

AGENDA ITEM 44

Consider approving a resolution of support of Brushy Creek MUD park grant application.

Lisa Birkman, with the Brushy Creek MUD board of directors, asked for the court's support for the park grant application. There will be a public hearing concerning the grant application on Thursday at the Brushy Creek MUD office.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a resolution of support for the Brushy Creek MUD park grant application.

Vote: 3 - 0

< Attachment >

**WILLIAMSON COUNTY COMMISSIONER'S COURT
RESOLUTION NO. _____**

**RESOLUTION SUPPORTING THE CONSTRUCTION OF A
COMMUNITY CENTER IN BRUSHY CREEK M.U.D.
AND THE GRANT APPLICATION FOR MATCHING FUNDS TO
CONSTRUCT THE FACILITY FROM
THE TEXAS PARKS AND WILDLIFE DEPT.**

**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

WHEREAS, Williamson County is county within the State of Texas,

WHEREAS, the County desires to improve the quality of life for the county residents,

WHEREAS, a Community Center in Brushy Creek Municipal Utility District would contribute to an improved quality of life for county residents and will be linked by hike and bike trails to the Williamson County Trail System.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY hereby supports the construction of a Community Center in the Brushy Creek Municipal Utility District, which is wholly located within Williamson County.

FURTHERMORE, the Commissioner's Court supports the application of the Brushy Creek Municipal Utility District to the Texas Parks and Wildlife Department for matching funds to construct the Brushy Creek Community Center.

PASSED AND APPROVED this 19th day of JUNE, 2001.

John C. Doerfler 6-19-01
John Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk



