

Regular Agenda

AGENDA ITEM 21

Consider granting variances to (2) two, 3 acre tracts of land out of the M. F. Degraffenried survey.

No action was taken on this item, which will be added to the February 13, 2001 agenda.

AGENDA ITEM 22

Consider authorizing advertising and setting date for public hearing on adding a directional sign to CR 289, section off FM 3405.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the date for a public hearing on adding a directional sign to CR 289 (off FM 3405) on February 27, 2001, at 10:15 a.m., in the Commissioners' Courtroom.

Vote: 4 - 0

AGENDA ITEM 23

Consider waiver of final plat and construction plan reviews and construction inspection for properties in Avery Ranch subdivision.

Tim Taylor, representative of Avery Ranch, spoke about the Avery Ranch plats, and answered questions regarding plat filing and annexation into the City of Austin.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To waive final plat and construction plan reviews and construction inspection for properties in Avery Ranch subdivision.

Vote: 4 - 0

< Attachment >

THE STATE OF TEXAS :
: KNOW ALL MEN BY THESE PRESENTS
THE COUNTY OF WILLIAMSON :

That on this, the 6TH day of February, 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:

RESOLUTION

WHEREAS, on August 16, 1999, the owners of the Avery Ranch petitioned the City of Austin to annex Avery Ranch for limited purposes pursuant to Section 43.129 of the Texas Local Government Code, and

WHEREAS, the Avery Ranch includes the property described in Exhibit "A", attached hereto and incorporated herein, and

WHEREAS, a Planned Unit Development (CB14-99-0001) has been approved by the City of Austin, said PUD detailing the types and classes of uses within the PUD, and

WHEREAS, pursuant to said PUD, all City of Austin zoning and development standards are imposed on said property, including the full range of City regulating authority regarding development, construction, land use and environmental quality.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS,

That the County hereby waives all final plat and construction plan reviews, as well as construction inspection of properties within the Avery Ranch, as described in Exhibit "A"; and.

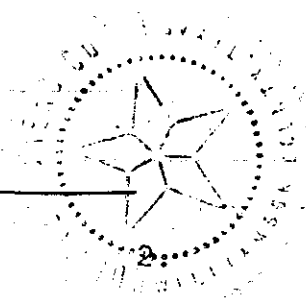
That the County Judge is authorized to sign final plats for properties within Avery Ranch verifying that the County has waived review of any such plat, and the County Clerk is authorized to accept such final plats for recording with such verification by the County Judge.

The foregoing Resolution was duly moved by Commissioner Limmer and seconded by Judge Doerfler, and was then adopted by a vote of 4 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 2-6-01
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk



AGENDA ITEM 24

Consider making selections to the 2001 Salary Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To contact the attached list of nine individuals whose names were drawn by Judge Doerfler, to determine if they would be willing to serve on the 2001 Salary Grievance Committee:

Vote: 4 - 0

< Attachment >

Grievance Committee

Phil Brewer	2028 St. Andrews Drive	Round Rock, TX
Warren Gaswint	4204 Timber Crest Drive	Taylor, TX
Angie Cole	17000 W. Hwy. 29	Liberty Hill, TX
Sarah Lynch	3701 CR 258	Liberty Hill, TX
Carlotta Young	103 N. Oak Hollow	Georgetown, TX
Paul Bailey	1509 Lunday Drive	Cedar Park, TX
Gayle Daniel	1505 Gilmore Street	Taylor, TX
Cindy Baxter	402 South Granger Street	Granger, TX
Jon Sloan	1802 Shadow Brook Circle	Round Rock, TX

approved 2-6-01
John C. Doerfler