AGENDA ITEM 30

Discuss and consider setting date to hold a public hearing on Block House Creek, Phase G-1, a resubdivision of Block House Creek, Phase G.

Moved: **Judge Doerfler**
Seconded: **Commissioner Boatright**
Motion: To set date to hold a public hearing on Block House Creek, Phase G-1, a proposed resubdivision of Block House Creek, Phase G on April 30, 2002 at 10:00 a.m. in the Commissioners' Courtroom.
Vote: **4 - 0. Commissioner Hays was absent from the dais.**

AGENDA ITEM 31

Discuss and consider setting date to hold a public hearing to request the vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One.

Moved: **Judge Doerfler**
Seconded: **Commissioner Boatright**
Motion: To set date to hold a public hearing on a proposed vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One, for April 30, 2002 at 10:15 a.m.
Vote: **4 - 0. Commissioner Hays was absent from the dais.**

AGENDA ITEM 32

Receive briefing from counsel and consider a resolution authorizing the filing of condemnation proceedings and/or take appropriate action regarding County Road 272 (Parmer Lane extension) parcel 126. (Merle and Gladys Davis & Larry and Nadine Davis, owners.)

Moved: **Judge Doerfler**
Seconded: **Commissioner Boatright**
Motion: To approve a resolution authorizing the filing of condemnation proceedings for County Road 272 (Parmer Lane Extension) parcel 126.
Vote: **4 - 0. Commissioner Hays was absent from the dais.**

< Attachment >

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 126 (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, 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 Exhibit A 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 2nd day of April, 2002.

John C. Doerfler
Williamson County Judge

EXHIBIT

A

METES AND BOUNDS DESCRIPTION

BEING A 0.951-ACRE TRACT OF LAND SITUATED IN THE JOHN D. ANDERSON SURVEY ABSTRACT NO. 16, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 6.12-ACRE TRACT OF LAND CONVEYED TO MERLE V. DAVIS ET AL BY INSTRUMENT RECORDED IN DOCUMENT NO. 9842277 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.951-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 easterly right-of-way line of County Road 272 (right-of-way width varies), same being the northwest corner of an 18.019-acre tract of land conveyed to Harry S. Easley and Nella R. Easley by instrument recorded in Volume 1742, Page 266 of the Official Records of said County, same being the southwest corner of said 6.12-acre tract of land for the southwest corner and POINT OF BEGINNING hereof;

THENCE with said easterly right-of-way line, same being the westerly boundary line of said 6.12-acre tract of land, N19°57'45"W for a distance of 158.96 feet to a 1/2" iron rod found on an angle point in the westerly boundary line of said 6.12-acre tract of land for an angle point in the westerly boundary line hereof;

THENCE continuing with the easterly right-of-way line of said County Road 272, same being the westerly boundary line of said 6.12-acre tract of land, N19°56'00"W for a distance of 158.77 feet to a 1/2" iron rod found on a point being the southwesterly corner of a 0.056-acre tract of land being a remnant portion of a 75.35-acre tract of land conveyed to Vernon M. Bonnet by instrument recorded in Volume 455, Page 439 of the Deed Records of said County, same being the northwest corner of said 6.12-acre tract for the northwest corner hereof, from which a 1/2" iron rod found on a point being the northwest corner of said 0.056-acre tract of land, same being the southwest corner of a 5.00-acre tract of land conveyed to Vernon Lynn Bonnet by instrument recorded in Volume 1908, Page 262 of said Official Records, bears N19°59'05"W a distance 2.96 feet;

THENCE departing the easterly right-of-way line of said County Road 272 with the southerly boundary line of said 0.056-acre tract of land same being the northerly boundary line of said 6.12-acre tract of land, N68°36'34"E for a distance of 126.01 feet to a capped iron rod set for the northeast corner hereof, from which a 1/2" iron rod found on a point in the northerly boundary line of said 6.12-acre tract of land, as called for in said Document No. 9842277, bears N68°36'34"E a distance of 432.42 feet;

THENCE departing the southerly boundary line of said 0.056-acre tract of land through the interior of said 6.12-acre tract of land with the arc of a curve to the left having a radius of 17051.73 feet, an arc length of 286.07 feet and a chord which bears S21°39'46"E for a distance of 286.06 feet to a capped iron rod set on a point of tangency in the easterly boundary line hereof;

THENCE continuing through the interior of said 6.12-acre tract of land, S22°08'37"E for a distance of 31.58 feet to a capped iron rod set on

point in the northerly boundary line of the aforementioned 18.019-acre tract of land same being the southerly boundary line of said 6.12-acre tract of land for the southeast corner hereof, from which a 1/2" iron rod found on a point in the southerly boundary line of said 6.12-acre tract of land, as called for in said Document No. 9842277, bears N68°36'45"E a distance of 422.69 feet;

THENCE with the northerly boundary line of said 18.019-acre tract of land, same being the southerly boundary line of said 6.12-acre tract of land, S68°36'45"W for a distance of 135.79 feet to the POINT OF BEGINNING hereof and containing 0.951 acres of land more or less.

