

**AGENDA ITEM 22**

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

Judge Doerfler announced the public hearing open at 10:05 a.m. on Tuesday, January 29, 2002.

Margaret Hardin, a grant writer with Langford Community Management Services, addressed the court concerning the submission of the grant application. She stated that Texas Parks and Wildlife requires a public hearing on proposed projects that are funded by state grants.

No one from the public addressed the court concerning the project.

Judge Doerfler announced the public hearing closed at 10:08 a.m. on Tuesday, January 29, 2002.

**AGENDA ITEM 23**

Consider approving resolution to authorize grant application to Texas Parks & Wildlife for development of Berry Springs County Park and Preserve.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution to authorize grant application to Texas Parks & Wildlife for development of Berry Springs County Park and Preserve.

Vote: **5 - 0**

< Attachment >

**RESOLUTION AUTHORIZING APPLICATION****TEXAS RECREATION & PARKS ACCOUNT PROGRAM**

(REVISED 9/94)

A RESOLUTION OF WILLIAMSON COUNTY, TEXAS HEREINAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION & PARKS ACCOUNT GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Texas Legislature has approved the "Program" (Section 24 of the Parks & Wildlife Code) for the purposed of allowing the political subdivisions of the State of Texas to participate in the Program; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under the "Program"; and

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department" concerning the "Program";

BE IT RESOLVED BY THE "APPLICANT":


SECTION 1: That the "Applicant" hereby certifies that they are eligible to receive assistance under the "Program".

SECTION 2: That the "Applicant" hereby certifies that the matching share for this application is readily available at this time.

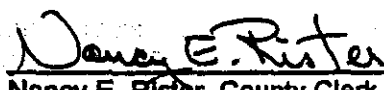
SECTION 3: That the "Applicant" hereby authorizes and directs its County Judge to act for the "Applicant" in dealing with the "Department" for the purpose of the "Program", and John C. Doerfler is hereby officially designated as the representative in this regard.

SECTION 4: The "Applicant" hereby specifically authorizes the official to make application to the "Department" concerning the site to be known as "Berry Springs County Park and Preserve" in Williamson County for use as a park site. That "Berry Springs County Park and Preserve" is hereby dedicated (or will be dedicated upon completion or the proposed acquisition) for public park and recreation purposes in perpetuity.

Introduced, read and passed by the affirmation vote of the "Applicant" on this 29<sup>th</sup> day of January, 2002.

 1-29-02  
John C. Doerfler, County Judge  
Williamson County

ATTEST:


  
Nancy E. Rister, County Clerk  
Williamson County

**ASSURANCE OF ELIGIBILITY****FOR USING SPONSOR/PUBLICLY-OWNED LAND  
AS THE LOCAL MATCHING SHARE**

ON BEHALF OF WILLIAMSON COUNTY, I HEREBY CERTIFY THAT ALL PROPERTY DESCRIBED BELOW HAS NEVER BEEN DEDICATED, PLATTED, MANAGED OR ACQUIRED FOR PUBLIC PARK OR RECREATION USE, AND THAT SAID PROPERTY IS ELIGIBLE TO SERVE AS THE GRANT MATCHING SHARE FOR BERRY SPRINGS COUNTY PARK AND PRESERVE, PURSUANT TO TEXAS RECREATION & PARKS ACCOUNT PROGRAM GUIDELINES.

126.185 acres of a tract of 210.5140 acres of land, more or less, out of the John Berry Survey, Abstract No. 51, in Williamson County, Texas, more particularly described by metes and bounds on the attached Exhibit A, Tract II. This land is located east of Interstate Highway 35 and west of County Road 152, north of the City of Georgetown.

AS THE OFFICIAL REPRESENTATIVE OF THE PROJECT SPONSOR, I FULLY UNDERSTAND THAT THE FALSE CERTIFICATION OF SAID ASSURANCE WILL CAUSE THE AFOREMENTIONED PROJECT TO BE WITHDRAWN FROM CONSIDERATION, AND THAT FUTURE ELIGIBILITY FOR GRANT CONSIDERATION MAY BE JEOPARDIZED.

  
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Signature of Official Authorized in Resolution

John C. Doerfler, County Judge  
Type or Print Name and Title

1-29-02  
Date

**AGENDA ITEM 24**

Consider approving resolution to prevent mining and drilling on county property being utilized for Texas Parks & Wildlife park development projects.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a resolution to prevent mining and drilling on county property being utilized for Texas Parks & Wildlife park development projects, but to include wording that the County would only drill wells that would be necessary for park purposes.

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

< Attachment >

**RESOLUTION NO.**

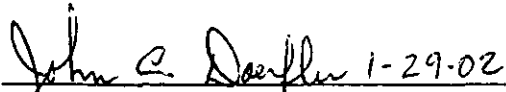
**A RESOLUTION OF WILLIAMSON COUNTY, TEXAS, RESOLVING TO PREVENT MINING AND DRILLING ON COUNTY PROPERTY BEING UTILIZED FOR A TEXAS PARKS AND WILDLIFE PARK DEVELOPMENT PROJECT.**

**WHEREAS,** Williamson County is applying to the Texas Parks and Wildlife Department for a park development grant project located within the county; and


**WHEREAS,** the Texas Parks and Wildlife Department grant program requires assurances that mining and drilling will not take place on property utilized for park development purposes;

**NOW THEREFORE BE IT RESOLVED** that the Commissioners' Court of Williamson County declares and determines that no mining or drilling will take place in perpetuity on county park land except for water well drilling for park use only, if Texas Parks and Wildlife grant funds are utilized for its development.

**PASSED AND APPROVED** this 29<sup>th</sup> day of January, 2002.

  
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John C. Doerfler, County Judge  
Williamson County, Texas

ATTEST:

  
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Nancy E. Rister, County Clerk  
Williamson County, Texas