

AGENDA ITEM 26

Discuss and take appropriate action on adopting resolution to all cities in Williamson County requesting cooperation in acquiring adequate right of way within their jurisdiction to comply with the Williamson County Road Plan.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To adopt resolution to all cities in Williamson County requesting cooperation in acquiring adequate right of way within their jurisdiction to comply with the Williamson County Road Plan, **changing Section 6 to read "Sections One through Four of this Order do apply to local government entities within Williamson County unless waived by the Commissioners' Court."**

Commissioner Heiligenstein withdrew his motion to adopt resolution requesting cooperation in acquiring adequate right of way to comply with the Williamson County Road Plan. Commissioner Limmer withdrew his second of the motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Amended Motion: To adopt resolution to all cities in Williamson County requesting cooperation in acquiring adequate right of way within their jurisdiction to comply with the Williamson County Road Plan, **striking Section 6.**

Vote: **5 – 0**

< Attachment >

THE STATE OF TEXAS

:

:KNOW ALL MEN BY THESE

THE COUNTY OF WILLIAMSON

:PRESENTS

That on this, the 30TH day of JANUARY, A.D. 2001, the Commissioners Court of Williamson County, Texas, met in duly called Special Session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,
Mike Heiligenstein, Commissioner Precinct One,
Greg Boatright, Commissioner Precinct Two,
David Hayes, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

ORDER

WHEREAS, participation agreements allow the county and other local jurisdictions to leverage public transportation monies for the benefit of the traveling public, and

WHEREAS, the County desires to establish a policy that sets the parameters for local governmental participation with Williamson County for inter-jurisdictional funding of public infrastructure.

NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, THAT:

The County will not participate in the acquisition or construction of any transportation project within the jurisdictional limits of a local governmental entity unless the following terms and conditions are met:

1. All agreements with any governmental entity shall be entered into pursuant to V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act ("Interlocal Agreement").
 2. The maximum County participation shall be limited to no more than 50% of the Total Project Cost. Total Project Cost is defined as the total cost of a transportation project, including, but not limited to, right-of-way costs, engineering fees, construction costs, and all other costs related to the cost to construct roads and related infrastructure.
 3. Co-funding options, as detailed in an Interlocal Agreement, may include the following:
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- a. County funding conditioned upon Project time frames,
 - b. No County funding until local entity has awarded contract for Project,
 - c. Reimbursement Agreements, through special districts,
 - d. Requirement that a municipality annex and maintain Projects constructed within the municipality's extra-territorial jurisdiction ("ETJ").
4. Irrespective of the above, the County reserves the right to deviate from this Order for health and safety reasons, and for other reasons that are of benefit to the County taxpayers.
5. In addition to the conditions stated in Section 2, above, the County reserves the right to participate in the acquisition or construction of any transportation project, whether in a city limit or its ETJ, unless the city utilizes its statutory authority to set aside necessary right-of-way for planned transportation corridors and to participate in the facilitation of intersections and related improvements.

The foregoing Order was duly moved by COMMISSIONER HEILIGENSTEIN and seconded by COMMISSIONER LIMMER 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 Order as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 1-30-01
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk



10:00

AGENDA ITEM 27

Hold public hearing on changing county portion of CR 193 to Northeast Inner Loop.

Judge Doerfler opened public hearing on changing county portion of CR 193 to Northeast Inner Loop at 10:00 a.m., on Tuesday, January 30, 2001.

No one addressed the court for the public hearing.

Judge Doerfler closed the public hearing at 10:05 a.m., on Tuesday, January 30, 2001.

AGENDA ITEM 28

Consider approving changing of county portion of CR 193 to Northeast Inner Loop.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve changing the name of the county portion of CR 193 to Northeast Inner Loop.

Vote: **5 - 0**

AGENDA ITEM 29

Consider approving interlocal agreement with Liberty Hill concerning road maintenance and any other items.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve interlocal agreement with Liberty Hill concerning road maintenance.

Vote: **5 - 0**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Amended Motion: To approve interlocal agreement with Liberty Hill concerning road maintenance, *with rates for services to be effective until December 31, 2001.*

< Attachment >