

AGENDA ITEM 8**Consider approving a line item transfer for 911 Communications:**

From:	0100-0581-004705	Pre-employment Screening	500.00
	0100-0581-003522	Batteries, Tires, & Tubes	500.00
	0100-0581-004100	Professional Services	1,500.00
	0100-0581-004212	Postage	150.00
To:	0100-0581-004209	Cell Phone/Pager	500.00
	0100-0581-005751	Office Equipment	2,150.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for 911 Communications:**

From:	0100-0581-004705	Pre-employment Screening	500.00
	0100-0581-003522	Batteries, Tires, & Tubes	500.00
	0100-0581-004100	Professional Services	1,500.00
	0100-0581-004212	Postage	150.00
To:	0100-0581-004209	Cell Phone/Pager	500.00
	0100-0581-005751	Office Equipment	2,150.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

581 911 Communications Melissa Pogue
 Fund Department Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23RD day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
581-004705	Pre-Employment Screening	500.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
581-004209	Cellular Phone/Pager	500.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
 John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>581</u>	<u>911 Communications</u>	<u>Melissa Pogue</u>
Fund	Department	Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23RD day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>581-003522</u>	<u>Batteries, Tires, Tubes</u>	<u>500.00</u>
<u>581-00400</u>	<u>Professional Services</u>	<u>1500.00</u>
<u>581-004212</u>	<u>Postage</u>	<u>150.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>581-005751</u>	<u>Office Equipment</u>	<u>2150.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 9

Consider approving a line item transfer for R&B #2:

From:	0200-0212-004100	Professional Services	1,000.00
To:	0200-0212-004232	Training, Conf., Seminars	1,000.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for R&B #2:

From:	0200-0212-004100	Professional Services	1,000.00
To:	0200-0212-004232	Training, Conf., Seminars	1,000.00

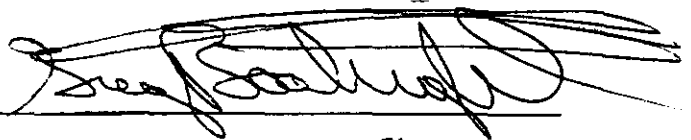
Vote: **4 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0212

R&B #2



Fund

Department

Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of July, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001-2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

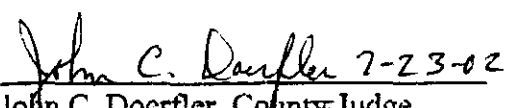
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0200-0212-004100	Professional Services	\$1,000.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0200-0212-004232	Training, Conf., Seminars	\$1,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 10**Consider approving a line item transfer for Constable Pct. #4:**

From:	0100-0554-003522	Batteries	500.00
	0100-0554-004999	Miscellaneous	119.71
	0100-0554-005000	Capital Outlay	96.00
	0100-0554-005700	Vehicles	44.54
	0100-0554-005730	Radio Equipment	175.91
	0100-0554-003006	Office Equipment	300.07
	0100-0554-003008	LE Equipment	17.50
	0100-0554-003010	Computer Equipment	5.50
	0100-0554-003102	Safety Supplies	100.00
	0100-0554-003115	Computer Supplies	10.90
To:	0100-0554-004541	Vehicle Repairs	1,470.10

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for Constable Pct. #4:**

From:	0100-0554-003522	Batteries	500.00
	0100-0554-004999	Miscellaneous	119.71
	0100-0554-005000	Capital Outlay	96.00
	0100-0554-005700	Vehicles	44.54
	0100-0554-005730	Radio Equipment	175.91
	0100-0554-003006	Office Equipment	300.07
	0100-0554-003008	LE Equipment	17.50
	0100-0554-003010	Computer Equipment	5.50
	0100-0554-003102	Safety Supplies	100.00
	0100-0554-003115	Computer Supplies	10.90
To:	0100-0554-004541	Vehicle Repairs	1,470.10

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

554

FUND

Constable Pct 4

DEPARTMENT

MEB

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0554-00 3522	Batteries	500.00
00 4999	MISC	119.71
00 5000	CAPITAL OUTLAY	96.00
00 5700	VEHICLES	44.54
00 5730	RADIO EQUIP	175.91

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0554-00 4541	Vehicle Repairs	936.16

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

554Constable Pct 4

FUND

DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0554-003003	RADIO EQUIP	100.00
003006	OFFICE EQUIP	300.07
003008	LE EQUIP	17.50
003010	Comp EQUIP	5.50
003102	SAFETY SUPP	100.00
003115	Comp Supp	10.90

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0554-004541	VEHICLE REPAIRS	533.97

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 11**Consider approving a line item transfer for District Attorney:**

From:	0100-0440-004999	Miscellaneous	500.00
	0100-0440-003010	Computer Equipment	218.00
To:	0100-0440-004541	Vehicle Repairs	500.00
	0100-0440-003901	Publications	218.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for District Attorney:**

From:	0100-0440-004999	Miscellaneous	500.00
	0100-0440-003010	Computer Equipment	218.00
To:	0100-0440-004541	Vehicle Repairs	500.00
	0100-0440-003901	Publications	218.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100</u>	<u>0440</u>	<u>[Signature]</u>
Fund	Department	Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>004999</u>	<u>Miscellaneous</u>	<u>\$500.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
<u>004541</u>	<u>Vehicle Repairs & Maint</u>	<u>\$500.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

[Signature] 7-23-02
John C. Doerfler, County Judge

ATTEST:

[Signature]
Nancy E. Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100 0440 Dandi Linder
 Fund Department Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
003010	Computer Equipment	218.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
003901	Publications	218.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
 John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk

AGENDA ITEM 12**Consider approving a line item transfer for County Clerk:**

From:	0100-0403-005750	Office Furniture & Equipment	420.00
To:	0100-0403-003010	Computer Equipment >500	420.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for County Clerk:**

From:	0100-0403-005750	Office Furniture & Equipment	420.00
To:	0100-0403-003010	Computer Equipment >500	420.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FORGeneral
FundCounty Clerk
Department


Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001-2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

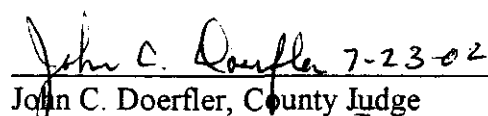
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-005750	Office Furniture & Equip.	\$420.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:


Line Item #	Description	Amount
0100-0403-003010	Computer Equipment > \$500	\$420.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.



John C. Doerfler, County Judge

ATTEST:



Nancy E. Rister, County Clerk

AGENDA ITEM 13Consider approving a line item transfer for URS:

From:	0200-0211-002050	Pct. #1 Workers Compensation	93.13
	0200-0212-002050	Pct. #2 Workers Compensation	107.43
	0200-0213-002050	Pct. #3 Workers Compensation	108.07
	0200-0214-002050	Pct. #4 Workers Compensation	5.83
To:	0200-0210-002050	URS, Workers Compensation	314.46

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for URS:**

From:	0200-0211-002050	Pct. #1 Workers Compensation	93.13
	0200-0212-002050	Pct. #2 Workers Compensation	107.43
	0200-0213-002050	Pct. #3 Workers Compensation	108.07
	0200-0214-002050	Pct. #4 Workers Compensation	5.83
To:	0200-0210-002050	URS, Workers Compensation	314.46

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

200 URS Rd + Bridge John C. Doerfler
Fund Department Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23 day of July, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
200-211-2050	Pct #1 Workers Compensation	93.13
200-212-2050	Pct #2 Workers Compensation	107.43
200-213-2050	Pct #3 Workers Compensation	108.07
200-214-2050	Pct #4 Workers Compensation	5.83

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
200-210-2050	URS, Workers Compensation	314.46

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 14Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-005740	Computer Equipment >500	300.00
To:	0100-0560-003010	Computer Equipment <500	300.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Sheriffs Office:

From:	0100-0560-005740	Computer Equipment >500	300.00
To:	0100-0560-003010	Computer Equipment <500	300.00

Vote: **4 - 0**

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

560	SHERIFF	
FUND	DEPARTMENT	SIGNATURE

Whereas, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line item when adopting the current county budget; and

WHEREAS, On the 23rd day of JULY, 2002, a motion made by
COM. BOATRIGHT And duly seconded by COM. HAYS
 the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/02 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS ONTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

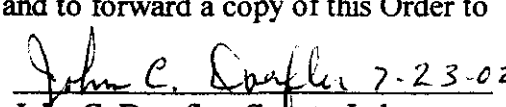
LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 005740	Computer Equipment >500	300.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
01 0100 0560 003010	Computer Equipment <500	300.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of the Order with the existing budget, and to forward a copy of this Order to the County Auditor.


 Nancy Rister, County Clerk

 7-23-02
 John C. Doerfler, County Judge

AGENDA ITEM 15**Consider approving a line item transfer for Auditor:**

From:	0100-0495-005740	Computer Equipment >500	283.00
To:	0100-0495-003010	Computer Equipment <500	283.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Auditor:

From:	0100-0495-005740	Computer Equipment >500	283.00
To:	0100-0495-003010	Computer Equipment <500	283.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100-General</u>	<u>0495-Auditor</u>	<u>Julie M. Kiley</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/~~02~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-0495-005740</u>	<u>Computer Equip >\$500</u>	<u>\$283⁰⁰</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>0100-0495-005740 003010</u>	<u>Computer Equip <\$500</u>	<u>283⁰⁰</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 16**Consider approving a line item transfer for Elections:**

From:	0100-0492-004251	Elections Supplies	250.00
To:	0100-0492-003901	Publishing Materials	250.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for Elections:**

From:	0100-0492-004251	Elections Supplies	250.00
To:	0100-0492-003901	Publishing Materials	250.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100</u>	<u>0492 (Elections)</u>	<u><i>John C. Doerfler</i></u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of July, 2002, a motion made by Com. Boatright and duly seconded by Com. Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/02 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100.0492.004251	Election Supplies	250.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
(NEW) 0100.0492.003901	Publishing Materials	250.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST: *Nancy E. Rister*
Nancy Rister, County Clerk

AGENDA ITEM 17Consider approving a line item transfer for Veterans Services:

From:	0100-0405-003900	Membership Dues	150.00
	0100-0405-004350	Printed Forms, Books, Binders	50.00
To:	0100-0405-004209	Cell Phones/Pager	200.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for Veterans Services:

From:	0100-0405-003900	Membership Dues	150.00
	0100-0405-004350	Printed Forms, Books, Binders	50.00
To:	0100-0405-004209	Cell Phones/Pager	200.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR0100-00405
FUNDVeterans Services
DEPARTMENT

 SIGNATURE 9 2002

WHEREAS, The Williamson County Commissioners' Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned departments budget; and

WHEREAS, The Williamson County Commissioners' Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of JULY 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS
The motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM#	DESCRIPTION	AMOUNT
405-003900	MEMBERSHIP DUES	150.00
405-004350	PRINTED FORMS/BOOKS/BINDERS	50.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM#	DESCRIPTION	AMOUNT
405-004209	CELLULAR PHONE/PAGER	200.00

A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

 7-23-02
John C. Doerfler, County Judge

ATTEST:


Nancy Rister, County Clerk

JUL 23 2002

AGENDA ITEM 18**Consider approving a line item transfer for Commissioner Pct. #1:**

From:	0200-0211-004209	Cell Phone	100.00
To:	0200-0211-003901	Publications	100.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for Commissioner Pct. #1:**

From:	0200-0211-004209	Cell Phone	100.00
To:	0200-0211-003901	Publications	100.00

Vote: 4 - 0

< Attachment >

MIKE HEILIGENSTEIN
Williamson County Commissioner
Precinct One



400 West Main St., Suite 216
Round Rock, Texas 78664
(512) 248-3238
FAX (512) 248-3243

ORDER APPROVING A LINE ITEM TRANSFER FOR

0200

0211

Fund

Department

Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23th day of July, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. WAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001-2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0200.0211.004209	Cellular Phone	\$100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0200.0211.003901	Publications	\$100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

ATTEST:

Nancy E. Rister, County Clerk

John C. Doerfler, County Judge

AGENDA ITEM 19Consider approving a line item transfer for HR:

From:	0100-0402-005741	Computer Software >500	70.00
To:	0100-0402-004350	Printed Forms, Books, Binders	70.00

Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve a line item transfer for HR:

From:	0100-0402-005741	Computer Software >500	70.00
To:	0100-0402-004350	Printed Forms, Books, Binders	70.00

Vote: 4 - 0

< Attachment >

*Forwarded
to Wendy
6/24/02*

ORDER APPROVING A LINE ITEM TRANSFER FOR

402
FUND

H.R.
DEPARTMENT

Lisa L. Zittel
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23rd day of JULY, 2002, a motion made by Com. Boatright and duly seconded by Com. Hays the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0402-005741	Computer Software >500	\$70.00
		\$70.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0402-001101	Part-Time salaries - 20 hrs/wk	\$1,800.00
0100-0402-004350	Printed forms, Books & Binders	\$70.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 20**Consider approving a line for the 277th District Court:**

From:	0100-0437-004999	Miscellaneous	100.00
To:	0100-0437-004231	Travel	100.00

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line for the 277th District Court:**

From:	0100-0437-004999	Miscellaneous	100.00
To:	0100-0437-004231	Travel	100.00

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100</u>	<u>0437</u>	<u>Ken Adams</u>
Fund	Department	Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0437-004999	Miscellaneous	100.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0437-004231	Travel	100.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 21**Consider approving a line item transfer for County Clerk:**

From:	0385-0385-004544	Repairs to Office Equipment	22.18
To:	0385-0385-002050	Workers Compensation	22.18

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for County Clerk:**

From:	0385-0385-004544	Repairs to Office Equipment	22.18
To:	0385-0385-002050	Workers Compensation	22.18

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

385
Records Management County Clerk Nancy E. Rister
Fund Department Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 2001-2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0385-0385-004544	Repairs to Office Equip.	\$22.18

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0385-0385-002050	Workers Comp	\$22.18

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
 John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk

AGENDA ITEM 22**Consider approving a line item transfer for Benefits:**

From:	0885-0886-003100	Office Supplies	19.20
To:	0885-0886-002050	Workers Compensation	19.20

Moved: Commissioner Boatright**Seconded: Commissioner Hays****Motion: To approve a line item transfer for Benefits:**

From:	0885-0886-003100	Office Supplies	19.20
To:	0885-0886-002050	Workers Compensation	19.20

Vote: 4 - 0

< Attachment >

ORDER APPROVING A LINE ITEM TRANSFER FOR

885-886 Benjite Lee R. Zinke
Fund Department Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 23rd day of JULY, 2002, a motion made by COM. BOATRIGHT and duly seconded by COM. HAYS, the motion carried by a vote of 4 votes for, and 0 votes against.

2001/2002
THEREFORE, BE IT ORDERED THAT THE 2001/2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
885-886-3100	Office Supplies	19.20

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
885-886-2050	Workers Comp.	19.20

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-23-02
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 23

Consider closing Winding Way in Morningside Meadows Subdivision on August 6th, 2002, from 6:00 PM to 9:00 PM for National Night Out.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To close Winding Way in Morningside Meadows Subdivision on August 6th, 2002, from 6:00 p.m. to 9:00 p.m. for National Night Out.

Vote: 4 - 0

AGENDA ITEM 24

Consider blocking off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6th, 2002, from 5:30 PM until dark.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To block off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6th, 2002, from 5:30 PM until dark.

Vote: 4 - 0

AGENDA ITEM 25

Transfer Brother fax machine MFC 7150C from Treasurers Office to Auction.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize transfer of a Brother fax machine MFC 7150C from Treasurers Office to Auction.

Vote: 4 - 0

AGENDA ITEM 26

Discuss and consider final plat approval of Cimarron Hills Phase 2, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the final plat of Cimarron Hills Phase 2, Section 1.

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 27

Discuss and consider noting in the minutes the release of a public utility easement between Lots 135 and 136, The Lookout at Brushy Creek.

County Engineer Joe England asked that Agenda Item 27 be removed from the Consent Agenda and addressed on the Regular Agenda.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To move Agenda Item 27 from the Consent Agenda to the Regular Agenda.

Vote: 4 - 0

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To note in the minutes the release of a public utility easement between Lots 135 and 136, The Lookout at Brushy Creek.

Vote: 4 - 0

05-29-02

To: Joe England
Williamson County Government
3151 Southeast Interloop
Georgetown, Texas

From: Carina L. de Gorostiza
2801 Wells Branch Parkway #2334
Austin Texas, 78728

Joe,

Per your conversation with Claude on 05-29-02, I am requesting approval of a "Request to Vacate" an easement in the "Lookout" subdivision outside of Hutto, Texas, in Williamson County.

Please find attached sheet 11 of 11 from Plan 5266 located in cabinet Q slide 298 in the Williamson County Court House in Georgetown, Texas.

The easement that I am requesting be vacated is located between lots 135 and 136. I own both lots. Please assure that the letter gets to the appropriate Williamson County Commissioner approval authority for final approval.

I am attaching a notarized letter from "The Lookout Property Owners Association" approving the consolidation of lots 135 and 136.

Also, find attached the following letters supporting the vacation on the above easement.

-Manville Water Supply Corporation	Water supplier
-Oncor Energy (TXU Electric)	Electricity supplier
-Sprint	Telephone supplier
-Cox Communications	Cable supplier

No Letters were required for Gas and Waste Water.

-Gas (No service provider)	Gas not supplied to the subdivision
-Waste Water (No service provider)	Septic system is used

The address of the property is 127 Brushy Creek Trail, Hutto, Tx

Please mail your letter to Carina L. De Gorostiza at 2801 Wells Branch Parkway #2334, Austin, TX, 78728 or E-mail to carina_de_gorostiza@amat.com.

If you need additional information, please contact Claude at 512-426-1147.

Thanks for being so responsive.

