

**AGENDA ITEM 20**

Hold public hearing to consider changing O'Connor Drive in Oak Brook, Section 4B to Avery Ranch Blvd.

Judge Doerfler announced the public hearing on a name change for a portion of O'Connor Drive open at 10:22 a.m. on Tuesday, October 2, 2001.

Emily Stluka, Department Manager, 911 Addressing, discussed the proposed name change.

Judge Doerfler announced the public hearing on a name change for a portion of O'Connor Drive closed at 10:25 a.m. on Tuesday, October 2, 2001.

**AGENDA ITEM 21**

Consider approving changing O'Connor Dr in Oak Brook to Avery Ranch Blvd.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve changing the name of O'Connor Drive in Oak Brook to Avery Ranch Blvd.

Vote: 5 – 0

**AGENDA ITEM 22**

Consider changing job title for Commissioners Court Assistant.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To change the job title for Annette Todd from Commissioners' Court Assistant to Director of Projects for Commissioners' Court, and to change Nancy Ledbetter's job title from Commissioners' Court Assistant to Projects Director for Transportation Planning.

Vote: 5 – 0

**AGENDA ITEM 23**

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item, which will be added to the October 10, 2001 agenda.

**AGENDA ITEM 24**

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the court concerning SH 45 right-of-way issues, Loop 1 agreement, City of Austin agreement, utility relocation issues, Parmer Lane construction/environmental issues. He also distributed a report on the status of the road bond web site.

Mr. Weaver asked that the County officially give notice that Williamson County is not sharing right-of-way with LCRA on the Parmer Lane project.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

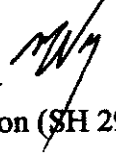
Motion: To authorize Mike Weaver to draft a letter for the County Judge's signature, notifying LCRA that Williamson County will not be sharing right-of-way with LCRA on the Parmer Lane project.

Vote: 5 – 0

< Attachment >

# Memorandum

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**To:** Williamson County Commissioners Court  
**From:** Mike Weaver   
Prime Strategies, Inc.  
**Regarding:** Parmer Lane Extension (SH 29 to IH35)  
**Date:** September 28, 2001

As we have discussed over the last thirty days, it is our recommendation that we suspend all work on the alignment of Parmer Lane north of FM 2338. All work would continue, on the segment of Parmer Lane between SH 29 and FM 2338, to determine an exact alignment, acquire right of way, and construct at least two lanes of the roadway.

Approximately three months ago, we began to explore several alternative alignments north of FM 2338. The alternatives in this area are influenced by environmental constraints, land use (i.e. quarry operations), landowner support/opposition, the Town of Jarrell, interchange locations on IH 35, and a possible eastern extension between IH 35 and US 95. With so many uncertainties at this time, it does not make sense to proceed with engineering or survey work in this area of the project.

There have been a number of meetings on these issues. The County's efforts have been led by Commissioner Hays and Joe England with support from Charlie Crossfield and myself. Steve Paulson is exploring various environmental issues, as well. It is our recommendation that this small team, along with Nancy Ledbetter, continue to explore which route can be best implemented. Unfortunately, this effort could take some time, especially resolving the environmental issues and setting up a mechanism to mitigate anticipated impacts, as well as addressing all of Jarrell's concerns and questions. For that reason, we are exploring the possibility that both alignments may be included in the update scheduled for later this year of the Multi-Corridor Transportation Plan. There is enough detail in the excellent preliminary engineering work done by Joe England, that with a few adjustments, the County would have a corridor it could protect through the subdivision platting process. If a large subdivision is submitted, the team could work with the landowner to finalize an alignment and secure the right of way by plat, reservation, or purchase.

We are initiating the process (see attached letter) to formally amend PBS&J's contract, reducing the limits, scope and budget in accordance with the new limits of the Parmer Lane north project. Over the next several weeks we will outline a "plan of action" with Commissioners Hays and Commissioner Boatright on how best to proceed with addressing a future extension of Parmer Lane north of RM 2338. As always, we will keep the Commissioner's Court informed of all developments on the project.

