

AGENDA ITEM 9

Discuss and consider reapproving preliminary plat for Cat Hollow, Section B.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To remove Agenda Item 9 from the Consent Agenda to considered separately.

Vote: **5 - 0**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To reapprove preliminary plat for Cat Hollow, Section B, with the stipulation that the plat is not to be filed with the County Clerk until approval by the County Engineer.

Vote: **5 - 0**

AGENDA ITEM 10

Discuss and consider approving final plat for Cat Hollow, Section B.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To remove Agenda Item 10 from the Consent Agenda to considered separately.

Vote: **5 - 0**

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve final plat for Cat Hollow, Section B, with the stipulation that the plat is not to be filed with the County Clerk until approval by the County Engineer.

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 11

Discuss and take appropriate action regarding \$500,000.00 allocation for safety improvements for Highway 183 and Cypress Creek Road/Brushy Creek Road intersection; funding from 707.10.4, Congestion Safety Projects/Other.

Mike Weaver of Prime Strategies addressed the court regarding the proposed allocation for safety improvements for the intersection.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a \$500,000.00 allocation for safety improvements for Highway 183 and Cypress Creek Road/Brushy Creek Road intersection; funding from 707.10.4, Congestion Safety Projects/Other.

Vote: **5 - 0**

AGENDA ITEM 12

Consider noting that our Austin Bridge & Road contracts on CR 122, DB Wood Road, and Pond Springs Road have been assigned to Austin Bridge & Road LP.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note in the minutes that county contracts with Austin Bridge & Road on CR 122, DB Wood Road, and Pond Springs Road have been assigned to Austin Bridge & Road LP.

Vote: **5 - 0**

< Attachment >



Austin Bridge & Road

An Austin Industries Company

December 7, 2001

Lydia
Williamson Co.
710 MAIN ST; SUITE 303
GEORGETOWN, TX 78626

Austin Bridge & Road, Inc.
North Texas Division
11143 Goodnight Lane
Dallas, Texas 75229
972/241-0699
972/241-3831 (fax)

Re: ASSIGNMENT OF CONTRACT

Name of Project: CR 122
State Project #: N/A
AB&R Project #: 500045

To Whom It May Concern:

Austin's current contract with your organization is in the name of Austin Bridge & Road, Inc., which is a Delaware corporation. To further our efforts to provide efficient, cost effective services, we wish to assign this contract to a new entity, Austin Bridge & Road, LP, a Delaware limited partnership, as of the close of business on December 31, 2001. Austin Bridge & Road, Inc., is the general partner of Austin Bridge & Road, LP, and, in that capacity, will continue to actively manage this project. The existing insurance protection remains in effect and you will deal with the identical Austin management team. With this purpose in mind, we are enclosing an Assignment Agreement for your signature.

To formalize your consent, please execute both copies of the Assignment Agreement attached and return one copy to this office. We appreciate your business and look forward to continued opportunities to be of service to your organization. If you have any questions, please call us at (972) 241-0699 and ask for Eric Schranz or Dale Stubblefield.

Respectfully,

AUSTIN BRIDGE & ROAD, INC.

Gary D. Atwood
President

GDA/rns

xc: Bill Neese
Elaine Nelson
Contract File(s)

ASSIGNMENT AGREEMENT

Believing it to be in the best interests of the parties hereto and in consideration of the premises contained herein, Austin Bridge & Road, Inc., a Delaware corporation (ASSIGNOR), hereby assigns to Austin Bridge & Road, LP, a Delaware limited partnership (ASSIGNEE), all its rights, title and interest in and to the contract described below, effective as of the close of business on December 31, 2001.

CR 122
(Project)
500045
(AB&R Project #)

ASSIGNEE hereby accepts this assignment and agrees to assume and perform all duties and obligations under such contract and to be bound by all the terms thereof.

OWNER hereby consents to the assignment of the above described contract and agrees to look to ASSIGNEE for performance of the said contract as to all matters arising from such performance subsequent to the effective date hereof.

This ASSIGNMENT AGREEMENT shall be effective as of the close of business December 31, 2001 with respect to obligations and liabilities billed or arising after such date.

Dated as of this 7th day of December, 2001.

AUSTIN BRIDGE & ROAD, INC.
(ASSIGNOR)

by: 

Gary D. Atwood

Title: President

AUSTIN BRIDGE & ROAD, LP
(ASSIGNEE)

by: 

Gary D. Atwood

Title: President, Austin Bridge & Road, Inc.,
General Partner

Williamson County
Name of Owner

John C. Doerfler
Name of Representative (Typed)

John C. Doerfler 1-15-02
Signature

County Judge
Title

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AUSTIN BRIDGE & ROAD, LP
(ASSIGNEE)

by: 

Gary D. Atwood

Title: President, Austin Bridge & Road, Inc.,
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Williamson County
Name of Owner

John C. Doerfler
Name of Representative (Typed)

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Signature

County Judge
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GEORGETOWN, TX 78626

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North Texas Division
11143 Goodnight Lane
Dallas, Texas 75229
972/241-0699
972/241-3831 (fax)

Re: ASSIGNMENT OF CONTRACT

Name of Project: DB WOOD RD
State Project #: N/A
AB&R Project #: 501024

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(Project)
501024
(AB&R Project #)

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Williamson County
Name of Owner

John C. Doerfler
Name of Representative (Typed)

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(AB&R Project #)

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972/241-3831 (fax)

Re: ASSIGNMENT OF CONTRACT

Name of Project: POND SPRINGS ROAD
State Project #: N/A
AB&R Project #: 501022

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POND SPRINGS ROAD

(Project)

501022

(AB&R Project #)

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Gary D. Atwood

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Name of OwnerJohn C. Doerfler
Name of Representative (Typed)John C. Doerfler 1-15-02
SignatureCounty Judge
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(Project)

501022

(AB&R Project #)

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(ASSIGNEE)

by: 

Gary D. Atwood

Title: President, Austin Bridge & Road, Inc.,
General PartnerWilliamson County
Name of OwnerJohn C. Doerfler
Name of Representative (Typed)John C. Doerfler 1-15-02
SignatureCounty Dodge
Title

AGENDA ITEM 13**Discuss and consider action on the recommendations of the SH 45 Review Panel.**

Mike Weaver of Prime Strategies discussed the recommendations of the SH 45 Peer Review Panel regarding leaving the toll plaza where planned, to update the Lake Creek Drainage Study, and to address noise issues. He stated that the solution could be a joint effort by the county, the TTA, and the landowners.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To move forward with the contract with Greg Pittman and to adopt the recommendations of the SH 45 Peer Review Panel.

Vote: **5 - 0**

AGENDA ITEM 14**Discuss and consider approving preliminary plat for Texas Traditions, Phase 2-A.**

County Engineer Joe England discussed the preliminary plat, which is located within the extraterritorial jurisdiction of the City of Georgetown, and has already been approved by the Georgetown City Council.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat for Texas Traditions, Phase 2-A.

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

< Attachment >