Sincerely,

Carina de Gorostiza
Carina L. de Gorostiza



WR NAME _____
 CUSTOMER _____
 ADDRESS _____
 LOCATION _____

SHEET _____
 DATE **04-05-2002**
 SCALE **100**
 SERVICE CENTER **ARK**
 OFFICE **371**
 MAPSCO _____

DESIGNER WEATHERSBEE, CRAIG RICHARD

USERID FJ9L

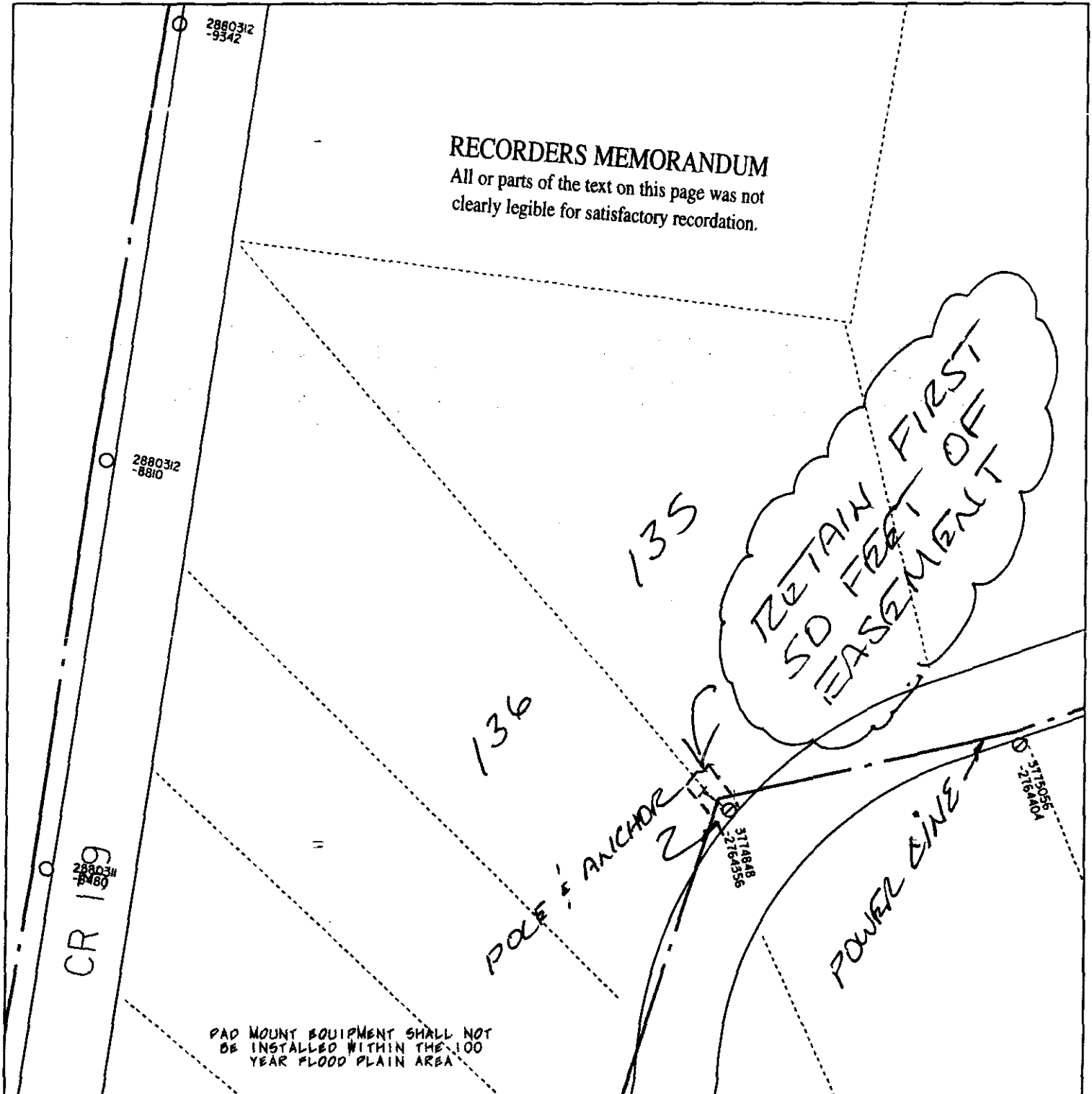
PHONE (512)244-5661



PROJECT MANAGER _____

PHONE NUMBER _____

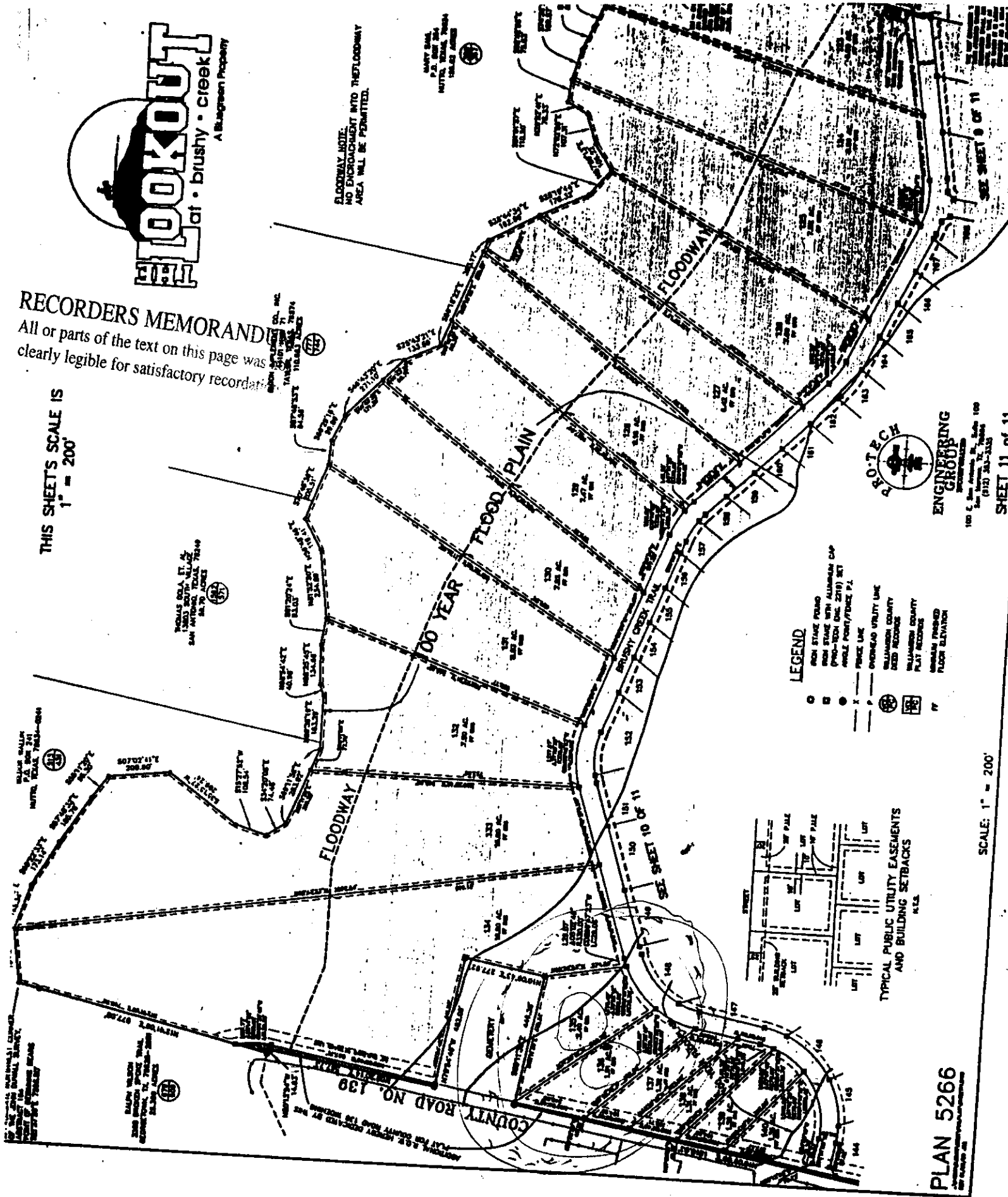
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RECORDERS MEMORANDUM
All or parts of the text on this page was
clearly legible for satisfactory recording.

THIS SHEET'S SCALE IS
1" = 200'



ENGINEERING GROUP

100 S. Main Street, Suite 100
Portland, OR 97204
(503) 222-1111

SHEET 11 of 11

After filing, return to:

21 January 2002

Ms. Carina De Gorostiza
2801 Wells Branch Parkway #2334
Austin, TX 78728

The Lookout Property Owners Assoc.
Suite 300 Box 302
900 East Pecan Street
Pflugerville, TX 78660

Dear Ms. De Gorostiza:

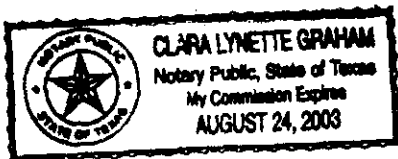
You are hereby given permission to consolidate into one building site, Tracts 135 and 136 of The Lookout at Brushy Creek. Said consolidation is permitted as outlined in Section 3.02 of the Deed Restrictions for The Lookout.

Sincerely,

THE LOOKOUT
ARCHITECTURAL CONTROL COMMITTEE

By: *Lucky Ivy*
Lucky Ivy, Chair

This instrument was acknowledged to me on the 25 day of January, 2002 by Lucky Ivy, on behalf of The Lookout Architectural Control Committee.



Clara Lynette Graham
Notary Public, State of Texas

Manville Water Supply Corporation

P. O. Box 248
Coupland, TX 78615

(512) 272-4044 • (512) 365-7696
(512) 856-2488 • (Fax) 856-2029

April 5, 2002

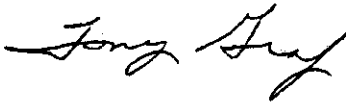
Carina L. de Gorostiza
2801 Wells Branch Parkway #2334
Austin, Texas 78728

Carina,

Manville Water Supply Corp. will grant your request to vacate the easement between lot 135 and 136 in the Lookout Subdivision in Hutto, Texas.

Manville's easement are on the front of the property adjacent to the road.

Sincerely,



Tony Graf
Manager



Oncor
Distribution Division
106 E. Texas Avenue
Round Rock, TX 78664

Carina L. de Gorostiza
2801 Wells Branch Parkway #2334
Austin Tx, 78728

4-5-02

Re: Easement Release, Lots 135 and 136, Lookout at Brushy Creek

Oncor Energy (TXU Electric) does not have any objections to a partial release of the Public Utility Easement between Lots 135 and 136 in the "Lookout at Brushy Creek". We currently have one power pole with a downguy and anchor at the front of these lots, the downguy extends into the lots. We will need to retain the first 50 feet of Public Utility Easement between Lots 135 and 136 beginning at the front property corners at "Brushy Creek Trail", the remainder of the Public Utility Easements can be released.

Please call if you have any questions.

Sincerely;

A handwritten signature in black ink that reads "Craig Weathersbee". The signature is written in a cursive, slightly slanted style.

Craig Weathersbee
Oncor Energy
Round Rock District
512-244-5661



P.O. Box 1150
Killeen, TX 76540-1150

April 22, 2002

Carina L. DeGorostiza
2801 Wells Ranch Pkwy. #2334
Austin, TX 78728

Dear Ms. DeGorostiza:

Sprint hereby abandons the easement at 127 Brushy Creek Trail, Hutto, Texas, Williamson County (between Tracts 135 & 136 of The Lookout at Brushy Creek), since the tracts are to be consolidated.

If I can be of further assistance, please call me at 254-690-9370.

Yours truly,

A handwritten signature in cursive script that reads "Janice Strickland".

Janice Strickland
Network Engineer

Memo



TO: Carrina Degorostiza
FROM: Phillip Womack
DATE: May 13, 2002
SUBJECT: Services

Cox Communications has no cable going through the easement at 127 Brushy Creek Trail between Lots 135 and 136. Cox has cable running parallel with Brushy Creek Trail.

Sincerely,

Phillip Womack

Phillip Womack
Cox Communications
111 N. College
Georgetown, TX 78626
(512)931-2964
(512)869-2962

AGENDA ITEM 28

Discuss and take appropriate action regarding the creation of a Library District in Liberty Hill, including setting date for public hearing, setting election date and authorizing publication of proper notices.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To accept the petition for election and to set the election date for September 14, 2002 for the creation of a Library District within the Liberty Hill School District boundary, with 0.25 percent of the sales tax generated in that district to be collected for the Library District.

Vote: 4 - 0

AGENDA ITEM 29

Consider granting variance to subdivision regulations regarding duplex lot in Riley Estates.

No action was taken on this agenda item.

AGENDA ITEM 30

Hold public hearing for resubdivision of Lot 1A, Block A, of amended plat Lots 1, 2, & 3, Block A, Four-T Ranch Section 1.

Judge Doerfler announced the public hearing on the proposed resubdivision of Lot 1A, Block A, of amended plat Lots 1, 2, & 3, Block A, Four-T Ranch, Section One, open at 10:10 a.m. on Tuesday, July 23, 2002.

County Engineer Joe England addressed the court concerning the proposed resubdivision and answered questions. He stated that deed restrictions require approval from the board for resubdivision of lots. Mr. England stated that there is no evidence that a board was ever established.

Judge Doerfler asked if there was anyone present for the hearing who was opposed to the resubdivision. There was no response, except from Dwight Benford, owner of the property in question, who stated that he was in favor of the resubdivision.

Dale Rye stated that since the other property owners in the subdivision had been notified and no one attended the hearing to speak against the resubdivision, that the county could assume that whoever would have been on the board—if there had been a board—would not have voted against it.

Judge Doerfler announced the public hearing on the proposed resubdivision of Lot 1A, Block A, of amended plat Lots 1, 2, & 3, Block A, Four-T Ranch, Section One, closed at 10:18 a.m. on Tuesday, July 23, 2002.

AGENDA ITEM 31

Discuss and consider plat approval resubdivision of Lot 1A, of amended plat Lots 1, 2, & 3 Block A, Four-T Ranch Section One.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the plat of Resubdivision of Lot 1A, Block A, Amended Plat of Lots 1, 2, 3, Block A, Four-T Ranch Section One.

Vote: 4 - 0

< Attachment >

RECORDERS MEMORANDUM

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

PHOTOGRAPHIC MYLAN

**RESUBDIVISION OF LOT 1A, BLOCK A,
AMENDED PLAT OF LOTS 1, 2, 3, BLOCK A,
FOUR-T RANCH SECTION ONE**

CURVE DATA
 $I = 4^{\circ}55'15''$
 $R = 1870.06$
 $T = 80.35$
 $A = 180.61$
 $C = 180.56$

VICINITY MAP
 (NOT TO SCALE)

LEGEND
 • IRON ROD FOUND
 ○ IRON ROD SET
 ■ CONCRETE MONUMENT FOUND

SCALE 1"=100'

NOTES:

- TOTAL ACRES: 2.432
- NUMBER OF LOTS: 2
- NUMBER OF BLOCKS: 0
- PROPOSED USE: SINGLE FAMILY RESIDENTIAL
- IN ORDER TO PROMOTE DRAINAGE AWAY FROM A STRUCTURE, THE SLAB ELEVATION SHOULD BE AT LEAST ONE FOOT ABOVE THE SURROUNDING GROUND, AND THE GROUND SHOULD BE GRADED AWAY FROM THE STRUCTURE AT A SLOPE OF 1/2" PER FOOT FOR A DISTANCE OF AT LEAST 10 FEET.
- EACH LOT WILL BE SERVED BY AN ON-SITE WASTEWATER SYSTEM. WATER IS AVAILABLE FROM THE CINDAL TRAIL SPECIAL UTILITY DISTRICT.
- THIS TRACT IS LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE. AN APPROVED WATER POLLUTION ABATEMENT PLAN IS REQUIRED BY THE TEXAS WATER COMMISSION PRIOR TO CONSTRUCTION.
- NO STRUCTURE OR LAND ON THIS PLAT SHALL HEREFTER BE LOCATED OR ALTERED WITHOUT SUBMITTING A CERTIFICATE OF COMPLIANCE APPLICATION FORM TO THE WILLIAMSON COUNTY FLOOD PLAN ADMINISTRATOR.
- ALL DWELLINGS, TRAILER, OR MOBILE HOMES PLACED ON SUBDIVISION LOTS OR RANCHETTES MUST BE CONNECTED TO SEPTIC TANKS OR DISPOSAL FACILITIES MEETING THE SPECIFICATIONS AND CONDITIONS OF THE STATE DEPARTMENT OF HEALTH AND THE PRIVATE SEWAGE FACILITY REGULATIONS APPLICABLE TO WILLIAMSON COUNTY AS OF THE DATE OF APPLICATION.
- THE MAINTENANCE OF DRAINAGE EASEMENTS SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNER.
- PRIOR TO GRADING, ANY TYPE OF EARTH MOVING, CONSTRUCTION OF, ON, OR UNDER THE LAND IN THIS SUBDIVISION, A DRAINAGE PLAN DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER SHALL BE SUBMITTED FOR THE PROPOSED DEVELOPMENT, AND MODIFICATIONS THEREOF TO THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY FOR REVIEW AND APPROVAL.
- IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS AND REGULATIONS RELATING TO THE ENVIRONMENT, INCLUDING (BUT NOT LIMITED TO) THE ENDANGERED SPECIES ACT, STATE AQUIFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.
- OSDF MUST BE DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER OR REGISTERED SANITATION.

ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

FIELD NOTES

BEING 2.432 ACRES OF LAND OUT OF THE FREDERICK FOY SURVEY, ABSTRACT NO. 229, IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF LOT 1A, BLOCK A, AMENDED PLAT OF LOTS 1, 2, 3, BLOCK A, RANCH SECTION ONE, AS RECORDED IN CABINET O, SLIDES 113, PLAT RECORDS, WILLIAMSON COUNTY, TEXAS, SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT AN IRON ROD FOUND AT THE SOUTHWEST CORNER OF LOT 1A, BLOCK A, AMENDED PLAT OF LOTS 1, 2, 3, BLOCK A, FOUR-T RANCH SECTION ONE, BEING IN THE NORTH R.O.W. LINE OF R.M. 2338, FOR THE SOUTHWEST CORNER HEREOF, AND FROM WHICH CORNER THE SOUTHWEST CORNER OF THE SAID FREDERICK FOY SURVEY, ABSTRACT NO. 229, BEARS APPROXIMATELY S 18°30'E, 2777;

THENCE N 16°35'W FOR A DISTANCE OF 290.40 FEET TO AN IRON ROD FOUND AT THE NORTHWEST CORNER OF LOT 1A, BLOCK A, FOR THE NORTHWEST CORNER HEREOF;

THENCE WITH THE NORTH LINE OF LOTS 1A, BLOCK A, N 70°32'E FOR A DISTANCE OF 188.34 FEET TO AN IRON ROD FOUND, AND N 71°52'E FOR A DISTANCE OF 108.59 FEET TO AN IRON ROD FOUND AT THE NORTHEAST CORNER OF LOT 1A, BEING THE NORTHWEST CORNER OF LOT 1A, BLOCK A, AMENDED PLAT OF LOTS 1, 2, 3, BLOCK A, FOUR-T RANCH SECTION ONE, FOR THE NORTHEAST CORNER HEREOF;

THENCE S 09°47'E FOR A DISTANCE OF 485.12 FEET TO AN IRON ROD FOUND AT THE SOUTHEAST CORNER OF LOT 1A, BEING THE SOUTHWEST CORNER OF LOT 3A, BLOCK A, BEING IN THE NORTH R.O.W. LINE OF R.M. 2338, FOR THE SOUTHEAST CORNER HEREOF;

THENCE WITH THE NORTH R.O.W. LINE OF R.M. 2338, N 70°51'W FOR A DISTANCE OF 136.65 FEET TO A CONCRETE MONUMENT FOUND AT A POINT OF CURVE;

THENCE CONTINUING WITH THE NORTH R.O.W. LINE OF R.M. 2338, ALONG A CURVE TO RIGHT, WHOSE RADIUS IS 1,870.06 FEET, AND WHOSE CHORD BEARS N 88°26'W FOR A DISTANCE OF 180.56 FEET TO THE PLACE OF BEGINNING AND CONTAINING 2.432 ACRES OF LAND, MORE OR LESS.

SURVEYORS CERTIFICATE

- THIS TRACT IS LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE. NO CONSTRUCTION MAY BEGIN UNTIL THE TEXAS NATURAL RESOURCES CONSERVATION COMMISSION HAS APPROVED IN WRITING THE POLLUTION ABATEMENT PLAN. (SEE NOTES)
- NO LOT IN THIS SUBDIVISION IS ENCLOSED BY ANY SPECIAL FLOOD HAZARD AREAS BOUNDED BY THE 100 YEAR FLOOD AS IDENTIFIED BY THE U. S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NUMBER 481078 0225 C, EFFECTIVE SEPTEMBER 27, 1991.
- THIS PLAT IS AN ACCURATE REPRESENTATION OF A SURVEY MADE UNDER MY PERSONAL SUPERVISION, ON THE GROUND, AND IS TRUE AND CORRECT.
- THE SURVEY SHOWN HEREON CONFORMS TO THE MINIMUM REQUIREMENTS AS ESTABLISHED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING.
- I HEREBY CERTIFY THAT THE FIELD NOTE DESCRIPTION SHOWN HEREON DOES CLOSE.

DOUGLAS A. BEELIG
 REGISTERED PROFESSIONAL LAND SURVEYOR NO. 1908
 3802 MANCHACA ROAD
 AUSTIN, TEXAS 78704
 JULY 7, 1999

STATE OF TEXAS
 COUNTY OF WILLIAMSON:

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, DWIGHT BENFORD AND ARLETHA B. BENFORD, CO-OWNERS OF THAT CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN DEEDS RECORDED IN DOCUMENT #8807855 AND DOCUMENT #8807849, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY JOIN, APPROVE AND CONSENT TO ALL OPERATIONS AND PLAT NOTE REQUIREMENTS SHOWN HEREON. WE DO HEREBY APPROVE THE RECORDATION OF THIS SUBDIVISION PLAT AND DEDICATE TO THE PUBLIC USE FOREVER ANY EASEMENTS AND ROADS SHOWN HEREON. THIS SUBDIVISION IS TO BE KNOWN AS "RESUBDIVISION OF LOT 1A, BLOCK A, AMENDED PLAT OF LOTS 1, 2, 3, BLOCK A, FOUR-T RANCH SECTION ONE". WE ACKNOWLEDGE THAT WE ARE THE SOLE OWNERS OF THIS PROPERTY AND DO HEREBY STATE THAT THERE ARE NO LEASEHOLDERS OR ANY UNPAID DEBT FOR WHICH THIS PROPERTY REPRESENTS COLLATERAL ON ANY LOAN.

Dwight Benford
 DWIGHT BENFORD
 314-T RANCH ROAD
 GEORGETOWN, TEXAS 78628

Arletha B. Benford
 ARLETHA B. BENFORD
 314-T RANCH ROAD
 GEORGETOWN, TEXAS 78628

STATE OF TEXAS:
 COUNTY OF TRAVIS:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DWIGHT BENFORD AND WIFE, ARLETHA B. BENFORD, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 15 DAY OF July, 1999, A.D.

Long E. Vitale
 LONG E. VITALE
 MY COMMISSION EXPIRES
 January 31, 2008

COMMISSIONERS' COURT APPROVAL

IN APPROVING THIS PLAT BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS' COURT ASSUMES NO OBLIGATION TO BUILD OR MAINTAIN ANY OF THE STREETS, ROADS, OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR CULVERTS IN CONNECTION THEREWITH. IT IS FURTHER UNDERSTOOD THAT UPON COMPLETION OF THE AFORESAID OBLIGATIONS OF THE DEVELOPER AND EITHER 60 PERCENT OCCUPANCY OF THE LOTS ALONG THE ROADWAYS AND STREETS IN THE SUBDIVISION HAS BEEN ACHIEVED OR THE ELAPSEMENT OF 2 YEARS FROM THE DATE OF COMPLETION, AND ALL DRIVEWAY DRAINAGES HAVE BEEN INSTALLED, ON WRITTEN PERMISSION FROM THE COUNTY COMMISSIONERS' COURT, THE COUNTY WILL ASSUME FULL RESPONSIBILITY FOR MAINTENANCE OF SAID STREETS AND ROADS. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINAGE OR PROTECTING THE ROAD SYSTEM AND STREETS.

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA, IN PARTICULAR MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT.

IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

I, JOHN DOERFLER, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS PLAT, WITH FIELD NOTES AND SURVEYORS CERTIFICATE APPEARING HEREON, OF "REPLAT OF LOT 37, WHITEHALL, A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, AND THIS DAY APPROVED, AND SAID PLAT IS AUTHORIZED TO BE RECORDED AND REGISTERED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

JOHN DOERFLER COUNTY JUDGE DATE

PAUL D. PRITO 7/27/99
 DIRECTOR OF ENVIRONMENTAL SERVICES

STATE OF TEXAS:
 COUNTY OF WILLIAMSON:

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY OFFICE ON THE DAY OF July, A.D. 1999, AT 0:00 O'CLOCK P.M. AND DULY RECORDED ON THE DAY OF July, A.D. 1999, AT 0:00 O'CLOCK P.M. IN THE PLAT RECORDS OF SAID COUNTY IN CABINET SLIDES

WITNESS MY HAND AND SEAL OF THE COUNTY COURT OF SAID COUNTY, AT OFFICE IN GEORGETOWN TEXAS, THE DATE LAST WRITTEN ABOVE.

NANCY E. RISTER, CLERK, COUNTY COURT
 WILLIAMSON COUNTY, TEXAS

DEPUTY

W.O. #19523

AGENDA ITEM 32

Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.