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

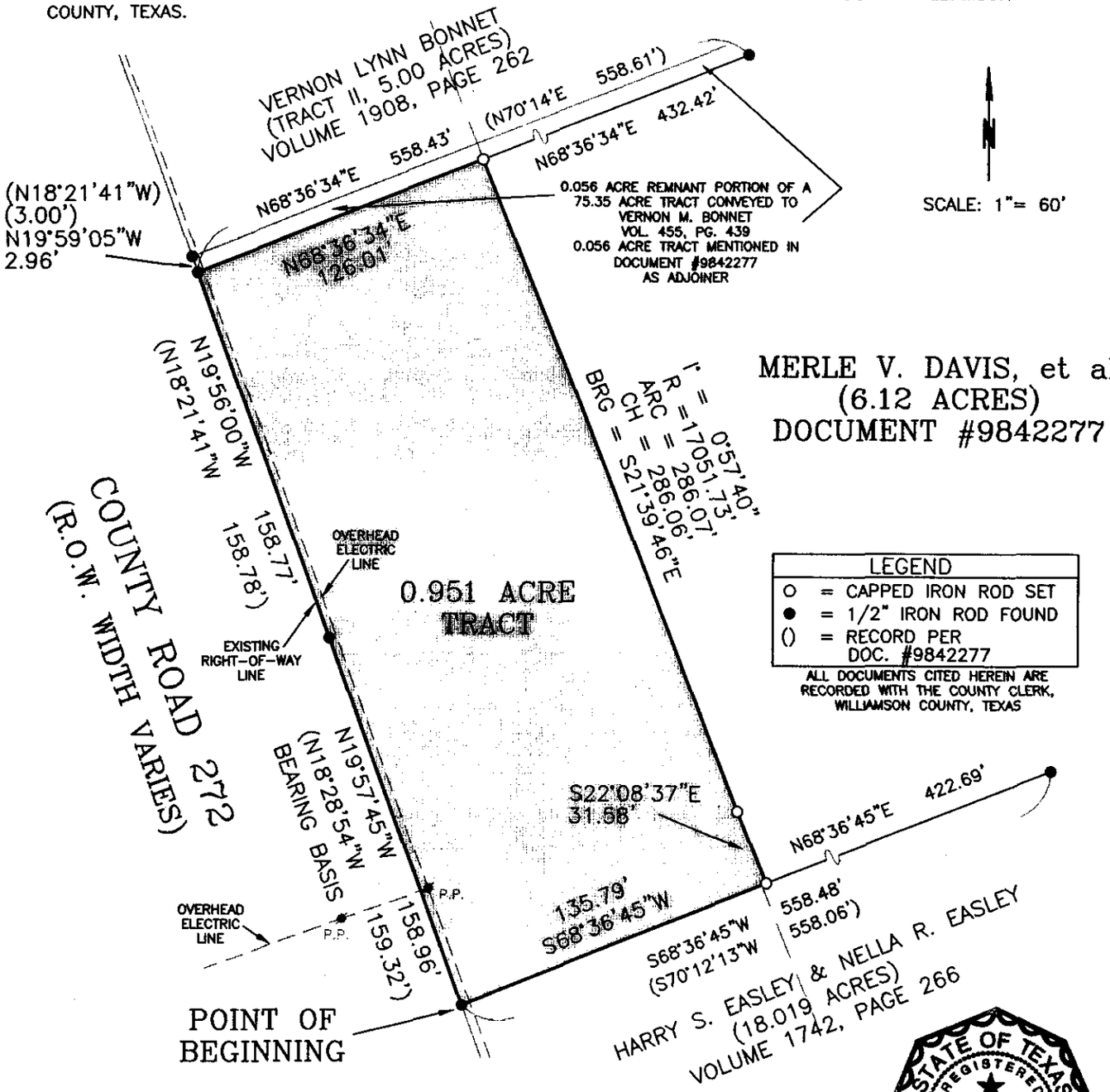
STATE OF TEXAS
REGISTERED
SHANE SHAFER
5281
PROFESSIONAL
LAND SURVEYOR

1/28/02

SHANE SHAFER, R.P.L.S. NO. 5281 DATE
DSI PARCEL NO. 126REV

SKETCH TO ACCOMPANY METES AND BOUNDS DESCRIPTION

FOR A 0.951 ACRE TRACT OF LAND SITUATED IN THE JOHN D. ANDERSON SURVEY ABSTRACT NO. 16, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 6.12 ACRE TRACT OF LAND CONVEYED TO MERLE V. DAVIS, ET AL BY INSTRUMENT RECORDED IN DOCUMENT NO. 9842277 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.



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 January 28, 2002. 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 226414-N 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.

STATE OF TEXAS REGISTERED SHANE SHAFER 5281 PROFESSIONAL LAND SURVEYOR

D.S.I. PARCEL #126 REV.

SHANE SHAFER, R.P.L.S. NO. 5281 — 1/28/02 DATE

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

AGENDA ITEM 33

Consider approving Addendum No. 7 of the Georgetown Inner Loop, Segment 1 (Cedar Breaks) contract with PBS& J regarding the water line.

Road Bond Manager Mike Weaver stated that this is really Addendum #4 and that the City of Georgetown will reimburse the County for the engineering work done by PBS&J.

Moved: **Judge Doerfler**
Seconded: **Commissioner Boatright**
Motion: To approve Addendum No. 7 of the Georgetown Inner Loop, Segment 1 (Cedar Breaks) contract with PBS&J regarding the waterline.
Vote: **4 - 0. Commissioner Hays was absent from the dais.**

< Attachment >