If you have any questions, please contact me.

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September 26, 2001

Ms. Amy Smith, P.E.  
PBS&J  
206 Wild Basin Rd., Ste. 300  
Austin, Texas 78746-3343

Re: Parmer Lane North

Dear Ms. Smith:

This letter is to officially notify you of Williamson County's intent to terminate all work on the alignment of Parmer Lane north of RM 2338 and request your assistance in preparing the necessary contract amendments related to this reduction in scope. It is the County's intent to proceed as expeditiously as possible with determining the final alignment and initiating right of way acquisition for Parmer Lane between SH 29 and RM 2338.

Also, by this letter and Section IX of the Professional Services Agreement, I am requesting you submit any and all documents, including original drawings, estimates, computer tapes, graphic files, tracings, calculations, analyses, reports, specifications, field notes, data prepared by PBS&J on the alignment of Parmer Lane between FM 2338 and IH 35.

Please let me know if you have any questions regarding the contract amendments or submittal of documents. Thank you in advance for your assistance in this matter.

Sincerely,  
PRIME STRATEGIES, INC.

  
Michael J. Weaver  
Principal

PRIME  
STRATEGIES,  
INC.

1508 S. Lamar Blvd.  
Austin, Texas 78704  
voice 512.445.7074  
fax 445.7064  
mail@primestrategies.net



cc: Judge John Doerfler  
Commissioner Mike Heiligenstein, Precinct 1  
Commissioner Greg Boatright, Precinct 2  
Commissioner David Hays, Precinct 3  
Commissioner Frankie Limmer, Precinct 4  
Eugene Taylor, County Attorney  
Joe England, P.E., County Engineer  
Nancy Ledbetter, Williamson County  
Charlie Crossfield, Sheets & Crossfield  
Steve Paulson, ACi  
Alan Glen, Smith Robertson Elliott & Glen  
Richard Ridings, P.E., HNTB



# Web Server Statistics for roadbonds.org

10/02/2001

Program started at Mon-01-Oct-2001 12:58 local time.  
Analysed requests from Sat-01-Sep-2001 00:04 to Sun-30-Sep-2001 23:54 (30.0 days).

Total successful requests: 22 784 (6 416)  
Average successful requests per day: 760 (916)  
Total successful requests for pages: 8 974 (2 325)  
Average successful requests for pages per day: 299 (332)  
Total failed requests: 3 870 (504)  
Number of distinct files requested: 374 (345)  
Number of distinct hosts served: 366 (92)  
Number of new hosts served in last 7 days: 67  
Corrupt logfile lines: 20  
Total data transferred: 104 710 452 bytes (34 835 043 bytes)  
Average data transferred per day: 3 491 076 bytes (4 976 435 bytes)  
(Figures in parentheses refer to the last 7 days).

(Go To: [Monthly Report](#): [Daily Summary](#): [Hourly Summary](#): [Domain Report](#): [Directory Report](#): [File Type Report](#): [Request Report](#): [Referrer Report](#): [Browser Summary](#): [Status Code Report](#))

## Monthly Report

(Go To: [Top](#): [Daily Summary](#): [Hourly Summary](#): [Domain Report](#): [Directory Report](#): [File Type Report](#): [Request Report](#): [Referrer Report](#): [Browser Summary](#): [Status Code Report](#))

Each unit (≡) represents 500 requests for pages, or part thereof.

month:	#reqs:	bytes:	#bytes:
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Sep 2001:	22784:	100%:	104710452: 100%: ≡

## Daily Summary

(Go To: [Top](#): [Monthly Report](#): [Hourly Summary](#): [Domain Report](#): [Directory Report](#): [File Type Report](#): [Request Report](#): [Referrer Report](#): [Browser Summary](#): [Status Code Report](#))

Each unit (≡) represents 80 requests for pages, or part thereof.

day:	#reqs:	bytes:	#bytes:
---	---	---	---
Sun:	1722:	7.56%:	5176297: 4.94%: ≡
Mon:	3481:	15.28%:	18484478: 17.65%: ≡

**John C. Doerfler**  
County Judge  
Williamson County



WILLIAMSON COUNTY COURTHOUSE  
710 MAIN, SECOND FLOOR  
GEORGETOWN, TEXAS 78626  
PHONE (512) 943-1550  
FAX (512) 943-1662

October 8, 2001

Mr. Joe Beal, P.E.  
Executive Director  
LCRA  
3700 Lake Austin Blvd.  
Austin, Texas 78703

Re: Parmer Lane North - Proposed LCRA Transmission Line

Dear Mr. Beal:

Earlier this year Williamson County, in the spirit of cooperation, began working with Kelly Wells of your organization to explore opportunities to share a right of way corridor for the County's proposed extension of Parmer Lane and LCRA's proposed Andice transmission line. The County had our engineers explore different roadway cross-sections that would have allowed LCRA power poles sharing the right of way in the median or in the parkway of Parmer Lane. We also had our attorneys evaluate the impact the proposed joint right of way could have on the County's acquisition and condemnation process.

After a number of meetings and effort to facilitate a sharing of right of way it was determined that it was best for each agency to proceed with its own project and own schedule. This message was conveyed to Ms. Wells approximately four weeks ago.

At a recent public meeting on Parmer Lane North, the County received a large number of complaints about the LCRA transmission line. Many of these complaints translated into overall opposition of the "project" - both Parmer Lane and your transmission line.

This letter is to reiterate Williamson County's position. As shown on the attached cross-sections for proposed Parmer Lane, the County is acquiring only 200 feet of right of way. We have a 30' foot median and a variable-width parkway, depending on topographic constraints and the location of the roadway over the recharge zone.

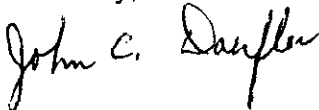
Mr. Joe Beal, P.E.

Mr. Joe Beal, P.E.  
October 8, 2001  
Page Two

These areas do not provide sufficient space for LCRA to install a major transmission line. In addition, because of safety concerns the required clear zone for a roadway such as Parmer Lane, Williamson County would not grant a permit to locate such a facility in our right of way.

As the County progresses with our project, we will continue to share information with LCRA including results of public meetings, aerial/topo maps, alignments, environmental studies, etc. If you have any questions regarding this project, please do not hesitate to call.