NAISMITH ENGINEERING, INC.
HATCH PARTNERSHIP ARCHITECTS
APRIL 19, 2001

BRUSHY CREEK
Municipal Utility District

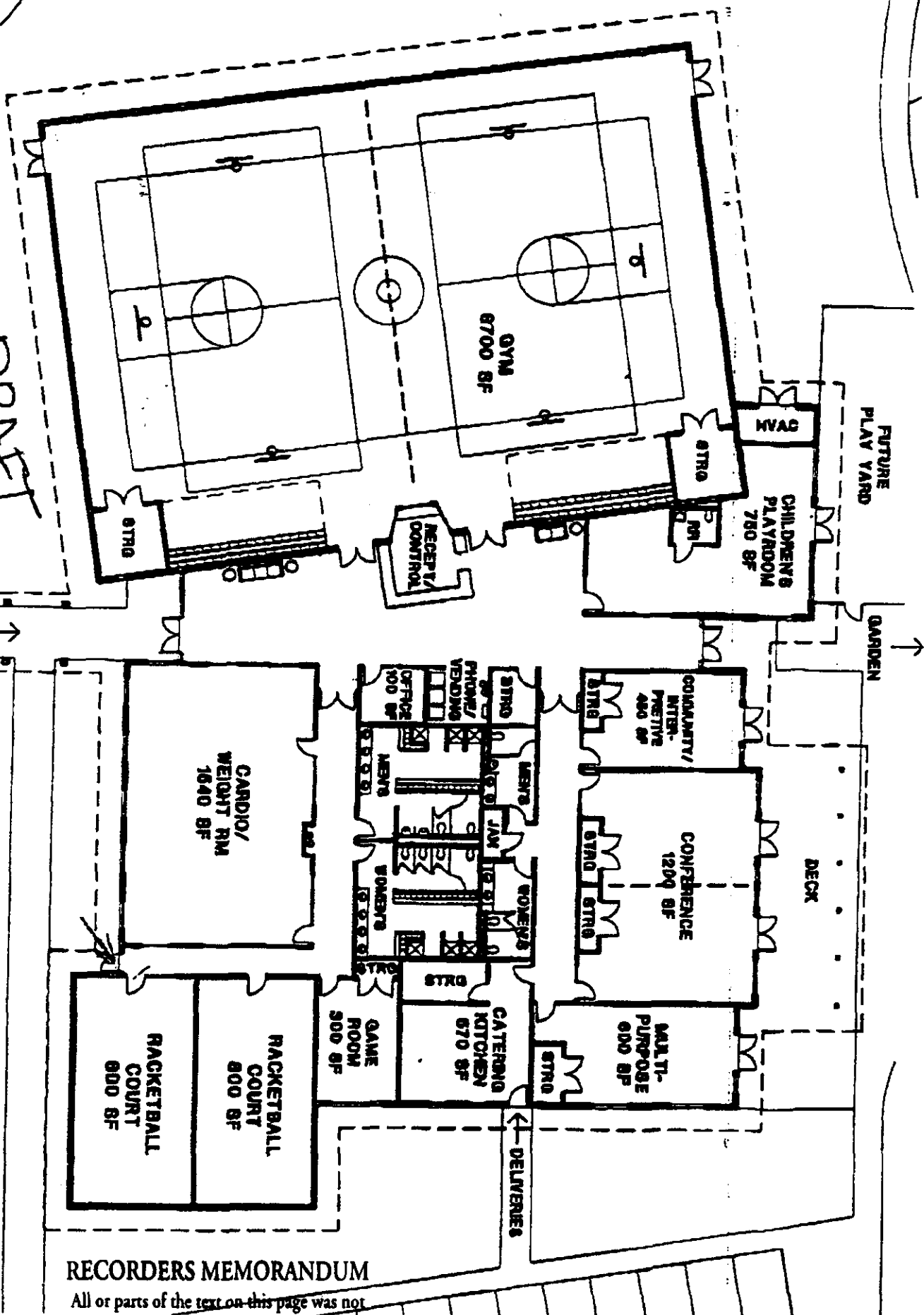
DRAFT

ENTRANCE

0 10' 20' 40'



