

AGENDA ITEM 23

Discuss and consider approving a change order for Cedar Hollow road from CO fund.

No action was taken on this item, which was tabled until the August 21, 2001 meeting.

< Attachment >

AGENDA ITEM 24

Discuss and consider approving preliminary plat of the Charles Hodde Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the preliminary plat of the Charles Hodde Subdivision.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA ITEM 25

Hold public hearing and take any appropriate action on redistricting.

Judge Doerfler announced the public hearing on redistricting open at 10:20 a.m. on Tuesday, August 14, 2001.

The following persons addressed the court concerning the redistricting of commissioners' and justice precincts:

John Willingham, Elections Director
Penny Redington, Bickerstaff, Heath & Smiley
Lisa Birkman, Brushy Creek MUD
Chris Yeakley, Brushy Creek MUD
John McLemore, Brushy Creek resident
Jean Cochran, Fern Bluff MUD
Della Green, Georgetown resident

Judge Doerfler announced the public hearing on redistricting closed at 11:10 a.m. on Tuesday, August 14, 2001.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To adopt the MH4 redistricting plan.

Vote: 5 – 0

< Attachment >

Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel, L.L.P.

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August 13, 2001

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

The Honorable Mike Heiligenstein
Commissioner, Precinct 1
400 West Main, #218
Georgetown, TX 78664

The Honorable David Hays
Commissioner, Precinct 3
3161 SE Inner Loop, Suite C
Georgetown, TX 78626

The Honorable Greg Boatright
Commissioner, Precinct 2
350 Discovery Blvd., Suite 201
Cedar Park, TX 78613

The Honorable Frankie Limmer
Commissioner, Precinct 4
412 Vance
Taylor, TX 78574

Re: Report on Plan MH4

Dear Judge and Commissioners:

We have reviewed the proposed redistricting Plan MH4 as prepared by the County GIS department. An analysis of how this plan addresses the adopted criteria follows.

In the proposed plan, Commissioner Precincts 2 and 4 are left unchanged, because both those precincts were close enough to the ideal precinct population size as to not require adjustment to achieve the population balance required by the one person-one vote requirement of the U.S. Constitution. However, current Commissioner Precinct 1 is under-populated by 14.85% compared to the ideal precinct size, while current Precinct 3 is over-populated by 11.95%. The proposed changes to boundaries between Commissioner Precincts 1 and 3 are sufficient to achieve appropriate population balance within the total maximum deviation of 10% allowed by law.

In Plan MH4 the northern peninsula of current Precinct 1 is retained in proposed Precinct 1, and the additional population needed by Precinct 1 is added by transferring VTD 360 in the southern peninsula of current Precinct 3 to the western part of proposed Precinct 1, together with a part of VTD 331 in that peninsular area of current Precinct 3, retaining the current general configurations of these commissioner precincts.

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The plan appears to satisfy applicable legal requirements as well as the redistricting criteria adopted by the Court.

Criterion 1: Where possible, easily identifiable geographic boundaries should be followed.

It is easier for citizens to determine the Commissioner precinct where they live if the precinct boundaries follow a major street or natural boundary like a river. All commissioner precincts in Plan MH4 follow geographic boundaries whenever possible.

Criterion 2: Communities of interest should be maintained in a single precinct, where possible, and attempts should be made to avoid splitting neighborhoods.

To the extent practicable, where communities of interest were identified, Plan MH4 has avoided splitting them. The corridor between Round Rock and Georgetown is maintained and the "San Jose" neighborhood remains in Precinct 1.

Criterion 3: To the extent possible, Commissioner precincts should be composed of whole voting precincts. Where this is not possible or practicable, Commissioner precincts should be drawn in a way that permits the creation of practical voting precincts and that ensures that adequate facilities for polling places exist in each precinct.

It is not yet determined to what extent the County will have to make changes in the current configuration of its voting precincts as a result of state redistricting line changes or to satisfy state law requirements regarding numbers of registered voters, but using the current voting precincts (VTDs) as the basic building units in a redistricting plan ensures to the degree possible that there are adequate polling places and provides administrative efficiency. To the extent possible, the commissioner precincts in Plan MH4 are composed almost entirely of whole voter tabulation districts.

Criterion 4: Although it is recognized that existing commissioner precincts will have to be altered to reflect new population distribution, any districting plan should be based on existing precincts to the extent possible.

Although it is always possible to construct plans that differ considerably from the current districting plan, such changes tend to cause voter confusion and interfere with constituent-incumbent relations. Plan MH4 is based on the current commissioner precincts, which remain in relatively the same geographic relationship to each other. Because of the disparities in population distribution over the decade, some precinct lines had to be moved to balance population. As noted above, it was not necessary to adjust the boundaries of current Precincts 2 and 4.

Criterion 5: Precincts must be configured so that they are relatively equal in total population according to the 2000 federal census. In no event should the total

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deviation between the largest and the smallest commissioner precinct exceed ten percent.

The precincts in Plan MH4 are relatively equal in total population according to the 2000 federal census, with a maximum total population deviation in Plan MH4 of 8.74% as compared with the maximum total deviation of 26.80% for the current precincts.

Precinct 1 currently has a total population of 53,211, which is 14.85% under the ideal size. Plan MH4's Precinct 1 has a total population of 63,400, which brings it to 1.45% above the ideal size.

Precinct 2 currently has a total population of 65,237, which is 4.39% above the ideal size. Precinct 4 currently has a total population of 61,560, which is 1.49% below the ideal size. This is well within the permissible 10% total maximum deviation. As no population adjustment was necessary, they remain unchanged.

Precinct 3 currently has a total population of 69,959, which is 11.95% above the ideal size. Plan MH4's Precinct 3 has a total population of 59,772, which makes it 4.35% below the ideal size.

Criterion 6: The precincts should be compact and composed of contiguous territory. Compactness may contain a functional, as well as a geographical dimension.

The precincts in Plan MH4 are contiguous and relatively compact. Compactness can include functional considerations such as (a) the availability of transportation and communication, (b) the existence of common social and economic interests, (c) the ability of precincts to relate to each other and (d) the existence of shared interests.

Criterion 7: Consideration may be given to the preservation of incumbent-constituency relations by recognition of the residence of incumbents and their history in representing certain areas.

All incumbents have been retained in their current precincts in Plan MH4, maintaining precinct cores and protecting incumbents from contests with each other.

Criteria 8 and 9: The plan should be narrowly tailored to avoid retrogression in the position of racial minorities as defined in the Voting Rights Act with respect to their effective exercise of the electoral franchise. The plan should not fragment a geographically compact minority community or pack minority voters in the presence of polarized voting so as to create liability under section 2 of the Voting Rights Act, 42 U.S.C. § 1973c.

Plan MH4 avoids retrogression and does not fragment a geographically compact minority community or pack minority voters.

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Precinct 1 is currently a majority Anglo precinct. Its current total population is made up of 21.09% Hispanics, 67.48% Anglos and 5.41% African-Americans with respective voting age populations of 19.17%, 70.10% and 5.01%. Plan MH4's Precinct 1 is composed of 19.31% Hispanics, 68.58% Anglos, 5.35% African-Americans and 4.91% Asians. The voting age population in Plan MH4 is 17.66% Hispanic, 70.97% Anglo, 4.98% African-American and 4.93% Asian. Precinct 1 is a majority Anglo precinct.

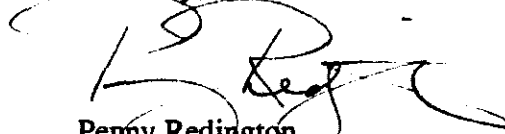
Precinct 2 is currently a majority Anglo precinct. Its current total population is made up of 13.31% Hispanics, 79.57% Anglos, and 2.95% African-Americans, with respective voting age populations of 11.76%, 81.47% and 2.79% and under Plan MH4 it remains unchanged.

Precinct 3 is currently a majority Anglo precinct. Its current total population is made up of 12.40% Hispanics, 80.92% Anglos and 2.85% African-Americans, with respective voting age populations of 10.57%, 83.28% and 2.70%. Plan MH4's Precinct 3 is composed of 12.81% Hispanics, 82.05% Anglos and 2.48% African-Americans. The voting age population in Plan MH4 is 10.80% Hispanic, 84.44% Anglo and 2.37% African-American. Precinct 3 is a majority Anglo precinct.

