

AGENDA ITEM 34

Discuss and take any appropriate action on name of new Juvenile Facility.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To name the new juvenile facility "Williamson County Juvenile Facility."

Vote: **5 - 0**

AGENDA ITEM 35

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item, which will be added to the August 21, 2001 agenda.

AGENDA ITEM 36

Discuss and consider a resolution regarding cities requiring traffic impact studies as a requirement for the County's participation in right-of-way acquisition.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution regarding the county requiring traffic impact studies as a requirement for the county's participation in right-of-way acquisition within a city or in its extraterritorial jurisdiction (ETJ), with an effective date of October 1, 2001.

Vote: **5 - 0**

< Attachment >

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, that the County request the cities in Williamson County to consider adopting a traffic impact study ordinance that would require the conduct of a traffic impact study as part of the subdivision and zoning process. The traffic impact study would include, at a minimum, the following:

- 1) identification of traffic impacts on existing county roads and State highways of proposed development;
- 2) identification of roadway improvements and necessary right-of-way requirements needed to address the traffic impacts of the proposed development; and,
- 3) identification of method for right-of-way preservation and financial contributions for the identified roadway improvements.

BE IT FURTHER RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, that the County will not expend funds to acquire right-of-way or adjust utilities related to a roadway improvement project located inside the corporate limits of a city that has not adopted a traffic impact study ordinance by 10/01/01, and will only pay 50% of the total costs associated with a roadway improvement project located in the extra territorial jurisdiction of a city that has not adopted a traffic impact study ordinance by 10/01/01

The foregoing Resolution was duly moved by COMMISSIONER HAYS and seconded by COMMISSIONER HEILIGENSTEIN, and was then adopted by a vote of

5 voting for and 0 voting

against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 8-14-01
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk

AGENDA ITEM 37

Consider approving amendment to contract with Smith, Robertson, Elliott & Glen for legal environmental services for increased fee levels.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve amendment to the contract with Smith, Robertson, Elliott & Glen for legal environmental services for increased fee levels.

Vote: 5 - 0

< Attachment >

SMITH, ROBERTSON, ELLIOTT & GLEN, L.L.P.

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August 6, 2001

Eugene Taylor, Esq.
Williamson County Courthouse
710 S. Main Street
Georgetown, TX 78626

Re: Williamson County Road Program: Legal Environmental Services

Dear Mr. Taylor:

As you know, our work on various Williamson County Road Program environmental matters continues. Enclosed for your reference is a copy of a memo dated July 19, 2001, giving a summary of our status on the various tasks on which we are working. The purpose of this letter is to request increases in our contract amounts in accordance with the status of the matters as described in the memorandum and our expectation of work levels through November 2001. Accordingly, we request that our engagement with Williamson County be amended to increase authorized fee levels for the various tasks as described below. If this request is acceptable to you, we ask that you place the matter on the Commissioners Court agenda for appropriate action.

We have reviewed these requested contract increases with the Road Bond Manager and believe he is in accord with them. Of course, we may not in all instances actually utilize the entire contract increases during the period in question, and we will continue to endeavor to provide our services as efficiently as possible (including the discounted rates we have established for the County). The intent of these increases is to avoid the need for further contract adjustments over the next few months.

Phase I

Phase I of this Firm's environmental compliance service is nearly complete, but some tasks have been added since the original engagement, and we are continuing to work on those. Phase I legal environmental services included:

- Task 1: Review of Opportunities and Constraints
- Task 2: Establishment of Coordinated Compliance Program with Key Agencies
- Task 3: Preparation of Environmental Review and Compliance Protocol
- Task 4: Environmental Compliance Summary

SMITH, ROBERTSON, ELLIOTT & GLEN, L.L.P.
ATTORNEYS AT LAW

Mr. Taylor
August 2, 2001
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- *Task 5: Initial Environmental Database*
- *Task 6: Pursue Federal Grant*
- *Task 7: Evaluate/Pursue Establishing Williamson County Karst Conservation Fund (recently added)*

We request a Phase I contract increase of \$25,000.00. This should carry us through November 2001.

Specific Projects

Legal environmental services continue for individual road projects. We estimate work on individual projects will require the following contract increases:

- *D.B. Wood* \$5,000.00
- *Georgetown Inner Loop* \$5,000.00
- *SH 45* \$12,000.00
- *Parmer Lane* \$50,000.00

(Please see attached status summary for further explanation, particularly as to Parmer)

We will continue to work on these tasks pursuant to existing direction, but would appreciate confirmation of the court's approval of these increases in our contract levels.

In addition, we will advise you of changes in required level of work that may necessitate any further contract adjustments.

We greatly appreciate the continuing opportunity to be of service to the County. Please do not hesitate to contact me in the event you have any questions regarding this matter.

approved 8-14-01
John C. Doerfler

Best regards,

Alan M. Glen
Alan M. Glen

AMG/jbm
Enclosures

cc w/o encl: → The Honorable John C. Doerfler
Mike Weaver
Thornton O. Wood (Firm)

AGENDA ITEM 38**Discuss and take any appropriate action on road bond program.**

Alan Watson of Cobb, Findley & Associates addressed the court concerning utility relocation and announced that the court has been invited to an informational meeting regarding utility relocation issues at the Dell Diamond in the Round Rock Room on Thursday, August 23, 2001. About 70 utility representatives will be in attendance.

No action was taken on this agenda item.

AGENDA ITEM 39**Discuss and take any appropriate action on jail/courthouse annex expansion.**

Gilbert Gallegos of Broaddus & Associates reported on the focus group meeting regarding the jail expansion and impact study issues. The following persons attended the meeting: Carolyn Lieberman, Cyril Semple, Nancy Knight, Della Green, Dean Jackson, Ronald Swain, Gilbert Gallegos, and Annette Todd. Mr. Gallegos asked the court for its intent regarding the impact study.

Judge Doerfler stated that the intent of the court was never to halt the project or change its location, but only to find solutions to lessen the impact of the project on the surrounding neighborhood by considering traffic, safety and environmental issues.

Della Green of Georgetown addressed the court concerning the impact study.

No action was taken on this agenda item.

AGENDA ITEM 40**Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for EMS department:**

01-0100-0000-370507	SLA-SO Payments	\$19,557.00
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Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue for EMS department:

01-0100-0000-370507	SLA-SO Payments	\$19,557.00
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Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >