

AGENDA ITEM 18

Consider awarding, rejecting or extending county depository contract proposals.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve an extension for action on the county depository contract proposals until the May 29, 2001 meeting.

Vote: 4 - 0

AGENDA ITEM 19

Discuss and consider granting a variance to A5 of the subdivision regulations for Ryan Acres.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To grant a variance to A5 of the subdivision regulations for Ryan Acres.

Vote: 3 – 1 with Commissioner Limmer voting against the motion.

AGENDA ITEM 20

Discuss and consider approving final plat for Ryan Acres.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat for Ryan Acres.

Vote: 3 – 1 with Commissioner Limmer voting against the motion.

AGENDA ITEM 21

Discuss and take any appropriate action on Sutton Co. School Lands.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To acknowledge that the southern portion of the property in Sutton County is decreased by 41.22 acres.

Vote: 4 - 0

AGENDA ITEM 22

Discuss and take appropriate action concerning regional parking area for Brushy Creek Trail and Twin Lakes Park.

Wade Todd with the YMCA discussed the proposed parking area for Brushy Creek Trail and Twin Lakes Park.

Commissioner Boatright agreed to use \$125,000.00 from his County Road 200 line item if the cost exceeds \$500,000.00.

Moved: **Commissioner Boatright**

Motion: To approve up to \$625,00.00, \$500,00.00 from park bonds and up to \$125,000.00 from Precinct 2 County Road 200 funds, for parking improvements at the Twin Lakes Trailhead.

Second: **Judge Doerfler**

Vote: 4 – 0

< Attachment >



BAKER-AICKLEN
& ASSOCIATES, INC.
Engineers/Surveyors

May 7, 2001

Y.M.C.A. of Greater Williamson County
1812 North Mays Street
Round Rock, Texas 78664
Austin, Texas 78754

; Attn.: Mr. Wade Todd

**RE: ENGINEER'S PRELIMINARY OPINION OF PROBABLE COST: Twin
Lakes Trailhead - Cedar Park, Texas**

Dear Wade,

The following Engineer's Opinion of Probable Cost has been offered to assist you in determining your budgetary needs for the proposed parking improvements at the Twin Lakes Trailhead. The quantities and estimates shown, on the attached page, are preliminary and have been based on available information. It should be noted, the quantities and estimates reflected do not account for any of the existing trees on the site. The proposed parking layout offered to you will need to be adjusted accordingly, once more engineering and survey information becomes available.

Should you have any questions or comments, please feel free to contact me at 244-9620.

Sincerely,

Antonio A. Prete, E.I.T.

AAP/aap

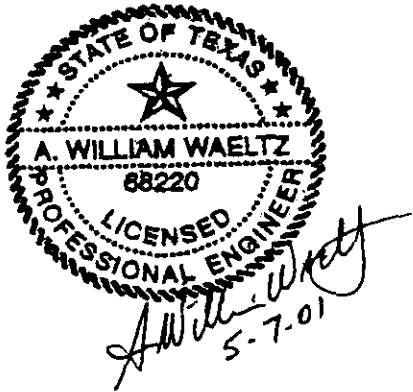
Cc file

A. William Waeltz, P.E.

ENGINEER'S PRELIMINARY OPINION OF PROBABLE COST
(Proposed Parking at the Twin Lakes Trailhead)

Item		Quantity	Unit	Unit Price	Totals
LOT 15 / Easement	Unclassified Excavation (including Sub-grade prep.)	16,485	SY	\$6.25	\$103,031.25
	10" Compacted Flex Base	16,485	SY	\$9.50	\$156,607.50
	2" H.M.A.C.	16,485	SY	\$5.00	\$82,425.00
	Stripping	1	LS	\$3,500.00	\$3,500.00
	4'x 2'	560	LF	\$150.00	\$84,000.00
	Curb & Gutter	4,500	LF	\$7.50	\$33,750.00
Subtotal					\$463,313.75
15% Engineering & Surveying					\$69,497.06
20% Contingency					\$92,662.75
Total					\$625,473.56

Item		Quantity	Unit	Unit Price	Totals
YMCA	Unclassified Excavation (including Sub-grade prep.)	7,792	SY	\$6.25	\$48,700.00
	10" Compacted Flex Base	7,792	SY	\$9.50	\$74,024.00
	2" H.M.A.C.	7,792	SY	\$5.00	\$38,960.00
	Stripping	1	LS	\$2,000.00	\$2,000.00
	Curb & Gutter	2,250	LF	\$7.50	\$16,875.00
Subtotal					\$180,559.00
15% Engineering & Surveying					\$27,083.85
20% Contingency					\$36,111.80
Total					\$243,754.65
Grand Total					\$869,228.21



Wade Todd

From: brian binkowski [bbinkowski@hallbargainerinc.net]
Sent: Wednesday, March 28, 2001 9:24 AM
To: wade todd
Subject: YMCA-Twin Lakes Park

Wade,

Here are some parking numbers to work with for the Twin Lakes Park and Trailhead Parking. These are based off the Master Plan dated May 9, 2000.