Road Bond Manager Mike Weaver, Bob Day of the Texas Turnpike Authority Division of TxDOT, and attorney Charlie Crossfield addressed the court concerning the funding agreement.

Mr. Crossfield stated that he made a change to the agreement that allows the County to appeal an award approved by the State that is not approved by the County. The appeal would be filed at the County's expense. He also stated that he reworded a section on page 9 to say that if the County acquires property, it will acquire it in the County's name and then later transfer it to the State when it is warranted.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the SH 45 Right of Way Funding Agreement with changes made by Charlie Crossfield.

Vote: **4 - 0**

< Attachment >

COUNTY: Williamson and Travis
HIGHWAY: SH 45
LIMITS: From west of US 183 to Station
798+00
and
HIGHWAY: Loop 1
LIMITS: From FM 734 (Parmer Lane) to
proposed SH 45

**FUNDING AGREEMENT WITH WILLIAMSON COUNTY FOR
RIGHT-OF-WAY ACQUISITION, UTILITY ADJUSTMENT
AND OTHER PURPOSES
STATE HIGHWAY 45 AND LOOP 1**

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

THIS AGREEMENT IS MADE BY AND BETWEEN the State of Texas, acting through the Texas Turnpike Authority ("TTA"), a division of the Texas Department of Transportation ("Department"), hereinafter called the "State", and Williamson County ("the County"), collectively referred to as "the Parties," each acting by and through its duly authorized officials.

WITNESSETH

WHEREAS, the Texas Transportation Code authorizes the State to layout, construct, maintain, and operate a system of streets, roads, highways and turnpikes that comprise the State Highway System; and,

WHEREAS, TTA plans to construct State Highway 45, to be a controlled access highway from a point west of the intersection of existing US Highway 183 and the proposed SH 45, on the west, to Centerline Highway Station 798 of proposed SH 45, (near FM 685 and the proposed SH 130), and to construct Loop 1, to be a controlled access highway from FM 734 (Parmer Lane) to proposed SH 45 on the east, hereinafter called the "Project"; and,

WHEREAS, the County finds that the Project offers benefits to the citizens of Williamson County and desires to contribute funds to right-of-way acquisition, utility adjustments, and other Project Costs for the Project; and

WHEREAS, the State has determined that such participation is in the best interest of the citizens of the State;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the Parties hereto, the State and the County agree as follows:

AGREEMENT

ARTICLE I. TIME PERIOD COVERED

This Agreement becomes effective when signed by the last Party whose signature makes the agreement fully executed, and said Agreement shall be in full force and effect until all right-of-way acquisition and utility adjustment work on the Project described herein has been completed, including rendition of final and non-appealable judgments in any litigation, or until this Agreement is terminated as hereinafter provided.

ARTICLE 2. PROJECT FUNDING

The State shall perform or cause to be performed those Project items of work which the County and the State have agreed to undertake and/or pay for as described in Attachments "A" and "B" to this Agreement, which are attached to and made a part of this Agreement. This Agreement provides funding for the cost of right-of-way acquisition for the parcels, closing costs and fees, relocation assistance, clearance of improvements, utility adjustments, and all other cost which the State deems necessary that are related to the right-of-way acquisition and utility adjustment activities for the segment of the Project ("Project Costs"), for SH 45, from west of FM 734 (Parmer Lane) to Station 798+00, and for Loop 1, from FM 734 (Parmer Lane) to proposed SH 45. ("Project Area")

ARTICLE 3. TERMINATION

- (a) Without prejudice to any other legal or equitable right or remedy that either Party would otherwise possess hereunder, or as a matter of law, the non-defaulting Party, upon giving the defaulting Party written notice, shall be entitled to terminate this Agreement in its entirety if the defaulting Party shall fail to remedy any default within twenty (20) business days after receipt of written notice by the defaulting party.
- (b) This Agreement may also be terminated by:
 - (1) mutual written agreement and consent of both Parties;
 - (2) the State, upon thirty (30) days written notice to the County, if the State determines that completion of the Project is not in the best interest of the State; or
 - (3) the County, upon thirty (30) days written notice to the State, if the State has not commenced construction of the Project within ten (10) years of the effective date of this Agreement.
- (c) If the Agreement is terminated in accordance with the above provisions, unless otherwise agreed by the Parties:
 - (1) the County will be responsible for the payment of its portion of the Project Costs incurred by the State and which are covered by this Agreement, up to the time of termination; and

- (2) the State will repay the County, any County funds the State has not expended for Project Costs in accordance with this Agreement at the time of termination.
- (d) If the Agreement is terminated and the State determines that any of the acquired parcels should be sold consistent with chapter 202, subchapter B of the Texas Transportation Code, the County will be reimbursed its pro rata share of the sales proceeds for each parcel sold.

ARTICLE 4. RIGHT OF ACCESS

If the County is the owner of any part of the Project site, the County shall permit the State or its authorized representative access to the site to perform any activities required in connection with the Project.

ARTICLE 5. RELATIONSHIP OF THE PARTIES

Each Party acknowledges to the other that (i) it is not an agent, servant, or employee of the other Party, and (ii) it is responsible for its own acts and deeds and for those of its agents, contractors, representatives or employees during the performance of the work on the Project.

ARTICLE 6. SOLE AGREEMENT

This Agreement, including any attachments, constitutes the entire agreement between the Parties and supersedes all prior or contemporaneous understanding or representations, whether oral or written, respecting the subject matter of the Agreement, including, but not limited to, that Funding Agreement For Right-of-Way Acquisition and Utility Adjustment State Highway 45 dated September 26, 2001 between the TTA and Williamson County. This Agreement is separate from and shall not constitute an amendment or modification of any other agreement between the Parties.

ARTICLE 7. SUCCESSORS AND ASSIGNS

This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors, assigns, and administrators.

ARTICLE 8. AMENDMENTS

By mutual written consent of the Parties, the scope of work and payment provisions of this Agreement may be amended prior to the expiration of this contract. No amendment to this Agreement shall be effective and binding until it is reduced to writing and signed by duly authorized representatives of both Parties.

ARTICLE 9. CONDUCT OF WORK

The Parties have agreed to follow certain procedures in acquisition of right-of-way, relocation assistance, right-of-way clearance, utility adjustment process, and other work deemed necessary by the State for this Project that are set forth in Attachments "A" and "B" to this Agreement. Unless otherwise specifically stated in Attachments "A" or "B" to this Agreement, the State shall provide, or contract to provide, such mapping, appraisal, negotiation, relocation assistance, condemnation, engineering inspection and testing

services, demolition and disposal of improvements, and any other work or service as may be required to pursue the acquisition of all necessary right-of-way, the completion of utility adjustments in accordance with the approved plans and specifications, and other work deemed necessary by the State. The County shall provide reasonable assistance to the State upon request.

ARTICLE 10. INCREASED COSTS

In the event it is determined that the funding provided by the County will be insufficient to cover the County's share of the cost of right of way acquisition and utility adjustment work required for the Project, the County will make available to the State the additional funding necessary to cover the anticipated additional cost, subject to the terms of Attachment A. The State shall send the County a written notification stating the amount of additional funding needed and the reasons for needed additional funds. The County shall make the funds available to the State within 60 days of written notification, subject to the terms of Attachment A, or unless otherwise agreed to by all parties to this Agreement.

ARTICLE 11. SIGNATORY WARRANTY

The signatories to this Agreement warrant that each has the authority to enter into this Agreement on behalf of the Party represented.

ARTICLE 12. VENUE

Any and all legal action related directly or indirectly to this Agreement must be filed in Travis County, Texas.

ARTICLE 13. LEGAL CONSTRUCTION

If one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions, and this Agreement shall be construed as if it did not contain the invalid, illegal or unenforceable provision.

ARTICLE 14. OWNERSHIP OF DOCUMENTS

Upon the completion or termination of this Agreement, all documents prepared by the State or its agents or contractors shall remain the property of the State. All data prepared under this Agreement shall be made available to the State without restriction or limitation on their further use. After completion of the Project, the County may request copies of all Project right-of-way files relating to right-of-way, within the Project Area.

ARTICLE 15. COMPLIANCE WITH LAWS

The Parties shall comply with all Federal and State laws, statutes, rules and regulations affecting the performance of this Agreement. When required, the County shall furnish the State with satisfactory proof of this compliance.

ARTICLE 16. DUPLICATE COUNTERPARTS

This Agreement may be executed in duplicate counterparts, and when both Parties have signed this Agreement, each counterpart shall be deemed an original as if the Parties had signed one and the same instrument.

ARTICLE 17. NOTICES

Where the parties are required to provide written notice, such notice shall be deemed given when either (i) hand-delivered or (ii) deposited in the U.S. mail, first class, postage pre-paid, provided a copy is also sent via facsimile on the same day as the mailing. Such written communication shall be sent or delivered to the address and fax numbers shown below.

IN WITNESS WHEREOF, THE STATE AND THE COUNTY have executed this Agreement to effectuate its purpose.

THE STATE OF TEXAS

Executed and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: _____ Date: _____
Phillip E. Russell, P.E.
Director, Texas Turnpike Authority Division of the
Texas Department of Transportation

WILLIAMSON COUNTY

By: John C. Doerfler Date: 7-23-02
John C. Doerfler
County Judge

Approval for the execution of this Agreement by the County Judge of Williamson County was provided by resolution of the Commissioners' Court of Williamson County on _____, 2002.

For the purpose of this Agreement, the address and fax number of record for each Party is as follows:

For the County:
Williamson County
2nd Floor, Courthouse
710 Main Street
Georgetown, Texas 78626
Attn: John C. Doerfler, County Judge
Fax: 512-943-1662

For the Texas Turnpike Authority Division of the Texas Department of Transportation:
Texas Turnpike Authority
Texas Department of Transportation
125 E. 11th Street
Austin, Texas 78701
Attn: Director
Fax: 512-305-9518

ATTACHMENT "A"

**Work Responsibilities
And
Payment Provisions**

A. Work Responsibilities

1. Right-of-way Acquisition, Relocation Assistance and Clearance of Improvements

The State shall prepare right-of-way maps, property descriptions, abstract and preliminary title information, and other data as needed to properly describe the right-of-way for the Project. The State shall be solely responsible for the selection of the title companies and appraisers. Except as set forth in Attachment B hereto, the State shall be responsible for acquiring right-of-way for the Project and will pay for the personnel and services necessary to acquire, either through purchase or condemnation, the right-of-way and to administer relocation assistance and the clearance and disposition of improvements from the right-of-way. All applicable Federal and State laws governing the acquisition policies for acquiring real property will be followed.

2. Utility Adjustments/Relocations

The proposed construction of the Project will require the adjustment, removal or relocation of utility facilities (including, without limitation, equipment and facilities used directly or indirectly in the provision of water, wastewater, gas, electric, telephone, internet, cable, voice, video or data transmission services). The State shall identify the necessary utility work and shall coordinate with the affected utility companies to design and schedule their adjustments. The State or the appropriate utility companies shall be responsible for all of the work associated with the removal or relocation of such utility facilities, which work shall be in accordance with applicable State law, regulations, policies and procedures.

3. Environmental Remediation

- a. The State has prepared the appropriate environmental documentation and has secured environmental clearance for the Project.
- b. All the costs associated with the remediation of any environmental adverse impacts on County owned property or clearly caused by the County on Parcels acquired within the Project Area, such remediation required to be taken by State or Federal environmental laws and regulations, shall be the responsibility of the County, not the State.

4. The State will undertake all reasonable legal actions to recover the costs associated with the remediation of any environmental adverse impacts caused by the property owner or other responsible party on Parcels acquired within project area. If, after having undertaken all reasonable legal actions to recover such costs from the property owner or other responsible party, the State is unable to recover such costs, the State and County shall each be responsible for 50% of the cost of such remediation.

5. Other Work

The State will undertake all other work which the State deems necessary for any purpose to forward the right-of-way acquisition or utility adjustment activities of the Project.

B. Payment Provision and Time of Performance

As to that portion of the right-of-way acquisition, utility adjustments and other work required for the Project that is situated within the project area, the State may use the funds transferred by the County for funding only the cost of the following in accordance with this Agreement and which are hereinafter called "Project Costs":

1. the amount of just compensation determined for each parcel of right-of-way and the remainder damages, if any associated with such parcel, including all amounts due in any final judgment;
2. the unrecovered remediation costs identified in Article A.3.b and A.4 herein;
3. closing costs and fees;
4. relocation assistance costs for any owner or occupant eligible for relocation assistance, including all amounts due in any final judgment;
5. clearance and disposition of improvements from the right of way, including all amounts due in any final judgment;
6. utility adjustments and relocations, including all amounts due in any final judgment; and
7. all other right of way acquisition or utility adjustment activity costs deemed necessary by the State for any purpose to forward the Project.

The County acknowledges that it is responsible for and shall fund 100% of the SH 45 Project Costs and 50% of the Loop 1 Project Costs for the Project, as defined in this Agreement. The funding procedures for Project Costs are set forth below and in Attachment "B" hereto.

C. Funding Provisions

1. Funding Schedule, Additional Funding, and Accounting of Funds
 - a. The County's responsibility for the Project Costs is estimated to be \$125,000,000.00. The County shall set aside such sum for the purpose of funding the Project and shall not use these funds for any other purpose. The County shall transfer to the State such amount in installments of \$20,000,000.00 each, with the last installment being \$25,000,000.00. The State acknowledges the receipt of the first installment of \$20,000,000.00. As the balance of the first installment is depleted and the State determines that additional sums are required to continue acquisition of right-of-way or utility adjustments, the state shall notify the County in writing of the need for the

transfer to the State additional installments. Within thirty (30) days of receipt of such written notice, the County shall transfer to the State's TTA trustee account the amount of installment, as appropriate, which funds shall be subject to the same conditions and obligations as set forth herein. The State may utilize these funds to pay the County's share of the Project Costs. In the event the total amount transferred by the County is not used, the excess amount will be returned to the County. If the funding provided by the County will be insufficient to cover the Project Costs for that portion of the Project, the State will provide a written notice to the County of the additional funding needed to cover the unanticipated additional costs. The County will make such amount available within sixty (60) days from receipt of such written notification. Within 180 days of completion of all right-of-way acquisition, and utility adjustments for the Project, which completion shall include rendition of final and non-appealable judgments in any litigation, the State will provide the County with a final accounting of the County's portion of such costs.

- b. In the event construction of the Project has not commenced within ten (10) years of date of the effective date of this Agreement, the parties will enter into negotiations regarding reimbursement, if any, of funds previously transferred to the State by the County under the terms of the Agreement.

2. Transfer of Right of Way and Commencement of Construction

As set forth in Attachment "B" hereto, Project right-of-way west acquired by the County, acquired in the name of the County, except those parcels acquired by condemnation through the Office of the Attorney General. All other Project right-of-way east of I-35 will be acquired in the name of the State. The County shall transfer to the State any and all right-of-way acquired in the County's name prior to commencement of construction of the Project. If the State does not commence construction of the Project within two (2) years after all of the Project right-of-way is acquired and all utilities are adjusted, consistent with chapter 202, subchapter B of the Texas Transportation Code the State will transfer to the County the right-of-way acquired in the name of the State, all of which the County may utilize for county road purposes; provided however, that such two year period shall be extended by the number of days of delay, if any, caused by the failure of the County to fulfill its obligations under this Agreement in a timely manner. "Commenced" for purposes of this section shall mean that construction bids for the Project have been awarded. In the event the ability of the State to award bid(s) for the Project is halted by some extraordinary event beyond the control of the State, then this two-year deadline shall be extended in time to equal the amount of time required to resolve the impediment to bid.

ATTACHMENT "B"

Right of Way Acquisition and Related Procedures

This Attachment "B" is part of the Funding Agreement with the County for Right-of-Way Acquisition, Utility Adjustment and Other Purposes SH 45 and Loop 1 (the "Agreement"). The purpose of this Attachment is to set forth certain procedures that the Parties will follow in connection with the various activities associated with the acquisition of right-of-way, relocation assistance, clearance of improvements from the right-of-way, the adjustment of utilities, and other work deemed necessary by the State. The Agreement, of which this Attachment "B" is a part, covers those right-of-way parcels (hereinafter the "Parcels") within the required section of SH 45 from a point west of the intersection of existing US 183 and proposed SH 45 on the west, to Centerline Station No. 798 of proposed SH 45 (near FM 685 and the proposed SH 130), and for Loop 1 from FM 734 (Parmer Lane) to proposed SH 45 on the east, (hereinafter, the "Project").

Due to the changing circumstances that arise in the acquisition process, the State and the County both recognize and acknowledge that it is in their mutual best interest to retain flexibility in the procedures to be followed and in the terms set forth in this Attachment "B." Accordingly, when the Parties mutually agree to modify any of the procedural terms or provisions set forth in this Attachment, they may do so without the necessity of a formal approval by either of the Parties' governing bodies, and they may effectuate such modifications by a letter amendment signed by the Williamson County Judge or his designee and by an authorized representative of the State, which modification shall have legally binding effect; provided however, such modifications shall not change the substance of either the existing Commission Minute Orders or any order or resolution of the Williamson County Commissioners Court without such modifications first being approved by the appropriate entities.

Based upon the consideration and mutual covenants and agreements set forth in the Agreement, the Parties agree to the following procedures:

1. The Parcels subject to this Agreement are identified in the list attached hereto as Exhibit "1." It is possible that the properties identified in Exhibit "1" may be changed, be deleted, or new properties added for various reasons. If any such change occurs, the State will amend the lists and promptly send the amended list to the County in compliance with Article 17 of the Agreement.
2. The State will provide and pay for the personnel to prepare right of way mapping, appraise the Parcels, review such appraisals, negotiate purchases, and handle relocation assistance on all of the Parcels. The State has previously contracted with outside service providers who have begun the appraisal process, have contacted owners of, and are prepared to continue performing acquisition functions. The State will conduct all negotiations and activities according to applicable State and Federal statutes, rules and regulations, including but not limited to the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act, as amended.

3. All Parcels will be purchased and/or condemned in the name of the State, unless acquired by the County to be subsequently transferred to the State.
4. With regard to Parcels that cannot be acquired through negotiations and purchase, but will require the initiation of condemnation proceedings, such condemnation proceedings will be handled by the Office of the Attorney General ("OAG") or its designee.
5. With regard to appraisals to be made the basis of offers, the State will submit such appraisals to the State's review appraisers. The State shall submit such appraisals to the County's council or other designee at the same time that they are submitted to the review appraisers, and any review and comments shall be conducted within ten business days of receipt of a copy of the appraisal. Final approval of all appraisals shall be within the sole discretion of the State.
6. Once an appraisal has been reviewed and approved by the State, an offer will be made to the owner based upon the approved appraisal.
7. Where persons will be displaced as a result of the acquisition process, the State will prepare a relocation assistance supplement to be tendered to the displacee at the same time that the offer is tendered to the owner of the Parcel. However, the County shall have the opportunity to review and a ten day comment period. Final approval of all relocation assistance supplements shall be within the sole discretion of the State.
8. If the owner of a Parcel accepts the offer, the County's share of the costs to close the purchase will be paid from funds transferred by the County to the State.
9. As to relocation assistance, when payment of relocation assistance is ready for funding, the County's share of the relocation assistance to the displacee will be paid from funds transferred by the County to the State.
10. If the owner rejects the offer to purchase, the owner will have the opportunity to seek an administrative settlement. A representative of Williamson County may be a member of the TTA's administrative settlement team and will have the opportunity to participate in the review of administrative settlement requests from owners. If the administrative settlement process results in a settlement with the owner, the State will thereafter close the settlement with the owner. The County's share of the purchase price will be paid from the funds transferred by the County to the State. Final approval or rejection of any administrative settlement offers will be within the sole discretion of the State.
11. If the administrative settlement process does not result in a negotiated settlement, then the matter shall proceed to condemnation, which will be handled by the OAG. The OAG shall provide a copy of all pleadings in each condemnation proceeding for which the County shall be responsible for funding to Williamson County's counsel at the time that it sends copies of such pleadings to the State (TTA). With regard to

condemnation proceedings in such cases, counsel for Williamson County may consult with the OAG in the prosecution of cases, but shall not appear on any of the pleadings.

12. After a Commissioners Hearing and the filing of a Commissioners' Award on a Parcel within the Project Area, the State shall deposit the Award, including the County's share of the Award, into the registry of the court. The State shall deliver a copy of the award to Williamson County's counsel or other designated representative.
13. The State will pay the costs and legal fees associated with all condemnation cases of Parcels through the Commissioners' Hearing stage.
14. After the Commissioners' Hearing, the OAG will prepare a recommendation either to appeal or accept the Commissioners' Award. A copy of this recommendation shall be delivered to Williamson County's counsel or the designated representative. The County shall have the opportunity for comment and input into appeals. If the State in its sole discretion desires to appeal the Commissioners' Award, the State shall fund all of the administrative costs of the condemnation proceedings through settlement or trial. Costs of litigation shall include costs incurred in the event of a dismissal due to a ruling against the State on right-to-take, good faith negotiation, or related issues. The manner in which litigation is conducted under this agreement shall be within the sole discretion of the OAG. The County shall pay the judgment. If the County chooses to appeal, all appeal costs shall be burdened by the County
15. Prior to trial, if the court orders mediation in any case, the State shall pay all administrative costs of mediation. The County shall have the opportunity for comment and input into mediation. A Williamson County representative may attend the mediation. The amount the OAG will be authorized to mediate a case shall be in the sole discretion of the State.
16. If a condemnation case involving a Parcel proceeds to trial and a verdict is rendered and judgment entered, then the OAG will prepare a recommendation whether an appeal of the judgment is advisable. A copy of this recommendation shall be provided to Williamson County's Counsel or the designated representatives. The County shall have the opportunity for comment and input into appeals. If the State desires to appeal, the State will bear the expense of the appeal. If an appeal by either the State or the owner results in a remand for new trial, the costs of a new trial will be born by the State. In the event a motion for new trial is granted at the trial level to the State or the owner, the costs of a new trial will be born by the State.
17. If, after a judgment becomes final and all appeals are exhausted, an amount is owing to the owner, then the State will pay the County's share of the judgment from the funds transferred to the State by the County.
18. The State shall undertake to clear and dispose of improvements on Parcels, with costs to be shared as set forth in Attachment "A."

