

AGENDA ITEM 19

Consider noting approval of the following surveying & appraisal services for parkland in Taylor:

Terry Tuttle of Bertram, Texas
Larry Kokel of Georgetown, Texas
Bryan Technical Services of Taylor, Texas

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To note approval of the following surveying & appraisal services for parkland in Taylor:

Terry Tuttle, Bertram, Texas
Larry Kokel of Georgetown, Texas
Bryan Technical Services of Taylor, Texas

Vote: 5 – 0

REGULAR AGENDA

AGENDA ITEM 20

Consider approval of additional services to the current agreement with Hall/Bargainer for Hairy Man Road Trail.

No action was taken on this item, which will be added to the July 3, 2001 agenda.

AGENDA ITEM 21

Consider approval of additional services to the current agreement with Hall/Bargainer for Crossroads Church Secondary Trailhead.

No action was taken on this item, which will be added to the July 3, 2001 agenda.

10:00

AGENDA ITEM 22

Hold work session and take any appropriate action concerning redistricting.

Morris Evans with the Elections Department and John Yeager of GIS gave a presentation on redistricting for commissioners' precincts. Plans submitted by Commissioner Hays and Commissioner Heiligenstein were presented to the court. The court also considered a revision of Commissioner Hays' plan by Judge Doerfler. The court will submit two of the plans to Bickerstaff, Heath & Smiley for a demographics check before choosing a final plan.

AGENDA ITEM 23

Hear presentation from Land Strategies and take appropriate action on phase one of Southwest Regional Park.

Paul Linehan of Land Strategies gave a report to the court concerning Southwest Regional Park.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve request by Land Strategies to proceed with Phase 1 Development Plan for Southwest Williamson County Regional Park.

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

(The Southwest Williamson County Regional Park Subconsultant Report, which was presented to the court, is available for inspection upon request.)

