

AGENDA ITEM 19

Consider making appointments to Park Advisory Board.

The court discussed candidates for the Park Advisory Board. Lisa Birkman and Wes Strahan were mentioned as possible candidates for the board.

No action was taken on this agenda item.

AGENDA ITEM 20

Consider approving a resolution prohibiting any drilling or mining, other than water, of any gas, oil, or any type of mineral removal in East Williamson County Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Agenda Items 20, 21 and 22.

Judge Doerfler withdrew his motion and Commissioner Heiligenstein withdrew his second.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a resolution prohibiting any drilling or mining, other than water, of any gas, oil, or any type of mineral removal in East Williamson County Park.

Vote: 4 – 0

< Attachment >

RESOLUTION

COUNTY OF WILLIAMSON

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF WILLIAMSON PROHIBITING ANY DRILLING OR MINING, OTHER THAN WATER, OF ANY GAS, OIL OR ANY TYPE OF MINERAL REMOVAL FOR THE LIFE OF THE GRANT IN THE DESIGNATED PARK AREA.

WHEREAS, the County Commissioners of the County of Williamson desires to totally comply with Texas Parks and Wildlife rules and regulations and further agrees that they will continually support in their entirety the rules and regulations as agreed to in all contracts, agreements and application submittal; AND

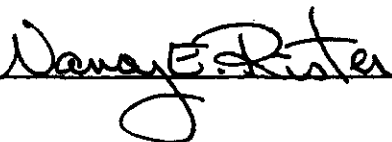
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF WILLIAMSON, TEXAS; THAT THE COMMISSIONERS DIRECTS AND DESIGNATES THE COUNTY JUDGE AS ITS CHIEF AND EXECUTIVE OFFICER AND EXECUTIVE REPRESENTATIVE TO ALL IN ALL MATTERS IN CONNECTION WITH THE COMPLIANCE OF PROHIBITING DRILLING AND MINING ACTIVITIES AS REQUIRED PER THE COUNTY'S AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE OUTDOOR RECREATION PROGRAM.

PASSES and APPROVED this the 26th day of March, 2002.



John C. Doerfler
Williamson County Judge

ATTEST:



AGENDA ITEM 21

Consider approving revised civil engineering proposal for Fisher Hagood for East Williamson County Park.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Agenda Items 20, 21 and 22.

Judge Doerfler withdrew his motion and Commissioner Heiligenstein withdrew his second.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the revised civil engineering proposal for Fisher Hagood for East Williamson County Park.

Commissioner Hays withdrew his motion and Judge Doerfler withdrew his second.

This item was tabled until the April 2, 2002 meeting.

AGENDA ITEM 22

Consider approving a resolution authorizing application for East Williamson County Recreation Facility.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Agenda Items 20, 21 and 22.

Moved: **Judge Doerfler**

Motion: To approve a resolution authorizing application for East Williamson County Recreation Facility.

Judge Doerfler's motion failed for lack of a second.

This item was tabled until the April 2, 2002 meeting.

AGENDA ITEM 23

Consider authorizing advertising and setting date for public hearing on East Williamson County Recreation Facility.

No action was taken on this agenda item, which was tabled until the April 2, 2002 meeting.

AGENDA ITEM 24

Discuss and take appropriate action on formulating a draft agreement pertaining to HB1445 authorizing a plat approval process between cities and the county on land within a county's (sic) (should be "city's") ETJ.

County Engineer stated that the cities would have jurisdiction over subdivisions in their extraterritorial jurisdiction, with the understanding that the cities would annex those subdivisions prior to construction and inspection of the streets.

Commissioner Boatright stated that he did not like the idea that if the city did not annex a subdivision, that it would revert back to County jurisdiction.

Mike Heitz, Director of the Watershed Protection and Development Review Department, City of Austin, addressed the court concerning the plat process in the City of Austin's ETJ. Mr. Heitz stated that any issues of concern regarding a plat in Austin's ETJ would be reported to Williamson County.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve interlocal agreements with the Cities of Weir, Jarrell and Florence, authorizing the cities to have jurisdiction over the plat process in their ETJs.

Vote: **3 - 1. Commissioner Boatright voted against the motion.**

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement with the City of Austin, authorizing the city to have jurisdiction over the plat process in its ETJ.

Vote: **4 - 0**