Precinct 4 is currently a majority Anglo precinct. Its current total population is made up of 23.41% Hispanics, 64.04% Anglos and 9.17% African-Americans, with respective voting age populations of 20.80%, 67.28% and 8.89% and under Plan MH4 it remains unchanged.

We hope this analysis of Plan MH4 has been helpful. We look forward to working with you as you consider this plan. Please do not hesitate to call us if you have questions.

Sincerely,



Penny Redington
Sydney W. Falk, Jr.

PR/SWF/la

ORDER NO. _____

THE STATE OF TEXAS §
 §
THE COUNTY OF WILLIAMSON §

**ORDER REDRAWING WILLIAMSON COUNTY COMMISSIONER
AND JUSTICE PRECINCT BOUNDARIES BASED ON 2000 CENSUS**

WHEREAS, an analysis of the 2000 decennial federal census disclosed that existing County commissioner precincts in Williamson County, Texas are substantially unequal in population; and

WHEREAS, the Commissioners Court of Williamson County has undertaken to redraw the County commissioner precinct boundaries to equalize the population of the respective districts in compliance with applicable requirements of state and federal law; and

WHEREAS, the Commissioners Court of Williamson County has undertaken to redraw the justice precinct boundaries to take into account the proposed changes to the commissioner precincts; and

WHEREAS, the Commissioners Court of Williamson County established criteria to provide the County with a means by which to evaluate and measure proposed plans and established guidelines for public participation in the redistricting process; and

WHEREAS, through a series of public hearings and meetings, the Commissioners Court of Williamson County has received and considered oral testimony, written evidence and various illustrative and proposed plans regarding the appropriate configuration of those commissioner and justice precinct boundaries to balance the population of the respective precincts.

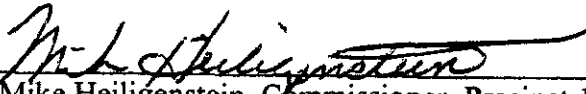
NOW THEREFORE BE IT ORDERED, pursuant to the United States Constitution, the Texas Constitution, applicable Texas Statutes and the Voting Rights Act of 1965, as amended, that effective on January 1, 2002, Williamson County, Texas shall be divided into four (4) County commissioner and justice precincts as depicted in Exhibit A to this Order, which is a map denoted "MH4" (adopted August 14, 2001) accurately depicting the boundaries and territories of the respective County commissioner and justice precincts as redrawn, and which map is incorporated by reference into and made a part of this Order; and Exhibit B to this Order, which is a list of 2000 Census voting tabulation districts ("VTDs") assigned to each respective commissioner and justice precinct, or, where VTDs have been divided between commissioner and justice precincts, a list of 2000 Census blocks assigned to each respective commissioner and justice precinct, and which list is incorporated by reference into and made a part of this Order.

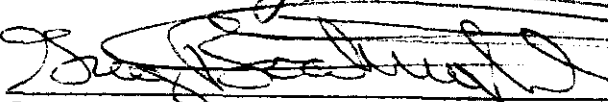
BE IT SO ORDERED.

Adopted on this 14th day of AUGUST, 2001.

WILLIAMSON COUNTY, TEXAS


John C. Doerfler, County Judge


Mike Heiligenstein, Commissioner, Precinct 1


Greg Boatright, Commissioner, Precinct 2


David Hays, Commissioner, Precinct 3


Frankie Limmer, Commissioner, Precinct 4

ATTEST:


Williamson County Clerk

Exhibit A

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

Williamson County

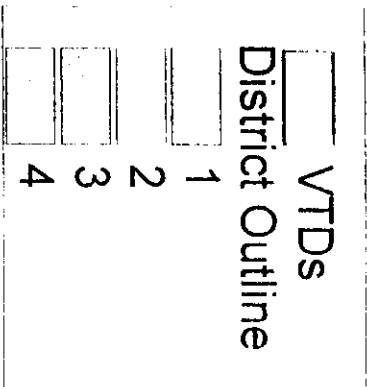
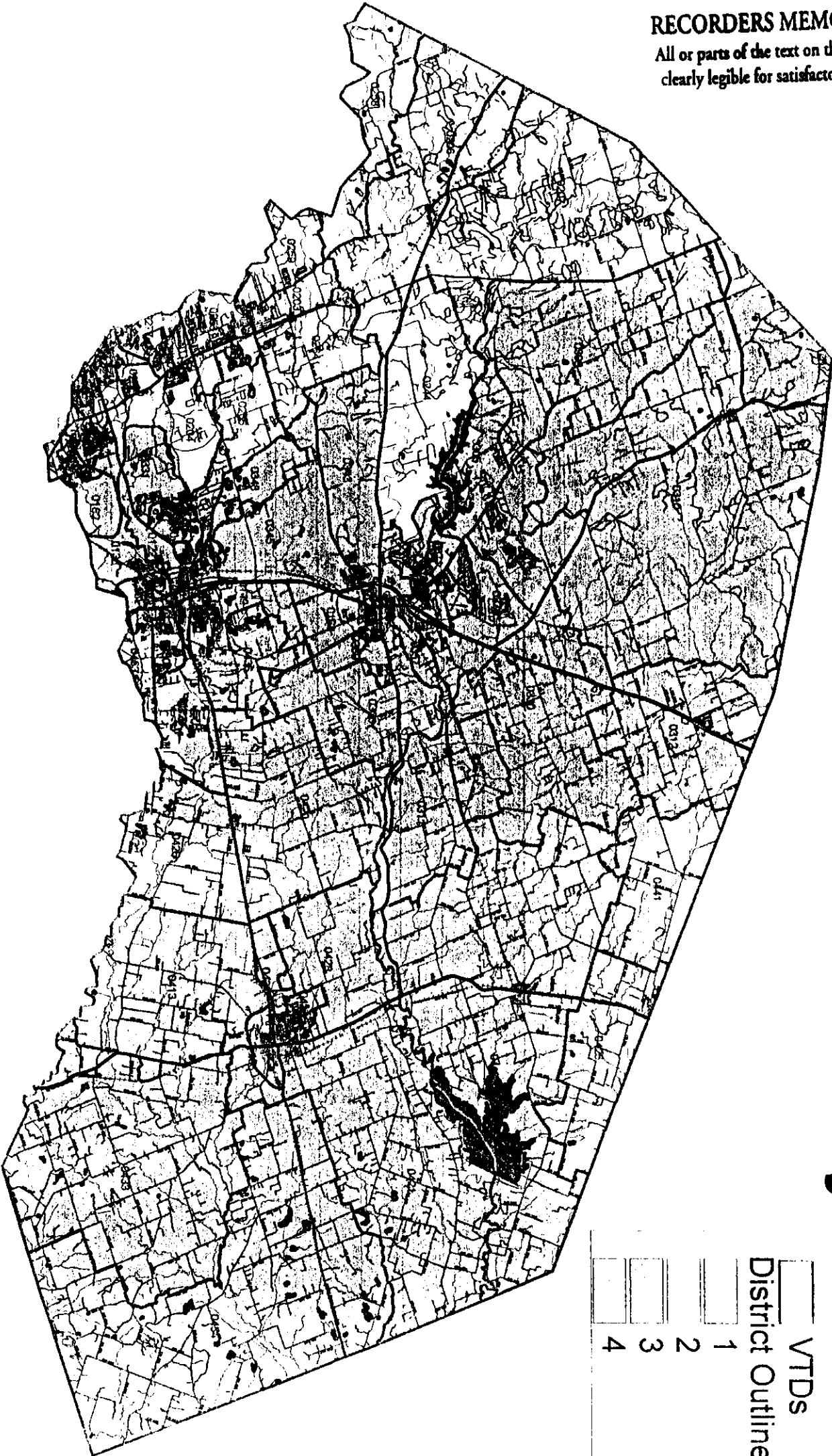


Exhibit B

The following list indicates the Census block effected by Plan MH4 and is sorted by current VTD.

