

**MINUTES**of the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 10, 2002**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on December 10, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

ABSENT               JOHN C. DOERFLER, County Judge  
                         MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
                         GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
                         DAVID HAYS, Commissioner, Precinct 3  
                         FRANKIE LIMMER, Commissioner, Precinct 4  
                         EUGENE D. TAYLOR, County Attorney  
                         NANCY E. RISTER, County Clerk

**AGENDA ITEM 1**

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Lisa Birkman of Brushy Creek, Steve Seitsinger of Oak Brook, Joanie Risinger of Cat Hollow, and Joan Brown of Stone Canyon addressed the court concerning the county park site on Brushy Creek Road. Ms. Birkman asked the court not to wait until March to form the citizen's committee regarding the park site, and requested the meetings to be held in public if possible. Mr. Seitsinger presented the court with a resolution from the Williamson County Oak Brook Owners Association regarding the proposed amphitheater project.

&lt; Attachment &gt;

## **Williamson County Oak Brook Owners Association**

### **Amphitheater Resolution**

**Whereas**, The Board of Directors (the Board) of the Williamson County Oak Brook Owners Association (the Association) are elected by the owners of said association according to the Articles of Incorporation, Bylaws and Covenants, Conditions and Restrictions of said association; and

**Whereas**, The Board exists to promote the greater good of the 503 property owners of the Association; and

**Whereas**, The Williamson County Commissioners (the Commissioners) are planning to build a 6500 seat outdoor music venue (the Amphitheater) located less than one mile from the Association; and

**Whereas**, A formal public hearing has not been held to solicit the input of Williamson County residents; and

**Whereas**, The Association has no knowledge of appropriate sound, traffic, and environmental impact studies and thus assumes these studies have either not been performed or not been made public; and

**Whereas**, The Amphitheater has the potential for increasing crime rates within the surrounding area; and

**Whereas**, The Amphitheater may have a major negative impact on the property values of many properties within the Association; and

**Whereas**, A majority of the owners within the Association have signed a petition against the proposed Amphitheater project;

**Now, Therefore, Be It Resolved**, The Board respectfully calls upon the Commissioners to immediately cease their plans to develop the Amphitheater project; and

**Be It Further Resolved**, The Board respectfully calls upon the Commissioners to create a citizen committee to evaluate future proposals for development of the tract of land along Brushy Creek Road, generally known as the Rathgeber tract; and

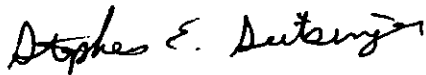
**Be It Further Resolved**, The Board respectfully calls upon the Commissioners to hold formal hearings to solicit the input of Williamson County residents regarding any proposed development of the land along Brushy Creek Road; and

**Be It Finally Resolved**, This resolution shall be presented to the Williamson County Commissioners Court on December 10, 2002.

Sherry Biehler, President



Stephen E. Seitsinger, Vice-President



Leigh Stadthaus, Secretary/Treasure



**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the December 3, 2002 meeting.

Vote: **3 – 0. Commissioner Hays abstained from the vote.**

**AGENDA ITEM 3**

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling **\$1,947,419.73** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **4 - 0**

< Attachment >