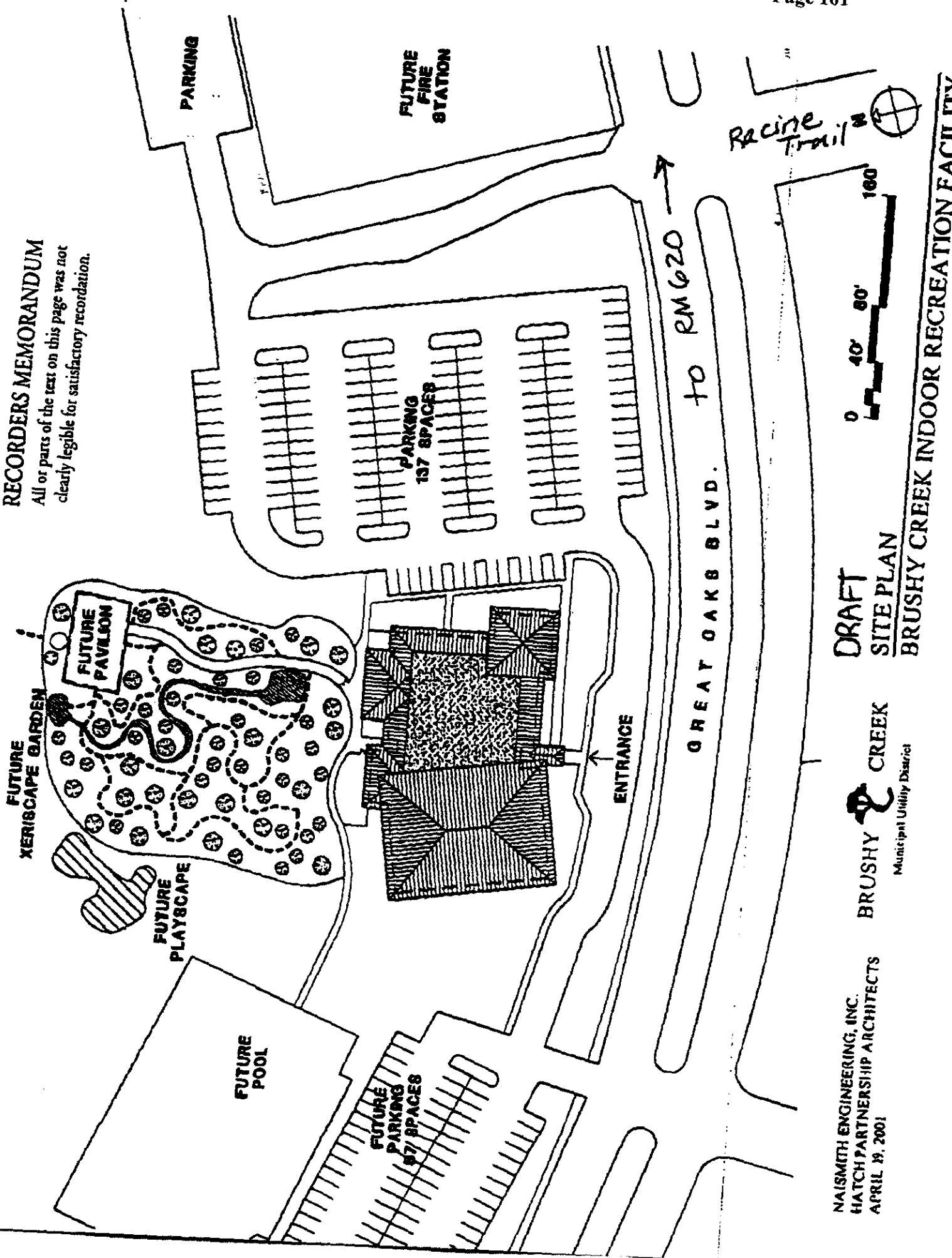
FLOOR PLAN - OPTION A 20,650 SF
BRUSHY CREEK INDOOR RECREATION FACILITY



RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.



NAISMITH ENGINEERING, INC.
HATCH PARTNERSHIP ARCHITECTS
APRIL 19, 2001

BRUSHY CREEK
Municipal Utility District

DRAFT
SITE PLAN

BRUSHY CREEK INDOOR RECREATION FACILITY

6/19/2001

NAISMITH ENGINEERING, INC.
HATCH PARTNERSHIP ARCHITECTS
APRIL 19, 2001

RECORDERS MEMORANDUM

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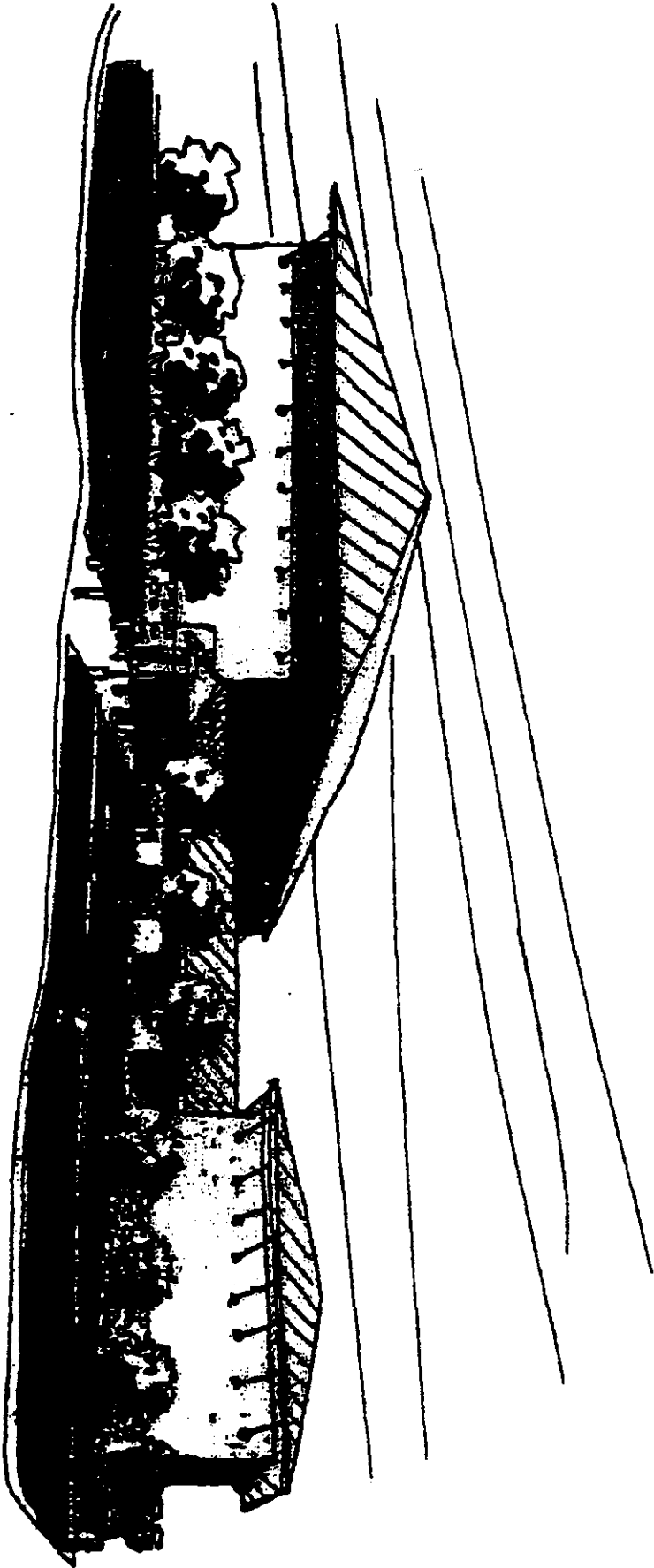