19. The State will be responsible for utility relocation, either by contracting to have the work done or by arranging for the utility to accomplish relocation of its own facilities. In either event, for purposes of funding utility adjustments, at the time the State is billed for utility adjustment work for any portion of the Project within the unincorporated area of the County, the State will pay the County's share of such bill from the funds transferred to the State by the County.

PROPOSED SH45/LP1
WILLIAMSON COUNTY FUNDING AGREEMENT
EXHIBIT I

PARCEL NO.	AREA TO BE ACQUIRED (AC.)	PARCEL NO.	AREA TO BE ACQUIRED (AC.)
31* (LP1)	37.81	113	0.74
45 (LP1)	0.52	114	0.04
70 (LP1)	32.50	115 PT1	0.11
70	34.31	115 PT2	0.01
71	6.03	116	0.38
72	12.39	117	3.82
73	8.90	118	3.84
74 *	5.77	119	0.01
75	0.02	120 PT1	0.01
76 *	0.02	120 PT2	0.04
77	0.01	121	0.42
79	0.01	122	0.14
80	6.76	123	0.01
81	0.06	140 PT1	0.07
83	1.24	140 PT2	0.19
84 *	1.33	141	2.34
85 *	0.37	142	1.61
86	0.38	143	1.66
87 PT1	0.76	144	1.21
87 PT2	0.09	145	0.40
92	1.32	146	1.55
95	0.17	147	0.01
95CE	0.26	148 PT1	0.88
96	0.29	148 PT2	0.21
97PT1	0.21	149	0.04
97 PT2	0.05	150	0.04
98	3.36		
100	0.25		
101	0.07		
102	0.15		
104 PT1 *	5.14		
104 PT2	0.08		
107	0.02		
108	0.19		
109	0.03		
110A *	0.77		
110B	0.67		

Note: All parcels presented are for SH 45 unless otherwise shown.

* Constitutes a portion of the total parcel to be acquired.

Area shown is amount located only in Williamson County.

** PARCEL LIST AND AREA TO BE ACQUIRED IS APPROXIMATE AND SUBJECT TO CHANGE

Part 1 of 3

PARCEL NO.	AREA TO BE ACQUIRED (AC.)	PARCEL NO.	AREA TO BE ACQUIRED (AC.)
112	1.16	414 MS	1.01
151 PT1	0.39	415	6.63
151 PT2	1.88	415M	11.19
152	0.34	416	0.08
153	3.76	417	0.06
154	0.05	418	0.01
155	1.38	419	0.03
156	0.03	420	0.03
200	1.13	421	0.02
201	2.37	422	6.44
202	1.13	422M	18.12
203	1.18	423	10.56
204	1.84	423M	1.30
205	1.93	425A	49.78
206	7.25	425B	0.41
206DE	1.19	425CE1	0.90
207	0.01	425CE2	0.11
208	2.43	425M	32.61
209	0.15	426M	40.25
210	0.31	427M	48.47
211	3.92	428	0.19
212	1.74	429DE	0.04
213 *	4.89	TRACT1	0.19
214	0.55	TRACT2	0.05
215 *	0.83		
215CE *	0.5		
220	0.86		
220CE *	0.5		
411	0.97		
New Parcel CE	0.11		
411CE	0.28		
412 PT1	3.46		
412 PT2	0.01		
413	0.12		
414	99.60		
414DE1	0.28		
414DE2	0.39		
414M	8.69		

Note: All parcels presented are for SH 45 unless otherwise shown.

* Constitutes a portion of the total parcel to be acquired.
Area shown is amount located only in Williamson County.

** PARCEL LIST AND AREA TO BE ACQUIRED IS APPROXIMATE AND SUBJECT TO CHANGE

Part 2 of 3

PARCEL NO.	** AREA TO BE ACQUIRED (AC.)	PARCEL NO.	** AREA TO BE ACQUIRED (AC.)
New Parcel CE	0.27		
New Parcel CE	0.03		
New Parcel DE	0.26		
218	0.01		
216	1.56		
217	3.45		
198	0.01		
195	0.01		
195DE	0.04		
196DE	0.10		
196CE	0.06		
197DE	0.02		
197CE	0.03		
191CE	0.02		
192CE	0.03		
193CE	0.02		
194CE	0.03		
207CE	0.04		
230	0.01		

Note: All parcels presented are for SH 45 unless otherwise shown. Loop 1
Parcels are 50% funded by TxDOT
And 50% by Williamson County
* Constitutes a portion of the total parcel to be acquired. Area shown is amount located only in Williamson County.

** PARCEL LIST AND AREA TO BE ACQUIRED
IS APPROXIMATE AND SUBJECT TO CHANGE

Part 3 of 3

TOTAL ACQUIRED 574.18
:

PRELIMINARY AS OF 7/9/02

1. ROW Action Item: Admin Plan for Acquisition of SH 45 and Loop 1 Funding Agreement 2002-07-23 WMA's SH 45 Loop 1 and SH 45 and Loop 1

AGENDA ITEM 33

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

Ed Lee of Broaddus & Associates gave an update on the jail/courthouse annex expansion project. He reported that they are working weekends to get back on the original schedule due to rain. He reported that Curtis Klein, the new president of Landmark, attended the weekly project meeting yesterday. The security drawings for the jail should have been finalized and should be approved by the Sheriff this week. The final review drawings of the courts building should be released to Landmark and Broaddus & Associates today. Final comments will be addressed at a meeting on August 1, 2002. Additional services issues with Delgado-Durrant have been resolved, and there will be no charge to the County for approximately \$47,000 in additional services.

No action was taken on this agenda item.

AGENDA ITEM 34

Discuss and take appropriate action on road bond program.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution regarding Williamson County's role in US 79 improvements.

Vote: **4 - 0**

< Attachment >

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

July 15, 2002

Mr. Michael Behrens, P.E.
Executive Director, TxDOT
DeWitt C. Greer Building
125 E. 11th St.
Austin, Texas 78701

Re: Williamson County – US 79 Improvements

Dear Mr. Behrens:

As we discussed with Bill Garbade at the Governor's press conference, Williamson County is very concerned that no action has been taken on our request to partner with TxDOT on the improvements to US 79. Since our appearance in January 2002, the following events have occurred:

- Segment 1 Schematic (McNutt Creek to Hutto) submitted to Georgetown Area Office on February 12, 2002;
- Segment 2 Schematic (Hutto to Taylor) submitted to Georgetown Area Office on June 10, 2002;
- Environmental assessment 90% complete, scheduled to submit October 1, 2002;
- Right of way maps and field notes completed for Segment 1;
- Appraisals complete and right of way negotiations for Segment 1 underway;
- Six Segment 1 parcels purchased;
- SH 130 contract approved by TxDOT; and,
- Ongoing meetings with TTA staff and LSI on design and timing of SH 130/US79 interchange.

While we have continued to move forward with our work, the Austin District has not reviewed any of our subcontracts because a CSJ number has not been issued and a funding agreement has not been approved by the Department. During this time, accidents continue and, unfortunately, there have been additional fatalities along US 79 since January, as well.

Last, we are at an impasse on acquiring additional right of way to protect this corridor. Without an authorized TxDOT project, the County does not have the jurisdiction to acquire right of way by condemnation. Growth and development is continuing and we are under significant pressure

to not only preserve the corridor, but also acquire the right of way before land prices limit the ability of both the State and the County to complete this needed project.

Since our January 2002 offer was not accepted, the County wants to withdraw it. The attached resolution outlines our new proposal, which if acceptable, would allow the County to proceed with the development of Segment 1 in cooperation with the SH 130 project. Specifically, Williamson County proposes to fund 100% of the following:

- Environmental assessment – McNutt Creek to Milam County line;
- Right of Way acquisition – McNutt Creek to FM 685 (Segment 1) excluding SH 130 interchange;
- PS&E for US 79 tie-ins between McNutt Creek and SH 130 and between SH 130 and FM 685;
- Construction of US 79 tie-ins between McNutt Creek and SH 130 and between SH 130 and FM 685.

In addition, the County would fund 10% of all utility relocation cost for Segment 1 – McNutt Creek to FM 685.

In exchange for Williamson County committing all of its US 79 bond funding for Segment 1 (McNutt Creek to FM 685), we would request that TxDOT fund:

- 100% of right of way acquisition costs between Hutto and Milam County line;
- 100% of construction costs between Hutto and Milam County line; and,
- 90% of utility relocation costs between Hutto and Milam County line.

If this is acceptable, Williamson County would consider acquiring the right of way for TxDOT with a reimbursement agreement to cover our costs. Also, the County would agree to fund 100% of the PS&E, when TxDOT is ready to proceed with project construction, between Hutto and the Milam County line.

Again, Williamson County is at a complete standstill without guidance and approval by TxDOT. None of us want to continue to see the loss of life along this roadway. And, when traffic safety and the area's mobility is so bad now, no one in Williamson County can understand how we can let it get worse when SH 130 is complete five years from now. We need your help. We are willing to do our part and believe our offer addresses the immediate growth and mobility needs. But, we must be assured that TxDOT will finish the road and address the rest of the safety problems between Hutto and the Milam County line. We look forward to working with you on this important project.

Sincerely,

John C. Doerfler 7-23-02

Judge John Doerfler
Williamson County

Cc: Senator Steve Ogden
Representative Mike Krusee
Commissioner Mike Heiligenstein, Precinct 1
Commissioner Greg Boatright, Precinct 2
Commissioner David Hays, Precinct 3
Commissioner Frankie Limmer, Precinct 4
William Garbade, P.E., TxDOT Austin District
Joe England, P.E., Williamson County Engineer
Charlie Crossfield, Sheets & Crossfield
Michael Weaver, Prime Strategies, Inc.
Bill Caffey, P.E., Carter & Burgess, Inc.

Resolution

The State of Texas }

} Know All Men By These Presents:

County of Williamson }

That on this, the 23rd day of July, A. D. 2002, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding
Mike Heiligenstein, Commissioner Precinct One, and
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, Williamson County requested to partner with the Texas Department of Transportation (TxDOT) on improvements to US 79 in January 2002, and

WHEREAS, since January, TxDOT has not reviewed any of Williamson County's work products because a CSJ number has not been issued and a funding agreement has not been approved, and

WHEREAS, without an authorized TxDOT project, Williamson County cannot proceed to acquire right of way by condemnation, and

WHEREAS, growth and development on US 79 is continuing and Williamson County is under significant pressure to preserve the corridor and acquire right of way before land prices limit the ability to complete this needed project, and

WHEREAS, safety of the travelling public is a priority to Williamson County in expanding and upgrading its transportation network,

THEREFORE, BE IT RESOLVED that Williamson County requests authority to fund 100% of the environmental assessment for US 79 from McNutt Creek to the Milam County line, right of way acquisition for US 79 from McNutt Creek to FM 685 excluding SH 130 interchange, PS&E for US 79 tie-ins between McNutt Creek and SH 130 and between SH 130 and FM 685, and construction of US 79 tie-ins between McNutt Creek and SH 130 and between SH 130 and FM 685, and

FURTHER RESOLVED, that in addition, the County would fund 10% of all utility relocation costs for Segment 1 – McNutt Creek to FM 685, and

FURTHER RESOLVED, that in exchange for Williamson County committing all of its US 79 bond funding for Segment 1 (McNutt Creek to FM 685), the County requests that TxDOT fund 100% of the right of way acquisition costs between Hutto and the Milam County Line, 100% of the construction costs between Hutto and the Milam County Line, and 90% of the utility relocation costs between Hutto and the Milam County Line, and

FURTHER RESOLVED, that County Judge John Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioner Court and to execute any and all necessary documents in connection with this project.

The foregoing Resolution was lawfully moved by COMMISSIONER LIMMER, duly seconded by COMMISSIONER BOATRIGHT, and was then adopted by a vote of 4 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 7-23-02
John Doerfler, Williamson County Judge

Attest:

Nancy E. Rister
Nancy Rister, Williamson County Clerk

AGENDA ITEM 35

Consider granting an easement to TXU Gas Co. for the installation of a new natural gas line at the end of Greenlawn Blvd. in Round Rock, Texas.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant an easement to TXU Gas Co. for the installation of a new natural gas line at the end of Greenlawn Boulevard in Round Rock, Texas.

Vote: 4 - 0

< Attachment >

TXU Gas Company Easement

Line Name(Round Rock):

R/W #:

WR #:1686376G

EASEMENT AND RIGHT OF WAY

THE STATE OF TEXAS

§

§

§

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENTS:

That **John C. Doerfler, County Judge of Williamson County**, hereinafter called "Grantor," whether one or more, for and in consideration of Ten and No/100 Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **TXU GAS COMPANY**, a Texas Corporation, 1601 Bryan Street, Dallas, Texas 75201, hereinafter referred to collectively as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, their successors and assigns, an easement and right-of-way for gas supply, supporting structures, surface mounted equipment, conduits, and for pipelines, cathodic protection equipment, aerial markers, and all necessary or desirable appurtenances over, under, through, across, and upon Grantor's land described as follows:

(SEE EXHIBIT "A" ATTACHED)

Grantor recognizes that the general course of said pipelines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

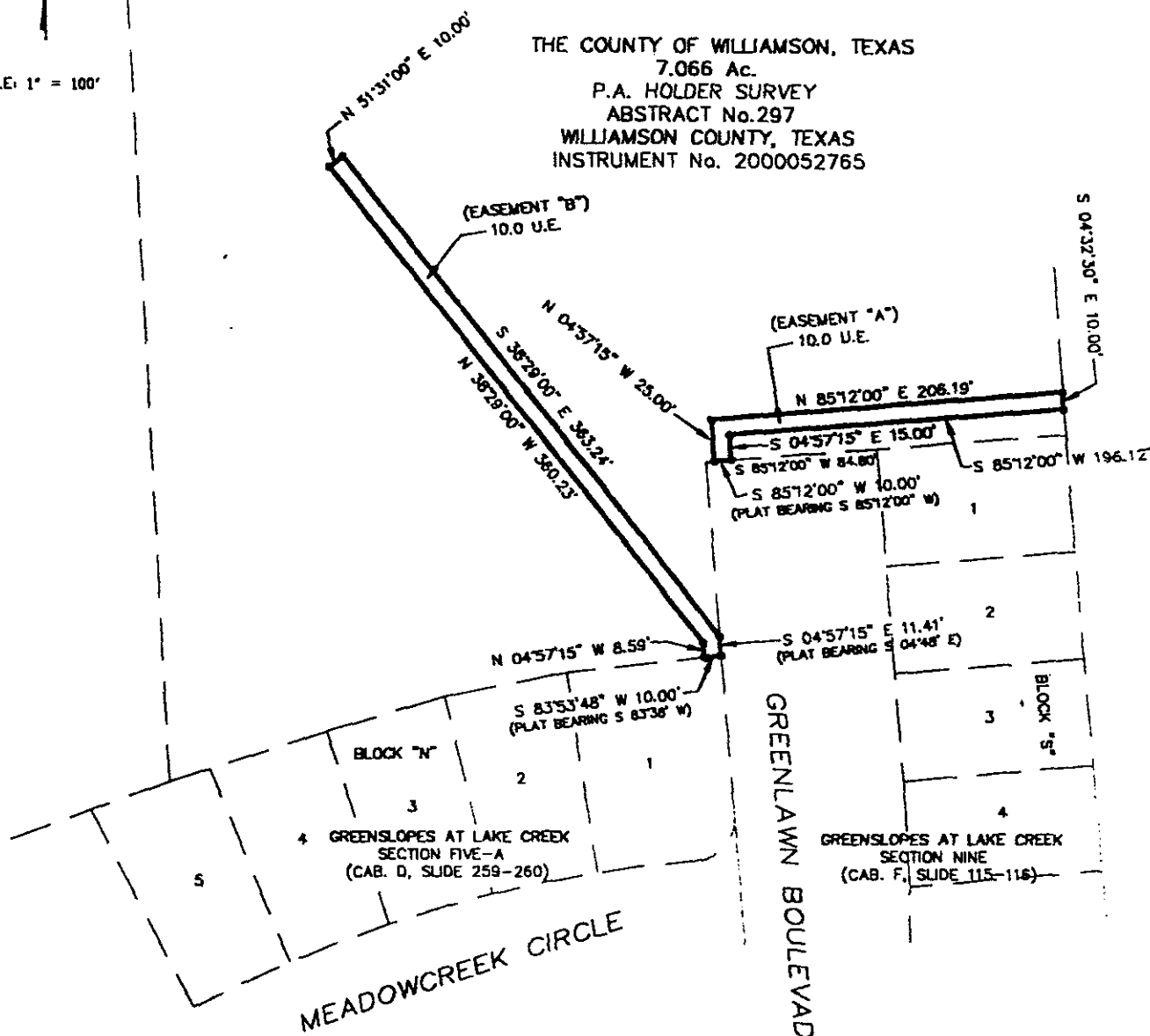
Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, inspect, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity said pipelines; the right to relocate along the same general direction of said pipelines; the right to relocate said pipelines in the same relative position to any adjacent road if and as such road is widened in the future; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said pipelines and their appurtenances, and the right to trim or remove trees or shrubbery within, but limited to, said easement area, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of pipelines or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

RECORDERS MEMORANDUM

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

SCALE: 1" = 100'

THE COUNTY OF WILLIAMSON, TEXAS
7.066 Ac.
P.A. HOLDER SURVEY
ABSTRACT No. 297
WILLIAMSON COUNTY, TEXAS
INSTRUMENT No. 2000052765

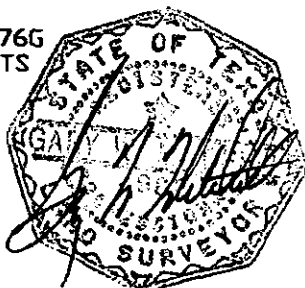


ONCOR PROJECT WR No. 1686376G
2-10.0' WIDE UTILITY EASEMENTS

PREPARED BY:



MITCHELL &
ASSOCIATES INC.
KILLEEN, TEXAS



Williamson County

GRANTOR

John C. Daehler

DATE

7-23-02

FIELD NOTES for 2 -10.00 foot wide Utility Easements for TXU Gas Company, said easements being over, under, upon, and across that certain 7.066 acre tract of land, Part of the P. A. Holder Survey, Abstract No. 297, Williamson County, Texas, said tract described in a Constable's Deed to the County of Williamson, Texas, being of Record in Instrument No. 2000052765, Official Public Records of Williamson County, Texas.

EASEMENT "A"

BEGINNING at a point in the North Right of Way of Greenlawn Boulevard, in the North line of Greenslopes at Lake Creek, Section Nine, an addition to the City of Round Rock, Texas, being of Record in Cabinet F, Slide 115-116, Plat Records of Williamson County, Texas, and being in a South line of said 7.066 acre tract that bears South 85° 12' 00" West 84.80 feet from the Northwest corner of Lot 1, Block "S", of said Greenslopes at Lake Creek, Section Nine, for the most Southerly Southeast corner of this.

THENCE with the North line of said Greenslopes at Lake Creek Section, the North Right of Way of Greenlawn Boulevard, and with the South line of said 7.066 acre tract, South 85° 12' 00" West 10.00 feet (Plat bearing South 85° 12' 00" West) to a point, for the Southwest corner of this.

THENCE North 04° 57' 15" West 25.00 feet to a point, for the Northwest corner of this.

THENCE North 85° 12' 00" East 206.19 feet to a point in the East line of said 7.066 acres tract, for the Northeast corner of this.

THENCE with the East line of said 7.066 acre tract, South 04° 32' 30" East 10.00 feet to a point, for the most Easterly Southeast corner of this.

THENCE South 85° 12' 00" West 196.12 feet to a point, for a corner of this.

THENCE South 04° 57' 15" East 15.00 feet to the PLACE OF BEGINNING containing 0.05 acre of land.

EASEMENT "B"

BEGINNING at a 1/2" iron rod found in the West Right of Way of Greenlawn Boulevard, being in the West line of Greenslopes at Lake Creek, Section Nine, an addition to the City of Round Rock, Texas, being of Record in Cabinet F, Slide 115-116, Plat Records of Williamson County, Texas, and being the Northeast corner of Lot 1, Block "N" Greenslopes at Lake Creek, Section Five-A, an addition to the City of Round Rock, Texas, being of Record in Cabinet D, Slide 259-260, Plat Records of Williamson County, Texas, and being a corner of said 7.066 acre tract, for the Southeast corner of this.

THENCE with the South line of said 7.066 acre tract and the North line of said Lot 1, South 83° 53' 48" West 10.00 feet (Plat bearing South 83° 38' West) to a point, for the Southwest corner of this.

THENCE North 04° 57' 15" West 8.59 feet to a point and North 38° 29' 00" West 360.23 feet to a point, for the Northwest corner of this.

THENCE North 51° 31' 00" East 10.00 feet to a point, for the Northeast corner of this.

THENCE South 38° 29' 00" East 363.24 feet to a point in the West Right of Way of Greenlawn Boulevard, being in the East line of said 7.066 acre tract and being in the West line of said Greenslopes at Lake Creek, Section Nine, for a corner of this.

THENCE with the East line of said 7.066 acre tract, the West Right of Way of Greenlawn Boulevard, and the West line of said Greenslopes at Lake Creek, Section Nine, South 04° 57' 15" East 11.41 feet (Plat bearing South 04° 48' East) to the PLACE OF BEGINNING containing 0.09 acre of land.

