

AGENDA ITEM 23

Consider approving re-subdivision of Whisper Wood I, Block 1, Lot 6.

Judge Doerfler stated that if the resubdivision complies with the subdivision regulations, the court has no alternative but to approve it.

Owner representative Betty Gomez stated that whoever buys the property in question will abide by the deed restrictions of no less than 2 acres per lot.

Don Bizzell of Steger & Bizzell Engineering, Inc., introduced P. J. Stevens, who will be taking over presenting some of the plats.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve resubdivision of Whisper Wood I Subdivision, Block 1, Lot 6.

Vote: **4 - 0**

AGENDA ITEM 24

Consider approving agreement with TxDOT for SH 195 project.

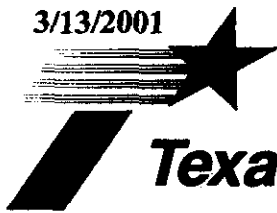
Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve agreement with TxDOT for SH 195 project.

Vote: **4 - 0**

< Attachment >



Texas Department of Transportation

100 SOUTH LOOP DRIVE • WACO, TEXAS 76704-2858 • (254) 867-2700

February 23, 2001

SH 195 from 1 mile S. of FM 2484
To 0.805 mile S. of Bell/Williamson County Line
CSJ 0836-02-049
RW 8009-1-93
Bell and Williamson Counties

Honorable John C. Doerfler
Williamson County Judge
710 Main Street
Georgetown, TX 78626

Dear Judge Doerfler:

In response to our meeting yesterday, attached are revised Agreement to Contribute Funds forms for the SH 195 project.

The revised estimate indicates the cost of right of way acquisition and reimbursable utility adjustments in Williamson County will be approximately \$200,000. Williamson County's estimated 10% share would, therefore, be \$20,000.

In order for TxDOT to acquire right of way for this very important project, we must request and receive Williamson County's share. We ask that the County sign and return all three original agreement forms along with the County's check for \$20,000 to the Texas Department of Transportation here in Waco. Should you have any questions, please call me at 254/867-2750. Again, TxDOT appreciates Williamson County's participation in this project.

Sincerely,

Randy Spear
ROW Supervisor



Form ROW-RM-130
 (Replaces Form D-15-130)
 Rev. 11/2000
 (Electronic version GSD-EPC Word 97)
 Page 1 of 2

AGREEMENT TO CONTRIBUTE FUNDS - COUNTY

THE STATE OF TEXAS

§ County: *Williamson*

§ Federal Project No.:

COUNTY OF *Williamson*

§ ROW CSJ No.: *0836-02-049*

ROW Account No: *8009-1-93*

Highway: *SH 195*

This Agreement by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the **State**, and *Williamson* County, Texas, acting by and through its duly authorized officials under Commissioners' Court Order dated the day of , hereinafter called the **County**, *shall be effective on the date of approval and execution by and on behalf of the State.*

WHEREAS, the **State** and the **County** hereby agree to enter into a contractual agreement to acquire right of way for a highway project on Highway No. *SH 195* with the following project limits: from 1 mile south of FM 2484 in Bell County to 0.805 mile south of Bell/*Williamson* County Line in *Williamson* County; and

WHEREAS, the **County** requests that the **State** assume responsibility for acquisition of all necessary right of way for said highway project; and

WHEREAS, the **County** desires to voluntarily contribute to the **State** funding participation as defined in 43TAC, §15.55 of the cost of the said right of way for the proper development and construction of the State Highway System;

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom, the **County** shall contribute to the **State** an amount equal to ten percent (10%) of the cost of the right of way to be acquired by the **State** and shall transmit to the **State** with the return of this agreement, duly executed by the **County**, a warrant or check payable to the Texas Department of Transportation in the amount of twenty thousand Dollars (\$20,000), which represents ten percent (10%) cent of the estimated cost of the right of way, however, if it is found that this amount is insufficient to pay the **County's** obligation, then the **County**, upon request of the **State**, will forthwith supplement this amount in such amount as is requested by the **State**. Upon completion of the highway project and in the event the total amount as paid by the **County** is more than ten percent (10%) of the actual cost of the right of way, any excess amount will be returned to the **County** by the **State**. In the event any existing, future, or proposed **County** court order, rule, policy, or other directive, including but not limited to those concerning outdoor advertising, are more restrictive than **State** law, policy, or directive, and thereby result in any increased costs, then the **County** will pay one hundred percent (100%) of all such increased costs, even if the **County** qualified as a disadvantaged county. The amount of the increased costs

3/13/2001

Page 197

(Replaces Form D-15-130)

Rev. 11/2000

Page 2 of 2

associated with the existing, future, or proposed County court order, rule, policy, or other directive will be determined by the State at its sole discretion. The cost of providing such right of way acquired by the State shall mean the total expenses involved in acquiring the property interests either through negotiations or eminent domain proceedings, including expenses related to the relocation, removal or adjustment of eligible utilities. The cost of providing such right of way acquired by the State shall mean the total expenses involved in acquiring the property interests either through negotiations or eminent domain proceedings, including expenses related to the relocation, removal or adjustment of eligible utilities.

COMMISSIONERS COURT OF Williamson COUNTY, TEXAS

BY: John C. Daehler 3-13-01
County Judge

EXECUTION RECOMMENDED:

BY: _____
Commissioner, Precinct Number 1

District Engineer, Waco District

BY: _____
Commissioner, Precinct Number 2

THE STATE OF TEXAS

Executed and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

BY: _____
Commissioner, Precinct Number 3

BY: _____
Commissioner, Precinct Number 4

By: _____
John P. Campbell, P.E.
Right of Way Division Director

BY: _____
Commissioner, Precinct Number 5

Date: _____

AGENDA ITEM 25

Discuss and take any appropriate action on county owned property at 301 E 15th St. Georgetown.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Judge Doerfler to enter into an agreement with a broker to market the property.

Vote: 4 - 0

< Attachment >

Monday February 12, 2001 03:17PM

- - Property Data Selection Menu - -

Prop ID: R042850	(Real Property)	Owner: WILLIAMSON COUNTY TRUSTEE
XRef ID: R-20-5900-0000-0012		(383664) COUNTY-SCHOOL-CITY
Legal : HUGHES 2ND ADDITION, BLOCK C(SW/PT),		711 S MAIN ST STE #102
ACRES .083		GEORGETOWN, TX 78626-5700

Situs : 301 15TH ST E GT	Owner Phone :
GEORGETOWN, TX 78626	Undeliverable: NO
Entities : GWI, CGT, SGT, RFM	Special Inv. : NO
	SPTB Codes : A1
Abs./Subd. : S3809 (HUGHES 2ND ADDITION)	Mort. Lender :
DBA :	Mort. Acct. :
	Coll. Status :
Agent :	Legal Action : SUIT FILED (CLOSED)
Mail Rcpt :	Assessed : \$68,313
Authority :	Exemptions : EX

(1) Alt. Disp.	(2) Primary	(3) Rollbacks
(4) Bill Status	(5) History	(6) Agents

Enter Menu Bar Option, ', ', or '.' for More: __