

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 >

**CORRIDOR
ENGINEERING
COMPANY**

307 Sunset Drive
Round Rock, Texas 78664
512 244-4279
512 244-0504 (Fax)

January 9, 2002

The Honorable Judge John Doerfler &
Williamson County Commissioners
1900 Georgetown Inner Loop, Suite #B
Georgetown, TX 78626

Re: Texas Traditions, Phases Two-A & Two-B

Dear Judge Doerfler and Commissioners:

On behalf of Mr. Jimmy Jacobs, we respectfully request that the Williamson County Commissioners Court grant Texas Traditions, Phases Two-A & Two-B a variance from Section 8.2 of the Williamson County Subdivision Regulations (25' front building setbacks).

Phases Two-A & Two-B propose 20 foot front building setbacks which are the same setbacks as were approved by the County for previous sections of Texas Traditions. Texas Traditions is within Georgetown's ETJ and is being developed under their PUD process which allows 20 foot front building setbacks. Both Two-A & Two-B have been approved by the Georgetown City Council.

Sincerely,

CORRIDOR ENGINEERING COMPANY



Steve T. Sorenson, P.E.

*approved 1-15-02
John C. Doerfler*

AGENDA ITEM 15

Discuss and consider approving preliminary plat for Texas Traditions, Phase 2-B.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

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

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

AGENDA ITEM 16

Discuss and take appropriate action on road bond program.

Mike Weaver of Prime Strategies discussed right-of-way concerns for the proposed SH 130, RMA (Regional Mobility Authority) issues, and right-of-way issues on FM 1325 in Round Rock. Commissioners Heiligenstein and Limmer stated that they were opposed to buying any right-of-way in Travis County.

No action was taken on this agenda item.

AGENDA ITEM 17

Hear presentation of preliminary master plan for Berry Springs County Park Preserve from Hall/Bargainer Inc.

Tim Bargainer of Hall/Bargainer, Inc. gave a presentation to the court on the proposed park master plan, due on January 31, 2002, for a Texas Parks & Wildlife grant in the amount of \$500,000.00.

AGENDA ITEM 18

Set a hearing to take public comment regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs County Park Preserve and the impact of the flood plain on the proposed improvement.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To set a public hearing for Tuesday, January 29, 2002, at 10:00 a.m. in the Commissioners' Courtroom to take public comment regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs County Park Preserve and the impact of the flood plane on the proposed improvement.

Vote: 5 - 0

AGENDA ITEM 19

Consider approving Additional Service Authorization for Baker-Aicklen & Associates in connection with Twin Lakes Park - Trail Head Parking & YMCA site improvements.

Commissioner Heiligenstein requested that Director of Projects for Commissioners' Court Annette Todd to do a timeline on parks and other items, such as parking.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a change order for additional services for Baker-Aicklen & Associates for tree mapping and ground surveying in connection with Twin Lakes Park - Trail Head Parking & YMCA site improvements, with \$500,000.00 to be paid from park bonds and \$150,000.00 from Precinct 2 Certificates of Obligation.

Vote: 5 - 0

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