

AGENDA ITEM 21

Consider noting in the minutes the specific individuals who comprise the Williamson County Health Benefits Committee as of 11/1/01:

Greg Boatright, Commissioner Pct 2 - Chairman
John Doerfler, County Judge
John Sneed, EMS Director
Karen Wilson, Health District Director
Jay Schade, ITS Director, Employee Representative

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To note in the minutes the specific individuals who comprise the Williamson County Health Benefits Committee as of 11/1/01:

Greg Boatright, Commissioner Pct 2 - Chairman
John Doerfler, County Judge
John Sneed, EMS Director
Karen Wilson, Health District Director
Jay Schade, ITS Director, Employee Representative

Vote: **5 - 0**

AGENDA ITEM 22

Hold public hearing to vacate easement platted as Post River Road in Breakaway Park.

Judge Doerfler announced the public hearing open at 10:30 a.m. on Tuesday, November 6, 2001.

No one addressed the court regarding vacation of the easement platted as Post River Road in Breakaway Park.

Judge Doerfler announced the public hearing closed at 10:31 a.m. on Tuesday, November 6, 2001.

AGENDA ITEM 23

Consider approving vacation of easement platted as Post River Road in Breakaway Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve vacation of easement platted as Post River Road in Breakaway Park.

Vote: **5 - 0**

< Attachment >

2001087144 7 PGS

REQUEST FOR THE VACATING
OF A ROADWAY EASEMENT IN
WILLIAMSON COUNTY

TO COMMISSIONER PRECINCT # 2

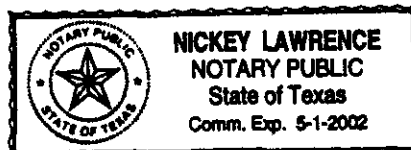
The undersigned hereby makes this request for the vacating of the roadway easement particularly described in Exhibit No. 1, attached. In support of this request, the undersigned represents and warrants the following:

1. The undersigned will hold Williamson County harmless and indemnify it against all suits, costs, expenses, and damages that may arise or grow out of such vacating of the attached roadway easement.
2. Attached, marked Exhibit No. 1, is a legal description of the roadway easement to be vacated, prepared by a Registered Public Surveyor.
3. Attached, marked Exhibit No. 2, is a plat or sketch of that portion of the roadway easement to be vacated and the surrounding area to the nearest streets in all directions, showing the abutting lots and/or block, and any subdivision in which the above-described roadway easement is situated, together with the record owners of such lots.
4. Attached marked Exhibit No. 3, is the consent of all public utilities to vacate the easement, as affected: (if none, so state).
N/A
5. Such roadway easement has been and is being used as follows:
N/A

The information contained within this request is true and correct to the best of my knowledge and belief.

Submitted this 6th day of Nov, 2001.

Notary Public Nickey Lawrence



SIGNATURES OF ABUTTING LANDOWNERS:

NAME	LEGAL DESCRIPTION
1. <u>Cliff White Leon White</u>	<u>LOT 47, BREAKAWAY PARK, SEC. 3</u>
2. <u>Stacy C. Blasing</u>	<u>LOT 48, BREAKAWAY PARK, SEC. 3</u>

EXHIBIT "A"

POST RIVER ROAD
RIGHT-OF-WAY VACATION

BEING 22,451 SQUARE FEET OF LAND KNOWN AS POST RIVER ROAD DEDICATED TO THE PUBLIC BY BREAKAWAY PARK SECTION 3, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET J, SLIDE 377 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 22,451 SQUARE FEET OF LAND BEING VACATED AND CONVEYED AND DESCRIBED AS TRACTS 1 AND 2 AS FOLLOWS:

TRACT 1 to Clifford H. And Leonor P. White

BEGINNING at a 1/4" diameter iron pin found at the southwest corner hereof, the southwest corner of said Post River Road right-of-way, the northwest corner of Lot 47 (White Lot) of said Breakaway Park Section 3, said iron pin being on the east line of that certain tract conveyed unto Carolville, Ltd. by Deed recorded in Volume 1910, Page 929 of the Deed Records of Williamson County, Texas;

THENCE with the west line hereof, the west line of Post River Road right-of-way and the east line of said Carolville, Ltd. tract, N 20°-06'-51" W 35.05 feet to a 1/4" diameter iron pin set for the northwest corner hereof at the southwest corner of said Tract 2 to be described herein after Tract 1 is described;

THENCE through the interior of said Post River road right-of-way with the north line hereof and the south line of said Tract 2, the following three (3) calls:

1. N 66°-51'-38" E 123.82 feet to a 1/4" diameter iron pin set at the centerline of an asphalt driveway;
2. With the centerline of said asphalt driveway, N 69°-50'-01" E 100.10 feet to a spindle set;
3. Continuing with the centerline of said asphalt driveway, N 71°-17'-40" E 95.66 feet to a spindle set at the northeast corner hereof and the southeast corner of said Tract 2 on the west right-of-way line of Breakaway Road as dedicated by said Breakaway Park Section 3 subdivision;

THENCE with the east line hereof and the west right-of-line of said Breakaway Road, S 21°-27'-09" E 55.92 feet to a 1/4" diameter iron pin found at the southeast corner hereof at point of curvature of the street return at said Lot 47;

THENCE with the south line hereof, the south right-of-way line of said Post River Road and the north line of said Lot 47, the following two (2) calls:

1. With a curving line to the left with a radius of 15.00 feet, a chord that bears N 64°-40'-06" W 21.20 feet to a 1/4" diameter iron pin found at a point-of-tangency;
2. S 70°-10'-07" W 305.93 feet to the Point-of-Beginning containing 13071 square feet of land.

TRACT 2 to Stacey A. and Heather O. Wildung

BEGINNING at a 1/4" diameter iron pin found at the northwest corner hereof, the northwest corner of said Post River Road right-of-way, the southwest corner of Lot 48 (Wildung Lot) of said Breakaway Park Section 3, said iron pin being on the east line of that certain tract conveyed unto Carolville, Ltd. by Deed recorded in Volume 1910, Page 929 of the Deed Records of Williamson County, Texas;

THENCE with the north line hereof, the north line of Post River Road right-of-way and the south line of said Lot 48, the following two (2) calls:

1. N 70°-11'-13" E 306.13 feet to a 1/4" diameter iron pin found at a point of curvature of a street return to the left;
2. With said curving line to the left with a radius of 15.00 feet, a chord that bears N 13°-37'-38" E 21.87 feet to a 1/4" diameter iron pin found at a point-of-tangency on the west right-of-way line of Breakaway Road as dedicated by said Breakaway Park Section 3 subdivision;

THENCE with the east line hereof and the west right-of-way line of said Breakaway Road, S 21°-27'-09" E 47.37 feet to a spindle set at the southeast corner hereof and the northeast corner of above described Tract 1;

"EXHIBIT A"

THENCE through the interior of said Post River Road right-of-way with the south line hereof and the north line of above described Tract 1, the following three (3) calls;

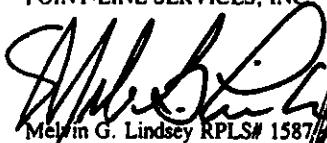
1. S 71°-17'-40" W 95.66 feet to a spindle set;
2. S 69°-50'-01" W 100.10 feet to a ½" diameter iron pin set;
3. S 66°-51'-38" W 123.82 feet to a ½" diameter iron pin set at the southwest corner hereof on the east line of said Carolville, Ltd. tract, for the southwest corner hereof and the northwest corner of said Tract 1;

THENCE with the west line hereof, the west line of said Post River Road right-of-way and the east line of said Carolville, Ltd. tract, N 20°-06'-51" W 35.05 feet to the Point-of-Beginning containing 9380 square feet of land.

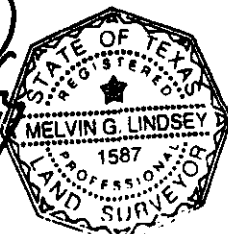
This description shall accompany Point-Line Services, Inc. plat, Job Number 17980901.

As Surveyed By:

POINT-LINE SERVICES, INC.


