

AGENDA ITEM 24

Discuss and take appropriate action regarding Williamson County ESD #4.

Moved:

Seconded: **Commissioner Limmer**

Motion: To set the following terms for the current Williamson County ESD #4 board members:

Angela Nicholson. 2 year term

Randall Williams1 year term

Wayne Benedict..... 2 year term

Gene Gatlin1 year term

John Cascio.....2 year term

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

AGENDA ITEM 25

Discuss and take appropriate action regarding Cedar Park's request for Economic Development Funds.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a request from the Cedar Park Chamber of Commerce for a \$3,500.00 economic development grant.

Vote: **3 - 1** with Commissioner Heiligenstein absent from the meeting, and with Judge Doerfler voting against the motion..

< Attachment >



Cedar Park Chamber of Commerce

"Destination Cedar Park"

November 21, 2001

Greg Boatright
Williamson County Commissioner Pct. 2
350 Discovery Blvd., STE 200
Cedar Park, Texas 78613

Dear Commissioner Boatright:

The Cedar Park Chamber of Commerce would like to thank you for the support you give to our area growth.

The Chamber's different Divisions are in touch with many aspects of the growth that is taking place in Cedar Park and Williamson County. Additional assistance from the County to help all of these programs is essential.

The Cedar Park Chamber of Commerce is requesting \$3,500.00 from Williamson County for the economic programs it promotes for growth.

Please find attached a list of these programs.

*approved 12-4-01
John C. Daefler*

Sincerely,

Harold Dean
President

**CEDAR PARK CHAMBER OF COMMERCE
2001-2002 PROGRAM OF WORK DEVELOPMENT**

DIVISION: **Business Retention and Economic Development**

DIVISIONAL VICE CHAIR: **Bob Tesch**

TELEPHONE: 259-5880 FAX 259-0058 E-Mail emailtesch@aol.com

COMMITTEE: **Business Development**

COMMITTEE CO-CHAIR: **Hazel Robinson**

SUPPORT STAFF: **Harold Dean**

- OBJECTIVE: 1. Continue research on the idea of starting a Business Incubator.
2. Hold 2nd Annual Business Expo and promote "Shop Local"
3. Assist the Cedar Park Economic Development efforts.

STRATEGY: Continue the research of the viability of a business incubator in Cedar Park. If found to be advantageous, assist in the development and possible management.

Before the end of September 2002 have completed the 2nd Cedar Park Expo.

Work with the Economic Development Corporations (EDC) to develop economic incentives for the improvement of certain Cedar Park Building Facades and Streetscapes(including but not limited to US 183).

Assist the EDC in real estate tours, allies golf tournament, HOA meetings, and real estate primary industry projects.

Assist the EDC in a commercial/retail recruitment plan.

COMMITTEE: **Governmental Affairs**

COMMITTEE CO-CHAIR: **Hazel Robinson**

TELEPHONE: _____ FAX _____ E-MAIL: _____

OBJECTIVE: Keep Chamber Board of Directors and members apprised of all Governmental affairs that affect the business community and make recommendations for board action on such issues. Be a liaison to all members on other Chamber activities, civic organizations and churches.

STRATEGY: Chair, Co-chair, President maintain relationship with City Council and County through attending their meetings and one-on-one contact. Committee to monitor Federal and State issues.

COMMITTEE: **Transportation**

COMMITTEE CO-CHAIR **Wendy Travis**

TELEPHONE: 451-1188 FAX: 451-2930 E-MAIL: wtravis@arcadis-us.com

- OBJECTIVE:
1. Provide information and recommend issues to the Board of Directors on all transportation issues facing Cedar Park.
 2. Provide an information flow through the Chamber Board to the Chamber members.
 3. Assist in conducting a 183 Business owner meeting.

STRATEGY: Attend all transportation meetings by TxDot and CAMPO.

Make reports at Membership Luncheons for a means of keeping the members in-touch. Also, have monthly article, or as needed in Membership newsletter.

Host a 183 Frontage improvement meeting with the EDC.

COMMITTEE: **Workforce Development**

COMMITTEE CO-CHAIR: **Naomi White**

TELEPHONE: 223-2002 FAX 223-2046 E-MAIL:

OBJECTIVE: 1. Assist in HOSA (Health Occupation Student Association) program.

2. Assist in LISD COOL Week program.

3. Work with ACC in continuing to identify employer/employee training and education needs.

STRATEGY: Work with LISD in identifying participants for the HOSA and COOL programs.

Work with ACC staff to identify existing business needs. Set meetings with ACC and community leaders to keep them informed on community and economic needs.

ACCOMPLISHMENTS FOR 2000-2001

Established the presence of the Small Business Development Center (SBDC) in Cedar Park.

Research was started on the existence of an Incubator for Cedar Park.

Over Hundred & Sixty (160) relocation packets were mailed to interested individuals. a. Ten (10) request for Economic Development assistance was received and referred to the Economic Development Director.

Assisted in the research and preparation of a TEA-21 Grant for the design and build of a Tourism Information/Train Depot Museum Center.

Assisted in the LISD Cool Week program for students that have an interest in local company employment.

Assisted ACC in developing continuing education classes for local residents. This program is an ongoing effort to fill the gapes in education for employees and local citizens.

Hosted the Cedar Park Expo with over 800 in attendance. "Shop Local" was the theme for the day that yielded much success.

Work has begun on a regional program effort. This effort consist of the Central Texas Counties and Cities for the promotion of the needs in Transportation, Environment, an Health Care. One such effort was completed in June with a trip to Washington to lobby for Federal assistance for these issues and to start a dialog with Elected Officials and Federal Agencies.

2001-2002 Business Retention & Economic Development

Descriptions	Budget Totals
Cedar Park Economic Development	30,000
Cedar Park Chamber	6,500
Williamson County	3,500
Total Revenues	40,000
Expenses	
Equipment Rental	2,000
Education	1,000
Office Supplies	3,000
Printing	15,000
Postage	3,000
Telephone	600
Staff Time	12,400
Mileage	3,000
Total Expenses	40,000
Excess of Revenues over Expenses	0

AGENDA ITEM 26

Discuss and take appropriate action regarding City of Liberty Hill's request for funds for wastewater study.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a \$3,500.00 economic development grant to the City of Liberty Hill for a wastewater study.

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

< Attachment >

City of

Liberty Hill

P.O. Box 1920 • Liberty Hill, Texas 78642



November 12, 2001

**Greg Boatright
County Commissioner
Precinct 2, Williamson County
350 Discovery Blvd., Suite 201
Cedar Park, TX 78613**

Dear Mr. Commissioner Boatright,

The City Council of the City of Liberty Hill (the "Council") seeks the construction of a sanitary sewer system for the health, safety, and welfare of residents of Liberty Hill. A wastewater study prepared by the LCRA and the BRA is the first step in this process. Such a study is costly; therefore, the Council is hereby requesting Williamson County consider contributing ~~\$5,000~~ ^{3500⁰⁰} to the City of Liberty Hill for the purpose of helping fund the wastewater study.

*approved 12-4-01
John C. Boyler* If you have any questions concerning this matter, please feel free to call me at (512) 778-5312. Your help in getting this study funded is greatly appreciated.

Sincerely,

**Councilman Gary Spivey
City of Liberty Hill**