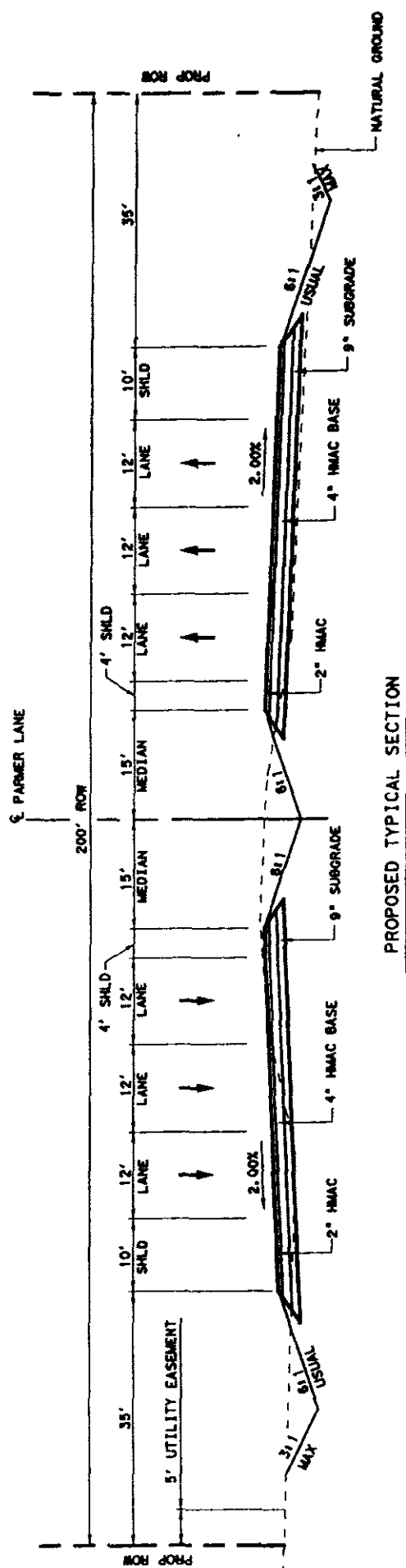
Sincerely,

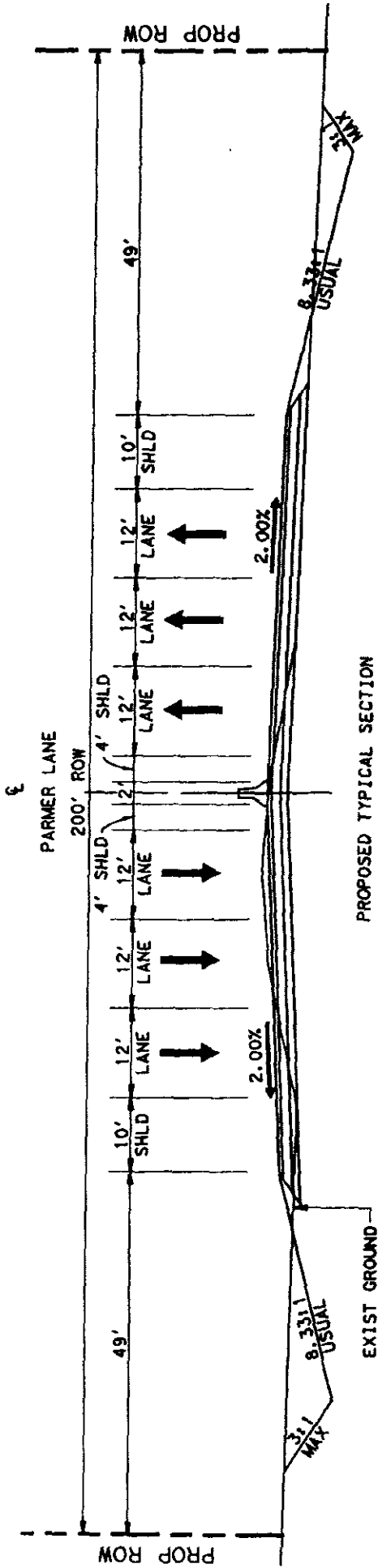


Judge John Doerfler  
County Judge

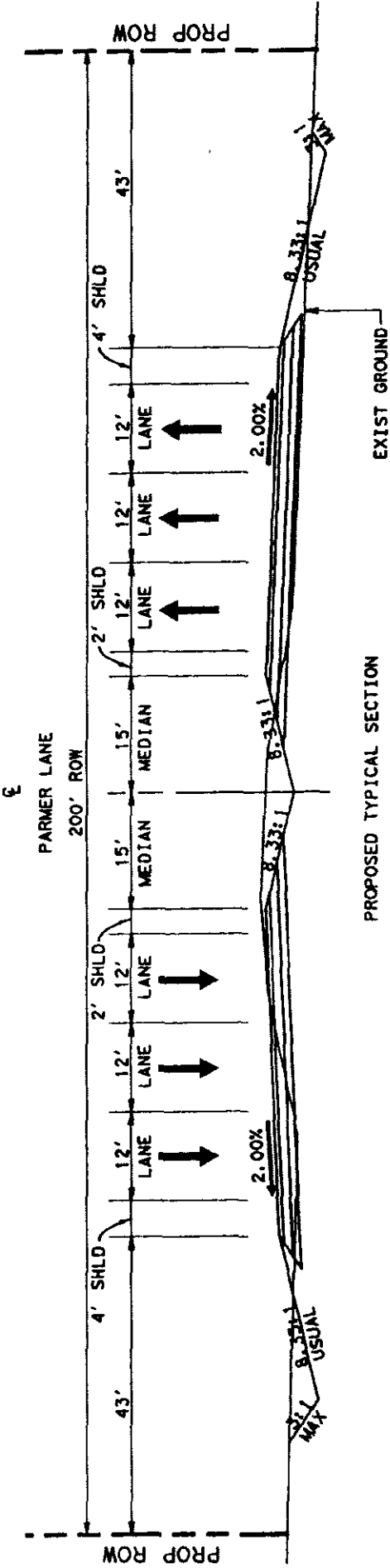
cc: Commissioner Mike Heiligenstein, Precinct 1 ✓  
Commissioner Greg Boatright, Precinct 2 ✓  
Commissioner David Hays, Precinct 3 ✓  
Commissioner Frankie Limmer, Precinct 4 ✓  
Eugene Taylor, County Attorney ✓  
Joe England, P.E., County Engineer ✓  
Michael J. Weaver, Prime Strategies, Inc. ✓  
Charlie Crossfield, Sheets & Crossfield ✓  
Amy Smith, P.E., PBS&J ✓

