

**AGENDA ITEM 10**

Discuss and consider final plat approval of Estates of Gabriels Overlook, Section One.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Estates of Gabriels Overlook, Section One.

Vote: **5 - 0**

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 11**

Discuss and consider preliminary plat approval of Ryans Ridge Subdivision.

Joe England said that this subdivision is located between the extraterritorial jurisdictions of Round Rock and Hutto, and will have its own wastewater treatment facility. He also said that there is only one access point into and out of the subdivision. He said that there are many issues that need to be addressed before approving the final plat.

Commissioner Heiligenstein said that he would like to know why the cities were not involved in the approval of the plat, and asked if the County had reached agreements with Round Rock and Hutto regarding jurisdiction over subdivision regulations in their extraterritorial jurisdictions. Mr. England said that he has attempted to obtain agreements, but does not have one from either city.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat of Ryans Ridge Subdivision.

Vote: **4 - 1. Commissioner Heiligenstein voted against the motion.**

**AGENDA ITEM 12**

Discuss and consider preliminary plat approval of Faith Lutheran Church, Phase 2.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of Faith Lutheran Church, Phase 2.

Vote: **5 - 0**

**AGENDA ITEM 13**

Consider approving Change Order #1 for Austin Bridge & Road Inc., for Cedar Breaks Road.

Mike Weaver noted that this change order is in the amount of \$53,995.53, most of which is to accommodate the Army Corps of Engineers, who want their water line relocated, and the access road and overlook roads reconstructed as a condition of the lease agreement the County has with them to build Cedar Breaks Road.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Change Order #1 for Austin Bridge & Road, Inc., for Cedar Breaks Road.

Vote: **5 - 0**

< Attachment >