

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**