

AGENDA ITEM 26

Discuss and consider plat approval of resubdivision of Tonkawa Park at Block House Creek, Lot 1, Block A.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve plat of resubdivision of Tonkawa Park at Block House Creek, Lot 1, Block A.

Vote: **5 - 0**

AGENDA ITEM 27

Hear presentation on Twin Lakes Park.

Brian Binkowski of Hall/Bargainer and Wade Todd with the Greater Williamson County YMCA gave a presentation on the Twin Lakes Park master plan grant application.

Mr. Binkowski gave an overview of the plan map. He stated that the park plan incorporates active and passive recreational activities, based on local needs. He stated that the overall budget for the total project would be approximately 2.6 million dollars.

Mr. Todd stated that the intention is to submit a 1.3 million dollar grant request to Texas Parks & Wildlife, with the balance to come from YMCA and LCRA.

No action was taken on this agenda item.

AGENDA ITEM 28

Hold public hearing regarding the County's submission of an application to Texas Parks & Wildlife for the proposed improvements to Twin Lakes Park and the impact of the flood plain on the proposed improvement.

Judge Doerfler announced the public hearing open at 10:20 a.m. on Tuesday, May 28, 2002.

Commissioner Boatright stated that a small portion of the park is in the flood plain. Brian Binkowski stated that *the preliminary determination is that a portion of the parking lot, the majority of the trailhead facility and the amphitheater lie in the flood plain.*

Judge Doerfler announced the public hearing closed at 10:23 a.m. on Tuesday, May 28, 2002.

AGENDA ITEM 29

Consider approving a resolution to authorize grant application to Texas Parks and Wildlife for improvements to Twin Lakes Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to authorize grant application to Texas Parks and Wildlife for improvements to Twin Lakes Park.

Vote: **5 - 0**

< Attachment >

RESOLUTION AUTHORIZING APPLICATION**TEXAS RECREATION & PARKS ACCOUNT
REGIONAL GRANTS PROGRAM**

A RESOLUTION OF THE COUNTY OF WILLIAMSON, TEXAS (HEREINAFTER CALLED THE APPLICANT), DESIGNATING OFFICIALS AS BEING RESPONSIBLE FOR THE APPLICANT IN DEALING WITH TEXAS PARKS & WILDLIFE (TPW), FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION AND PARKS ACCOUNT REGIONAL GRANTS PROGRAM (HEREINAFTER CALLED THE PROGRAM); CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT'S MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY, OR THE TERM OF THE JOINT-USE AGREEMENT FOR NON-LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent the Applicant in dealing with TPW concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

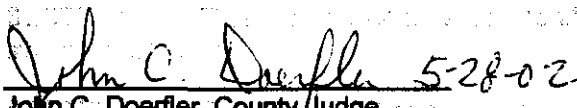
SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs its County Judge to act for the Applicant in dealing with TPW for the purpose of the Program, and John C. Doerfler is hereby officially designated as the representative in this regard.

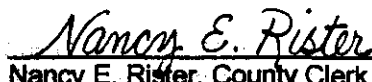
SECTION 4: The Applicant hereby specifically authorizes the above-named official to make application to TPW concerning the site to be known as Twin Lakes Park in Williamson County for use as a park site and is hereby dedicated (or will be dedicated upon completion of acquisition) for public park and recreation purposes in perpetuity, or for the lease or joint-use term, if legal control is through an inter-governmental lease or joint-use agreement.

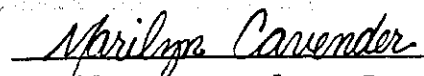
SECTION 5: That the Applicant hereby certifies that a copy of the application has been submitted to the appropriate regional council of governments for Texas Review and Comments System consideration.

Introduced, read and passed by the affirmation vote of the Applicant on this 28th day of May, 2002.


John C. Doerfler, County Judge
Williamson County

ATTEST:


Nancy E. Rister, County Clerk
Williamson County by


Marilyn Cavender, Deputy

AGENDA ITEM 30

Hear presentation from Angelos Angelou on results of Williamson County Meeting Center Feasibility Study.

Angelos Angelou of Angelou Economics discussed a study authorized by the court to determine the need for a conference center in Williamson County. He stated that the conclusion of the study is that Williamson County is underserved in terms of meeting space available. He said that current needs for meeting space are being met outside Williamson County, mostly within the City of Austin.

Mr. Angelou said that three scenarios were included in the study. The first scenario was to create a center to accommodate the needs of the high tech community for meeting rooms. The second scenario included an executive retreat with approximately 25 rooms for overnight stays. The third scenario was for a mixed-use facility to serve both the general public and the private sector. Mr. Angelou gave an estimate on the square footage necessary to accommodate each scenario.

AGENDA ITEM 31

Consider approval of additional services for CR 368 and CR 369.

Mike Weaver stated that the request for additional services is a result of changes to drainage and construction easements after the design was done.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services for Haynie Consulting in the amount of \$2,000 for additional survey work and field notes for CR 368 and CR 369.

Vote: **5 - 0**

< Attachment >