Melvin G. Lindsey RPLS# 1587

Job No. 17980901

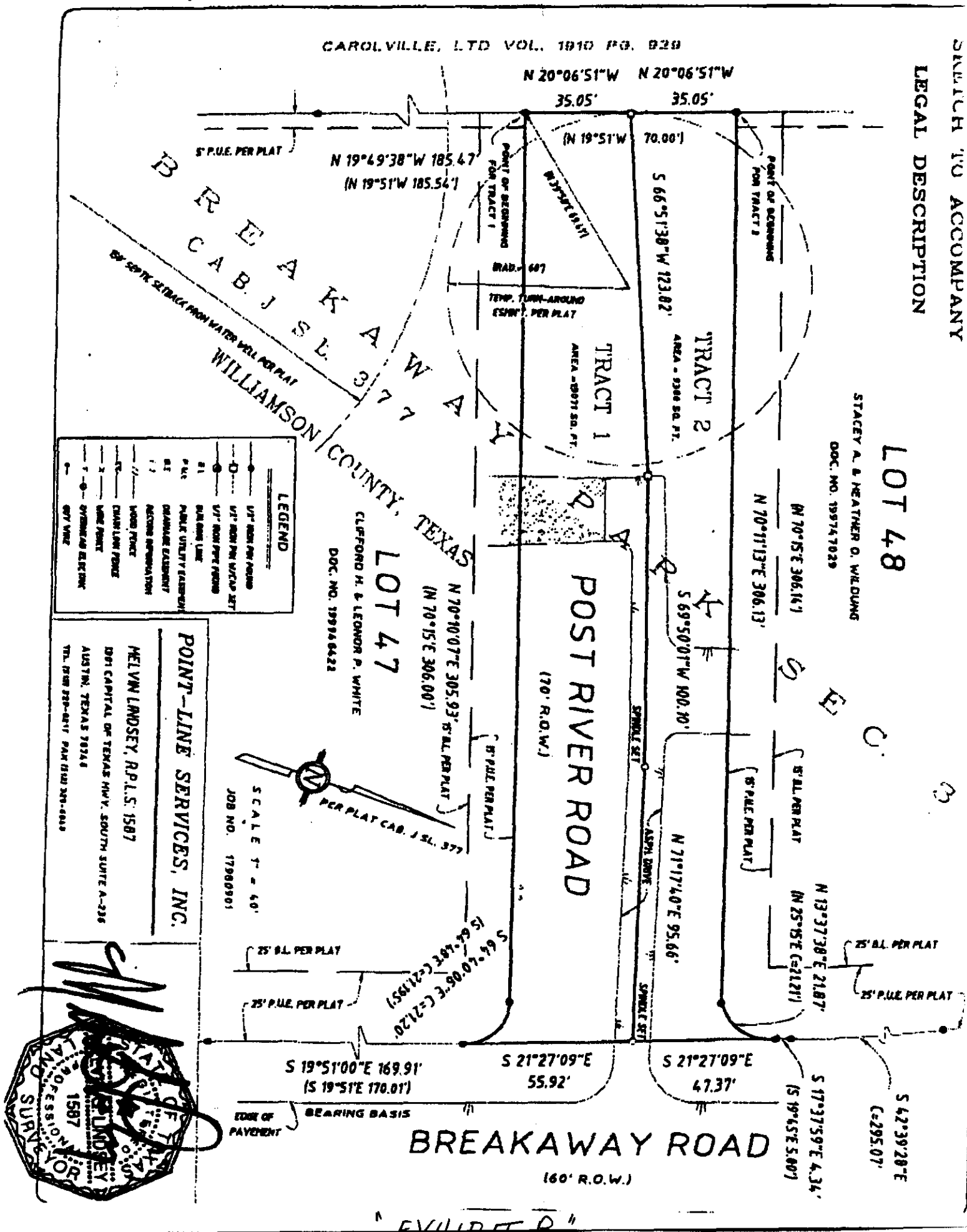


Point-Line/2001
Fieldnotes/September

"EXHIBIT A"

RECORDERS MEMORANDUM

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LEANDER INDEPENDENT SCHOOL DISTRICT

401 South West Street Leander, TX 78641-0218 Telephone: (512)434-5000 Fax: (512)434-5398

John T. Glenn
Superintendent

Jimmy Disler
Executive Director for
Capital Improvements

August 27, 2001

Ms. Lenore White
16310 Breakaway Rd
Cedar Park, TX 78613

Dear Ms. White,

Leander ISD is constructing a new middle school to the west of Post River Road. Currently the school district does not have intentions of extending Post River Road through LISD's property.

