

AGENDA ITEM 17

Discuss and consider approving preliminary plat for Woods of Fountainwood, Phase 3.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat for Woods of Fountainwood, Phase 3.

Vote: **4 – 0. Commissioner Boatright was absent from the dais.**

AGENDA ITEM 18

Discuss and consider approving preliminary plat for Star Ranch.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat for Star Ranch, *subject to review by the County Engineer, the Road Bond Manager and the State, with the stipulation that if any problems arise involving SH 130, then it will be brought back to the court for further consideration, otherwise the plat will stand as approved.*

Vote: **5 - 0**

AGENDA ITEM 19

Consider approving suggested rate increases for Smith, Robertson, Elliott & Glen for road bond work.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the suggested rate increases for Smith, Robertson, Elliott & Glen for road bond work, with the exception that the rate for Craig Douglas will be \$165.00/hour instead of the \$180.00/hour requested by the firm.

Vote: **5 - 0**

< Attachment >

SMITH, ROBERTSON, ELLIOTT & GLEN, L.L.P.

ATTORNEYS AT LAW
1717 WEST SIXTH STREET, SUITE 350
AUSTIN, TEXAS 78703
(512) 225-5800
FAX (512) 225-5838

ALAN M. GLEN
PARTNER

DIRECT DIAL NUMBER:
(512) 225-5801

DIRECT FAX:
(512) 225-5821

E-MAIL: aglen@sreglaw.com

January 16, 2002

Eugene D. Taylor, Esq.
Georgetown County Attorney
Courthouse Annex, Second Floor
405 Martin Luther King, Box 7
Georgetown, TX 78626

Re: Rate Adjustment

Dear Mr. Taylor:

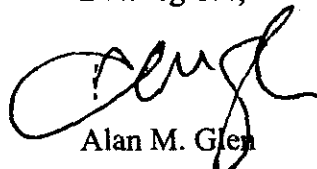
Each year we evaluate our rates for possible adjustment. As you are aware, our rate schedule for Williamson County is significantly discounted from our customary rates. Based upon our review of the rates charged for Williamson County, we would like to propose a fairly minor adjustment. In light of his increased experience and familiarity with relevant matters, we propose increasing Thornton Wood's rate on Williamson County matters from \$120/hr. to \$140/hr. We propose leaving the partner level rates at \$230/hr. Finally, Craig Douglas has become more and more involved in these matters and we propose his rate for 2002 at \$180/hr.

\$165 jcb

We believe that these rates are very competitive for the nature of the services provided, particularly in view of our policy of not charging for most in-house expenses such as fax, phone, hand deliveries, and postage. We do charge .10/page for in-house copies.

We hope these modest rate adjustments are acceptable to Williamson County, and would be glad to answer any questions you may have. We greatly appreciate the continuing opportunity to be of service to our favorite public entity.

Best regards,


Alan M. Glen

Approved 1-29-02
John C. Daefler

AMG/jbm

01/29/2002

Page 137

SMITH, ROBERTSON, ELLIOTT & GLEN, L.L.P.

ATTORNEYS AT LAW

Eugene D. Taylor, Esq.

January 16, 2002

Page 2 of 2

cc: ✓ The Honorable John C. Doerfler
Mr. Mike Weaver
Mr. George Power

AGENDA ITEM 20

Hear presentation of proposed road reconstruction schedule from Road and Bridge.

Road & Bridge Supervisor Greg Bergeron gave a report on the proposed road reconstruction schedule and requested that the commissioners inform him of any changes they want to make to the schedule.

< Attachment >