

AGENDA ITEM 26

Discuss and consider taking action on preliminary plat of Teravista, Phase 1, Section 18.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Teravista, Phase 1, Section 18.

Vote: **5 - 0**

AGENDA ITEM 27

Discuss and consider taking action on preliminary plat of Teravista 26A.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Teravista 26A.

Vote: **5 - 0**

AGENDA ITEM 28

Consider approving final plat for Cimarron Hills, Phase I, Sections 1, 2 and 4.

Danny Martin from Malone-Wheeler, Incorporated, representing Cimarron Hills, requested a postponement of action on the item until the February 27, 2001, meeting.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To postpone action on this item until the February 27, 2001, meeting.

Vote: **5 - 0**

AGENDA ITEM 29

Consider revising motion from Jan. 23, 2001 (#15) to include additional information.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To amend motion from January 23, 2001, meeting, agenda item #15, to include assignment to heirs in perpetuity and to disallow further resubdivision of the tract.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >

Consider authorizing advertising and setting date to hold public hearing on vacation of San Gabriel River Estates, Section One, Lots 22 and 56.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To set a date for a public hearing on vacation of San Gabriel River Estates, Section One, Lots 22 and 56 for February 20, 2001, at 10:00 a.m., to be held in the Commissioners' Courtroom.

Vote: 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

AGENDA ITEM 15

Consider granting variance to 3.84 acres adjacent to FM1660 and San Gabriel River owned by Gary & Dona Walston.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To grant variance to 3.84 acres adjacent to FM 1660 and San Gabriel River owned by Gary & Dona Walston, with the contingency that the county require additional footage from this tract to have 100' right of way.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Amended Motion: To grant variance to 3.84 acres adjacent to FM 1660 and San Gabriel River owned by Gary & Dona Walston, with the contingency that the county require additional footage from this tract to have a minimum 100' right-of-way, and to work out the final details with Mike Weaver.

Vote: 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

AGENDA ITEM 16

Consider conveyance of Jarrell Park property to the Jarrell, Texas Park Foundation, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To convey Jarrell Park property to the Jarrell, Texas Park Foundation, Inc.

Vote: 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

AGENDA ITEM 17

Consider approving Wastewater Easement and Right of Way documents for LCRA for the southwest interceptor wastewater main, which crosses a portion of county land in Round Rock.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Wastewater Easement and Right of Way documents for LCRA for the southwest interceptor wastewater main, which crosses a portion of county land in Round Rock.

Vote: 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

AGENDA ITEM 18

Consider approving resolution supporting changes to Health & Safety Code.

No action was taken on this agenda item.

AGENDA ITEM 19

Consider approving letter of support to CAMPO for construction of bridge across IH 35 at Greenlawn Blvd. in Round Rock.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve letter of support to CAMPO for construction of bridge across IH 35 at Greenlawn Blvd. in Round Rock.

Vote: 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

< Attachment >

AGENDA ITEM 20

29

2/20 Motion
revise
see other
page

approved 2-20-01
John C. Doerfler

Limmer: What we did, I think, two weeks ago, was give a variance to sell part of that property—a ten-acre tract—to Josh Richards and I just should have given it to the entire thing because the remainder, uh, out of the remainder there is a little bit that is out of the flood plain and they want to get rid of all of it and they live in San Antonio. There's no reason not to do it because they're up against the river and they're against Jonah and there's no other platting that can take place next to them. Joe did you look at that real close too? I drove it again this morning to look. There's a house right on the north side of it, and it's on about an acre, there's a house in back, so I mean literally there's... It doesn't affect anything there. The south side is where they're mining the gravel and the dirt on that piece of ground.

England: Plus this tract has a direct frontage onto 1660.

Limmer: What I wanted to say last time should have been that it goes to Josh Richards and to the whole Berry tract. The whole tract, right. Because Josh has got the flood plain. They want to sell—they have no need for the top and I don't see a reason to have to plat that little bitty old tract up in there, do you? I mean I don't see anything there.

Boatright: With that I move for approval, Judge.

Limmer: And grant it to their heirs and assign it so they don't have to come back and re-plat later on. I mean literally it would be two tracts there. One will be flood plain and one will be some flood plain and about 1. or two acres buildable space out there. And also, Joe, that we get the additional footage off of this next tract that sells to give us 100 feet of right of way. In essence, 50 feet from the center of 1660. East. We got that off the ??, the part that was sold to Josh Richards. Now let's get it off this next part.

England: And we will make this a contingency on this action.

Limmer: Yes.

Boatright: Yes.

Limmer: Is that a motion?

Limmer: Yes.

Boatright: Yes.

England: What happens if Mike comes back and says no we actually need more than a 100 feet on 1660?

Limmer: Well can we ask for more than 100 feet? I guess we can ask, but we can't demand.

England: That's my understanding.

Boatright: What does Mike say we need on that I haven't ever seen the figures on that.

England: It's a varying range.

AGENDA ITEM 30**Consider awarding, rejecting or extending bid for County Rd. 132 & 136 improvements.**

Bids were received from Austin Bridge & Road, Inc., Bay Maintenance Company, Burris Construction, Inc., Camp Excavation and Contracting, Inc., Capital Excavation Company, Maverick Excavation, Inc., M. B. Bender Company, and RosBan Construction, Inc.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To award the bid for County Road 132 & 136 improvements to Capital Excavation Company.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

< Attachments >

PROJECT NAME: County Road 132 and 136 Improvements						
LOCATION: Williamson County						
PROJECT NO.: 704-05						
BID OPENING DATE: Tuesday, January 30, 2001						
BID OPENING TIME: open at 2:00 p.m.						
BIDDER:	Bay Maintenance	RosBan Construction	Maverick Excavation	Burris Construction	Camp Excavation	Capital Excavation
Required Documents	yes	yes	yes	yes	yes	yes
Addenda Acknowledged	yes	yes	yes	yes	yes	yes
Base Bid	\$860,979.90	\$1,004,553.72	\$833,993.51	\$948,271.28	\$976,740.98	\$735,478.59
BIDDER:	M.B. Bender Co.	Austin Bridge & Road				
Required Documents	yes	yes				
Addenda Acknowledged	yes	yes				
Base Bid	\$736,548.23	\$932,197.00				
BIDDER:						
Required Documents						
Addenda Acknowledged						
Base Bid						

*Approved 2-20-01
John C. Doerfler*