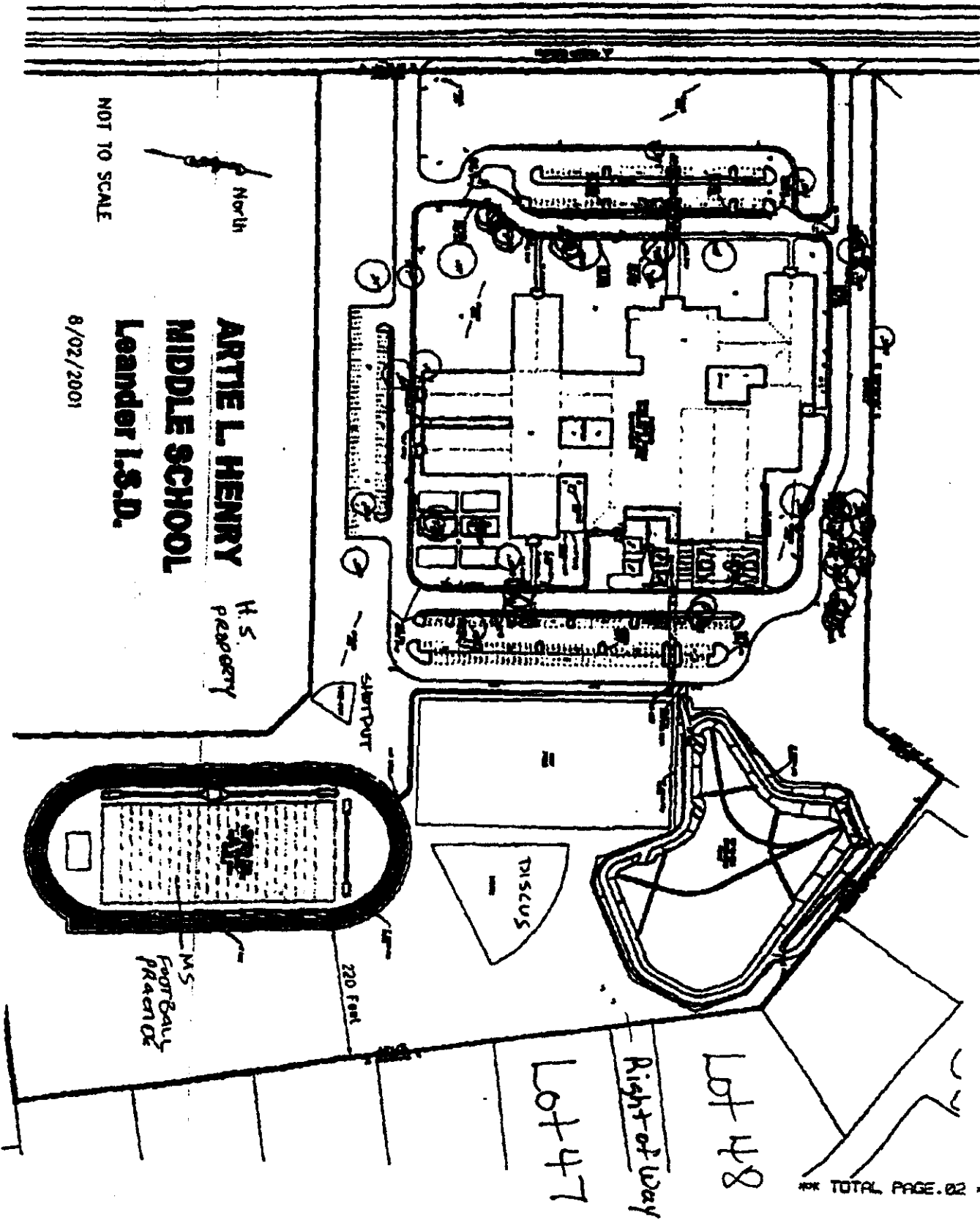
Sincerely,

Jimmy Disler
Executive Director for Capital Improvements

"EXHIBIT C"

AUG 06 '01 10:07AM

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.



"EXHIBIT A"

August 27, 2001

Commissioner Gregg Boatright

Cedar Park, Texas

Dear Gregg:

Regarding the request by Mr. & Mrs. Clifford White, owners of lot 47, Breakaway Park, Section three for assistance regarding the 50 foot building set back line, this is to advise you I have no objections to the County vacating the platted roadway between lots 47 & 48 since the school improvements under construction at this time precludes any future use of that roadway.

