



**HAYNIE CONSULTING, INC.**  
**CIVIL ENGINEERS AND LAND SURVEYORS**

November 5, 2001

County Commissioner Greg Boatright  
350 Discovery Boulevard, Suite 201  
Cedar Park, Texas 78613

**RE: Cedar Hollow Road Improvements  
Engineering and Surveying Services**

Dear Commissioner Boatright,

The above referenced road project is 90% complete with the remainder held up by right-of-way and utility conflicts at the intersection with SH 29. We have spent considerable time working with the landowner, utility companies and the attorneys on alternatives to the right-of-way limitations.

The resolution will be to abandon a portion of the water line adjacent to the Supak property for about 200 feet north of SH 29 and reconnect across Cedar Hollow. This has been agreed to with Chisholm Trail SUD. Estimated Construction Cost is \$5,000 to \$7,000.

We have already spent approximately \$2,500 on the above issues, over and above the contract. Please consider a contract increase of \$8,500 to cover cost, already incurred expense and to complete the engineering and surveying service on this project.

Should you have any questions or need additional information, please feel free to call me at 512-837-2446, extension 208.

Sincerely,

Timothy E. Haynie, P.E., R.P.L.S.  
Professional Engineer (Civil) License No. 36982  
Haynie Consulting, Inc.

*approved 11-20-01  
John C. Daerfler*

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**AGENDA ITEM 19**

Consider authorizing advertising and setting date to hold public hearing regarding three-way stop at the intersection of Old Mill Road and Kristen Lane.

This agenda item was tabled until the November 27, 2001 meeting.

**AGENDA ITEM 20**

Consider approving resolution to TxDOT regarding the realignment of FM 1869 and CR 214.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a resolution to TxDOT regarding the realignment of FM 1869 and CR 214.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

STATE OF TEXAS	§	THE COMMISSIONERS' COURT OF
	§	
COUNTY OF WILLIAMSON	§	WILLIAMSON COUNTY, TEXAS

NOW ALL MEN BY THESE PRESENT THAT ON THIS, the 20<sup>th</sup> day of November, 2001, the Commissioners' Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge  
Mike Heiligenstein, Commissioner, Pct. #1  
Greg Boatright, Commissioner, Pct. #2  
David Hays, Commissioner, Pct. #3  
Frankie Limmer, Commissioner, Pct. #4

And at said meeting, among other business, the Court considered the following:

### RESOLUTION

**WHEREAS**, Williamson County has conducted public meetings and worked cooperatively with the communities in the county as part of the planning process to provide for a safe and efficient transportation system; and,

**WHEREAS**, Williamson County has attempted through every means to cooperate with neighboring organizations, including the Capital Area Metropolitan Planning Organization; and,

**WHEREAS**, Williamson County continues to cooperate with the Texas Department of Transportation on funding and other critical regional roadways; and,

**WHEREAS**, Williamson County has worked closely with the Town of Liberty Hill to further assure the future of safe and efficient transportation for the citizens of Williamson County, and

**WHEREAS**, Williamson County has allocated the funding for surveying, engineering design and construction to Texas Department of Transportation Specification and Standards a portion of FM 1869 through Liberty Hill;

**NOW, THEREFORE LET IT BE RESOLVED** that the Williamson County Commissioner's Court requests that the Texas Department of Transportation agree to let Williamson County design and build the re-alignment of FM 1869 north and south of SH 29 to Texas Department of Transportation standards and specifications.

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**AND BE IT FURTHER RESOLVED** that the Texas Department of Transportation accept the new alignment for maintenance and designate the new alignment as FM 1869 and further, that the existing FM 1869 alignment be turned over to the County for operation and maintenance upon the completion and acceptance of the FM 1869 realignment.

John C. Doerfler 11-20-01  
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk