

AGENDA ITEM 24

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 25

Receive briefing from counsel and accept, reject, or counter settlement offer by landowner, consider resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding County Road 272 (Parmer Road Extension) parcels 107 and 107DE (Glenn R. Warren, owner).

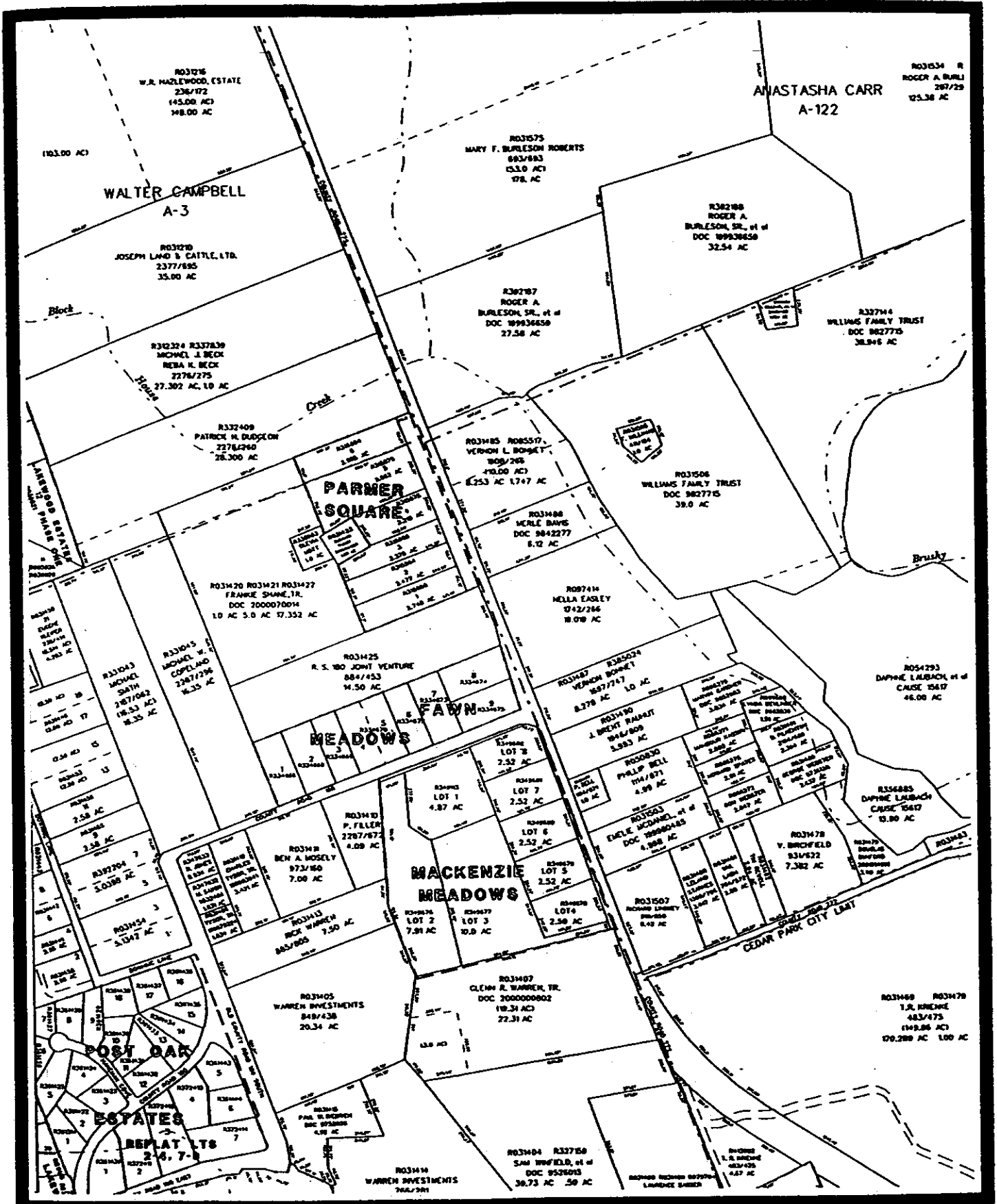
Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing the filing of condemnation proceedings for CR 272 parcels 107 and 107DE for the Parmer Road Extension.

Vote: **5 – 0**

< Attachment >



RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

Subject Property

**IN THE COMMISSIONERS' COURT
OF WILLIAMSON COUNTY, TEXAS**

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to Parcel 107 (described by metes and bounds in Exhibit "A") for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of County Road 272 (aka Parmer Lane extension), excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to County Road 272 (aka Parmer Lane extension), at such locations as are necessary and that such constructing, reconstructing, maintaining, widening, straightening, lengthening, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires the acquisition of a drainage easement in, upon and across Parcel 107DE (described by metes and bounds in Exhibit "B") for the constructing, reconstructing, placing, replacing, operating, rebuilding, relocating and maintaining drainage water ways and maintaining said drainage water ways free and clear of all obstructions, obstacles and hindrances to the natural flow of water of any kind whatsoever a part of the right-of-way for County Road 272 (aka Parmer Lane extension); and

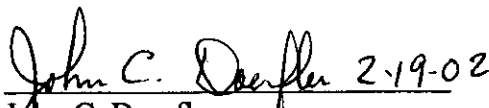
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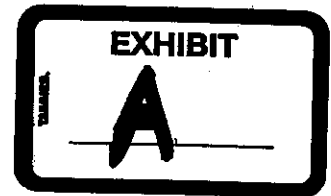
WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into good faith negotiations with the owners of the hereinafter described properties and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or his designated agent be and he is hereby authorized and directed to file or cause to be filed against the owners of any interest in, and the holders of any lien secured by, the following described tracts of land, described in Exhibits A and B attached hereto, a suit in eminent domain to acquire the property interests for the aforesaid purposes; and

BE IT FURTHER RESOLVED that the County Attorney or his designated agent be and he is hereby authorized and directed to incur such expenses and to employ such experts as he shall deem necessary to assist him in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners.

Adopted this 19th day of February, 2002.


John C. Doerfler
Williamson County Judge



METES AND BOUNDS DESCRIPTION

BEING A 0.893-ACRE TRACT OF LAND SITUATED IN THE WILLIAM S. PARKER SURVEY ABSTRACT NO. 9, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 19.31-ACRE TRACT OF LAND CONVEYED TO GLENN R. WARREN, TRUSTEE BY INSTRUMENT RECORDED IN DOCUMENT NO. 2000000802 OF THE OFFICIAL RECORDS OF SAID COUNTY, SAID 0.893-ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod found on a point in the westerly right-of-way line of County Road 272 (right-of-way width varies), said point being the northeast corner of a 40.23-acre tract of land conveyed to Sam Winfield by instrument recorded in Document No. 9526013 of said Official Records, same being the southeast corner of said 19.31-acre tract of land for the southernmost corner and POINT OF BEGINNING hereof;