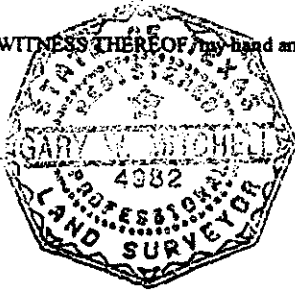
The bearings for the above description are based on the North line of Greenslopes at Lake Creek, Section Nine.

STATE OF TEXAS

COUNTY OF BELL

KNOW ALL MEN BY THESE PRESENTS, that I, Gary W. Mitchell, Registered Professional Land Surveyor, do hereby certify that I did cause to be surveyed on the Ground.

IN WITNESS WHEREOF, my hand and seal this the 9th day of July, 2002, A.D.



Gary W. Mitchell
 Gary W. Mitchell
 Registered Professional
 Land Surveyor, No. 4982

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of the Grantee, interfere with the exercise by the Grantee of the rights hereby granted.

Grantee shall construct and install all of their facilities in accordance with existing regulatory requirements.

In addition to the consideration above recited for the easement and right-of-way hereby granted, the Grantee will pay to the owner of the land, and, if leased, to his tenant, as they may be respectively entitled for actual damages to fences and growing crops and improvements located on the easement and right-of-way caused by reason of the construction, maintenance or removal of said lines; provided, however, that no such payment will be made for trimming or removal of trees hereafter permitted to grow on the easement and right-of-way, nor for removal of buildings, structures, or obstructions erected upon the easement and right-of-way after granting of this easement and right-of-way.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of pipelines shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's successors, legal representatives and assigns; and Grantor hereby binds itself, its successors, legal representative and assigns, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, A.D. 2002.

WILLIAMSON COUNTY

By: John C. Doerfler 7-23-02
John C. Doerfler

Title: County Judge of Williamson County

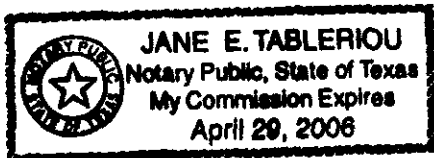
STATE OF TEXAS

§
§
§

COUNTY OF WILLIAMSON

BEFORE ME, the undersigned authority, on this day personally appeared **John C. Doerfler**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of **Williamson County**, as the **County Judge** thereof, and for the purposes and consideration therein expressed and in the capacity therein stated, and that he was authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 23 day of July, A.D. 2002.



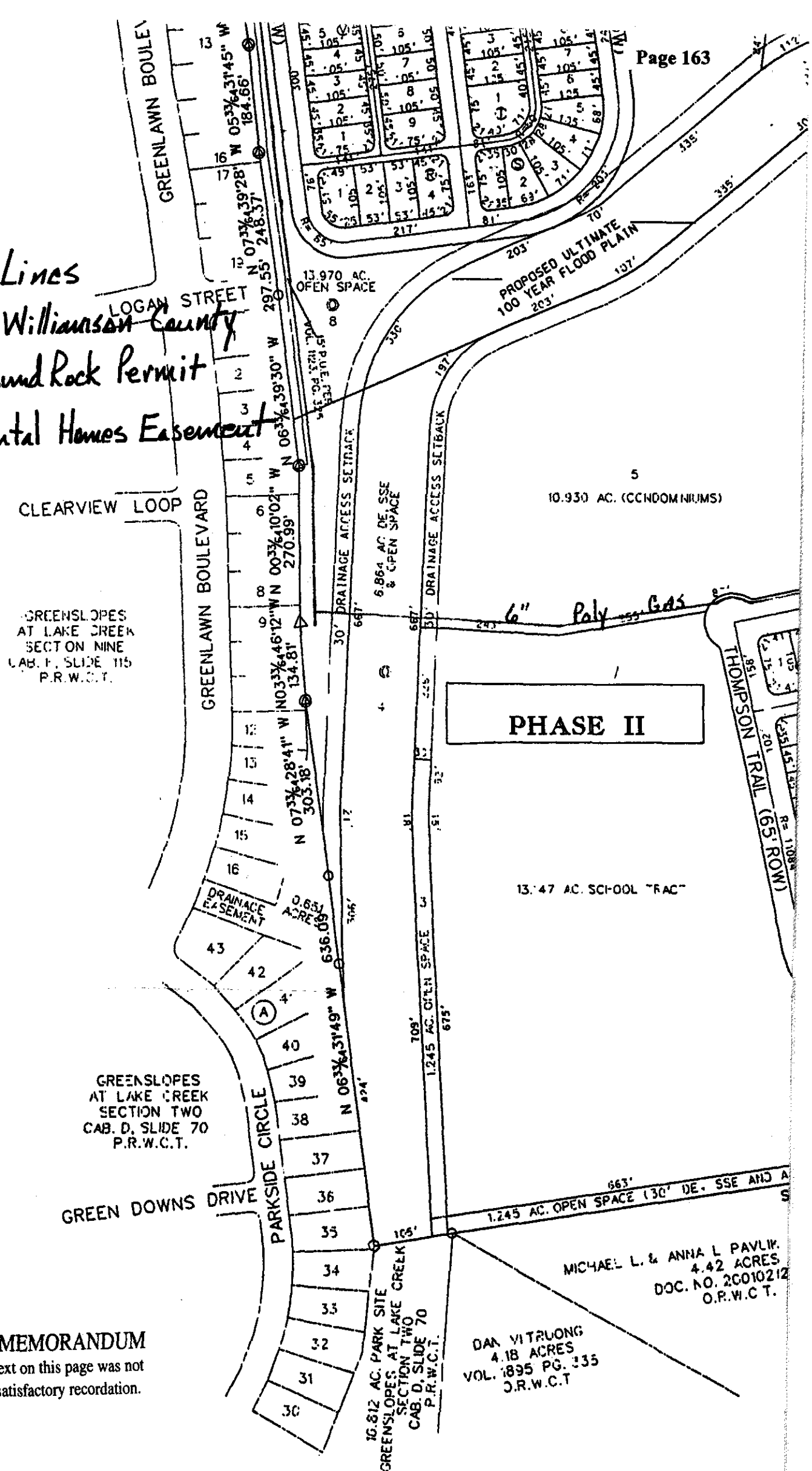
Jane E. Tableriou
Notary Public in and for the State of Texas

Jane E Tableriou
(Print Name of Notary Public Here)

My Commission Expires:

4-29-06

Existing GAS Lines
Proposed Easement Williamson County
Proposed City Round Rock Permit
Proposed Continental Homes Easement



RECORDERS MEMORANDUM

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07/23/2002

2" High Pressure
GAS Lines Existing

REMAINDER OF
231.374 ACRES
GASTON DEVELOPMENT CO.
GARLAND DEVELOPMENT CO
VOL. 710, PG. 700
O.R.W.C.T.

Proposed Reg Sta.

GREENSLOPES
AT LAKE CREEK
SECTION NINE
CAB. F, SLIDE 115
P.R.W.C.T.

GREEN TERRACE

GREENLAWN BOULEVARD

Existing GAS Lines
Proposed Easement Williamson County
Proposed City Round Rock Permit
Proposed Continental Homes Easement

LOGAN STREET

CLEARVIEW LOOP

GREENSLOPES
AT LAKE CREEK
SECTION NINE
CAB. F, SLIDE 115
P.R.W.C.T.

GREENLAWN BOULEVARD

PHASE II

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

GREENSLOPES
AT LAKE CREEK
SECTION TWO
CAB. D, SLIDE 70
P.R.W.C.T.

DRAINAGE
EASEMENT

IDE CIRCLE

13.47 AC. SCHOOL TRAC

10.930 AC. (CONDOMINIUMS)

13.970 AC. OPEN SPACE

PROPOSED ULTIMATE
100 YEAR FLOOD PLAIN

6.864 AC. DE. SSE
& OPEN SPACE

30' DRAINAGE ACCESS SETBACK

6" Poly Gas

THOMPSON TRAIL (65' ROW)

663' 130' DE. SSE AND ACCESS
S 8133'

AGENDA ITEM 36

Discuss and consider authorizing additional environmental research in support of the karst mitigation bank.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the preparation of a proposal by Steve Paulsen for review by the court for additional environmental research in support of the karst mitigation bank.

Vote: 4 - 0

COMMISSIONERS' COURT RECESSED AT 10:40 A.M. ON JULY 23, 2002.

COMMISSIONERS' COURT RECONVENED IN THE JUSTICE OF THE PEACE PRECINCT #3 COURTROOM AT 10:50 A.M. ON TUESDAY, JULY 23, 2002.

AGENDA ITEM 37

Hold public hearing on proposed amendments to the Williamson County Multi-Corridor Transportation Plan.

Judge Doerfler announced the public hearing open at 10:50 a.m. on Tuesday, July 23, 2002.

Nancy Ledbetter gave an overview of the Williamson County Multi-Corridor Transportation Plan.

Louis Repa of Granger inquired about the alignment of CR 301, and said that he thought the map showing the alignment was wrong.

Jim Vance of FM 1331 near Circleville addressed the court in opposition to the extension of Chandler Road. He stated that the map handed out at this public hearing is different from the map at the hearing on July 11, 2002. Mr. Vance stated that he has no confidence in the underlying technical work done as a basis of the transportation plan. He stated that he does not believe that the population forecasts for the project were done by an independent firm with no interest in the project.

Nancy Ledbetter stated that Commissioner Limmer had pointed out that there was an error on the map at the hearing held on July 11, and it was corrected by hand at that time. She stated that the population projections done by Texas Alliance Transportation Group were based on state data totals for the county. After the initial forecast was done, County staff and consultants reviewed them and the results were sent to the cities for review. After input from the cities, the forecasts were presented to and endorsed by the Williamson County Commissioners' Court. After approval by Commissioners' Court, the forecasts were submitted to CAMPO for another review and were sent to the Texas Transportation Institute for review and some corrections.

Hank Naizer, a landowner near Granger, spoke about bond issues and against the extension of Chandler Road beyond FM 1460. He said that he feels the bond issues are vaguely worded, and that many people believed that the bond issue would address repairs to existing county roads, rather than creating new roads. He expressed concern that the Chandler Road extension would impact the San Gabriel River.

Commissioner Limmer stated that the Chandler Road extension project lies within the Brushy Creek watershed.

Jim Jirasek of Taylor stated that he lacks confidence in the road bond program. He feels there are other issues that need to be taken in to consideration along with roads, such as water issues. He believes that SH 29 could serve as a traffic corridor between the eastern and western portions of the county.

Carol Fox of CR 374 near Circleville stated her opposition to the extension of Chandler Road past FM 1660. Ms. Fox said that if a road is built in a particular area, growth will follow. She stated that while development adds to the tax base, it also adds to needed services, and that the American Farm Federation has found that farmland actually nets the county more tax dollars.

Erlette McMinn of CR 109, Georgetown, stated that growth will come anyway, and that it is better to plan for it, as it will only cost more to attempt to address it after the fact.

Judge Doerfler announced the public hearing closed at 11:28 a.m. on Tuesday, July 23, 2002.

< Attachment >



Williamson County, Texas

Public Hearings on Proposed Amendments to the Williamson County Multi-Corridor Transportation Plan

Thursday, July 11th
6:00 PM - 8:00 PM
Dell Diamond
3400 E. Palm Valley Blvd.
(US 79), Texas Room
Round Rock

Tuesday, July 23rd
10:30 AM
Williamson County
Courthouse
710 S. Main St., Suite 201
Georgetown

Tuesday, July 23rd
6:00 – 8:00 PM
Williamson County Annex
Precinct 2
350 Discovery Blvd., #202
Cedar Park

Agenda

6:15 Staff Presentation on Proposed Amendments
6:30 Public Comment Period
8:00 Adjourn

Your comments will be summarized and presented to the Williamson County Commissioners' Court prior to their adoption consideration in mid August. Please submit all comments by August 5th to:

Nancy Ledbetter
Williamson County
Advance Planning Office
14 Galloping Road
Round Rock, Texas 78681

512.248.9940 (fax)
512.248.2273 (phone)
nancyl@texas.net (email)
www.roadbonds.org (website)

Williamson County Advance Planning Office
14 Galloping Road • Round Rock, Texas 78681
512.248.2273 • 512.248.9940/fax • nledbetter@wilco.org (email)
www.roadbonds.org (web site)

Williamson County
Proposed Amendments to the Multi-Corridor Transportation Plan
July 23, 2002
Comment Sheet

Name: _____
Address: _____
City, zip code: _____
Phone #: _____

Please provide your written comments or questions below (use back side, if necessary):

Please turn in your comments to staff at the meeting, or mail or fax your comments to:

Nancy Ledbetter
Williamson County
14 Galloping Road
Round Rock, Texas 78681

nledbetter@wilco.org
(512) 248-9940 (fax)
(512) 248-2273 (phone)

**Proposed Changes to the
Williamson County Multi-Corridor Transportation Plan
By Model Year (Open for Traffic)**

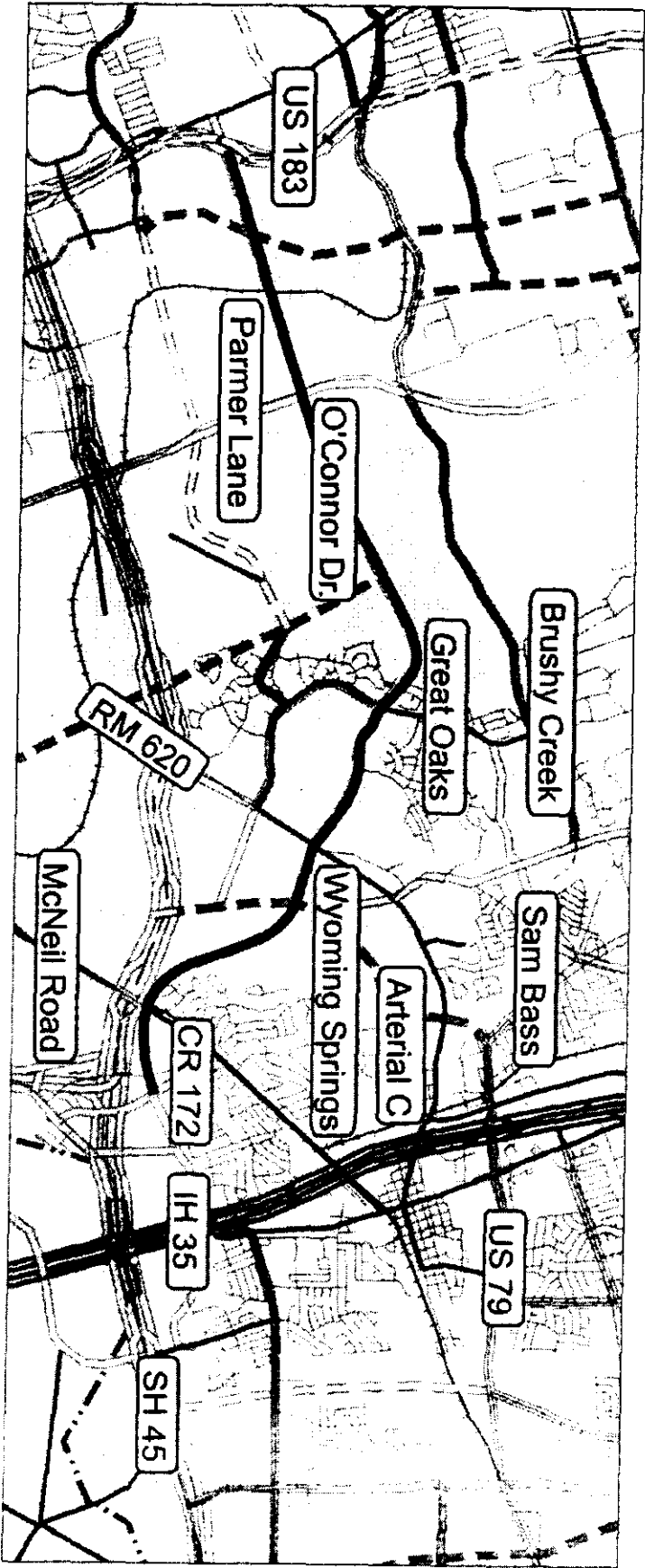
As of 7/8/02

07/23/2002

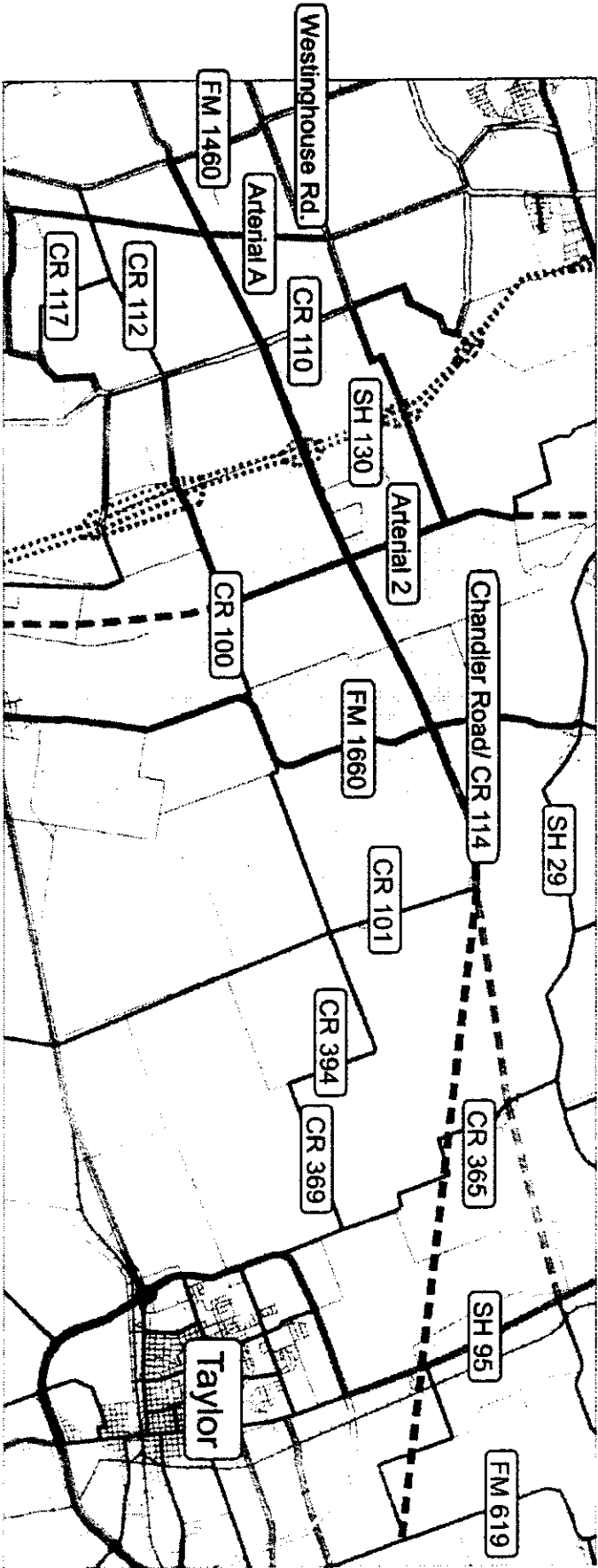
Page 168

Project	Limits	Proposed Change by Year			Existing Plan	Notes
		Number of Lanes				
		2007	2017	2027	2025	
Avery Ranch Blvd/ O'Connor	US 183 to Parmer Ln	4	4	4	6	Already in Plan as Davis Springs Rd. (name change & # lane reduction)
	Parmer Ln to Great Oaks	4	4	4	4/6	
	Great Oaks to RM 620	4	4	4	4	
	RM 620 to Wyoming Springs	4	4	4	4	New segments
	Wyoming Springs to McNeil	4	4	4		
	McNeil to CR 172	4	4	4		
Brushy Creek Road (CR 174)	Great Oaks to Wyoming Springs	Remove			4	Environmental reasons (floodplain)
Chandler Road (CR 114)	FM 1460 to Arterial A	2	4	6	6	No change to Plan
	Arterial A to CR 110	2	4	6	6	
	CR 110 to SH 130	2	4	6		New segments
	SH 130 to FM 1660	2	4	6		
	FM 1660 to SH 95		2	4		
	SH 95 to FM 619		2	4		
	CR 164 (Hutto By-Pass) to US 79	2	4	4		
CR 137	CR 138 to County Line	2	2	2	New road being studied not in plan	
CR 175	New Hope Dr. to FM 1431	4	4	4	New segment.	
CR 214	FM 1869 to SH 29	4	4	4		New segment due to regional park.
	SH 29 to CR 214A	4	4	4		
	CR 214A to Rolling Hills Rd.	2	2	4		
CR 214A	CR 214 to FM 1869		2	4		Not previously in plan. Based on recent studies.
CR 273	CR 276 to FM 2243	2	2	2		
CR 276	Parmer Lane to CR 270			4		New segment.
	CR 270 to US 183	2	2	4		
	US 183 to Oak Grove	2	2	4		New east-west roadway.
	Oak Grove to Bagdad Rd.	2	2	4		
CR 300/301	FM 972 to FM 971	2	2	2	2	Change in limits.

