

10:00

AGENDA ITEM 47

Hold Public Hearing on resubdivision of Lots 71 and 72 Brushy Bend Park, Section 2, Phase 2.

Commissioner Heiligenstein opened the public hearing for discussion at 10:00 a.m. on Tuesday, June 12, 2001.

County Engineer Joe England discussed the resubdivision of lots 71 and 72 in Brushy Bend Park, Section 2, Phase 2, and answered questions.

Commissioner Heiligenstein announced the public hearing closed at 10:06 a.m. on Tuesday, June 12, 2001.

AGENDA ITEM 48

Consider approving resubdivision of Lots 71 and 72 Brushy Bend Park, Section 2, Phase 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve resubdivision of Lots 71 and 72 Brushy Bend Park, Section 2, Phase 2.

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

AGENDA ITEM 49

Consider approving the recommended list of pre-qualified firms for utility coordination for road program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the recommended list of pre-qualified firms for utility coordination for road program. (List attached.)

Vote: **4 - 0**

< Attachment >

Williamson County Road Bond Program
Recommended Short List
Pre-Qualified Firms for Utility Coordination

Baker-Aicklen

Cobb, Fendley & Associates

Doucet & Associates

Halff & Associates

HDR

Pate Engineers

S. D. Kallman, L.P.

Turner Collie & Braden, Inc.

Urban Design Group

Williamson County Statement of Qualifications
Utility Coordination and Relocation

Company	Address	Phone	Fax	Contact
S.D. Kallman, L.P.	1106 South Mays, Ste. 100 Round Rock, Texas 78664	218-4404	218-1668	Steven D. Kallman, P.E.
Martinez, Wright & Mendez	1106 Clayton Lane, Ste. 400W Austin, Texas 78723	453-0767	453-1734	Roberto O. Martinez, P.E.
Pate Engineers	9430 Research Blvd., Ste. IV-110 Austin, Texas 78759	340-0600	340-0604	David Hamilton, P.E.
Urban Design Group	3660 Stoneridge Rd., Ste. E-101 Austin, Texas 78746	347-0040	347-1311	Laura L. Toups, P.E.
Gray Jansing & Associates	8217 Shoal Creek Blvd., Ste. 200 Austin, Texas 78757	452-0371	454-9933	John Jansing, P.E.
HDR	2211 South IH-35, Ste. 300 Austin, Texas	912-5100	912-5158	Adrian Huckabee, P.E.
Cobb, Fendley & Assoc.	8000 Centre Park Dr., Ste. 370 Austin, Texas 78754-5136	834-9798	834-9553	Allen D. Watson, P.E.
Randall Jones Engineering, Inc.	1212 E. Braker Lane Austin, Texas 78753	836-4793	836-4817	Mike Mayhew, P.E.
JNS Consulting Engineers, Inc.	611 S. Congress Ave., Ste. 330 Austin, Texas 78704	416-9990	416-6097	Jon Strange, P.E.
TBE Group/PBS&J	9027 Northgate Blvd., Ste. 141 Austin, Texas 78758	836-1103	(972) 682-5603	John Harter, P.E.
Baker-Aicklen	203 E. Main St., Ste. 201 Round Rock, Texas 78664	244-9620	244-9623	A. William Waeltz, P.E.
Malone/Wheeler, Inc.	5316 Highway 290 West, Ste. 150 Austin, Texas 78735	899-0601	899-0655	Richard Wheeler, P.E.
Carter & Burgess	901 S. Mopac Expwy., Ste. 200 Austin, Texas 78746	314-3100	314-3135	Mitt Tidwell, P.E.
Doucet & Associates, Inc.	5121 Bee Caves Rd., Ste. 201 Austin, Texas 78746	583-2600	583-2601	William Friedrich, P.E.
Cuatro Consultants, Ltd.	320 N. Main, Ste. 202 Buda, Texas 78610	295-8052	295-8241	Hugo Elizondo, P.E.
Cunningham-Allen, Inc.	3103 Bee Cave Rd., Ste. 202 Austin, Texas 78746	327-2946	327-2973	Freddie Dippel, P.E.

Company	Address	Phone	Fax	Contact
Howard Engineers, Inc.	4303 Russell Dr. Austin, Texas 78704	448-0881	448-0989	Charles Howard, P.E.
Half Associates	8616 Northwest Plaza Dr. Dallas, Texas 75225	(214) 346-6200	(214) 739-0095	George Prall, P.E.
Turner Collie & Braden, Inc.	400 W. 15th St., Ste. 500 Austin, Texas 78701	472-4519	472-7519	David Disckind, P.E.

AGENDA ITEM 50

Discuss and take appropriate action on interlocal agreement between Sheriff and Williamson County Municipal Utility Dist #10 for security patrols. (new agreement)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve interlocal agreement between Sheriff and Williamson County Municipal Utility District #10 for security patrols.

Vote: 4 - 0

< Attachment >

INTERLOCAL AGREEMENT FOR SECURITY PATROLS

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Interlocal Agreement for Security Patrols ("Agreement") is made and entered into by and between Williamson County, Texas (the "County") and Williamson County Municipal Utility District No. 10 (the "District"), to set forth the terms and conditions under which the County will provide additional security patrols by the Williamson County Sheriff's Department (the "Department") of the property within the District.

RECITALS:

WHEREAS, the District is a political subdivision of the State of Texas situated within the County; and

WHEREAS, the County is a political subdivision of the State which provides, through the Department, law enforcement services within the geographic area encompassed by the County, including the District; and

WHEREAS, the District desires to obtain increased security patrols within the District for purposes of preventing or abating offenses against the rules of the District and the laws of the State, as permitted by Section 49.216 of the Texas Water Code; and

WHEREAS, the District and the County are empowered, under Chapter 791 of the Government Code, the Texas Interlocal Cooperation Act (the "Cooperation Act"), to contract with each other for the performance of governmental functions, including police protection; and

WHEREAS, increased patrols by the Department would mutually benefit the parties, and serve to protect the public interest and the public health, safety, and welfare;

NOW, THEREFORE, know all men by these presents, that good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and the County agree as follows:

Section 1. Patrol Services. The County agrees to provide additional patrol services in the District at random time periods between dusk and dawn on weekdays and at random times throughout the weekends, seven days per week, as follows:

(a) Prior to the first date that residents occupy homes within the District (the "Residency Date"), the County agrees to provide up to 60 hours per month of additional patrol services.

(b) After the Residency Date, the County agrees to provide up to 120 hours per month of additional patrol services.