Masterplan Parking	201 sp.
YMCA Rec. Center (1 per.400 sf.)	157 sp.
<hr/>	
Total 358 sp. does not include Airnasium, Pool, or Trailhead Parking.	

Primary Trailhead	50 sp.
Airnasium (1 per.400 sf.)	55 sp.
Pool (9,800 sf. water surface)	280 sp. (min.)
<hr/>	
Total 385 sp.	

The two parking lots on the Master Plan located near the southeast HWY. 183 entrance currently have 99 space. You mentioned moving these spaces to accommodate the pool/airnasium/trailhead users.

Let me know if you need additional information or have any questions.

Thanks,

Brian Binkowski, RLA/Project Manager
Hall-Bargainer, Inc.

512.238.8912



We build strong kids,
strong families,
strong communities.



May 18, 2001

Wade Todd
President/CEO

Charlie Culpepper
Board Chair

Board Members

Joe Baker
Jim Bojes
James Carssow
R. Mark Dietz
Margaret R. Fink
Doak Fling
Tom Gaul
Chaz Glace
Keith Hickman
Tommy Honeycutt
Tim Kennedy
Jim Lassiter
Nyle Maxwell
Judy McLeod
John Nelson
Carolyn Nielson
Reid Ryan
Jim Shield
Jon Sloan
Mike Swayze
Jack Wheeler
George White

Mr. Bob Hughey
Interim City Manager
City of Cedar Park
Hand Delivery

Dear Bob:

Enclosed are copies of the "rough sketch" of the proposed parking lot and the park master plan. Twins Lake Park is the western trailhead of the county trail system currently under construction.

According to Hall-Bargainer, the county's consultant on the trail project, the total number of parking spaces required is as follows:

To support the park and proposed activities on public property:	536
To support the trailhead:	50
To support the YMCA:	157

As depicted on the drawing, there are 391 parking spaces to be constructed on the city and county property, and 213 parking spaces to be constructed on the YMCA property. There are additional parking spaces planned at the other end of the park.

While the external boundaries of the parking lot will be generally as depicted, the actual layout will change in order to preserve as many trees as possible. The actual configuration cannot be determined until a tree survey is completed. Accordingly, the actual number of parking spaces yielded will be decreased.

Williamson County has committed to fund the construction of the parking lot if the City of Cedar Park will commit the land required. They will, of course, only pay for the portion of the parking lot that is on public property. The Commissioners Court will pass a resolution to that effect at their meeting on Tuesday, May 22.

Please present this plan to the City Council at their meeting next week. If they approve, the city and county can then enter into an interlocal agreement and the engineering and survey work can commence.

YMCA of Greater Williamson County • P.O. Box 819 • Round Rock, Texas 78680

512-246-9622 • fax: 512-244-2122

YMCA mission: To put Christian principles into practice through programs that build healthy spirit, mind, and body for all.

Thank you for your assistance in helping us develop Twin Lakes Park for the benefit of the citizens of Cedar Park and Williamson County. Please call if you have any questions, or if you need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Todd".

Wade Todd
President/CEO

Enclosures

cc: The Honorable Bob Young
Mayor
City of Cedar Park

AGENDA ITEM 23

Discuss and take appropriate action regarding request from the city of Liberty Hill for \$3,500 for economic development.

Moved: **Commissioner Boatright**

Motion: To approve request from the City of Liberty Hill for \$3,500 for economic development.

Commissioner Boatright's motion died for lack of a second.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve \$1,500.00 for the City of Liberty Hill to be used for brochures, advertising and supplies for the city wide clean-up project.

Vote: 4 - 0

< Attachment >

May 14, 2001

Commissioner Boatright,

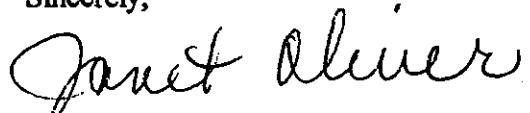
Attached is a request from the City of Liberty Hill for an Economic Development Grant to be used for a city wide clean-up project.

Listed below is the proposed plan for the clean-up project. We welcome any suggestions or modifications.

1. Trash and debris will be picked up within the city limits only.
2. It will be necessary to provide proof of residence by bringing a copy of a recent water bill.
3. Boy scouts will pick up trash at the homes of the elderly and disabled.
4. Girl scouts will pick up trash in various neighborhoods.
5. Will request Williamson County Sheriff's Department Community Service pick up trash on the major roads, such as Loop 332, Hwy. 29 and RR 1869.
6. No hazardous chemicals will be allowed.
7. Request the trash dumpsters be placed on the Williamson County barn property located in Liberty Hill on RR 1869. The dumpsters will be secured until the day of the trash clean-up.
8. Dumpsters will be manned at all times during the day of clean-up.
9. Dumpsters will be promptly removed when the clean-up is complete.
10. Notices indicating the date and time of the clean-up will be placed in the newspaper and in businesses around town.

We appreciate your assistance in this matter. If you have any questions or need additional information, please call me at 512-515-6601.

Sincerely,



Janet Oliver
Project Chairman