

**AGENDA ITEM 15**

Discuss and take appropriate action on variance request from Regulation A5 ("Access to a public road") for Albert Garcia III.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To grant variance request to Albert Garcia, III from Williamson County Subdivision Regulation A5 ("Access to a public road/Restriction on Private Roads") allowing two (2) homesites to share a common driveway.

Vote: Motion carried 5 – 0

**AGENDA ITEM 16**

Consider authorizing advertising and setting date to hold public hearing for resubdivision of Lot 5, Wild Country Ranch.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize County Engineer advertising 10 o'clock a.m. October 17, 2000, to hold public hearing for Resubdivision of Lot 5, Wild Country Ranch.

Vote: Motion carried 5 – 0

**AGENDA ITEM 17**

Discuss and take appropriate action on preliminary plat approval for revised Gamefield Acres, Section 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat for revised Gamefield Acres, Section 2.

Vote: Motion carried 5 – 0

**AGENDA ITEM 18**

Discuss and take appropriate action on preliminary plat of The Enclave.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of The Enclave.

Vote: Motion carried 5 – 0

**AGENDA ITEM 19**

Discuss and take appropriate action on Amended plat of Oak Brook, Section Three, Block A, Lots 64 & 65.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve Amended Plat of Lots 64 & 65, Block A, Oak Brook, Section Three.

Vote: Motion carried 5 – 0

**AGENDA ITEM 20**

Discuss and take appropriate action on interlocal agreement with the City of Round Rock regarding a hike & bike trail in Old Settlers Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement with the City of Round Rock regarding a hike & bike trail in Old Settlers Park with \$250,000.00 to be funded from Precinct 1 Certificates of Obligation.

Vote: Motion carried 5 – 0

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## INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into effective this 19<sup>th</sup> day of September, 2000, by and between WILLIAMSON COUNTY (the "County") and the CITY OF ROUND ROCK, TEXAS (the "City"), political subdivisions of the State of Texas.

### WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions and for the joint use of facilities or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, each of the parties hereto desire to provide for the construction of hike and bike trails within Old Settlers Park at Palm Valley for the use of the citizens of Williamson County; and

WHEREAS, the City of Round Rock currently has the land available to dedicate to a hike and bike trail and recognizes that this joint effort will result in a cost effective project;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

### I.

#### TERMS AND CONDITIONS

1. The City hereby agrees to construct and maintain hike and bike trails within Old Settlers Park at Palm Valley and make said trails available to the general public of Williamson County at no fee.
2. As consideration for the above, Williamson County will transfer Two Hundred and Fifty Thousand and No/ 100 Dollars (\$250,000) to the City within 45 days after the signing of this agreement.


### II.

#### MISCELLANEOUS

1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all their oral and written negotiations, agreements and understandings of every kind. The parties

understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.

3. This Agreement shall be performable in Williamson County, Texas.

 9-19-00  
\_\_\_\_\_  
JOHN DOERFLER  
County Judge  
Williamson County, Texas

\_\_\_\_\_  
ROBERT A. STLUKA, JR.  
Mayor  
City of Round Rock, Texas

ATTEST:

\_\_\_\_\_  
City Secretary

**AGENDA ITEM 21**

Discuss and take any appropriate action on recommendations from the Salary Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve recommendations from the Salary Grievance Committee to increase the District Clerk's total annual salary to \$63,000.00 and the Tax Assessor/Collector's total annual salary to \$68,000.00.

Vote: Motion carried 4 – 1 with Commissioner Boatright voting against the motion.

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**Comparison of Williamson County Salaries to Comparable Texas Counties**

<b>County and Population</b>										<b>Williamson County Salary Rank</b>
	Collin 456,612	Denton 400,000	Fort Bend 308,999	Galveston 244,447	Montgomery 240,000	Jefferson 239,000	McLennan 200,000	Williamson 246,000		
County Attorney	No	No	\$76,700	\$88,514	\$89,196	No	No	\$94,229	1	
County Judge	96,000	81,441	74,332	103,396	79,336	99,484	80,614	82,950	4	
Sheriff	90,000	79,196	78,308	91,632	71,808	81,976	70,990	78,750	5	
Treasurer	No Treasurer	60,850	65,640	No Treasurer	61,884	69,828	52,619	60,848	4	
County Clerk	70,800	65,513	69,395	63,700	61,884	69,828	64,067	60,848	8	
District Clerk	70,800	65,513	69,395	63,700	61,884	69,828	64,067	60,848	8	
Tax Assessor /Collector	70,800	67,692	71,175	74,996	71,808	73,010	70,990	65,100	8	
*Salary Rank of Comparable Counties:										
Highest Salary = 1										