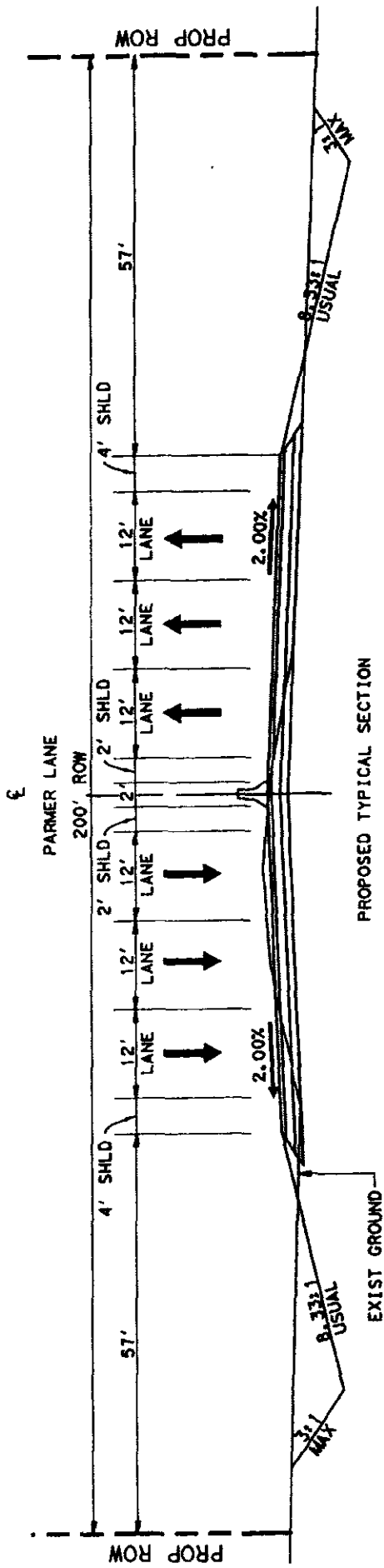
10/12/01

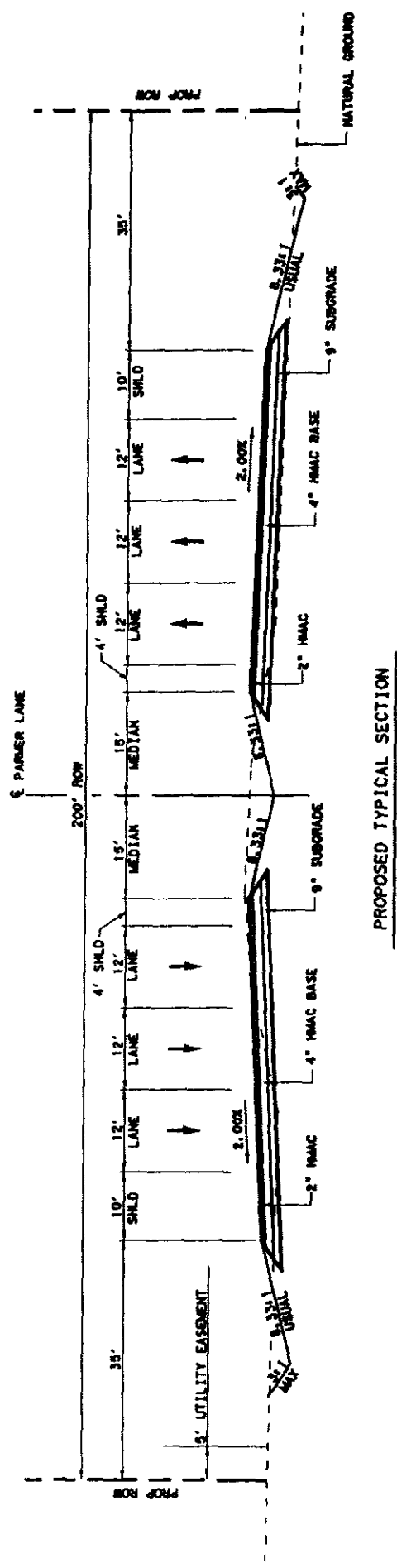












**AGENDA ITEM 25**

Consider approving agreement with David R. Bolton, Inc. for appraisal services related to the road bond program.

Attorney Charlie Crossfield addressed the court regarding the proposed agreement with David Bolton.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: to approve an agreement with David R. Bolton, Inc., for appraisal services related to the road bond program.

Vote: 5 – 0

< Attachment >

**DAVID R. BOLTON, INC.**

REALTY CONSULTANTS AND APPRAISERS  
http://www.boltonandbaer.com

DAVID R. BOLTON, MAI  
WAYNE B. BAER, MAI

1717 WEST SIXTH STREET  
SUITE 295  
AUSTIN, TEXAS 78703  
(512) 477-1597  
FAX (512) 477-1567

HOUSTON OFFICE:  
**BOLTON & BAER**

4811 NOLDA STREET  
HOUSTON, TEXAS 77007  
(713) 868-3196  
FAX (713) 868-3659

September 13, 2001

Ms. Julie Wolff  
Sheets & Crossfield, P.C.  
309 East Main Street  
Round Rock, Texas 78664-5246

RE: Appraisal Reviews for Williamson County

Dear Ms. Wolff:

This letter will serve as our agreement to conduct appraisal reviews/consultation on specific properties as requested by Williamson County. The following summarizes my understanding of the assignment:


Real Property:	To be specified by Williamson County	
Purpose:	Provide appraisal reviews/consultation.	
Reporting Standards:	The appraisal/consultation will conform to the Standards of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice as adopted by the Texas Appraiser Licensing and Certification Board.	
Appraisal Fee:	David R. Bolton, MAI	\$225.00 per hour
	Senior Appraiser	\$150.00 per hour
	Associate	\$100.00 per hour
	Researcher	\$75.00 per hour

It is agreed upon that our company makes no guarantee of the valuation of the referenced property, and the fee is in no way contingent upon any predetermined valuation.

If this agreement is acceptable, please have the authorized representative sign below and return one (1) copy to me in Austin, Texas. If you have any questions, please let me know.

Yours truly,

  
David R. Bolton, MAI

  
Authorized Representative

10-2-01  
Date