

AGENDA ITEM 27

Discuss and take appropriate action on securing a water source for Williamson County Regional Park.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: That the County install its own water line, pay for it, and come to an agreement with the City of Georgetown for a dollar amount on the price for the County to pay for water for the park, and on a surcharge for hookups to the line that will be used to repay the County for installation of the water line, relying on the wells that are being drilled to supply water to the sports fields.

Vote: 5 – 0

Amended Motion: Commissioner Limmer

Amended Second: Commissioner Hays

Amended Motion: Motion: That the County install its own water line, pay for it, and come to an agreement with the City of Georgetown for a dollar amount on the price for the County to pay for water for the park, and on a surcharge for hookups to the line that will be used to repay the County for installation of the water line, relying on the wells that are being drilled to supply water to the sports fields; *and to authorize Charlie Crossfield to negotiate with the City of Georgetown on a rate for the surcharge on the water line.*

Vote: 5 – 0

AGENDA ITEM 28

Consider approving additional professional service authorization for Land Strategies, Inc. on Williamson County Regional Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve additional professional service authorization for Land Strategies, Inc., on Williamson County Regional Park for reimbursable expenses in the amount of \$14,690.00.

Vote: 5 – 0

< Attachment >

LAND STRATEGIES INC.

PAUL LINEHAN & ASSOCIATES

January 28, 2002

The Honorable Judge John Doerfler
Williamson County Commissioner's Court
Williamson County Courthouse
710 Main Street, 2nd Floor
Georgetown, Texas 78626

Re: Williamson County Regional Park
Proposal for Professional Development Consulting Services (LSI# 830)

Dear Judge Doerfler,

Land Strategies, Inc. (LSI) is excited about the possibility of continuing the working relationship with you for the above referenced project. In addition to the previously contracted development services, LSI is requesting this contract for the additional fees needed to process the project through Texas Natural Resource Conservation Commission and receive approval from Texas Department of Licensing and Regulation.

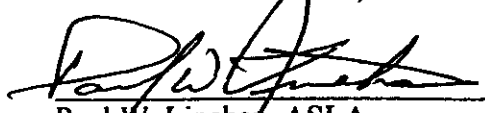
The estimated fee limit will not exceed without authorization by the client. If changes or additional effort brought on by review agencies, the client, or other unforeseen circumstances warrant additional fees, then LSI reserves the right to contact the client and explain the pertinent information for renegotiation.


Water Pollution Abatement Plan Submittal.....	\$ 5,000.00
Sewage Collection System Submittal.....	\$ 3,025.00
Texas Accessibility Standards Submittal.....	\$ 1,165.00
Estimated reproduction costs for packets and plans.....	\$ 5,500.00

We anticipate the opportunity to discuss the following Proposal for Professional Development Consulting Services with you. Should you have any questions or require additional information, please contact me at your earliest convenience.

LAND STRATEGIES, INC.

ACCEPTED:

 1/28/02
Paul W. Linehan, ASLA
President

 1-29-02
Honorable Judge John Doerfler
Williamson County Commissioner's Court

PWL:rko
V:\ADMIN\PROPOSAL\Misc\Williamson County Additional Costs.wpd

COMMISSIONERS' COURT RECESSED AT 1:00 P.M. ON TUESDAY, JANUARY 29, 2002.

COMMISSIONERS' COURT RECOVERED AT 1:07 P.M. ON TUESDAY, JANUARY 29, 2002.

AGENDA ITEM 29

Consider approving interlocal agreement with Fern Bluff MUD concerning trails.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve an interlocal agreement with Fern Bluff MUD for construction of hike and bike trails within the Fern Bluff MUD in the amount of \$350,000.00, to be allocated from Certificates of Obligation funds.

Vote: 5 - 0

< Attachment >