The comments column explains the change per plan or suggested change to make cleaner lines.

Example: The census block 484910205011008 is currently in VTD 0360 and will be in District 1.

The first line is a suggestion to use the center of IH 35 vs the access rd.

STFID	Tract	BlkGrp	Block	Block/VTD	District	Comment
484910207031078	020703	1	Block 1078	1078 0135	4	suggest use center of IH 35 vs access rd for District line
484910207042002	020704	2	Block 2002	2002 0172	4	vtd had error of 172 when pct really was 480
484910207042003	020704	2	Block 2003	2003 0172	4	vtd had error of 172 when pct really was 480
484910207042004	020704	2	Block 2004	2004 0172	4	vtd had error of 172 when pct really was 480
484910207042005	020704	2	Block 2005	2005 0172	4	vtd had error of 172 when pct really was 480
484910207042006	020704	2	Block 2006	2006 0172	4	vtd had error of 172 when pct really was 480
484910207042007	020704	2	Block 2007	2007 0172	4	vtd had error of 172 when pct really was 480
484910205022996	020502	2	Block 2996	2996 0204	1	suggest use center of a Brushy Creek for District line
484910205022997	020502	2	Block 2997	2997 0204	1	suggest use center of a Brushy Creek for District line
484910205022998	020502	2	Block 2998	2998 0204	1	suggest use center of a Brushy Creek for District line
484910203096996	020309	6	Block 6996	6996 0331	2	suggest use center of a Brushy Creek for District line
484910205022041	020502	2	Block 2041	2041 0331	1	moved per MH4 plan
484910205022042	020502	2	Block 2042	2042 0331	1	moved per MH4 plan
484910205022043	020502	2	Block 2043	2043 0331	1	moved per MH4 plan
484910205022044	020502	2	Block 2044	2044 0331	1	moved per MH4 plan
484910205022045	020502	2	Block 2045	2045 0331	1	moved per MH4 plan
484910205022046	020502	2	Block 2046	2046 0331	1	moved per MH4 plan
484910205022047	020502	2	Block 2047	2047 0331	1	moved per MH4 plan
484910205022048	020502	2	Block 2048	2048 0331	1	moved per MH4 plan
484910205022049	020502	2	Block 2049	2049 0331	1	moved per MH4 plan
484910205022050	020502	2	Block 2050	2050 0331	1	moved per MH4 plan
484910205022051	020502	2	Block 2051	2051 0331	1	moved per MH4 plan
484910205022052	020502	2	Block 2052	2052 0331	1	moved per MH4 plan
484910205022053	020502	2	Block 2053	2053 0331	1	moved per MH4 plan
484910205022054	020502	2	Block 2054	2054 0331	1	moved per MH4 plan
484910205022055	020502	2	Block 2055	2055 0331	1	moved per MH4 plan
484910205022056	020502	2	Block 2056	2056 0331	1	moved per MH4 plan
484910205022057	020502	2	Block 2057	2057 0331	1	moved per MH4 plan
484910205022058	020502	2	Block 2058	2058 0331	1	moved per MH4 plan
484910205022059	020502	2	Block 2059	2059 0331	1	moved per MH4 plan
484910205022060	020502	2	Block 2060	2060 0331	1	moved per MH4 plan

