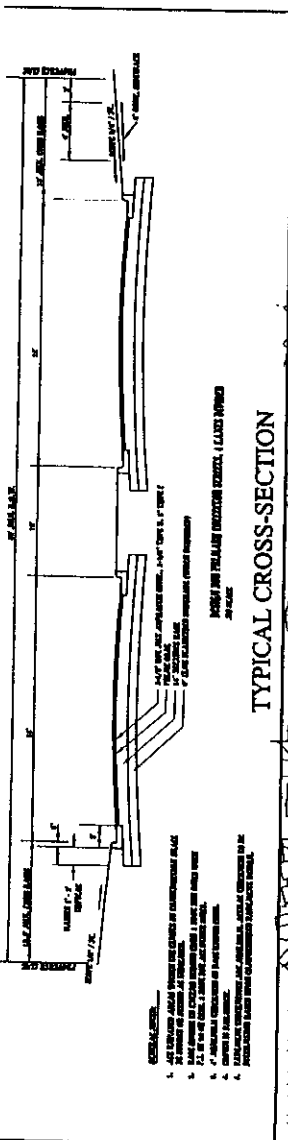
\*INCLUDES VEHICLE AND EQUIPMENT

FILE: C:\cer-2000\Proposals\Rates\HR2000.doc

1010 PROVIDENT LANE - ROUND ROCK, TEXAS - 78664-3276 - PH: (512) 837-2446 FAX: (512) 837-9463

# WYOMING SPRINGS DRIVE

## PROPOSED EXTENSION





**AGENDA ITEM 22**

Consider authorizing County Judge to execute various agreements between the County and TxDot regarding construction projects within TxDot right-of-way.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize County Judge to execute various agreements between Williamson County and TxDot regarding construction projects within TxDot right-of-way.

Vote: Motion carried 5 – 0.

**AGENDA ITEM 23**

Consider approving optional services under the Indigent Health Care Program for the next fiscal year.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve optional services under the Indigent Health Care Program for the next fiscal year.

Vote: Motion carried 5 – 0.

< Clerk copy here >

Date: August 16, 2000

To: Indigent Health Care Division  
Texas Department of Health

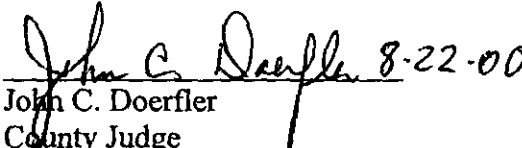
From: John C. Doerfler  
County Judge  
Williamson County

Subject: County Indigent Health Care Program Guidelines

On May 2, 2000, the Commissioner's Court of Williamson County approved for the County Indigent Health Care program guidelines for Williamson County to be increased to **25% fpil, effective June 1, 2000**. Williamson County will continue to use that guideline for fiscal year 2001.

Please accept this as formal notice of our intention to pay for services to qualifying residents within this income level and to have these expenditures considered as creditable towards Williamson County's 8% GRTL financial liability.

The optional services approved by the Commissioners Court are specified in the attached Optional Services Request form.

  
John C. Doerfler  
County Judge  
Williamson County

710 Main St., Suite 201  
Georgetown, Texas 78626

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**CIHCP Optional Service Request***Please read optional service definitions on the back of this page.***Types of Optional Services:** *(circle the numbers of the services your county wishes to provide)*

①	Advanced Practice Nurse (APN)
②	Ambulatory Surgical Center (ASC)
③	Certified Nurse Midwife (CNM)
④	Certified Registered Nurse Anesthetist (CRNA)
⑤	Colostomy Medical Supplies and/or Equipment (colostomy bags/pouches, cleansing irrigation kits, paste or powder and wafers)
⑥	Counseling Services: <i>(check the ones your county wishes to provide)</i> <input checked="" type="checkbox"/> A. Licensed Professional Counselor (LPC) <input type="checkbox"/> B. Licensed Marriage Family Therapist (LMFT) <input checked="" type="checkbox"/> C. Licensed Master Social Worker-Advanced Clinical Practitioner (LMSW-ACP) <input checked="" type="checkbox"/> D. Ph.D. Clinical Psychologist
7.	Dental Care (annual routine exam, annual routine cleaning, one set of annual x-rays, and the least costly service for emergency dental conditions for the removal or filling of a tooth due to abscess, infection, or extreme pain)
⑧	Diabetic Supplies and/or Equipment (syringes, lancets, test strips, alcohol prep pads, glucometers, and humulin pens)
9.	Durable Medical Equipment: <i>(check the ones your county wishes to provide)</i> <input type="checkbox"/> A. Crutches <input type="checkbox"/> D. Standard wheel chairs <input type="checkbox"/> G. Home oxygen equipment <input type="checkbox"/> B. Canes <input type="checkbox"/> E. Hospital beds <input type="checkbox"/> H. Blood pressure measuring appliances <input type="checkbox"/> C. Walkers <input type="checkbox"/> F. TENS units
10.	Federally Qualified Health Center (FQHC)
11.	Home and Community Health Care
⑫	Physician Assistant (PA)
⑬	Vision Care (one exam by refraction and one pair of prescribed glasses every 24 months)

**CHANGE** [Check here if your county wishes to discontinue any of the optional services that you are currently providing this state fiscal year. Circle the optional services above that you will continue providing. Complete and submit this form.]

