

AGENDA ITEM 21

Hear report from Tim Brown concerning NAFTA.

No action was taken on this agenda item which should have read "NASCO" instead of "NAFTA".

AGENDA ITEM 22

Discuss and take appropriate action on various agreements between JPI, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects.

Attorney Charles Crossfield advised the purpose is to acquire a drainage easement. Williamson County is to acquire the drainage easement in return for the acquisition of 5.2 acres from Sage which would be a ground lease back to Williamson County. The county would construct a parking lot to replace the parking lot which we are taking over from Town and Country Optimists. In return Town & Country Optimists will agree to limit Meadowheath parking to staff only (Limited to Concession stand personnel, game officials and officers of the Association).

Mr. Crossfield advised these agreements will take care of Lake Creek drainage project through Town and Country and the on-going parking problem on Meadowheath. This will take away 200 parking spaces which will be replaced to the north near the on-going fields eliminating parking on Meadowheath.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Judge Doerfler to sign various agreements between JPI, Sage, Town & Country Optimists and Williamson County regarding Lake Creek drainage projects pending final negotiation of limitations and enforcement of those limitations to be placed on existing Meadowheath parking.

Vote: Motion carried 5 – 0

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STEPS TO RESOLUTION OF TOWN & COUNTRY

DRAINAGE EASEMENTS

1. County shall acquire Drainage Construction and Maintenance Easement from Town & Country (T&C) conditioned upon:
 - a. County constructing three low water crossing across Lake Creek.
 - b. County replacing 200 parking spaces taken from the Easement area with 5.2 acres conveyed to T&C, with a ground lease back to County. T&C has requested that parking lot be constructed by County with all-weather surface. If parking facility is not constructed within 6 months, County will pay \$262,400.00 as consideration. (Rick has asked for assurance from the County that the parking lot can be constructed pursuant to the City of Austin's regulations within that period of time.)
 - c. T&C signing agreement limiting parking by Meadowheath to staff only.
2. Sage will convey 5.2 acres to T&C, subject to:
 - a. twenty-five (25') feet wide drainage easement.
 - b. fifteen (15') feet wastewater easement.
 - c. restrictive covenant limiting 5.2 acre tract to a parking lot.

Consideration for 5.2 acres includes:

County

- (i) \$100,000 to Sage;
- (ii) amendment to Temporary Construction and Fill Easement;
- (iii) amendment to Brushy Creek inundation easement;
- (iv) Conditional and Final Letters of Map Revision;
- (v) recordable Setback Variance from Parmer Lane; and
- (vi) recordation of existing Temporary Construction and Fill Easements over Sage Land.

T&C

- (i) termination of access rights over Sage property;
 - (ii) easement over Lot 41 to Sage for irrigation and fence;
 - (iii) easement over Lot 41 to Sage for private storm sewer;
 - (iv) easement to Sage for private drainage adjacent to 5.2 acres;
 - (v) easement to Sage for private water/wastewater adjacent to 5.2 acres; and
 - (vi) amendment to Closing Agreement with Sage.
3. T&C will simultaneously convey ground lease back to County subject to 2(a)-(c).

approved 10-3-00
John C. Daupler

AGENDA ITEM 23**Hold public hearing on resubdivision of Lot 5, Big Valley.**

Judge Doerfler announced the public hearing open at 10:05 a.m. on re-subdivision of Lot 5, Big Valley.

Judge Doerfler advised he had received one response stating they were in favor of the re-subdivision as long as no additional housing units are allowed on the lots.

Engineer Don Bizzell and County Engineer Joe England discussed the re-subdivision and answered all questions.

Judge Doerfler announced the public hearing closed at 10:10 a.m. on re-subdivision of Lot 5, Big Valley.

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**NOTICE OF PUBLIC MEETING
OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT**

Notice is hereby given that the Williamson County Commissioners' Court will meet at 10:00 o'clock a.m. on the 3rd day of October, 2000, at its regular meeting place in the Williamson County Courthouse, Georgetown, Texas to consider the proposed the Resubdivision Plat for Big Valley, Lot 5, located on County Road 255 and West Valley Spur.

As one of the property owners of the within 400 feet of the proposed resubdivision, you are invited to be present at such meeting if you desire to discuss the proposed plan.

SEE ATTACHED LOCATION MAP FOR FURTHER INFORMATION

WILLIAMSON COUNTY COMMISSIONERS' COURT

GEORGETOWN, TEXAS

Dated: September 5, 2000

For further information, phone the Williamson County Precinct No. 3 office at 863-4390.

PROPERTY OWNERS' COMMENT

Project Name: Resubdivision of Lot 5, Big Valley

Name of Respondent _____

I am in favor IF NO ADDITIONAL HOUSING UNITS ARE ALLOWED

I object ON THE LOTS.

Comments RJG 9/19/00

If you wish to submit written comment, it will be read before the Williamson County Commissioner's Court at the above stated time and place.

PLEASE REPLY TO:

Williamson County Commissioners' Court
c/o Judge John C. Doerfler
Williamson County Courthouse
Georgetown, Texas 78626