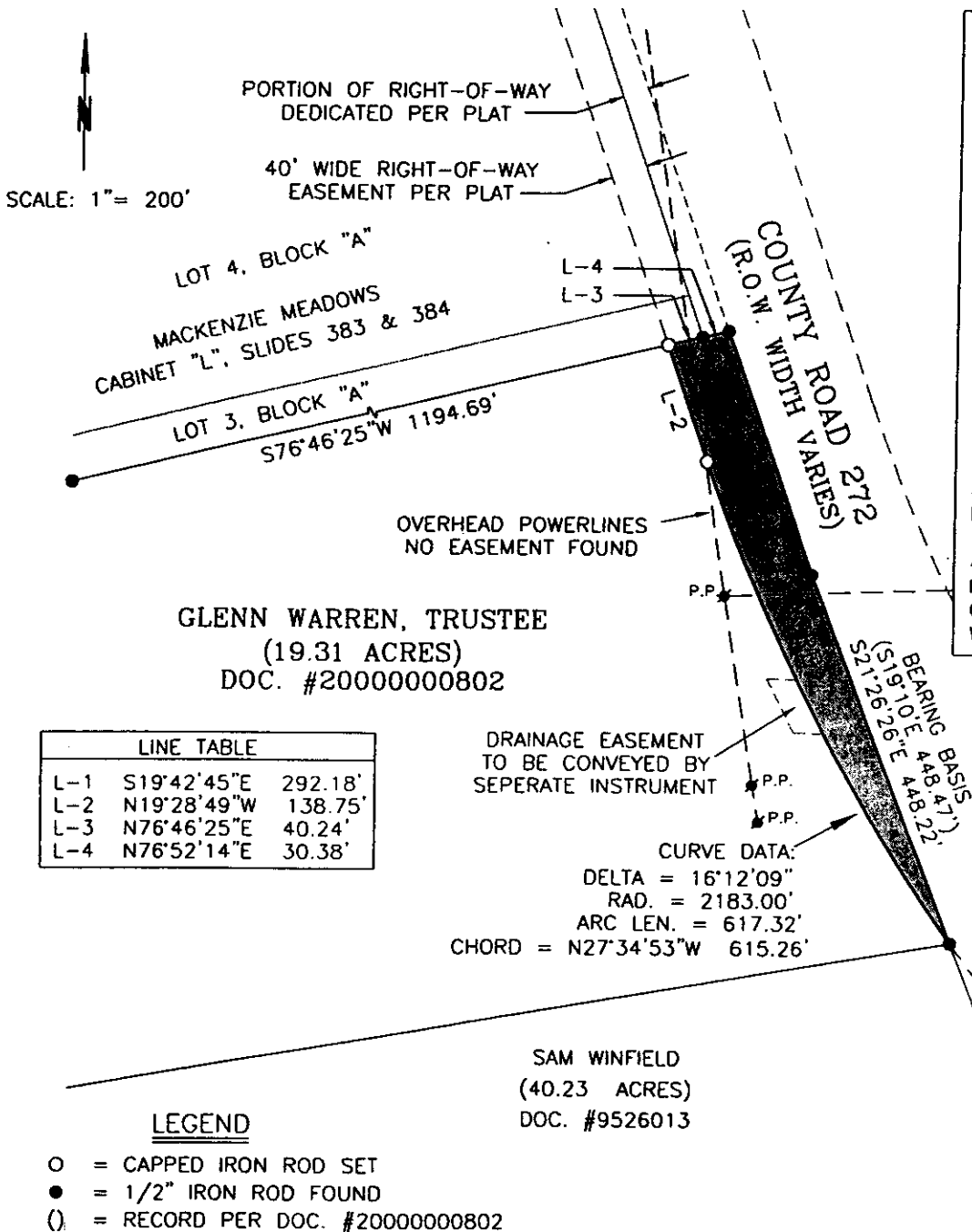
THENCE departing said westerly right-of-way line through the interior of said 19.31-acre tract of land with the arc of a curve to the right having a radius of 2183.00 feet, an arc length of 617.32 feet and a chord which bears N27°34'53"W for a distance of 615.26 feet to a capped iron rod set on a point of tangency in the westerly boundary line hereof;

THENCE continuing through the interior of said 19.31-acre tract of land, N19°28'49"W for a distance of 138.75 feet to a capped iron rod set on a point in the southerly boundary line of Lot 3, Block "A" of "Mackenzie Meadows" a subdivision according to the plat recorded in Cabinet "L", Slides 383 & 384 of the Plat Records of said County, same being the northerly boundary line of said 19.31-acre tract of land for the northwest corner hereof, from which a 1/2" iron rod found on the northwest corner of said 19.31-acre tract of land bears S76°46'25"W a distance of 1194.69 feet;

THENCE with the southerly boundary line of said Lot 3, same being the northerly boundary line of said 19.31-acre tract of land, N76°46'25"E for a distance of 40.24 feet to a 1/2" iron rod found on a point being the southeast corner of said Lot 3, same being the southwest corner of a 0.94-acre tract of land dedicated as right-of-way per plat of the aforementioned "Mackenzie Meadows", for the northeast corner hereof;

SKETCH TO ACCOMPANY METES AND BOUNDS DESCRIPTION

FOR A 0.893 ACRE TRACT OF LAND SITUATED IN THE WILLIAM S. PARKER SURVEY ABSTRACT NO. 9, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF 19.31 ACRES OF LAND CONVEYED TO GLENN R. WARREN, TRUSTEE BY INSTRUMENT RECORDED IN DOCUMENT NO. 2000000802 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.



- SURVEYOR'S NOTES:
- 1) THIS TRACT IS LOCATED WITHIN THE BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND IS SUBJECT TO ALL RIGHTS RECORDED IN VOL. 430, PG. 693.
 - 2) 30' EOOD WIDE ACCESS EASEMENT IN DOC. NO. 2000000802 DOES AFFECT THIS TRACT, BUT CANNOT BE LOCATED DUE TO ERRORS IN IT'S LOCATIVE CALLS.
 - 3) THE TERMS, CONDITIONS AND STIPULATIONS SET OUT IN AGREEMENT AND CONTRACT RECORDED IN VOL. 431, PG. 114 DO NOT AFFECT THIS TRACT.
 - 4) ALL DOCUMENTS LISTED HEREON ARE RECORDED IN THE OFFICE OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

I, Shane Shafer, Registered Professional Land Surveyor in the State of Texas, hereby certify that this plot represents a survey made on the ground under my direct supervision, completed on November 28, 2001, at the time of this survey there were no encroachments, conflicts, or protrusions appoent on the ground, EXCEPT AS SHOWN. This survey was performed in connection with the Title Report described in File No. 2001 RR 226946-S of Austin Title Company. USE OF THIS SURVEY FOR ANY PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR OWN RISK AND UNDERSIGNED SURVEYOR IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.



Shane Shafer
SHANE SHAFER, R.P.L.S. NO. 5281

11/28/01
DATE

D.S.I. PARCEL #107
DIAMOND SURVEYING, INC
1915 S. AUSTIN, SUITE 111, GEORGETOWN, TX 78626
(512) 931-3100



METES AND BOUNDS DESCRIPTION

BEING A 0.047-ACRE TRACT OF LAND SITUATED IN THE WILLIAM S. PARKER SURVEY ABSTRACT NO. 9, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 19.31-ACRE TRACT OF LAND CONVEYED TO GLENN R. WARREN, TRUSTEE BY INSTRUMENT RECORDED IN DOCUMENT NO. 2000000802 OF THE OFFICIAL RECORDS OF SAID COUNTY, SAID 0.047-ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGIN FOR REFERENCE at a 1/2" iron rod found on a point in the westerly right-of-way line of County Road 272 (right-of-way width varies), said point being the northeast corner of a 40.23-acre tract of land conveyed to Sam Winfield by instrument recorded in Document No. 9526013 of said Official Records;

THENCE departing the westerly right-of-way line of County Road 272, through the interior of said 19.31-acre tract of land with the arc of a curve to the right having a radius of 2183.00 feet, an arc length of 280.02 feet, and a chord which bears N32°00'29"W for a distance of 279.83 feet to a capped iron rod set for the southeast corner and POINT OF BEGINNING hereof;

THENCE continuing through the interior of said 19.31-acre tract of land the following four (4) courses and distances:

- 1) N88°15'43"W for a distance of 34.59 feet to a capped iron rod set for the southwest corner hereof;
- 2) With the arc of a curve to the right having a radius of 2213.00 feet, an arc length of 68.43 feet and a chord which bears N26°59'55"W for a distance of 68.43 feet to a capped iron rod set for the northwest corner hereof;
- 3) S88°15'43"E for a distance of 34.00 feet to a capped iron rod set for the northeast corner hereof;
- 4) With the arc of a curve to the left having a radius of 2183.00 feet, an arc length of 68.72 feet and a chord which bears S27°25'53"E for a distance of 68.71 feet to the POINT OF BEGINNING hereof and containing 0.047 acres of land more or less.

◇ DIAMOND SURVEYING, INC.