This will eliminate the problem with the building set back line.

Thank you for your attention to this matter.

Sincerely,


Walter Yates

cc: file

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



11-27-2001 12:14 PM 2001087144
ANDERSON \$21.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

① Hand to Marilyn

"EXHIBIT C"

EXHIBIT "A"

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11/06/2001

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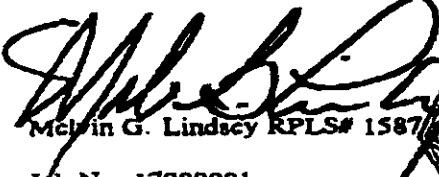
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Point-Line/2001
Fieldnotes/September

August 27, 2001

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August 27, 2001

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Sincerely,

Jimmy Disler
Executive Director for Capital Improvements

August 27, 2001

Mr. Gregg Boatright
Williamson County Commissioner
Precinct 2
350 Discovery Blvd.
Cedar Park, TX 78613

RE: Vacating Right of Way in Breakaway Subdivision

Dear Mr. Boatright:

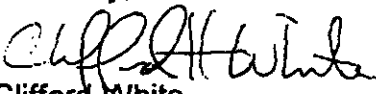
As you requested, attached is a copy of a letter from Jimmy Disler, Executive Director for Capital Improvements for Leander Independent School District, indicating that the school district has no current plans to extend Post River Rd. west of Breakaway Rd.

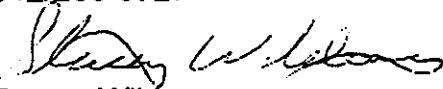
We, the owners of Lots 47 and Lot 48, therefore, request that the Right of Way located between lots 47 and 48, Section Three in Breakaway Subdivision be vacated. Once the Right of Way is vacated, we request that the new property line be placed in the center of the existing asphalt drive (see attached).

Please let us know if there is anything else on our part that needs to be done to ensure that the Right of Way is vacated.

We respectfully request that you keep us apprised of the progress in this matter. We thank you for your attention.

Sincerely,


Clifford White
Owner of Lot 47
512/260-9727


Stacey Wildung
Owner of Lot 48
512/260-7255

attachments (2)

AGENDA ITEM 24

Discuss and take appropriate action on annual adjustment in landfill disposal rates effective January 1, 2002.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the proposed adjusted landfill disposal rates of \$5.90/cubic yard (uncompacted) and \$6.15/cubic yard (compacted).

Vote: 5 - 0

< Attachment >



October 24, 2001

WILLIAMSON COUNTY LANDFILL
A WASTE MANAGEMENT COMPANY

600 Co. Rd. 128
Hutto, TX 78634
(512) 759-8881
(512) 759-5004 Fax

The Honorable John Doerfler
Williamson County Judge
Williamson County Courthouse
710 Main Street
Georgetown, Texas 78626

Subject: Williamson County Landfill
Annual Price Adjustment

Dear Judge Doerfler,

As stipulated in Section 6 - Guaranteed Disposal Capacity and Rate Control of the Williamson County Landfill Operation Agreement, this letter provides documentation for the annual adjustment in landfill disposal rates which will be effective January 1, 2002.

The Type I sanitary landfills in the CAPCO area used to determine the appropriate adjustment in disposal rates are as follows:

Facility	Uncompacted Rate (\$/cubic yard)	Compacted Rate (\$/cubic yard)
Austin Community Landfill	6.75	7.25
BFI Sunset Farms Landfill	7.25	7.45
Texas Disposal Systems LF	6.50	6.75
Average	6.83	7.15

Note: Above disposal rates include state fees.

We are requesting an increase in disposal rates at the Williamson County Landfill as indicated below:

	Uncompacted Rate (\$/cubic yard)	Compacted Rate (\$/cubic yard)
Present	5.70	5.95
Proposed	5.90	6.15

Note: Above disposal rates include state fees.

We appreciate your consideration of this proposed price adjustment at the Williamson County Landfill. Please let us know if the proposed increase in rates is acceptable. If you have any questions regarding this matter, please contact me at 512-272-6254 in Austin.

Sincerely,
Waste Management of Texas, Inc.

Mark A Hinds
District Manager

approved 11-6-01
John C. Doerfler