484910205022061	020502	2	Block 2061	2061 0331	1	moved per MH4 plan
484910205022063	020502	2	Block 2063	2063 0331	1	moved per MH4 plan
484910205022064	020502	2	Block 2064	2064 0331	1	moved per MH4 plan
484910205022065	020502	2	Block 2065	2065 0331	1	moved per MH4 plan
484910205022066	020502	2	Block 2066	2066 0331	1	moved per MH4 plan
484910205022067	020502	2	Block 2067	2067 0331	1	moved per MH4 plan
484910205022999	020502	2	Block 2999	2999 0331	1	moved per MH4 plan
484910205011008	020501	1	Block 1008	1008 0360	1	moved per MH4 plan
484910205011009	020501	1	Block 1009	1009 0360	1	moved per MH4 plan
484910205011010	020501	1	Block 1010	1010 0360	1	moved per MH4 plan
484910205011013	020501	1	Block 1013	1013 0360	1	moved per MH4 plan
484910205011014	020501	1	Block 1014	1014 0360	1	moved per MH4 plan
484910205011015	020501	1	Block 1015	1015 0360	1	moved per MH4 plan
484910205011016	020501	1	Block 1016	1016 0360	1	moved per MH4 plan
484910205011017	020501	1	Block 1017	1017 0360	1	moved per MH4 plan
484910205011018	020501	1	Block 1018	1018 0360	1	moved per MH4 plan
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484910205011020	020501	1	Block 1020	1020 0360	1	moved per MH4 plan
484910205011021	020501	1	Block 1021	1021 0360	1	moved per MH4 plan
484910205011022	020501	1	Block 1022	1022 0360	1	moved per MH4 plan
484910205011023	020501	1	Block 1023	1023 0360	1	moved per MH4 plan
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484910205011032	020501	1	Block 1032	1032 0360	1	moved per MH4 plan
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484910205011034	020501	1	Block 1034	1034 0360	1	moved per MH4 plan
484910205011035	020501	1	Block 1035	1035 0360	1	moved per MH4 plan
484910205011036	020501	1	Block 1036	1036 0360	1	moved per MH4 plan
484910205011037	020501	1	Block 1037	1037 0360	1	moved per MH4 plan
484910205011038	020501	1	Block 1038	1038 0360	1	moved per MH4 plan
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484910205011040	020501	1	Block 1040	1040 0360	1	moved per MH4 plan
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484910205011058	020501	1	Block 1058	1058 0360	1	moved per MH4 plan
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484910205011072	020501	1	Block 1072	1072 0360	1	moved per MH4 plan
484910205011073	020501	1	Block 1073	1073 0360	1	moved per MH4 plan
484910205011074	020501	1	Block 1074	1074 0360	1	moved per MH4 plan
484910205011075	020501	1	Block 1075	1075 0360	1	moved per MH4 plan
484910205011076	020501	1	Block 1076	1076 0360	1	moved per MH4 plan

484910205011077	020501	1	Block 1077	1077	0360	1	moved per MH4 plan
484910205011078	020501	1	Block 1078	1078	0360	1	moved per MH4 plan
484910205011079	020501	1	Block 1079	1079	0360	1	moved per MH4 plan
484910205011080	020501	1	Block 1080	1080	0360	1	moved per MH4 plan
484910205011081	020501	1	Block 1081	1081	0360	1	moved per MH4 plan
484910205011082	020501	1	Block 1082	1082	0360	1	moved per MH4 plan
484910205011083	020501	1	Block 1083	1083	0360	1	moved per MH4 plan
484910205011084	020501	1	Block 1084	1084	0360	1	moved per MH4 plan
484910205011085	020501	1	Block 1085	1085	0360	1	moved per MH4 plan
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484910205011087	020501	1	Block 1087	1087	0360	1	moved per MH4 plan
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484910205011091	020501	1	Block 1091	1091	0360	1	moved per MH4 plan
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484910205011093	020501	1	Block 1093	1093	0360	1	moved per MH4 plan
484910205011094	020501	1	Block 1094	1094	0360	1	moved per MH4 plan
484910205011095	020501	1	Block 1095	1095	0360	1	moved per MH4 plan
484910205011099	020501	1	Block 1099	1099	0360	1	moved per MH4 plan
484910205011105	020501	1	Block 1105	1105	0360	1	moved per MH4 plan
484910201011114	020101	2	Block 1114	1114	0379	3	vld had error of 379 when pct really was 381
484910207013034	020701	3	Block 3034	3034	0455	1	moved per MH4 plan
484910207032008	020703	2	Block 2008	2008	0455	1	split/move for retail business
484910207032008	020703	2	Block 2008	2008	0455	4	split for retail business

The following list indicates that the
"whole" VTD is included in the
Proposed Commissioner Court District.