1915 S. AUSTIN AVE., SUITE 111, GEORGETOWN, TX 78626
(512) 931-3100

Shane Shafer

SHANE SHAFER, R.P.L.S. NO. 5281
DSI PARCEL NO. 107 DE

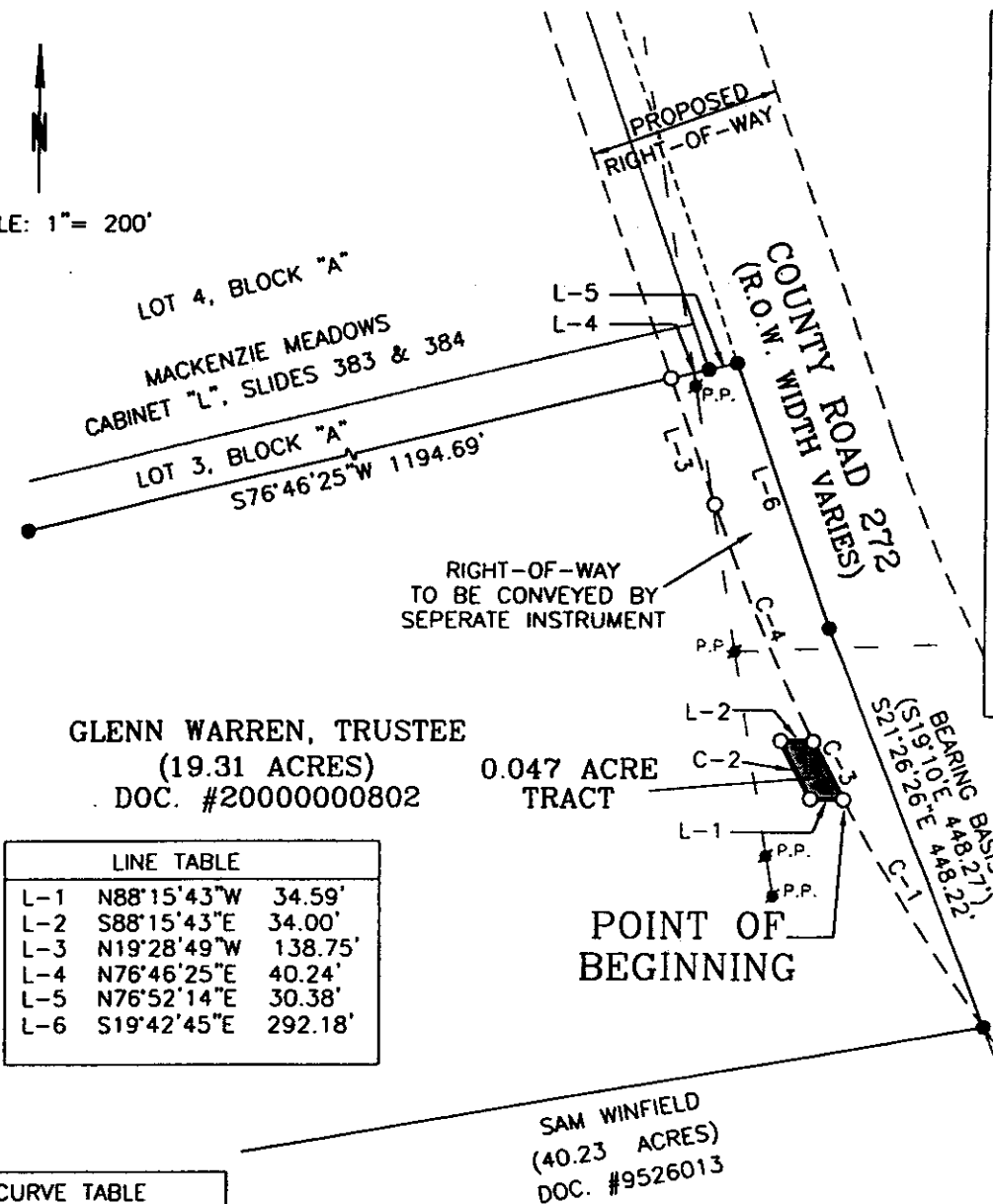
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SKETCH TO ACCOMPANY METES AND BOUNDS DESCRIPTION

FOR A 0.047 ACRE TRACT OF LAND SITUATED IN THE WILLIAM S. PARKER SURVEY ABSTRACT NO. 9, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF 19.31 ACRES OF LAND CONVEYED TO GLENN R. WARREN, TRUSTEE BY INSTRUMENT RECORDED IN DOCUMENT NO. 2000000802 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.

SCALE: 1"= 200'



GLENN WARREN, TRUSTEE
(19.31 ACRES)
DOC. #2000000802

0.047 ACRE TRACT

LINE TABLE		
L-1	N88°15'43"W	34.59'
L-2	S88°15'43"E	34.00'
L-3	N19°28'49"W	138.75'
L-4	N76°46'25"E	40.24'
L-5	N76°52'14"E	30.38'
L-6	S19°42'45"E	292.18'

