

AGENDA ITEM 19

Consider authorization of appraisal work for county property.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize appraisal work for the Round Rock Annex, the Candle Factory land and the Hwy 79 tract.

Vote: **5 - 0**

AGENDA ITEM 20

Hold public hearing on re-subdivision of Durham Park, Section 3, Block R, Lot 13.

Judge Doerfler announced the public hearing on the re-subdivision of Durham Park, Section 3, Block R, Lot 3, open for discussion at 10:14 a.m. on Tuesday, April 17, 2001.

County Engineer Joe England and Don Bizzell of Steger & Bizzell Engineering addressed the court concerning the Durham Park re-subdivision.

Judge Doerfler announced the public hearing on the re-subdivision of Durham Park, Section 3, Block R, Lot 3, closed at 10:16 a.m. on Tuesday, April 17, 2001.

AGENDA ITEM 21

Consider approving re-subdivision of Durham Park, Section 3, Block R, Lot 13.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the re-subdivision of Durham Park, Section 3, Block R, Lot 13.

Vote: **5 - 0**

AGENDA ITEM 22

Discuss and consider approving a variance pertaining to inspection fees (section 5.6, Williamson County Subdivision Regulations) for the Spears Ranch on Salado Creek.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To waive the inspection and fees arising from section 5.6 of the Williamson County Subdivision Regulations, for the Spears Ranch on Salado Creek, **with the stipulation that the subdivision owner will test the base and provide the county with engineering plans showing the "as built" condition of the road.**

Vote: **5 - 0**

< Attachment >



Spears Ranch on Salado Creek, Request for Variances to Subdivision Ordinance Requirements

April 12, 2001

Austin
Longview
Tyler
Lufkin
Dallas

Mr. David Hays
County Commissioner, Precinct 3
3151 S. E. Inner Loop, Suite C
Georgetown, Texas 78626

Re: Spears Ranch on Salado Creek
Variance Request

Dear Commissioner Hays:

The proposed subdivision, Spears Ranch at Salado Creek, is located on FM 487, approximately 5 miles west of Jarrell, Texas. Access to the proposed subdivision will be from the existing FM 487 and County Road 305 roadways. This subdivision is proposed as a private development with private roads, restrictive covenants, and a property owners association. The property owner's association dues will include an allocation for future and ongoing street maintenance for the private roads within the subdivision.

This development is proposed as a large-acreage subdivision totaling approximately 1,950 acres and comprised of 74 single-family residential tracts. The average tract size is approximately 26 acres.

Variance request

By this letter, the developer of this subdivision is requesting that the Commissioners Court grant a variance to the Williamson County Subdivision Regulation requirement for payment of a construction inspection fee. We also request a modification to the "requirement for a 500-foot testing interval".

Planning and development of this project began prior to the approval and implementation of the new subdivision regulations that require the construction inspection fee and testing for private developments. Rodriguez Engineering Laboratories will perform the construction of during this project. They will test both the subgrade and the base material to TxDOT specifications. The subgrade will be tested by both the "proof roll" method and by the density method. The density method will be unreliable in some areas because in some areas the subgrade will be a heterogeneous mixture of soil and mid to large sized rocks. The rocks in the subgrade cannot be accurately modeled in the laboratory in order to obtain an optimum lab density. In cases such as this, the proof rolling method is the preferred method for verifying adequate compaction of the subgrade. The contractor will proof roll these types of areas with a 25-ton pneumatic roller or equivalent. The contractor, Odell Geer Construction Company, Inc. will also be performing their quality control testing for compaction of the base material.

Spears Ranch on Salado Creek, Request for Variances to Subdivision Ordinance Requirements

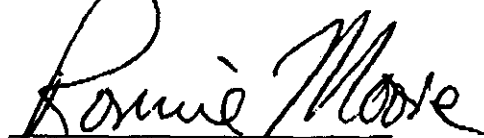
The contractor will be performing base density tests approximately every 1,000 linear feet of roadway. We propose to provide base compaction testing by the owner approximately every 1,500 linear feet. The combination of the contractor testing and the owner testing should insure quality construction of the roads. The crushed stone for construction of the roads within this development was obtained on site and crushed on site, by means of a portable mechanical crusher, to meet the specifications of TxDOT Item 247, Type A, Grade 2.

The engineer for this project will also provide an "Engineer's Concurrence Letter" after completion of this project, stating that the roads were constructed in substantial compliance to the requirements of the plans and specifications with insignificant deviations.

Please place this variance request on the Commissioner's Court agenda for the meeting of Tuesday, April 17, 2001.

If you have any questions or comments, or if we need to discuss the specifics of any items related to this proposed development, please contact me or Wade Benton at (512) 451-6664.

Very truly yours,



Ronnie D. Moore, P.E.
Division Manager
KSA ENGINEERS, INC.

approved 4-17-01
John C. Daerfla

c: Mr. Joe M. England, P.E., County Engineer
Leon Thompson

AGENDA ITEM 23

Consider adopting a resolution supporting the CAMPO 2025 Transportation Plan.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To adopt a resolution supporting the CAMPO 2025 Transportation Plan.

Vote: **5 - 0**

< Attachment >

STATE OF TEXAS	§	THE COMMISSIONERS' COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

NOW ALL MEN BY THESE PRESENT THAT ON THIS, the 17th day of April, 2001, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4

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

Resolution

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) is the designated Metropolitan Planning Organization for the Austin metropolitan area and is designated by Federal law and regulation as the authority to develop, approve, maintain and modify the long-range transportation plan; and

WHEREAS, the CAMPO Policy Advisory Committee did officially adopt the CAMPO 2025 Transportation Plan on June 12, 2000 with modifications on August 7, 2000 and has requested participating jurisdictions to adopt the 2025 Transportation Plan; and

WHEREAS, the CAMPO 2025 Transportation Plan is the region's long-range transportation plan and is intended to be a flexible guide for planning, evaluating, and implementing transportation projects within the three county area; and

WHEREAS, the Williamson County Commissioners' Court has an adopted Roadway Plan and finds the Roadway Plan to be consistent with the CAMPO 2025 Plan; and

WHEREAS, the CAMPO 2025 Transportation Plan contains a policy stating that member jurisdictions adopt the CAMPO 2025 Transportation Plan to be eligible for CAMPO approval of federal funds to that jurisdiction.

NOW THEREFORE, BE IT RESOLVED that the Williamson County Commissioners' Court, adopt the CAMPO 2025 Transportation Plan as adopted by the CAMPO Policy Advisory Committee on June 12, 2000 with modifications approved on August 7, 2000 is hereby approved and adopted as a transportation planning guide by Williamson County provided that any specific amendments to the 2025 Transportation Plan pertaining to facilities or improvements within the Williamson County jurisdiction shall be reviewed and considered on an individual basis by the Williamson County Commissioners' Court.

RESOLVED THIS 17th DAY OF April, 2001.

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

John C. Doerfler 4-17-01
John C. Doerfler, County Judge

