

AGENDA ITEM 16

Consider approving final plat for Meadows of Chandler Creek, Section 5.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Meadows of Chandler Creek, Section 5.

Vote: **4 - 0**

AGENDA ITEM 17

Consider approving final plat for Meadows of Chandler Creek, Section 11.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Meadows of Chandler Creek, Section 11.

Vote: **4 - 0**

< Attachment >

(with rider)

PERFORMANCE BOND FOR
SUBDIVISION IMPROVEMENTS

EXECUTED IN DUPLICATE
Bond No.: 11133532322
Premium: \$8,404.00

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS: That Kaufman and Broad Lone Star, L.P.
City of Austin, County of Williamson, and State of Texas, as Principal, and
The American * who is authorized under the laws of the State of Texas to act as
Surety on bonds for principals, are held and firmly bound unto THE CITY OF ROUND ROCK
TEXAS, (City), in the penal sum of One Million Two Hundred Thousand Dollars
(\$1,200,559.30) for the payment whereof, well and truly to be made the said Principal and
Surety bind themselves, and their heirs, administrators, executors, successors and assigns, jointly
and severally, by these presents: * Insurance Company

** Five Hundred Fifty-Nine and 30/100

WHEREAS, the Principal has filed with the City final plat for that certain subdivision
called Chandler Creek, Section 11; and

WHEREAS, §8.601 Code of Ordinances, (1995 Edition) City of Round Rock requires a
subdivider to file a performance bond conditioned that the subdivider will complete the
subdivision improvements within two (2) years of the final plat approval;

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION IS SUCH, that if the said
Principal shall faithfully complete the subdivision improvements required by Chapter 8, Code
of Ordinances, City of Round Rock, within two (2) years from the date of final plat approval
for the aforesaid subdivision, then this obligation shall be void; otherwise to remain in full force
and effect.

Surety for value received stipulates and agrees that no change, extension of time, alteration or
addition to the time for subdivision improvement completion or to the work performed
thereunder, or the plans, specifications, or drawings accompanying the same, shall in anywise
affect its obligation on this bond, and it does hereby waive notice of any such change, extension
of time, or to the work to be performed thereunder.

PERFORMANCE BOND FOR
SUBDIVISION IMPROVEMENTS (continued)
Page 2

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument
this 7th day of December, ~~1997~~ 2000.

Kaufman and Broad Lone Star, L.P.
Principal

By:

~~ASSISTANT SECRETARY~~

Title

Address:

Address: 11911 Burnet Rd.

Austin, TX 78758

The American Insurance Company
Surety

By

Saundra L. Gingras,

Title Attorney-in-Fact

Address:

Address:
5 Peters Canyon

Irvine, California 92606

Resident Agent of Surety:

(Printed Name)

Address:

Aon Risk Services of Texas, Inc.

PER

Signature

9. NOTES


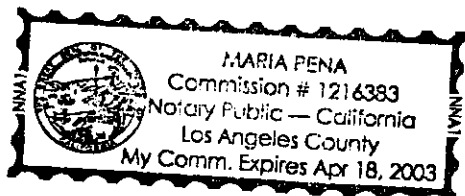
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On December 7, 2000 before me, Maria Peña, Notary Public, personally appeared Saundra L. Gingras personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.


A handwritten signature in dark ink, appearing to read "Maria Peña", written over a horizontal line.
Maria Peña

FIREMAN'S FUND INSURANCE COMPANY

NATIONAL SURETY CORPORATION
THE AMERICAN INSURANCE COMPANY

ASSOCIATED INDEMNITY CORPORATION
AMERICAN AUTOMOBILE INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That FIREMAN'S FUND INSURANCE COMPANY, a California corporation, NATIONAL SURETY CORPORATION, an Illinois corporation, THE AMERICAN INSURANCE COMPANY, a New Jersey corporation redomesticated in Nebraska, ASSOCIATED INDEMNITY CORPORATION, a California corporation, and AMERICAN AUTOMOBILE INSURANCE COMPANY, a Missouri corporation, (herein collectively called "the Companies") does each hereby appoint C. K. Nakamura, Edward J. Stuart, E. S. Albrecht, Jr., Tracy Aston, Maria Peña, William A. Sadler, Sandra L. Gingras, or Betty Walker of Los Angeles, CA

their true and lawful Attorney(s)-in-Fact, with full power of authority hereby conferred in their name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof

and to bind the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seals of the Companies and duly attested by the Companies' Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted under and by the authority of Article VII of the By-laws of each of the Companies which provisions are now in full force and effect.

This power of attorney is signed and sealed under the authority of the following Resolution adopted by the Board of Directors of each of the Companies at a meeting duly called and held, or by written consent, on the 19th day of March, 1995, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of the Companies, and the seal of the Companies may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Companies."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed by their Vice-President, and their corporate seals to be hereunto affixed this 3rd day of November, 1999.



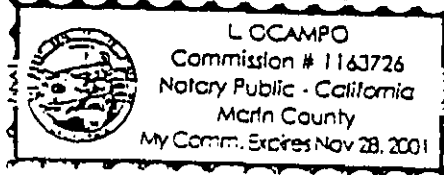
FIREMAN'S FUND INSURANCE COMPANY
NATIONAL SURETY CORPORATION
THE AMERICAN INSURANCE COMPANY
ASSOCIATED INDEMNITY CORPORATION
AMERICAN AUTOMOBILE INSURANCE COMPANY

STATE OF CALIFORNIA } SS.
COUNTY OF MARIN

By Donn R. Kolbeck
Vice-President

On this 3rd day of November, 1999, before me personally came Donn R. Kolbeck to me known, who, being by me duly sworn, did depose and say: that he is a Vice-President of each company, described in and which executed the above instrument; that he knows the seals of the said Companies; that the seals affixed to the said instrument are such company seals; that they were so affixed by order of the Board of Directors of said companies and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.



