

AGENDA ITEM 25

Consider passing a resolution to fund payment of \$3,741.98 to Hall Bargainer on shooting/driving range from General Fund to be reimbursed from grant money for the project.

No action was taken on this agenda item.

AGENDA ITEM 26

Consider passing resolution in support of City of Hutto's TEA-21 application for Phase 2 of the Cottonwood Trail Project.

Tim Bargainer of Hall-Bargainer discussed the City of Hutto's TEA-21 application and the Cottonwood Trail Project.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to fund the City of Hutto's TEA-21 application for Phase 2 of the Cottonwood Trail Project in the amount of \$5,000.00 now, with a balance of \$95,000.00 to be contributed if the grant is approved, for a total of \$100,000.00 from Williamson County to be designated for the project, subject to the grant being awarded for the project.

Vote: **5 - 0**

< Attachment >

City of Hutto
P. O. Box 280
Hutto, TX 78634-0280
(512) 759-1011

May 5, 2001

Commissioner Frankie Limmer
Williamson County, Precinct 4
412 Vance Street, Suite 213
Taylor, TX 76574

Re: City of Hutto - Cottonwood Trail Phase 2
TEA-21 Application

Dear Commissioner Limmer:

Please consider this letter a request to add the City of Hutto's TEA-21 Application for Phase 2 of the Cottonwood Trail as an action item on the Commissioner's Court agenda for Tuesday, May 15, 2001. The City of Hutto is requesting \$100,000 of which \$95,000 will be used as match for its grant application and \$5,000 to be used to pay for professional services (such as planning, design, engineering and surveying) associated with the necessary preparatory work required for submission of the grant application. If the grant is not awarded, the \$95,000 is not provided to the City of Hutto.

I have prepared a resolution to be included in the application to demonstrate the County's support of this project.

Sincerely,

Mel Yantis
City Administrator

Pc: Hall/Bargainer, Inc.

WILLIAMSON COUNTY--STATE OF TEXAS**RESOLUTION NO. _____****RESOLUTION OF WILLIAMSON COUNTY SUPPORTING THE
CITY OF HUTTO'S SUBMITTAL OF AN APPLICATION TO THE
TEXAS DEPARTMENT OF TRANSPORTATION STATEWIDE
TRANSPORTATION ENHANCEMENT PROGRAM FOR A PROJECT
NOMINATION PROVIDED BY THE TRANSPORTATION EQUITY
ACT FOR THE 21ST CENTURY**

WHEREAS, on the 15th day of May, 2001, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas; and at said meeting, among other business, the County Commissioners considered that the Texas Department of Transportation has issued a program call for Transportation Enhancement Program; and

WHEREAS, the City of Hutto desires to submit to the Texas Department of Transportation a grant application for the Cottonwood Trail Project; and

WHEREAS, to illustrate its commitment to the Cottonwood Trail Project, Williamson County agrees to provide \$5,000 to the City of Hutto to pay for professional services associated with preliminary work necessary for the grant submission such as planning, design, engineering and surveying and an additional \$95,000 to be used as cash match for the TEA-21 grant which would be due and payable to the City of Hutto upon receipt of the notice of award; and

WHEREAS, the City of Hutto agrees to comply with all the established guidelines and take responsibility for the project's development, implementation, construction, maintenance and financing.

NOW, THEREFORE, BE IT RESOLVED BY WILLIAMSON COUNTY, TEXAS, that the County Judge is authorized to execute all documents necessary for the provision of \$100,000 to the City of Hutto for the Cottonwood Trail Project as outlined in paragraph three.

PASSED AND APPROVED on this the 15th day of May, 2001

John C. Doerfler 5-15-01
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk



10:00 A.M.

AGENDA ITEM 27

Open and consider awarding, rejecting or extending county depository contract proposals.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note in minutes receiving proposals for the county depository contract from the following:

Regions Bank

Wells Fargo

Union State Bank

First State Bank of Texas

First State Bank – Central Texas

First State Bank

Vote: **5 - 0**

< Attachment >

MAY 15, 2001

PROPOSALS RECEIVED FOR COUNTY DEPOSITORY CONTRACT

REGIONS BANK

WELLS FARGO

UNION STATE BANK

FIRST STATE BANK OF TEXAS

FIRST STATE BANK – CENTRAL TEXAS

FIRST STATE BANK

*noted 5-15-01
John C. Doerfler*