POINT OF BEGINNING

BEGIN FOR REFERENCE

SAM WINFIELD
(40.23 ACRES)
DOC. #9526013

- SURVEYOR'S NOTES:
- 1) THIS TRACT IS LOCATED WITHIN THE BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND IS SUBJECT TO ALL RIGHTS RECORDED IN VOL. 430, PG. 693.
 - 2) 30 FOOT WIDE ACCESS EASEMENT IN VOL. 686, PG. 157, VOL. 722, PG. 731, DOC. NO. 199984661 AND DOC. NO. 2000000802 DOES AFFECT THIS TRACT.
 - 3) THE TERMS, CONDITIONS AND STIPULATIONS SET OUT IN AGREEMENT AND CONTRACT RECORDED IN VOL. 431, PG. 114 DO NOT AFFECT THIS TRACT.
 - 4) ALL DOCUMENTS LISTED HEREON ARE RECORDED IN THE OFFICE OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

LEGEND

- = CAPPED IRON ROD SET
- = 1/2" IRON ROD FOUND
- () = RECORD PER DOC. #2000000802

CURVE TABLE			
C-1	C-2	C-3	C-4
r = 7°20'58"	r = 1°46'18"	r = 1°48'13"	r = 7°02'58"
R = 2183.00'	R = 2213.00'	R = 2183.00'	R = 2183.00'
ARC = 280.02'	ARC = 68.43'	ARC = 68.72'	ARC = 268.58'
CH = 279.83'	CH = 68.43'	CH = 68.71'	CH = 268.42'
BRG = N32°00'29"W	BRG = N26°59'55"W	BRG = S27°25'53"E	BRG = N23°00'18"W

I, Shane Shafer, Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat represents a survey made on the ground under my direct supervision, completed on November 28, 2001. at the time of this survey there were no encroachments, conflicts, or protrusions apparent on the ground, EXCEPT AS SHOWN. This survey was performed in connection with the Title Report described in File No. 2001 RR 226946-S of Austin Title Company. USE OF THIS SURVEY FOR ANY PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR OWN RISK AND UNDERSIGNED SURVEYOR IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.



Shane Shafer
SHANE SHAFER, R.P.L.S. NO. 5281

11/28/01
DATE

<>
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1915 S. AUSTIN, SUITE 111, GEORGETOWN, TX 78626
(512) 931-3100

D.S.I. PARCEL #107DE

AGENDA ITEM 26

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee with Broaddus & Associates reported on the jail expansion project. He stated that the Sheriff's Department is continuing their review of the construction documents for the expansion.

Judge Doerfler asked Mr. Lee to check with the officials in the Courthouse Annex to see if design work on the interior has been completed. He also asked for a firm date on the beginning of construction on the annex expansion, so that plans could be made for remote parking.

No action was taken on this agenda item.

AGENDA ITEM 27

Consider approving Keystone Construction change proposal for additional work and change in materials on the Brushy Creek Regional Trail - Phase 1A (Proj. # 02WC401).

No action was taken on this agenda item, which will be added to the February 26, 2002 agenda.

AGENDA ITEM 28

Consider approving an inter-local cooperation agreement for County Jail functions.

Sheriff Maspero discussed the proposed interlocal agreement with Bell County, stating that the agreement would save the County money and would be continued on a month-to-month basis until the jail expansion is completed.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an interlocal agreement with Bell County to house inmates for Williamson County at the rate of \$40 per inmate per day.

Vote: **4 - 0**

< Attachment >

THE STATE OF TEXAS *

COUNTY OF BELL *

INTER-LOCAL COOPERATION AGREEMENT
FOR COUNTY JAIL FUNCTIONS

THIS AGREEMENT is made and entered into this _____ day of _____,
200____, by and between _____ County, a political subdivision of the great State of
Texas, hereinafter referred to as the "County", and Bell County, also a political subdivision of
the great State of Texas, hereinafter referred to as "Bell."

WHEREAS, the County is a duly organized political subdivision of the State of Texas
engaged in the administration of County Government and related services for the benefit of the
citizens of County; and,

WHEREAS, Bell is a duly organized political subdivision of the State of Texas engaged
in the administration of County Government and related services for the benefit of the citizens of
Bell County; and,

WHEREAS, the County and Bell desire to improve the efficiency and effectiveness of
local governments by authorizing the intergovernmental contracting authority at the local level
for all or part of the functions and services of police protection and detention services; and,

WHEREAS, the County and Bell mutually desire to be subject to the provisions of
Chapter 791, Texas Government Code, commonly known as, the Inter-local Cooperation Act.

NOW, THEREFORE, County and Bell, for the mutual consideration hereinafter stated,
agree and understand as follows:

I.

The effective date of this agreement shall be the _____ day of _____,
200_____.