L. Ocampo
Notary Public

STATE OF CALIFORNIA } SS.
COUNTY OF MARIN

CERTIFICATE

I, the undersigned, Resident Assistant Secretary of each company, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VII of the By-laws of each company, and the Resolution of the Board of Directors; set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 7th day of December, 2000



Forrest E. Anstey
Resident Assistant Secretary

RIDER

Issued In Duplicate

To be attached to and form a part of

Type of Bond: Performance Bond For Subdivision ImprovementsBond No. 11133532322executed by KB HOME Lone Star LP fka Kaufman and Broad Lone Star, LP, as Principal,and by The American Insurance Company, as Surety,in favor of The City of Round Rockand dated December 7, 2000

In consideration of the premium charged for the attached bond, it is hereby agreed to change:

Add an additional Obligee.From: The City of Round RockTo: The City of Round Rock and Williamson County3151 SE Inner Loop, Suite BGeorgetown, TX 78626Attn: Belinda Wallace

The attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified.

This rider is effective December 7, 2000Signed and Sealed January 26, 2001Principal KB HOME Lone Star LP fka
Kaufman and Broad Lone Star, LPBy: [Signature] ASSISTANT SECRETARY
Title
The American Insurance CompanyBy: [Signature]
Sandra L. Gingras Attorney-in-Fact

RIDER ACCEPTED (Please sign duplicate of this Rider and return to Surety)

By:

Date

Countersignature
Aon Risk Services of Texas, Inc.
By: [Signature]
PER
Texas Resident Agent

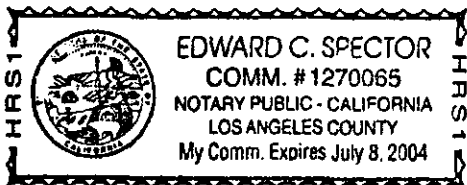
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On January 26, 2001 before me, Edward C. Spector,
Notary Public, personally appeared Saudra L. Gingras personally
known to me (or proved to me on the basis of satisfactory evidence)
to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the
entity upon behalf of which the person(s) acted, executed the
instrument.

WITNESS my hand and official seal.



Edward C. Spector

FIREMAN'S FUND INSURANCE COMPANY

NATIONAL SURETY CORPORATION
THE AMERICAN INSURANCE COMPANY

ASSOCIATED INDEMNITY CORPORATION
AMERICAN AUTOMOBILE INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

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their true and lawful Attorney(s)-in-Fact, with full power of authority hereby conferred in their name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof

and to bind the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seals of the Companies and duly attested by the Companies' Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted under and by the authority of Article VII of the By-laws of each of the Companies which provisions are now in full force and effect.

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IN WITNESS WHEREOF, the Companies have caused these presents to be signed by their Vice-President, and their corporate seals to be hereunto affixed this 3rd day of November, 1999.



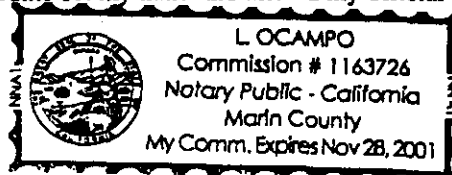
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STATE OF CALIFORNIA } SS.
COUNTY OF MARIN

CERTIFICATE

[Signature]
Notary Public

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Signed and sealed at the County of Marin. Dated the 26th day of January, 2001.



[Signature]
Resident Assistant Secretary

AGENDA ITEM 18

Discuss and take appropriate action on approving proposal from Cunningham Allen Inc. for professional services on Town & Country Optimist parking lot.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve proposal from Cunningham Allen Inc. for professional services on Town & Country Optimist parking lot.

Vote: 4 - 0

< Attachment >



December 7, 2000

Mr. Joe M. England, P.E., County Engineer
Williamson County
3151 S.E. Inner Loop, Suite B
Georgetown, Texas 78626

BY FACSIMILE AND U.S. MAIL

RE: Proposal for Engineering and Surveying Services
Town and Country Optimist Parking Lot
Austin, Texas
P12.0002

Dear Mr. England:

Based on our discussions, Cunningham-Allen, Inc. is pleased to present this proposal for engineering and surveying services on the above referenced project. In the following, Williamson County shall be referred to as CLIENT and Cunningham-Allen, Inc. shall be referred to as ENGINEER.

PROJECT DESCRIPTION

CLIENT intends to construct a parking lot with all appurtenances on a 5.32 acre tract of land adjacent to the existing Town and Country Optimist athletic fields located on Lot 41, Block D, Town and Country Park, as recorded in Cabinet M, Slide 135, Plat Records of Williamson County, Texas.

SCOPE OF SERVICES**A. Preliminary Engineering**

ENGINEER will interface with the planner, the architect, the landscape architect, and the Client and assist them where possible in adapting the site plan to the property's constraints by performing, but not limited to, the following:

1. Perform physical inspection of site.
2. Review all available information, survey, topo, site plan, zoning, etc., necessary to confirm intended use of land.
3. Verify zoning and platting status, any conditional use of property, appropriate governmental approval of proposed site plan, and permits for all onsite and offsite improvements.
4. Verify ability to obtain any curb cuts, driveway permits, right-of-way permits, etc. necessary to provide proper access to the proposed development.

B. Preliminary Plan

1. ENGINEER will conduct a boundary survey of the subject tracts of land in preparation for preparing the subdivision documents.