< Attachment >

06/26/2001

Page 101

Start: 06/19/01
Finish: 04/02/02

Williamson County
Williamson County Park

1 of 1

*830

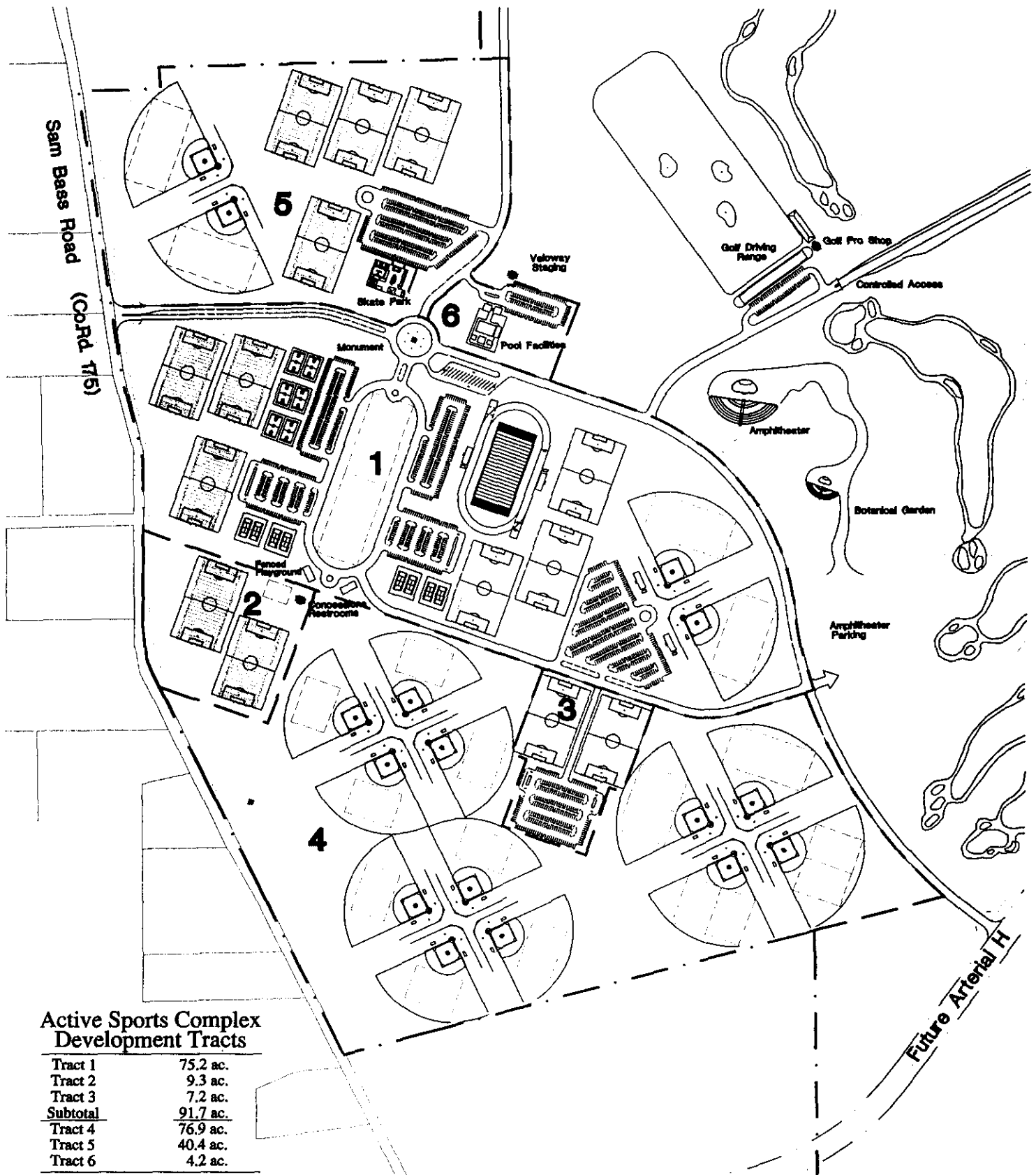
Page #1

<input type="checkbox"/> Williamson County Park	06/19/01	04/01/02
<input type="checkbox"/> Phase I Site Plan/Overall Master Plan	06/19/01	03/31/02
Commissioner's Court Presentation	06/19/01	06/19/01
Phase 1a & Bid	06/19/01	08/21/01
Construction of Field with rolled sod	08/21/01	09/28/01
Grow Grass	09/28/01	04/01/02
Opening Day	04/01/02	04/01/02
<input type="checkbox"/> All Consultant Proposal for Add'l Act.	06/19/01	04/01/02
Commissioner's Court Presentation	06/19/01	06/19/01
Phase 1b & Bid	06/19/01	11/01/01
Construction and Negotiate	11/01/01	04/01/02 PM
Opening Day	04/01/02 PM	04/01/02 PM

DRAFT

Project	Start (Early)	Finish (Early)	Critical Activity	Start (Early)	Resource Name	Event	Start (Early)	Name
Supported	Start (Early)	Finish (Early)	Non-Crit. Activity	Start (Early)	Resource Name	Interface Event	Start (Early)	Name
<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile	<input checked="" type="checkbox"/> Non-Cum. Actual Profile

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clearly legible for satisfactory recordation.



Southwest Williamson
County Regional Park



Sports Complex Site Plan



June 26th, 2001
N.T.S.

LAND STRATEGIES INC.



AGENDA ITEM 24

Consider approving installation of flashing school zone light for Jarrell School District.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve installation of flashing school zone light for Jarrell School District.

Vote: **5 - 0**

AGENDA ITEM 25

Discuss and consider granting variances for Cross Country Estates, Section Three (a proposed private subdivision).

Landowner Bruce Fowler discussed the variance request and answered questions.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To grant variances to sections 5.2, B.4.2 and 3.2.1 of the Williamson County Subdivision Regulations for Cross Country Estates, Section Three subject to the approval of Joe England and Dwight Pittman after the landowner submits an agreement, which is to include how the money is going to be spent and how the road is going to be built.

Vote: **5 - 0**

< Attachment >