John C. Danflin  
Signature of County Judge/Designee

8-22-00  
Date

Name:	Title:
County:	Mailing Address:
Phone Number (plus area code):	City/State/Zip:

**Board of Health**

Mary Faith Sterk, Chair  
 Margaret R. Fink  
 Katherine M. Galloway  
 Lettie A. Lee  
 Tim Mikeska  
 Vernon O'Rourke

**Karen Wilson,  
 Director**

August 16, 2000

John C. Doerfler, County Judge  
 710 Main St., Suite 201  
 Georgetown, Tx 78626

Dear Judge Doerfler,

In May, Williamson County Commissioner's Court graciously elected to provide selected optional health care services under the County Indigent Health Care Program. State guidelines require that we submit each August a new statement of our intention to provide optional services under program guidelines for the new fiscal year, in order that optional expenditures may be counted as creditable toward our 8% GRTL liability. We may elect at any point during the fiscal year to discontinue services, as long as we notify the state office.

As we anticipated, our expenditures for optional services have only constituted a small fraction of total program expenditures. Eyeglasses and diabetic supplies have been the primary costs.

	<u>Optional services</u>	<u>Total program expenditures</u>	<u>% of total</u>
June 2000	\$1603.36	\$106,898.01	1.5%
July 2000	651.10	71,037.32	.9%

Very few persons have qualified for CIHCP under the expanded income guidelines. Our caseworkers have kept careful records—and found that in June and July, a total of 3 individuals qualified for CIHCP based on income between 17%-25% Federal Poverty Income Level (FPIL).

Enclosed are the new Optional Service request form, and a cover letter expressing our intent to continue to provide services to clients qualifying under 25% of FPIL. Please sign and date the enclosed forms, and we will forward them to the state CIHCP office in a timely manner.

Sincerely,



Bride Roberts, S.W.A.  
 Director, Social Services Division

**AGENDA ITEM 24**

Consider making appointment to Williamson County Emergency Services District #1 to fill vacancy due to resignation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Mr. John Kiracofe to the board of commissioners of Williamson County Emergency Services District No. 1 as a replacement for Mr. John Hagen, who has moved out of the area.

Vote: Motion carried 5 – 0.

< Clerk copy here >

AUG. 15. 2000 9:47AM DELL FINANCIAL SERV

NO. 173 P. 1/1

Hon. John C. Doerfler,

I am proud to recommend John Kiracofe for a position on the Emergency Services District Board. I have known John for many years and he is a great asset to our community. He has done much for the citizens of this area and can do much more in the future.

Don Carroll



President, Anderson Mill Neighborhood Assoc.

approved 8-22-00  
John C. Doerfler



**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
**9218 Anderson Mill Road, Austin, Texas 78729**

**FAX LETTER**

August 11, 2000

Honorable John Doerfler  
County Judge  
Court House, Suite 201  
Georgetown, Texas 78626

Sent via fax to: 943-1662

Number of pages: 3

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

One of the five ESD commissioners, Mr. John Hagen, has moved out of the area and a replacement needs to be appointed by the Commissioners Court. Mr. Hagen was serving a two year term of office that would expire on December 31, 2001.

As you know, the ESD annexed the Anderson Mill area in August of 1997 and a resident from that area was appointed to the ESD Board in 1998. The person I am recommending would be the second resident of Anderson Mill serving on the ESD Board, this gentleman is:

- \* Mr. John Kiracofe.  
10901 El Salido Parkway., Austin, Tx. 78750.
  - \* Mr. Kiracofe has been a resident and home owner in Anderson Mill for over 20 years.
  - \* Mr. Kiracofe is married with two grown children.
  - \* Mr. Kiracofe was appointed by the Board of Directors of the Anderson Mill Municipal Utility District in 1999 to fill a vacancy on that Board. In 2000, Mr. Kiracofe was elected by Anderson Mill voters to serve a two year term on the Board of Directors of the Anderson Mill Municipal Utility District.
  - \* Mr. Kiracofe has been a volunteer member of the Jollyville Fire Department for over 18 years. He is certified as an Advanced Firefighter and as an Emergency Medical Technician and is very knowledgeable in the field of emergency services.
-

I have personally known John Kiracofe for over 18 years. He is a person of unimpeachable integrity and moral character who will represent Anderson Mill and the ESD accordingly. I recommend him very highly for this position and without the slightest reservation.