<u>VTD</u>	<u>Proposed District</u>
0119	1
0122	1
0135	1
0137	1
0138	1
0142	1
0146	1
0147	1
0149	1
0150	1
0151	1
0152	1
0162	1
0168	1
0360	1
0203	2
0204	2
0206	2
0207	2
0216	2
0217	2
0218	2
0239	2
0244	2
0253	2
0254	2
0258	2
0259	2
0264	2
0265	2
0266	2
0273	2
0274	2
0275	2
0276	2
0277	2
0278	2
0301	3
0302	3
0305	3
0308	3
0309	3
0310	3
0311	3
0312	3

0314	3
0330	3
0332	3
0340	3
0343	3
0345	3
0348	3
0357	3
0361	3
0367	3
0369	3
0370	3
0371	3
0379	3
0381	3
0413	4
0415	4
0420	4
0421	4
0423	4
0424	4
0425	4
0426	4
0427	4
0428	4
0429	4
0433	4
0434	4
0436	4
0441	4
0456	4
0463	4
0480	4

The following list indicates that
the VTD is "split" into the two
Proposed Commissioner Court District.

Split

<u>VTD</u>	<u>Proposed District</u>
0331	Split 1 & 3
0172	Split 1 & 4
0455	Split 1 & 4

SPLIT CENSUS BLOCK # 0207032008
WILLIAMSON COUNTY, TEXAS

NOTE: We certify that the territory described below does not contain any population.

BEGINNING at the north right of way of Dell Way at its intersection with the east right of way of the Interstate Highway 35 access road;

THENCE northerly with said access road 550 feet;

THENCE easterly at a 90 degree angle approximately 420 feet to a point of intersection with the Dell, Inc., property line;

THENCE south southeasterly with said property line to its intersection with the south right of way of Dell Way;

THENCE south southeasterly 2,047 feet with a straight extension of said property line to its intersection with the north right of way of the expanded Louis Henna Blvd;

THENCE east southeasterly with said right of way line to its intersection with the east right of way of the Interstate Highway 35 access road;

THENCE north northwesterly with said right of way to the place of BEGINNING.

AGENDA ITEM 26

Consider approving professional services agreement with HDR Engineering for feasibility of route and interchange improvements at FM 2243 and IH 35 and along FM 2243 from the future Georgetown Inner Loop East to the current 5 lane section of FM 2243.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a professional services agreement with HDR Engineering for feasibility of route and interchange improvements at FM 2243 and IH 35 and along FM 2243 from the future Georgetown Inner Loop.

Vote: 4 – 0 with Commissioner Hays absent from the dais.

< Attachment >

Contract No. HDR - Georgetown Loop South

Checklist**Prior to Initiation of Work**

- ☒ Signed and Executed Agreement
- ☒ Scope of Services – Appendix A
 - Exhibit A – Services to be provided by County
 - Exhibit B – Services to be provided by Engineer
 - Exhibit C – Work Schedule
 - Exhibit D – Fee Schedule
- ☒ Production Schedule – Exhibit IV
- ☒ Hourly Rates of Engineer – Exhibit II
- ☒ Work Authorization - Attachment A to Exhibit I
 - Supplemental Work Authorization for Additional Work (if applicable)
- ☐ Data to be provided to Engineer by County
 - Plans
 - Maps
 - Studies
 - Reports
 - Field Notes
 - Statistics
 - Computations
 - Other: _____
- ☒ Contractors Qualification Statement – Appendix B
- ☒ Insurance
 - Worker's Compensation
 - Commercial General Liability Insurance
 - Automobile Liability Insurance
 - Professional Liability Errors and Omissions Insurance
 - Self Insurance Documentation
 - Insurance Certificates for Subcontractors and/or Sub-consultants
 - Approval of Insurance by County

Course of Work

- ☐ Original Engineering Work Product submittal
- ☐ "Completed" Engineering Work Product
- ☐ "Accepted" Engineering Work Product
- ☐ Modifications and/or Changes for Approval of Engineering Work Product
- ☐ "Approved" Engineering Work Product
- ☐ Revisions to Work Product
- ☐ Seal of Endorsement on all Engineering Work Product
- ☐ Data necessary for applications or documentation for permits and/or grants to be provided by Engineer to County

Notices (as applicable)