IMAGE 2

BRUSHY CREEK INDOOR RECREATION FACILITY

AGENDA ITEM 45

Consider approving an Interlocal Agreement between Williamson County and Brushy Creek MUD for the construction and maintenance of a portion of the Brushy Creek Trail system through Creekside Park and Shirley McDonald Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve an interlocal agreement between Williamson County and Brushy Creek MUD for the construction and maintenance of a portion of the Brushy Creek Trail system through Creekside Park and Shirley McDonald Park, with a \$250,000.00 cap for Williamson County as requested by Commissioner Hays.

Vote: 3 - 0

< Attachment >

**INTERLOCAL AGREEMENT FOR THE CONSTRUCTION
AND MAINTENANCE OF RECREATIONAL FACILITIES**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Interlocal Agreement for the Construction and Maintenance of Recreational Facilities (the "Agreement") is entered into as of the date set forth below, by and between Williamson County (the "County"), by and through its duly authorized representative, the Honorable John Doerfler, County Judge, and the Brushy Creek Municipal Utility District (the "District"), by and through its duly authorized representative.

**I.
Recitals**

1.1 The parties to this Agreement are Williamson County, a political subdivision of the State of Texas, and the Brushy Creek Municipal Utility District, a municipal utility district operating pursuant to Chapters 49 and 54 of the Texas Water Code. The County and the District are collectively referred to herein as the "Parties".

1.2 This Agreement is executed under the provisions of the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended.

1.3 Both the County and the District provide recreational facilities for the use of their respective residents and are interested in pursuing ways to expand their respective park and recreational facilities. The County has undertaken a large-scale project referred to as the "Williamson County Regional Trails Project" to provide a hike and bike trail system throughout various portions of the County. In like manner, the District has adopted a master park plan for the construction and maintenance of park and recreational facilities throughout the District. The County and the District now desire to undertake a joint project pursuant to which an extension of the County's proposed regional hike and bike trail system will be constructed within the boundaries of the District on land that is owned by either the County or the District.

1.4 The Parties agree that the considerations to and from the County and the District are of comparable value, and that provision of the compensation by each party to the other is within the legal authority of the performing party.

**II.
The Project**

2.1 The purpose of this Agreement is to set forth the terms and conditions pursuant to which the Parties will participate in the construction and maintenance of a hike and bike trail system, restroom facilities, landscaping, signage, lighting and other related improvements (collectively referred to herein as the "Project"). The Project will be more fully described in the plans and specifications described below.