Mr. Don Carroll, President of the Anderson Mill Neighborhood Association has indicated that he will highly recommend John Kiracofe for this appointment.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,



John Golding  
President  
Board of ESD Commissioners

Copy to: Greg Boatright @ fax 260-4284

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**AGENDA ITEM 25**

Discuss and consider extending date to receive proposals for jail expansion and addition to second floor at Sheriff's Department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To extend the date to receive proposals for jail expansion and addition to second floor at the Sheriff's Department to September 20, 2000 at 2:30 p.m. in the Commissioners' Courtroom.

Vote: Motion carried 5 – 0.

**AGENDA ITEM 26**

Consider re-appointment of Hartley Sappington to Bluebonnet Trails Board for 2 year term.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To re-appoint Hartley Sappington to Bluebonnet Trails Board for additional 2-year term.

Vote: Motion carried 5 – 0

< Clerk copy here >

08/17/00

09:45

☎ 512 244 8401

MAVA GIPSON

001/001



**BLUEBONNET TRAILS**  
**COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION CENTER**  
 555-A Round Rock West Drive, Round Rock, Texas 78681  
 (512) 255-1720 Fax (512) 244-8401

**BOARD OF TRUSTEES**

*Bastrop County*  
**Judge Peggy Walick**  
 Treasurer

August 17, 2000

*Burnet County*  
**Judge Martin McLean**

*Caldwell County*  
**William W. Holz**

*Fayette County*  
**Bob Heinrich**  
 Chair

**Judge John C. Doerfler**  
**Williamson County Courthouse Annex**  
**710 Main Street #201**  
**Georgetown, TX 78626**

*Gonzales County*  
**Marilyn Price**

**Re: Re-appointment of Hartley Sappington**

*Guadalupe County*  
**Cmsr Shirley Hester**

**Dear Judge Doerfler:**

*Lee County*  
**Robert Willrich Sr.**

**We would like to ask that the following agenda item be scheduled for the Commissioner's Court being held on Tuesday, August 22, 2000:**

*Williamson County*  
**Hartley Sappington**  
 Vice Chair

**Re-appointment of Hartley Sappington for a two-year term to the Board of Trustees of Bluebonnet Trails Community Mental Health Mental Retardation Center for the period of 8/01/2000 through 8/01/2002.**

Thank you very much,

BLUEBONNET TRAILS CMHMRC

*approved 8-22-00*  
*John C. Doerfler*

*Mava Gipson*  
**Mava Gipson**  
**Executive Assistant to the CEO**



AGENDA ITEM 27

Consider approving precinct place changes for precincts 259, 361 and 427.

Moved: Commissioner Heiligenstein  
Seconded: Commissioner Limmer  
Motion: To approve polling place changes for election precincts 259, 361 and 427.  
Vote: Motion carried 5 – 0

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POLLING PLACE CHANGES

Pct No	Current Location	Proposed Location	Reason for Change
259	Whitestone Elementary 2000 Crystall Falls Pkwy Leander, Texas 78641	Bagdad Elementary 800 Deercreek Ln Leander, Texas 78641	Whitestone is located in southern tip of the precinct in an unpopulated area. Bagdad is more centrally located in the precinct and population.
361	Weir Community Building Main St and FM 971 Weir, Texas	Weir Fire Hall 450 FM 1105 Weir, Texas	The mayor and citizens of the area indicate the fire hall is a better facility and is more centrally located in the precinct. The community building has no heat or air and no restrooms.
427	National Guard Armory 1411 Main St N Taylor, Texas 76574	1 <sup>st</sup> United Methodist Church 907 Lake Dr W Taylor, Texas 76574	Armory had problems with heat and air, limited parking and is not handicap accessible. The church is accessible and is more centrally located in the precinct.

approved 8-22-00  
John C. Daugherty

**AGENDA ITEM 28****Hold public hearing on tax rate.**

Judge Doerfler opened the public hearing on the proposed tax rate for 2000/2001 county budget at 10:20 a.m.

There were no comments from the public.

Commissioner Boatright said he thought the county should go with an 8% increase and then later take into consideration the capital improvements when they come on line and make the appropriate tax rate adjustments at that time.

Judge Doerfler closed the public hearing on the proposed tax rate for 2000/2001 county budget at 10:29 a.m.

**AGENDA ITEM 29****Announce date and time of record vote on the tax rate.**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To record the vote on the tax rate on August 29, 2000, at 10:30 a.m. after the adoption of the 2000/2001 county budget.

Vote: Motion carried 5 – 0

**AGENDA ITEM 30****Consider awarding, rejecting or extending bid for County Road 122.**

At 2:15 o'clock p.m. on August 8, 2000, the following bids were opened in the office of the Williamson County Auditor:

Austin Bridge and Road, Inc.  
 C. C. Carlton Industries, Ltd.  
 Camp Excavation  
 Gary Construction, LTD  
 J.T.M. Construction Co., Inc.  
 McAllister Akin & Smith, Inc.  
 Maverick Excavation, Inc.  
 Ranger Excavating  
 Smith Contracting Co., Inc.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To award County Road 122 paving and drainage improvements bid to Austin Bridge & Road, Inc.

Vote: Motion carried 5 – 0

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