

Regular Agenda**AGENDA ITEM 13**

Consider authorizing Judge to execute development agreement with Continental Homes, L.P., Avery Ranch, Ltd. et. al., regarding financing for construction of Avery Ranch Blvd.

Attorney Charles Crossfield discussed the agreement and answered questions.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize County Judge to execute development agreement with Continental Homes, L.P., Avery Ranch, Ltd. et. al., regarding financing for construction of Avery Ranch Blvd.

Vote: 2 – 1 with Commissioner Limmer voting against the motion and Commissioner Hays absent from the dais.

Commissioner Hays abstained from voting on Agenda Item 13.

< Attachment >

The Developer's Agreement for Avery Ranch Road District No. 1 was provided at a later date, and has been added to the minutes as pages 151 through 161.

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, DAVID S HAYS (name) as a member of the Williamson County Commissioners Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

GOLF COURSE AT AVERY RANCH - LP interest

(name and address of business and/or description of property)

DAVID HAYS

("I") or name of relative and relationship

(have) has a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
- (2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
- (3) funds received from the business entity exceed 10% of _____ (my/his/her) income for the previous year;
- (4) real property is involved and _____ (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500.

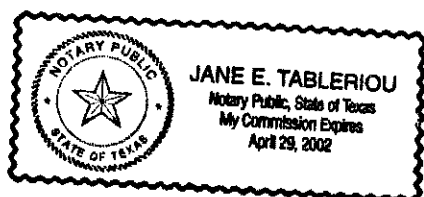
Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 5th day of DECEMBER ~~NOVEMBER~~ 19 2000.

[Signature]
Signature of public official

Commissioner Pct 3
Title

BEFORE ME, the undersigned authority, this day personally appeared DAVID S. HAYS (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 5th day of DECEMBER, 19 2000.



[Signature]
Notary Public in and for the State of Texas
My commission expires: 4-29-02

AGENDA ITEM 14

Consider taking action on the vacation of a ten foot wastewater easement (1203/64) and a temporary drainage easement (1691/247).

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the vacation of a ten foot wastewater easement (1203/64) and a temporary drainage easement (1691/247).

Vote: 4 – 0

AGENDA ITEM 15

Discuss and consider taking action on setting a date for a public hearing regarding regulatory signage on Quick Hill Rd (Co Rd 172).

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To set a public hearing for 10:00 a.m. on Tuesday, January 9, 2001, in the Commissioners' Courtroom regarding regulatory signage on Quick Hill Road.

Vote: 4 – 0

AGENDA ITEM 16

Discuss and consider taking action on preliminary plat of The Overlook.

County Engineer Joe England discussed the preliminary plat request for The Overlook.

Rex Bowles, owner of The Overlook, discussed the variance request and answered questions.

Commissioner Boatright asked that this item be tabled until the December 12, 2000 meeting, and asked the developer to bring a copy of the homeowner's agreement and a copy of a 5 or 10-year design to the next meeting.

AGENDA ITEM 17

Discuss and consider setting date to hold a public hearing for the resubdivision of Lot 12 Twin Springs, Section One and Lot 16A resubdivision of Lots 14, 15 and 16 Twin Springs, Section One.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize a public hearing for the resubdivision of Lot 12 Twin Springs, Section One and Lot 16A resubdivision of Lots 14, 15 and 16 Twin Springs, Section One, at 10:15 a.m. on Tuesday, January 9, 2001, in the Commissioners' Courtroom.

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

10:00

AGENDA ITEM 18

Hold public hearing on regulatory signage on Old Mill, Little Elm Trail and Sunchase Blvd.

Commissioner Heiligenstein opened the public hearing at 10:00 a.m. on Tuesday, December 05, 2000.

The Commissioners discussed the petition for signage on Old Mill Road, Little Elm Trail, Sun Chase Blvd., Brighton Bend Lane, Alexandra Lane, and Robby Lane. County Engineer Joe England answered questions.

No one from the public addressed the court on this agenda item.

Commissioner Heiligenstein closed the public hearing at 10:16 a.m. on Tuesday, December 05, 2000.

< Attachment >