

AGENDA ITEM 25

Consider authorizing advertising and setting date to hold a public hearing for resubdivision of Lots 71 and 72, Brushy Bend Park, Section 2, Phase 2.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and setting a date to hold a public hearing for resubdivision of Lots 71 and 72, Brushy Bend Park, Section 2, Phase 2, for June 5, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

AGENDA ITEM 26

Consideration and action regarding “Order Canvassing Election Returns” for Avery Ranch Road. District #1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize signing of “Order Canvassing Election Returns” for Avery Ranch Road District #1.

Vote: **5 - 0**

< Attachment >

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") ordered an election to be held in the Avery Ranch Road District No. 1 (the "District") on May 5, 2001, on the PROPOSITION hereinafter stated; and

WHEREAS, the Commissioners Court has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners Court.

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

1. The Commissioners Court officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners Court has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Commissioners Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITION by the resident, qualified electors of said District, who voted at said election.

PROPOSITION

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR:			
<u>1</u>	<u>0</u>	<u>1</u>	THE ISSUANCE OF \$17,000,000 OF BONDS FOR ROADS, AND LEVYING THE TAX IN PAYMENT THEREOF
AGAINST:			
<u>0</u>	<u>0</u>	<u>0</u>	

3. The Commissioners Court officially finds, determines and declares the result of the election to be that the Proposition so submitted has received a favorable majority vote in all respects and has carried.

4. The bonds set forth in the Proposition may be issued, and the aforesaid bond taxes may be levied, assessed and collected annually, as voted and as provided by law.

SIGNED AND SEALED 5-8-01

Dancy E. Rister
County Clerk

John C. Daehler 5-8-01
County Judge

[COUNTY SEAL]



CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

We, the undersigned officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 8TH DAY OF MAY, 2001, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Precinct 1
Greg Boatright, Commissioner, Precinct 2
David Hays, Commissioner, Precinct 3
Frankie Limmer, Commissioner, Precinct 4

and all of the persons were present, except the following absentees: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

ORDER CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: 1

NOES: 0

2. A true, full and correct copy of the Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Order has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's minutes of the Meeting pertaining to the passage of the Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting county officials as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Order would be

introduced and considered for passage at the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the County has approved and hereby approves the Order; that the County Judge and the County Clerk of the County have duly signed the Order; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Order for all purposes.

SIGNED AND SEALED 5-8-01

Dancy E. Rister
County Clerk

John C. Danfler 5-8-01
County Judge

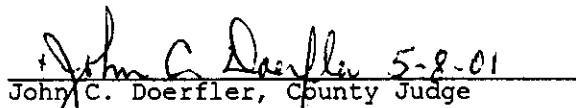
[COUNTY SEAL]

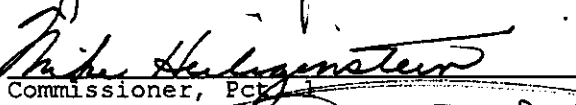


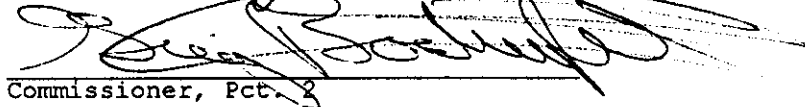
CANVASS OF ELECTION RETURNS

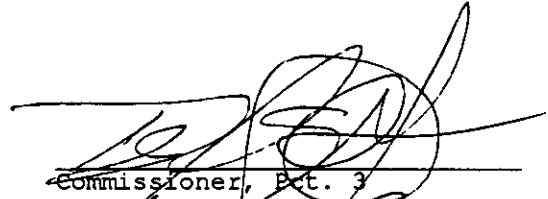
On this the 8th day of May, 2001, having reviewed the returns from the Special Election held on May 5th, 2001, on the issuance of \$17 million in bonds for roads and the levying of a tax in payment thereof, we do hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

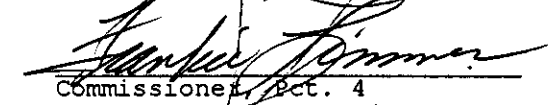
We find that 1 vote was cast in favor of the issuance of the bonds and the levying of the tax and 0 votes were cast against the issuance and the tax levy. We find therefore that the issues have been passed.


John C. Doerfler, County Judge


Commissioner, Pct. 1


Commissioner, Pct. 2


Commissioner, Pct. 3


Commissioner, Pct. 4

AGENDA ITEM 27

Consider request from Fern Bluff MUD to transfer, in trust, parkland to Williamson County Park Foundation, Inc.

Attorney Charlie Crossfield, Pix Howell of Land Strategies, Inc., and Jean Cochran with Fern Bluff MUD, discussed the transfer of parkland, in trust, to Williamson County Park Foundation.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve request from Fern Bluff MUD to transfer, in trust, parkland to Williamson County Park Foundation, Inc.

Vote: **5 - 0**

< Attachment >

FERN BLUFF MUNICIPAL UTILITY DISTRICT

100 CONGRESS AVENUE, SUITE 1300
AUSTIN, TEXAS 78701-4042

April 18, 2001

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

RE: Williamson County Park Foundation

Dear Judge Doerfler:

I am writing you on behalf of the Board of Directors of the Fern Bluff Municipal Utility District for which I serve as president. We understand from Charlie Crossfield that there is a foundation in Williamson County which has been established to hold property in trust for future parks.

Our District is scheduled to receive approximately 70 acres as a dedication from a developer in our District. The developer desires to dedicate the land to the District this year. The District would like to use this land as a match for a future Texas Parks and Wildlife Department recreation grant. As you are probably aware, the land cannot be used as a match if the applicant already owns the land.

Mr. Crossfield suggested that we contact you to see if you would allow our District to use the foundation as a trustee owner for this 70 acres of land. We understand the expenses of the conveyance would need to be borne by the District.

We would very much appreciate your consideration of our request. If there is an individual in your office within we should communicate about this matter, please let me know their name. We will be pleased to provide you any additional information that you might need in order to make a decision.

*Approved 5-8-01
John C. Doerfler*