Project	Limits	Proposed Change by Year				Existing Plan	Notes
		Number of Lanes					
		2007	2017	2027	2025		
Georgetown Inner Loop (Shell Rd., Cedar Breaks, DB Woods)	SH 195 to FM 2338	2	2	4	2	It has been in the county Plan for a number of years under various names (Shell Rd., Cedar Breaks, D.B. Woods, Inner Loop Rd., CR 789).	
	FM 2338 to SH 29	2	2	4	4		
	SH 29 to FM 2243	2	2	4	4		
	FM 2243 to IH 35		2	4	4		
Georgetown Inner Loop East	IH 35 to SH 29	2	2	4	4		
	SH 29 to FM 971	2	2	4	4		
	FM 971 to IH 35	2	2	4	4		
	RM 620 to Wyoming Springs	4	4	4	4		
Great Oaks Drive	SH 45 to Lakeline Blvd.				6	Alignment Change.	
Howard Lane	Lakeline Blvd. to Davis Springs Rd.				6	Remove roadway from plan.	
Hutto By-Pass	CR 110 to SH 130	2	4	4		New east-west road.	
	SH 130 to CR 119	2	4	4			
	CR 119 to US 79	2	4	4			
	N. Lake Creek Pkwy to Parmer Ln	4	4	4	6		
Lakeline Blvd	Parmer to Howard (Neehah Ave.)	4	4	4	6	Downscale roadway to 4 lanes.	
	Howard to Great Oaks		4	4	6		
	FM 1431 to FM 2243	4	4	4	6		
	FM 2243 to SH 29	4	4	4	6		
Parmer Lane (CR 268) (Name change ?)	SH 29 to FM 3405	2	2	4	6	Listed in Plan as Arterial D and CR 268. Downscale to 4 lanes.	
	FM 3405 to FM 2338	2	2	4	6		
	FM 2338 to SH 195		4	4	6		
	SH 195 to IH 35			4	6		
	FM 2243 to FM 1431		4	4			
	FM 1431 to Sam Bass	2	4	4	4		
Wyoming Springs	Sam Bass to Creek Bend		4	4	4	New Segment.	
	Creek Bend to RM 620	4	4	4	4		
	RM 620 to Arterial C	4	4	4	4		
	Arterial C to O'Connor	4	4	4	4		
	O'Connor to Great Oaks	4	4	4	4		
	Great Oaks to SH 45	4	4	4	4		



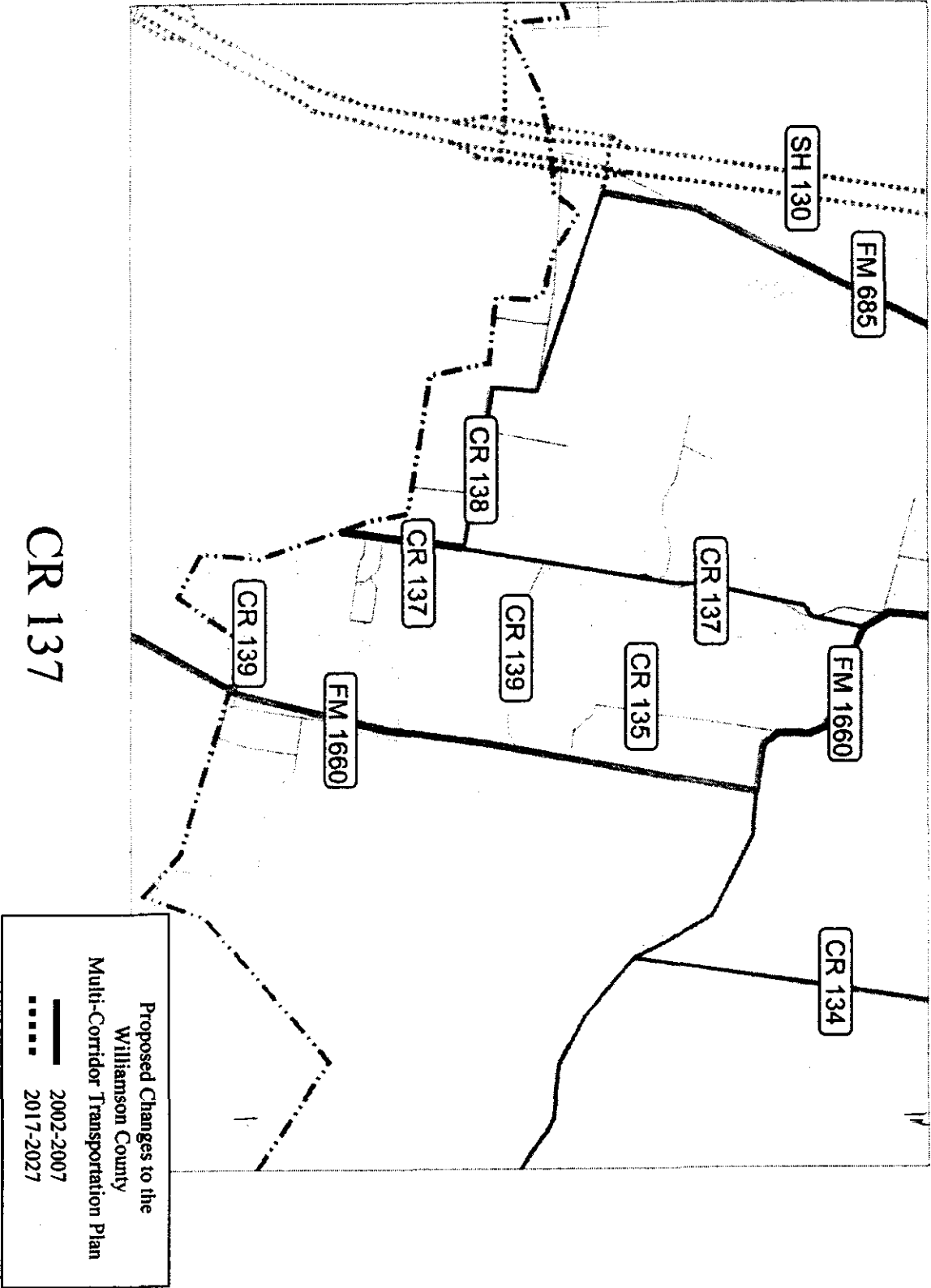
Avery Ranch Blvd./ O'Connor Drive



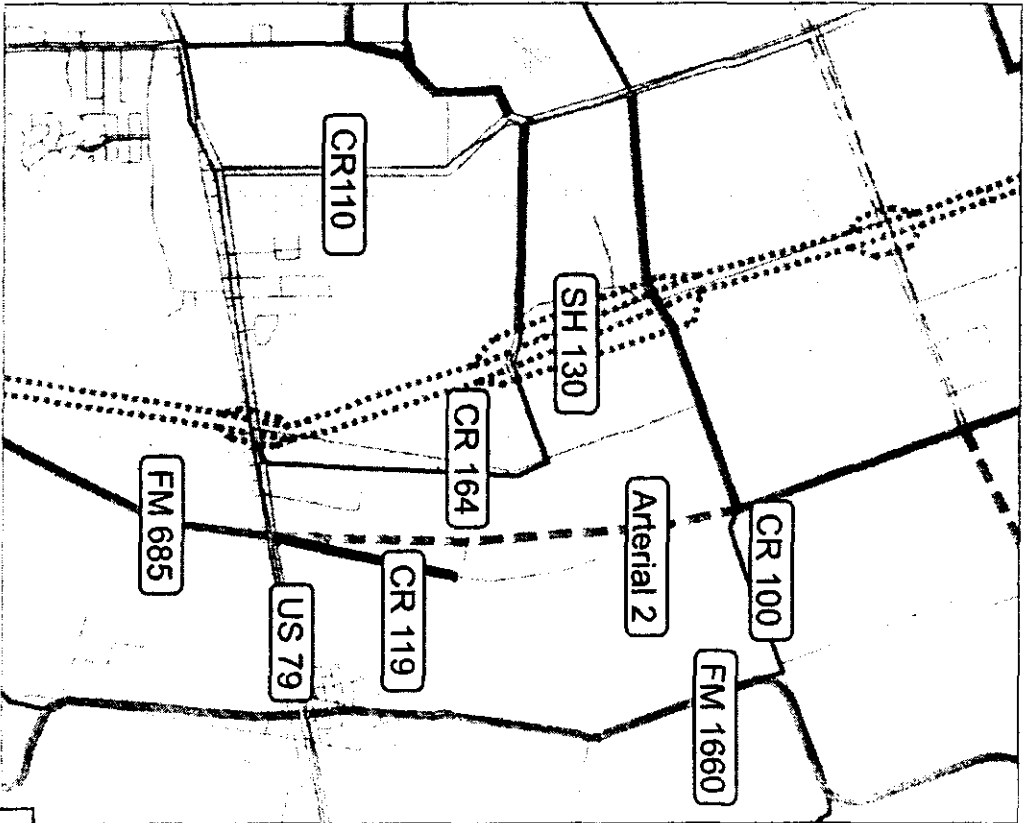
Chandler Road

Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

———— 2002-2007
----- 2017-2027

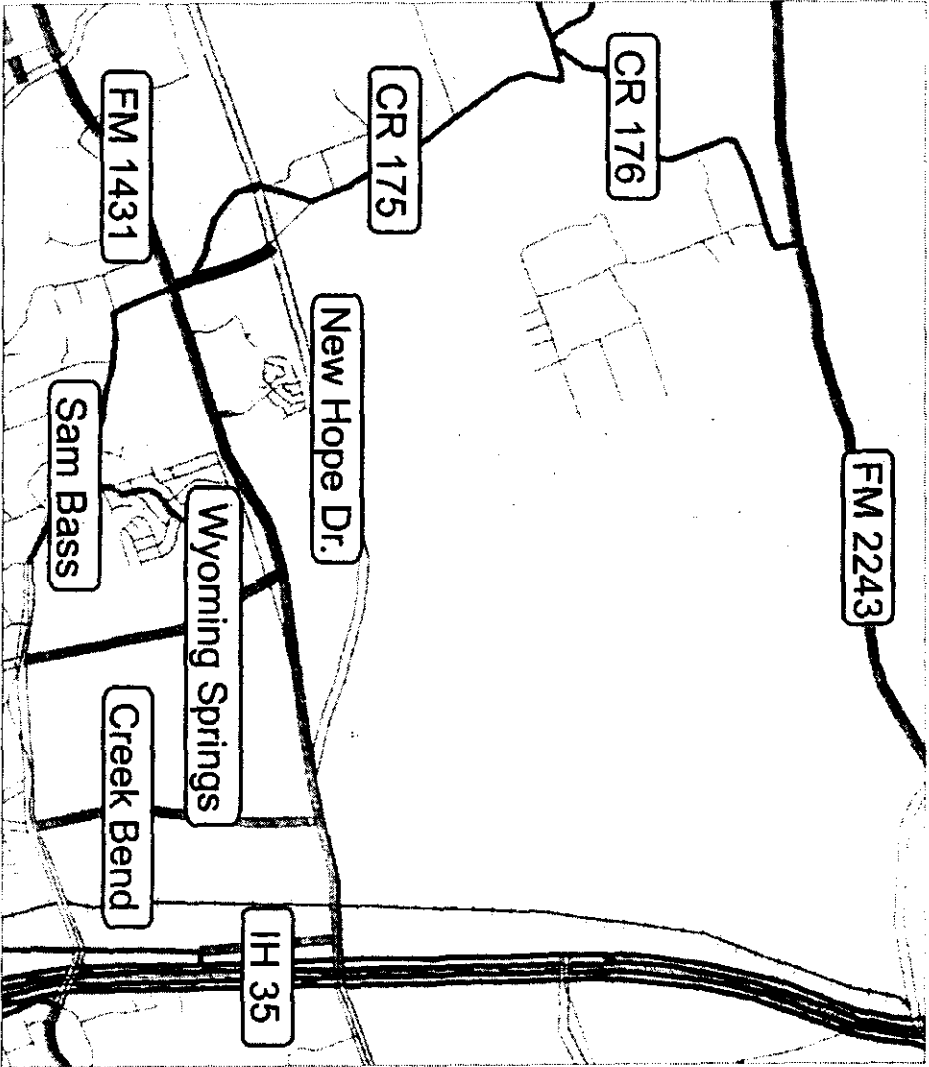


CR 119



Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

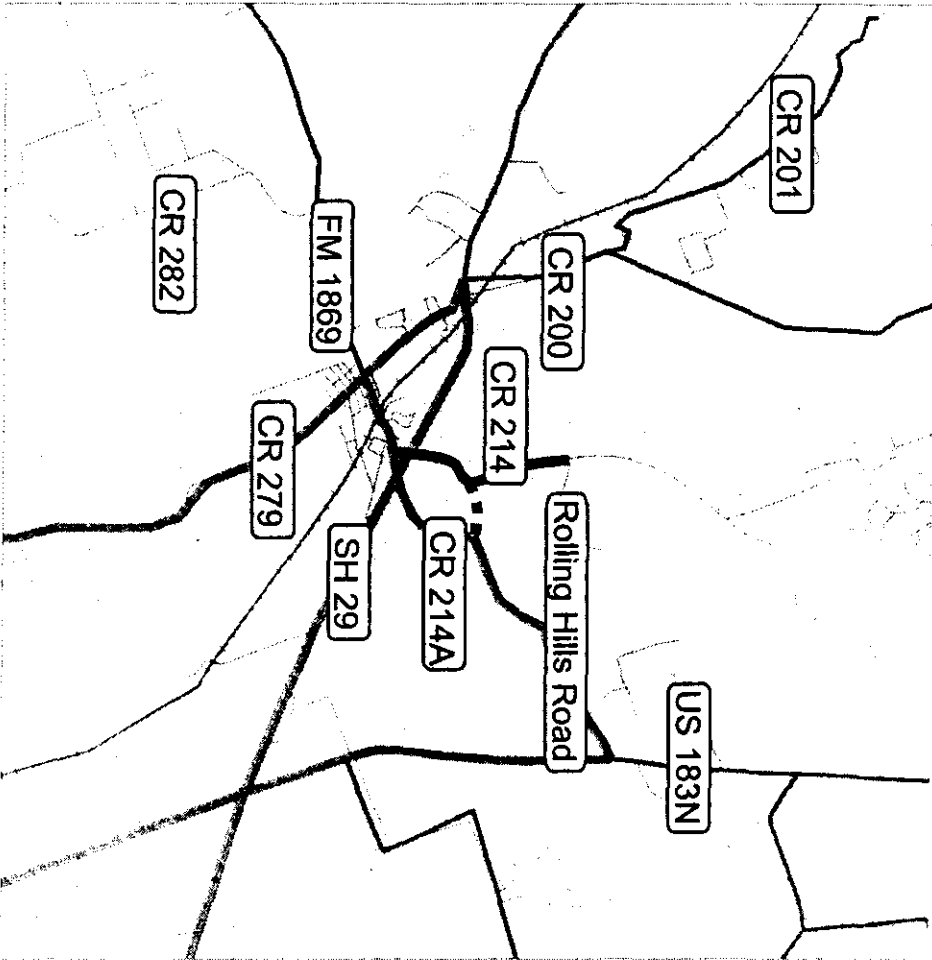
———— 2002-2007
----- 2017-2027



CR 175

Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

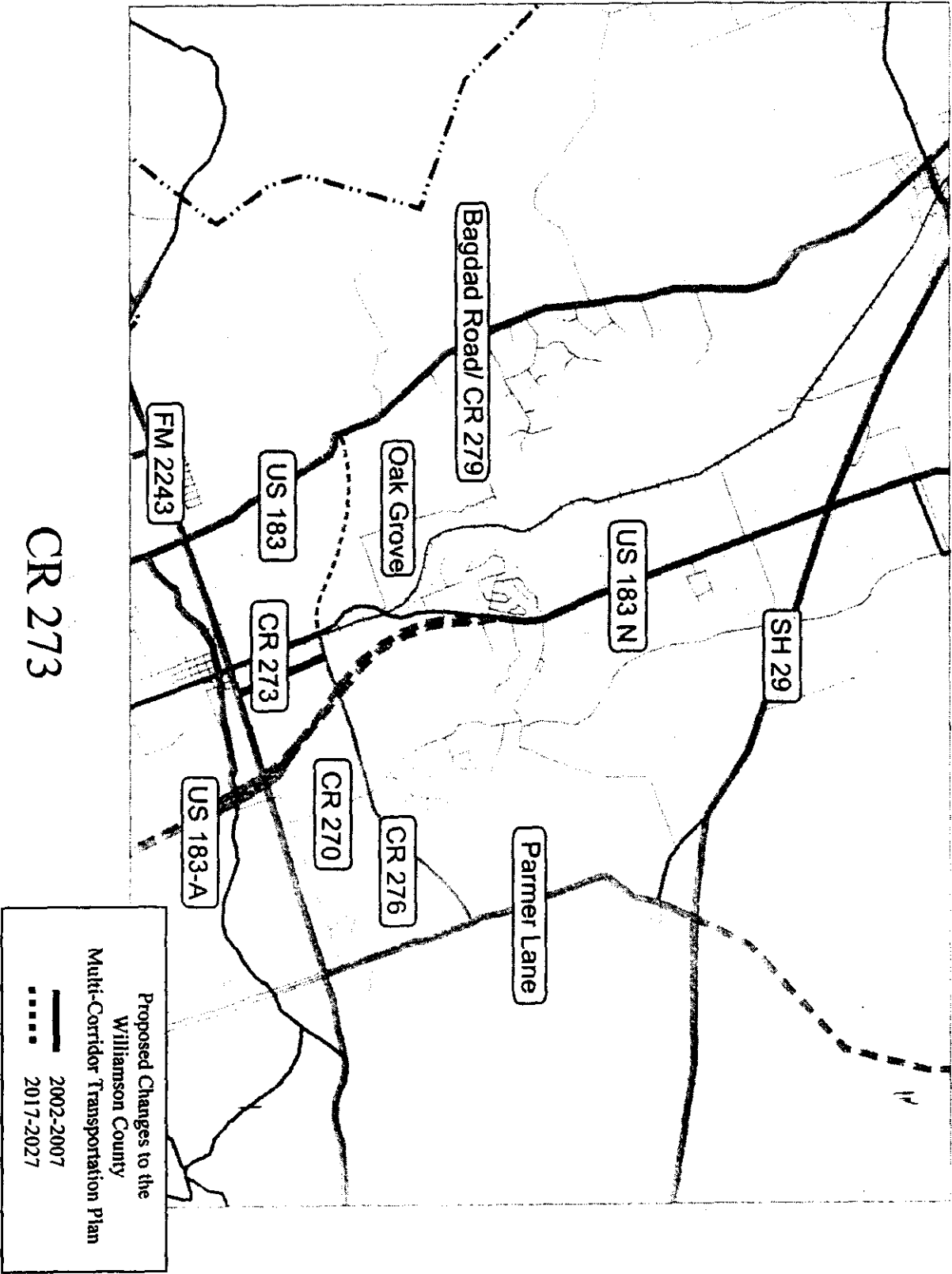
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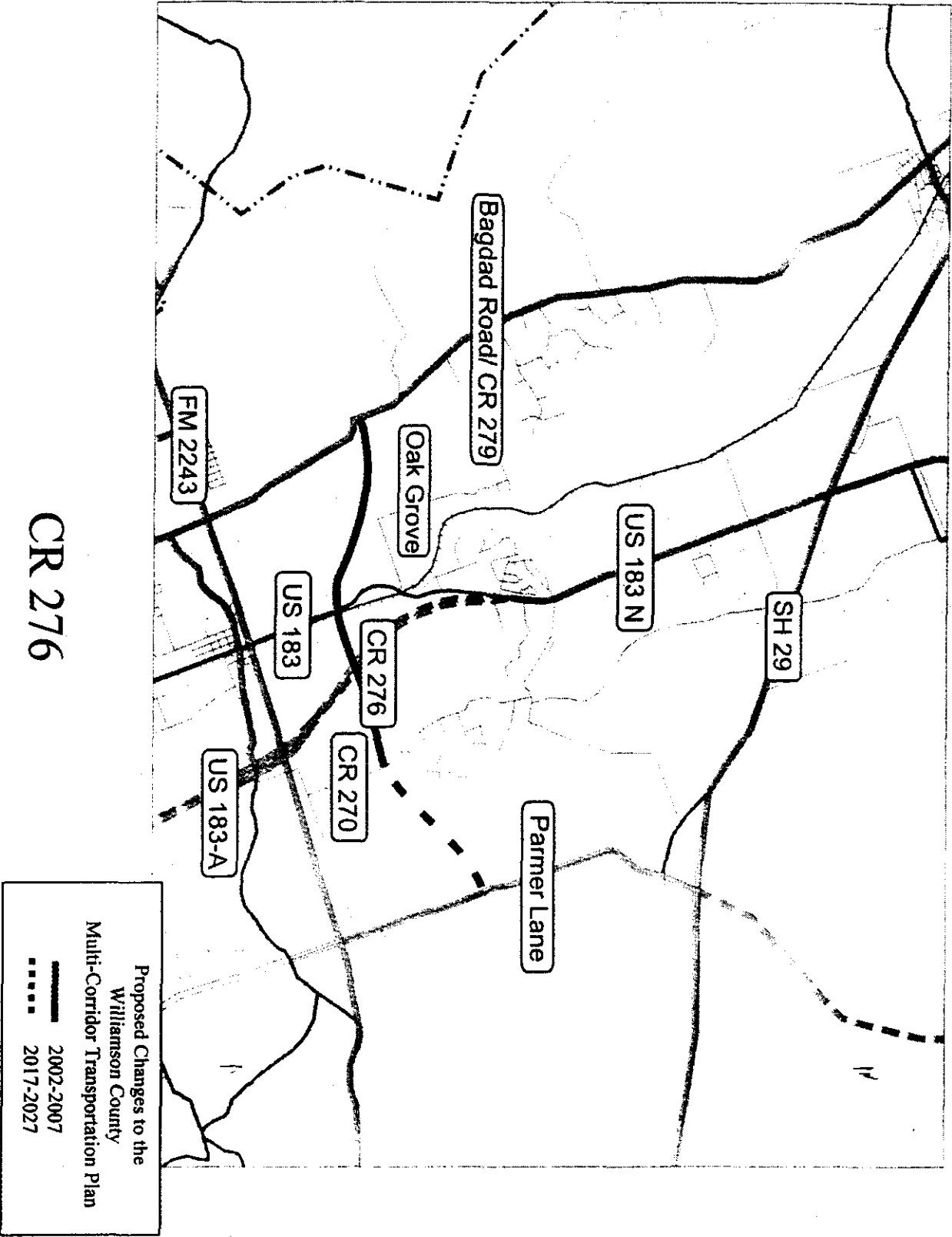


CR 214/CR 214A

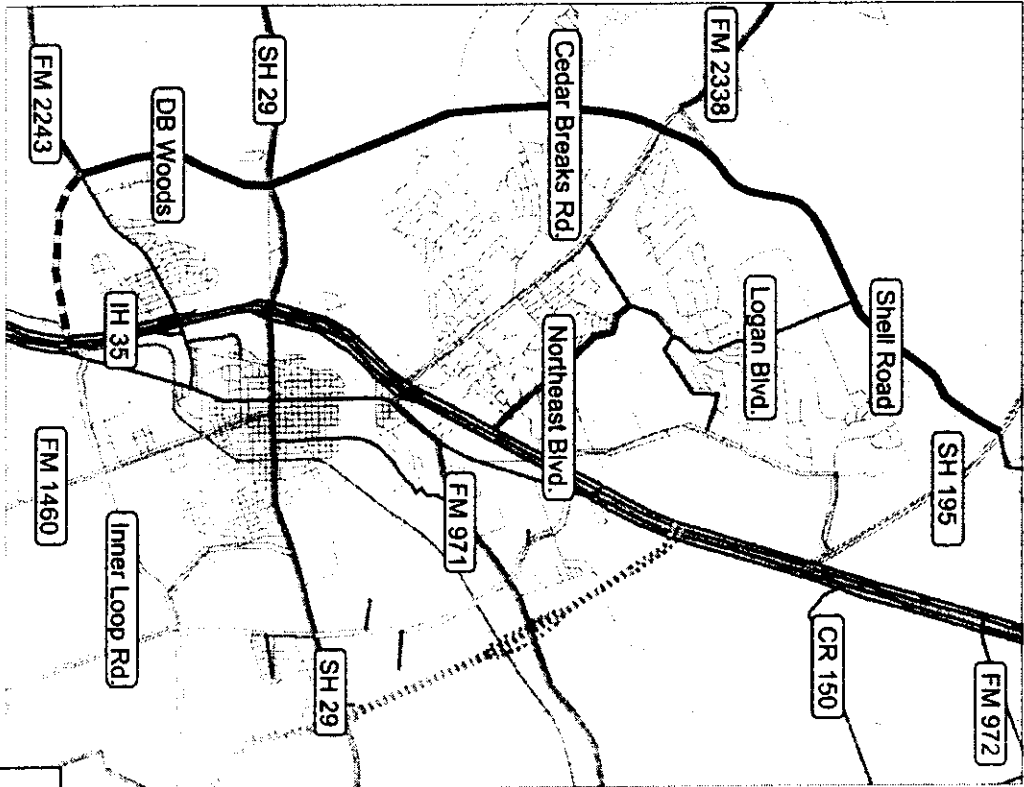
Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

———— 2002-2007
----- 2017-2027



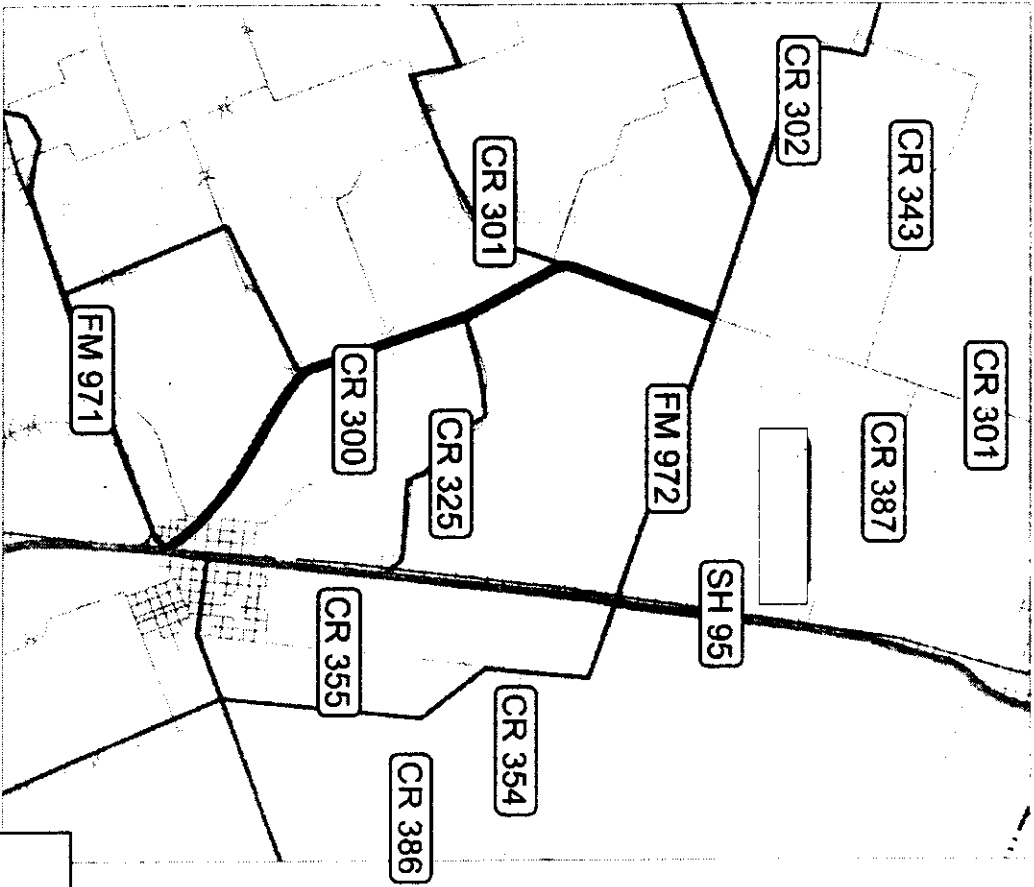


Georgetown Inner Loop



Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

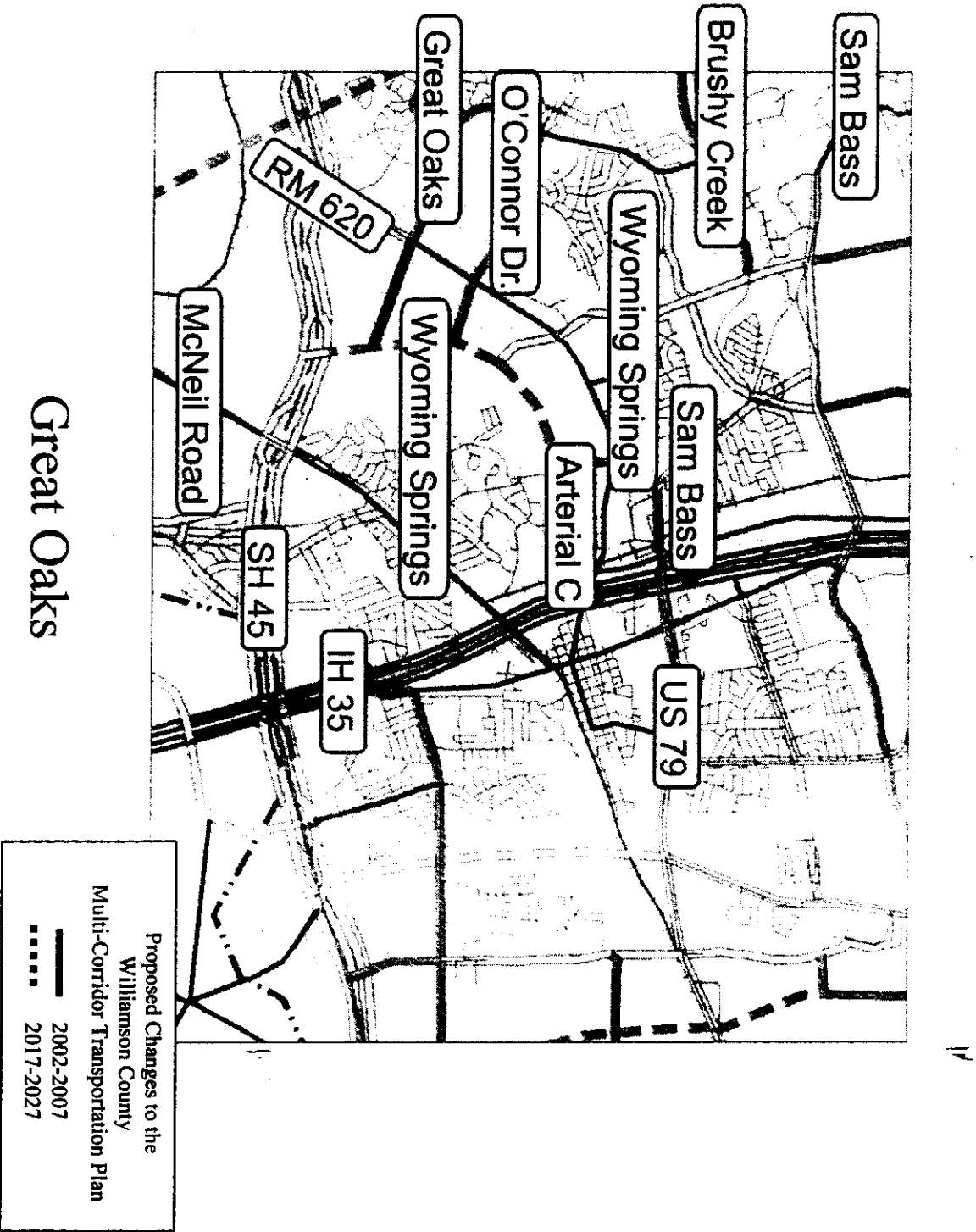
———— 2002-2007
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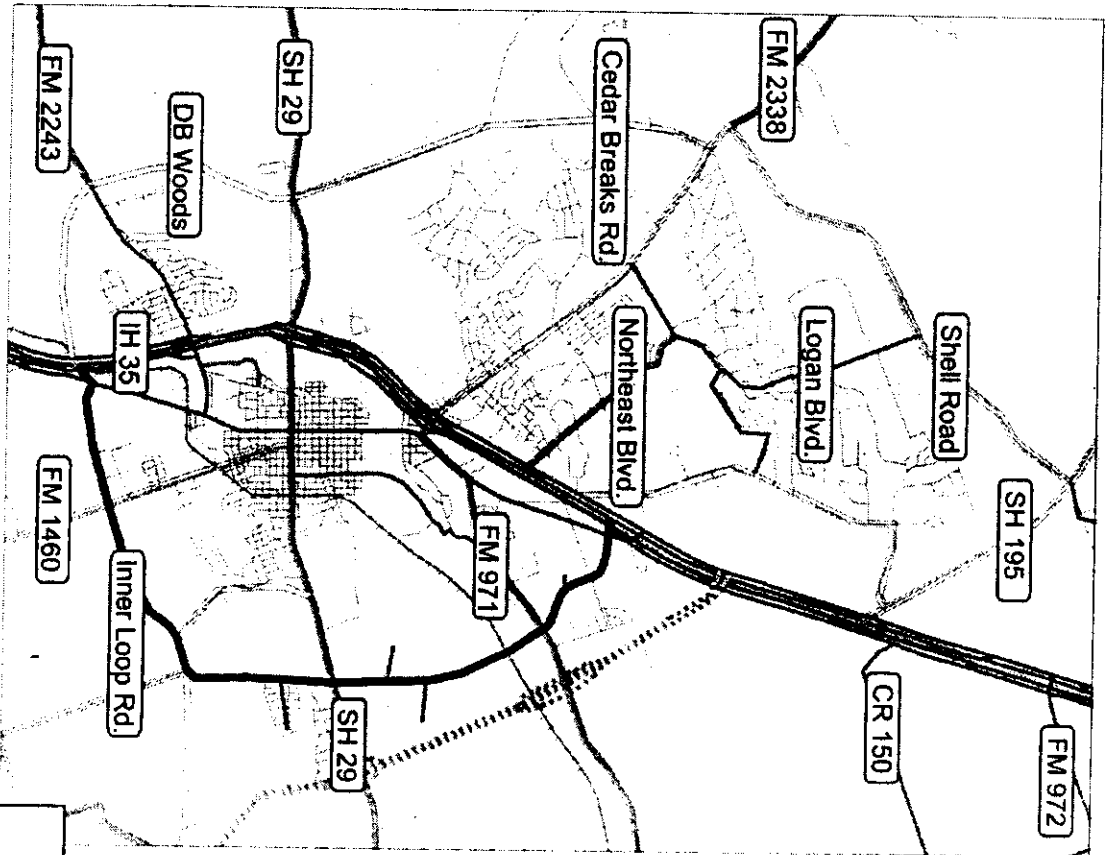


CR 300/ CR 301

Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

———— 2002-2007
..... 2017-2027

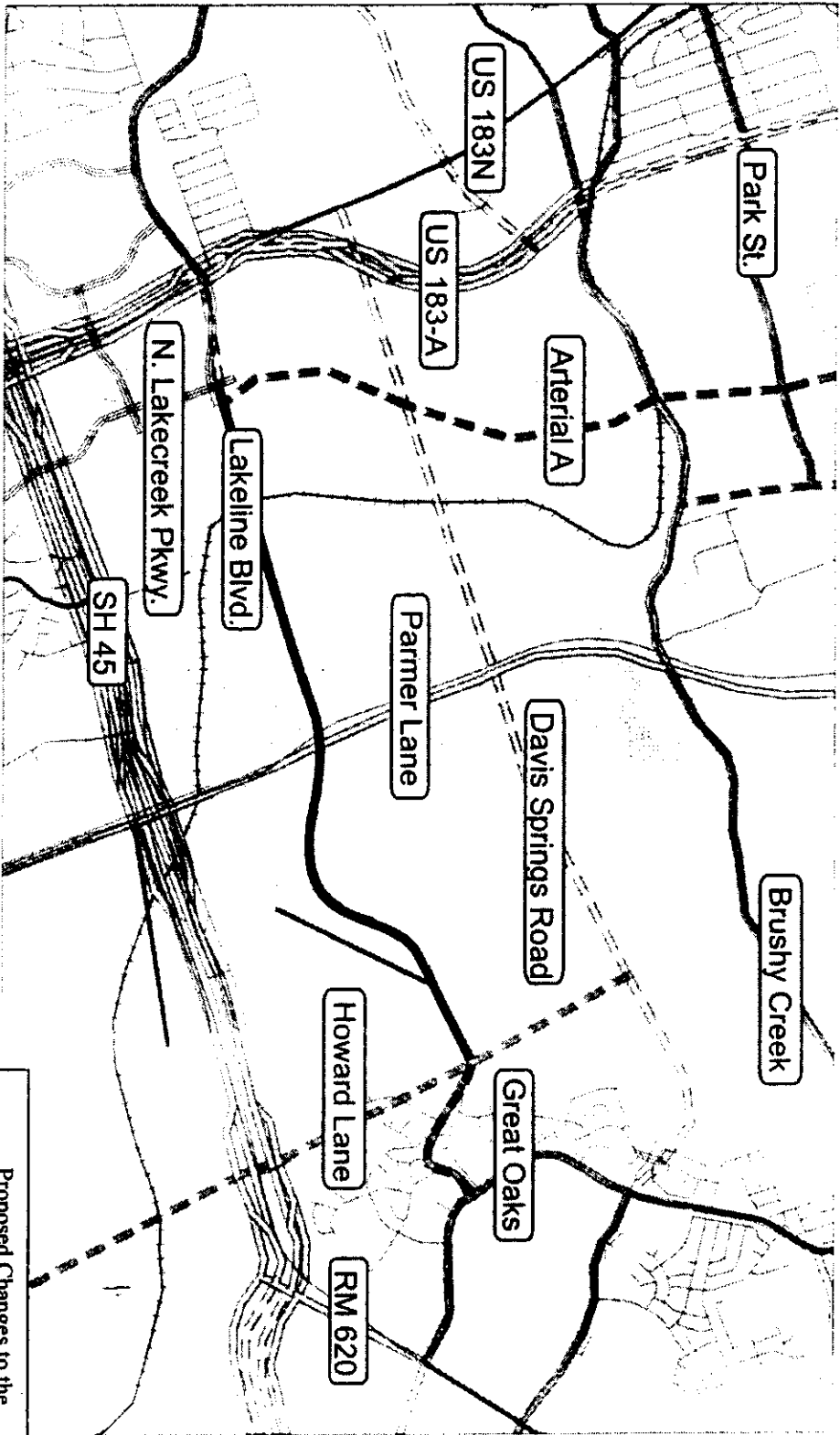




Georgetown Inner Loop East

Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

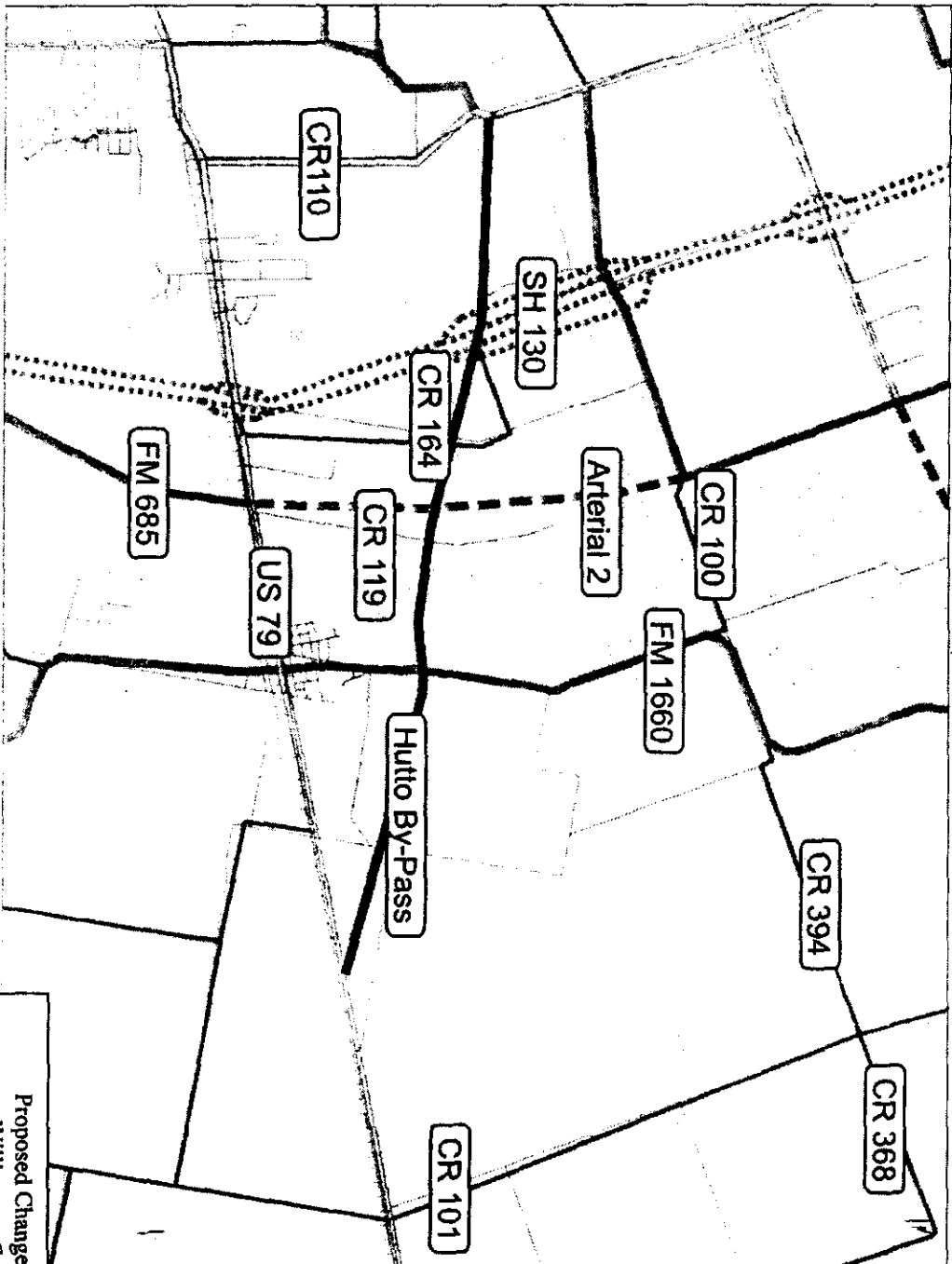
———— 2002-2007
----- 2017-2027



Lakeline Blvd.

Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

———— 2002-2007
----- 2017-2027

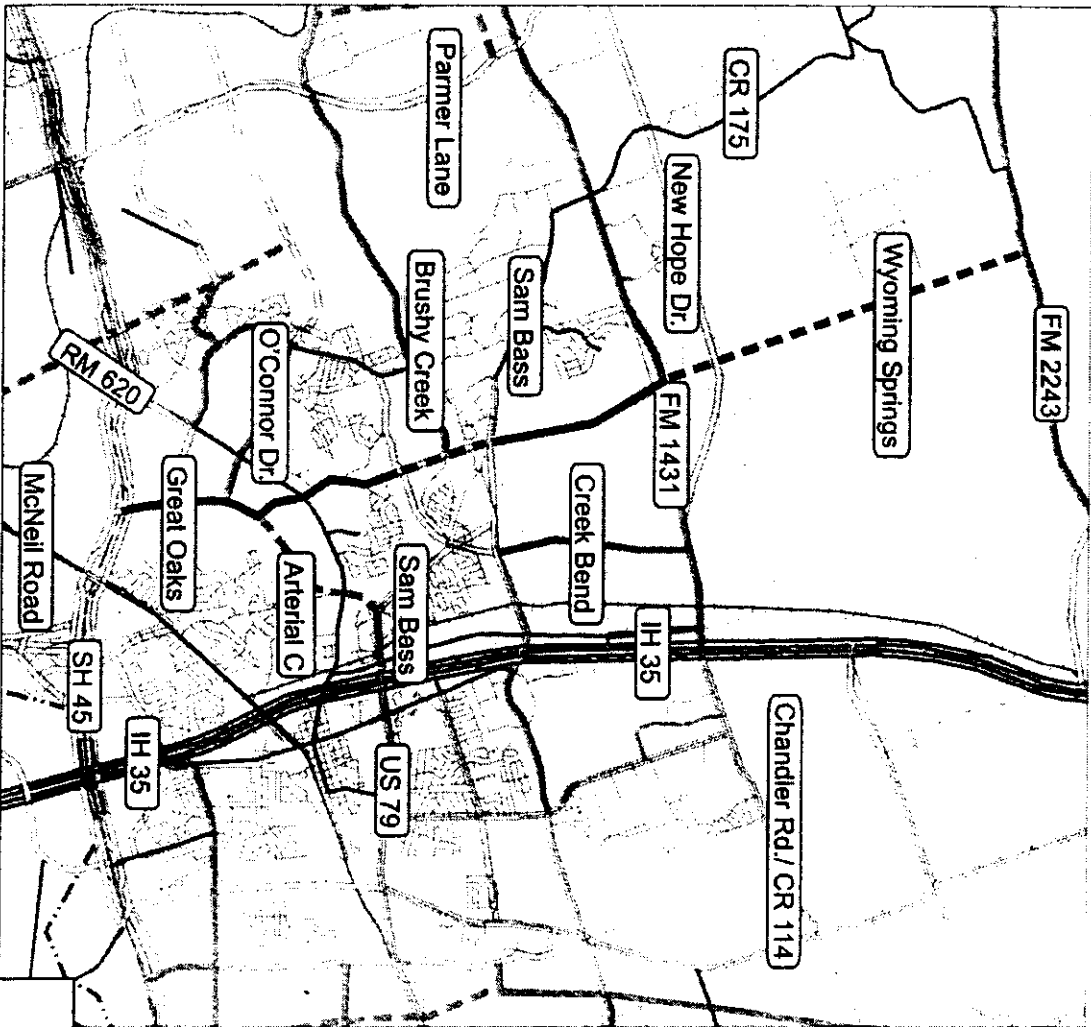


Hutto By-Pass

Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

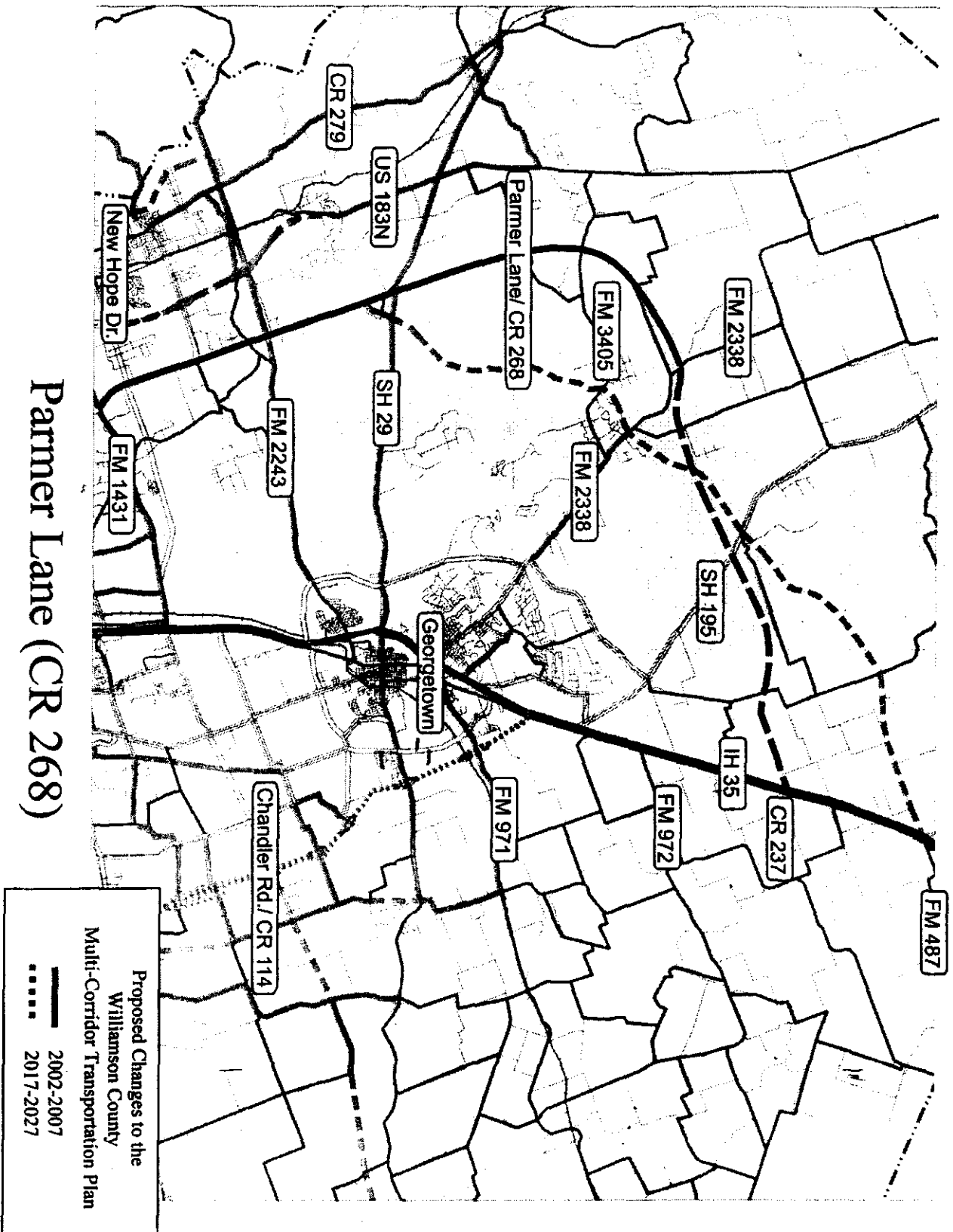
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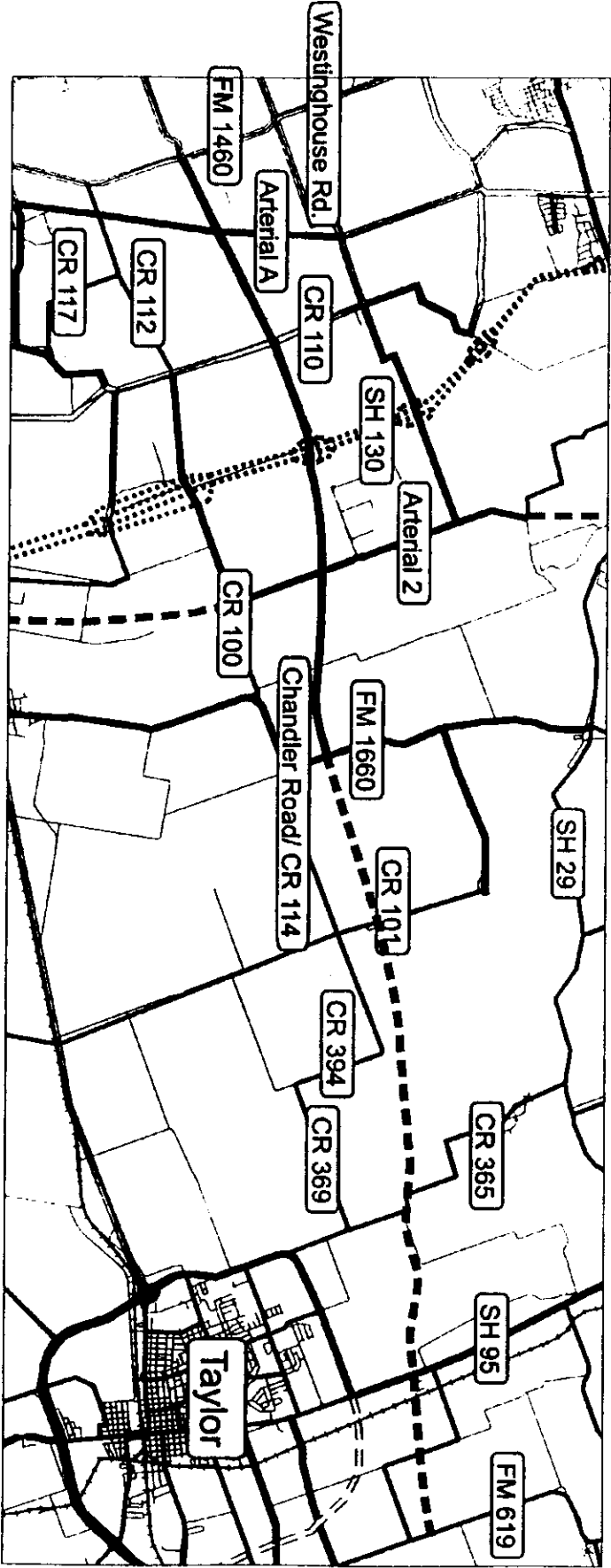
Wyoming Springs



Proposed Changes to the
Williamson County
Multi-Corridor Transportation Plan

———— 2002-2007
..... 2017-2027





Chandler Road (Revised 7/11/02)

COMMISSIONERS' COURT RECESSED AT 11:28 A.M. ON TUESDAY, JULY 23, 2002.

COMMISSIONERS' COURT RECONVENED AT 11:37 A.M. ON TUESDAY, JULY 23, 2002, IN THE COMMISSIONER'S COURTROOM.

AGENDA ITEM 38

Discuss and consider proposed amendments to the Williamson County Multi-Corridor Transportation Plan.

Judge Doerfler stated that no action would be taken on this agenda item until after August 5, 2002.

AGENDA ITEM 39

Approve Interlocal Agreement for Investment Services provided by Williamson County to Community Supervision and Corrections Department.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an interlocal agreement for investment services provided by Williamson County to Community Supervision and Corrections.

Vote: **4 - 0**

< Attachment >

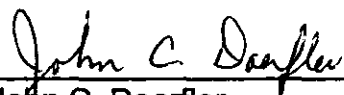
WILLIAMSON COUNTY

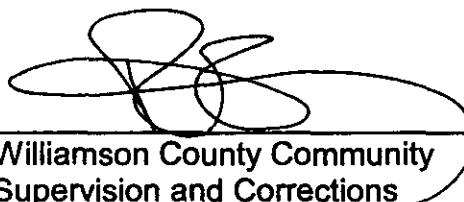
INTERGOVERNMENTAL AGREEMENT

The Williamson County Community Supervision and Corrections Department (CSCD) wishes to enter into an Intergovernmental Agreement with Williamson County (County) to specify that the Williamson County Treasurer as the Certified Investment Officer (IO) for Williamson County will invest designated Williamson County CSCD funds.

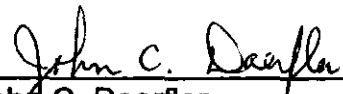
All investments must be made in accordance with the Williamson County Commissioners' Court approved Investment Policy of Williamson County. The County IO will provide a copy of the County Investment Policy to the CSCD Director. And, will also provide a copy of any amended or updated Policy upon County Court approval. Further, the County IO will provide to the CSCD Director a quarterly investment report upon the approval of the County Investment Committee at the end of each County fiscal quarter.

Dated this 27th day of June, 2002.


John C. Doerfler
Williamson County Judge


Williamson County Community
Supervision and Corrections
Department Director
Rick Einspeyer

Approved by the Williamson County Commissioner's Court on this 23rd day of
July, 2002.

 7-23-02
John C. Doerfler
Williamson County Judge

AGENDA ITEM 40

Discuss and take appropriate action concerning the park advisory committee.

No action was taken on this agenda item.

AGENDA ITEM 41

Consider approving resolution of support for submission of grant application to Texas Parks and Wildlife for Twin Lakes County Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution in support of submission of a grant application to Texas Parks & Wildlife for Twin Lakes County Park.

Vote: **4 - 0**

< Attachment >

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

July 31, 2002

Texas Parks and Wildlife Department
Grants-In-Aid Program
4200 Smith School Road
Austin, Texas 78744

RE: Submission of an Outdoor Grant Program Application for Williamson County

Williamson County, in partnership with the YMCA of Greater Williamson County, desires to provide multi-faceted recreational opportunities for an ever-increasing and diverse population. Twin Lakes Park, alongside State Highway 183 south of the City of Cedar Park, offers a unique setting in an area of fast growth and urban sprawl, for the development of an excellent recreational facility for our residents in Williamson County. Twin Lakes Park will also be the west end trail head of the approximately seven miles of the Brushy Creek Regional Park System and Conservation Corridor, from Cedar Park to Round Rock. This site will be an extremely accessible, fully developed large active and passive park. The beautiful tree covered park has two small lakes, one for swimming and one for fishing. It will be a very attractive and functional addition to the newly created park system of Williamson County.

Brushy Creek, rich with historical, cultural and environmental sites, must be protected. The lakes found here play an integral part in the Brushy Creek system. The potential for Williamson County to preserve and protect this environmentally sensitive area is of highest priority.

The YMCA, a private entity, and the Lower Colorado River Authority, a quasi-governmental organization, are committing the matching funds for this application.

Thank you for your consideration of this grant request. We look forward to working with your staff in the application process.

Sincerely,

John C. Doerfler 7-23-02
John C. Doerfler
County Judge

cc: CAPCO TRACS Review Committee

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

(REVISED 9/94)

A RESOLUTION OF WILLIAMSON COUNTY, TEXAS HEREINAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS "DEPARTMENT", FOR THE PURPOSE OF PARTICIPATING IN THE TEXAS RECREATION & PARKS ACCOUNT GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES.

WHEREAS, the Texas Legislature has approved the "Program" (Section 24 of the Parks & Wildlife Code) for the purposed of allowing the political subdivisions of the State of Texas to participate in the Program; and

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

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department" concerning the "Program";

BE IT RESOLVED BY THE "APPLICANT":

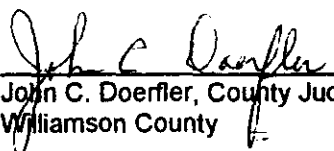
SECTION 1: That the "Applicant" hereby certifies that they are eligible to receive assistance under the "Program".

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 the "Department" 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 official to make application to the "Department" concerning the site to be known as "Twin Lakes Park" in Williamson County for use as a park site. That "Twin Lakes Park" is hereby dedicated (or will be dedicated upon completion or the proposed acquisition) for public park and recreation purposes in perpetuity.

Introduced, read and passed by the affirmation vote of the "Applicant" on this 23rd day of July, 2002.

 7-23-02
John C. Doerfler, County Judge
Williamson County

ATTEST:


Nancy E. Rister, County Clerk
Williamson County

APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES**TEXAS RECREATION & PARKS ACCOUNT PROGRAM**

As the duly authorized representative of the sponsor I certify that the sponsor:

1. Has complied with all pertinent local and state laws, and Texas Recreation & Parks Account Program (TRPA) requirements requiring public hearings.
 2. Has the required proportionate share of funds available and sufficient for the project as required by Section 13.309 of the Parks and Wildlife Code.
 3. Will maintain and operate areas acquired or developed with TRPA assistance at sponsor expense as required by Section 13.309 of the Parks and Wildlife Code.
 4. Will permanently dedicate for public park and recreation use all project area(s) which received TRPA assistance, as required by Chapter 640.1.2 of TRPA Grants Manual Guidelines.
 5. Has the legal authority to apply for TRPA assistance, and the institutional, managerial and financial capability to ensure proper planning, management and completion of the project described in this application.
 6. Will give the State of Texas, hereafter referred to as "State", through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
 7. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the Texas Parks & Wildlife Department hereafter referred to as the "Department." Will record the State interest in the title of real property in accordance with Department directives and will include a covenant in the title of real property acquired in whole or in part with TRPA assistance funds to assure nondiscrimination during the useful life of the project.
 8. Will comply with the requirements of the Department with regard to the drafting, review and approval of construction plans and specifications.
 9. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications.
 10. Will furnish quarterly progress reports and such other information as may be required by the Department.
 11. Will initiate and complete the work within the applicable time frame after receipt of approval from the Department.
 12. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.
 13. Will comply with all State and Federal statutes relating to non-discrimination. These include but are not limited to: a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686) which prohibits discrimination on the basis of sex; c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibit discrimination on the basis of handicaps; d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; e) any other non-discrimination provisions in the specific statute(s) under
-

which application for TRPA assistance is being made, and f) the requirements of any other non-discrimination statutes(s) which may apply to the application.

14. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which required recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with the environmental standards which may be prescribed pursuant to the following: a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-1900 and Executive Order (EO) 11514; b) protection of wetlands pursuant to EO 11990; c) evaluation of flood hazards in floodplains in accordance with EO 11988; d) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. et seq.); e) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176c of the Clean Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.); and f) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 127 et seq.) Related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the Department in assuring compliance with Texas Antiquities Code (Rev. 9-1-87).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984.
19. Will comply with all provisions of the "Summary of Guidelines for Administration of Local Park Grant Assistance Projects."
20. Will comply with all applicable requirements of all other State and Federal laws, regulations and policies governing this program.

Williamson County
Sponsor Name

John C. Doerfler 7-23-02
Signature of Official Authorized in Resolution

Twin Lakes Park
Project Name

John C. Doerfler, County Judge
Print or Type Name and Title of Official

7-23-02
Date

SUMMARY OF GUIDELINES
FOR ADMINISTRATION OF TRPA ACQUISITION AND DEVELOPMENT PROJECTS

(Revised March 2002)

The Texas Parks & Wildlife Commission, by authority of Chapters 13 and 24 of the Parks & Wildlife Code, has adopted Guidelines for Administration of TRPA Acquisition and Development Projects, to read as follows:

Policy. It is the Commission's policy that the Department shall administer local projects in accord with the following guidelines, with interpretation of intent to be made to provide the greatest number of public recreational opportunities for citizens of Texas.

Local administrative costs shall not be considered as eligible local matching funds unless circumstances dictate that high priority public needs will not be met without the full or partial benefit of such in-kind contribution.

Approved projects shall be pursued in a timely manner by the sponsor, unless delays result from extraordinary circumstances beyond the sponsor's control. Failure to meet the following time frames may be grounds for the Department to initiate cancellation of the affected project in order to recommend reallocation of available funds to other projects, or to deny requests for additional grant funds for new projects.

<u>ACTIVITY</u>	<u>TIME FRAME</u>
Commission Approval	Begin 3-year project period
Pre-Contract Documentation (U.S. Army Corps of Engineers 404 Permit, Texas Natural Resources Conservation Commission Permit, Texas Historical Commission Cultural Resources Survey & Clearance, R-O-W Abandonment, Lease/Joint-Use Agreement Execution)	Within 6 months of Commission approval
Grant Agreement Execution (By TPW and Local Sponsor)	Within 6 months of Commission approval
Quarterly Status Reports	Within 2 weeks of quarter ending dates of March 31, June 30, September 30 and December 31
Appraisal Approval	Within 6 months of grant agreement execution
Land Acquisition	Within 9 months of appraisal approval
Construction Plan Submission	Within 6 months of land acquisition for projects involving acquisition; or Within 6 months of contract execution for development only projects
Periodic Reimbursement Billings	Submit every 90 days, if possible (\$10,000 minimum request)
Project completion and Grant Close-Out	Within 3 years of Commission approval

SUMMARY OF GUIDELINES (Continued)

The following criteria will be used to determine sponsor eligibility for additional funding:

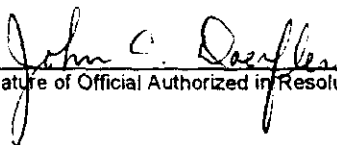
- All previously completed Department sponsored grant projects must be in compliance with all the terms of the General Provisions of the contract agreement under which they received assistance and all applicable Land & Water Conservation Fund; Texas Local Parks, Recreation & Open Space Fund; and Texas Recreation & Parks Account Program guidelines; and
- For active grants, all required project documentation (such as appraisals, construction plans and specifications, quarterly status reports, and reimbursement requests) must be complete and have been received on schedule, if due; and
- All active projects which are at least two years old must be reimbursed for a minimum fifty percent of the approved grant amount; and
- The total of approved grant funds which have not been reimbursed may not exceed \$1 million for all active grant projects.

FAILURE TO MEET ANY ONE OF THE ABOVE CRITERIA MAY BE GROUNDS FOR DENYING NEW GRANT FUNDS. ASSESSMENT OF THE ABOVE CRITERIA IN CONJUNCTION WITH REQUESTS FOR NEW GRANTS WILL BE MADE ON JUNE 1ST OR NOVEMBER 1ST (ON JULY 1ST FOR 2002 REGIONAL GRANTS ONLY) PRIOR TO SUBMISSION OF FUNDING RECOMMENDATIONS TO THE COMMISSION.

- Under extenuating circumstances Department staff may recommend new grant fund approval if a project sponsor has not met all of the above criteria. Grant award, however, may be contingent upon certain conditions which will be specified in staff recommendations to the Parks and Wildlife Commission.

* * * * *

I have read the Summary of Guidelines for Administration of TRPA Acquisition and Development Projects and understand that the project sponsor which I represent will be responsible for compliance with the above conditions as a result of the receipt of grant assistance from the Texas Recreation and Parks Account. It is also understood that the Summary of Guidelines for Administration of TRPA Acquisition and Development Projects is part of the grant contract agreement.



 Signature of Official Authorized in Resolution

John C. Doerfler, County Judge

 Name and Title

7-23-02

 Date

APPLICATION FORM - PART I - GENERAL INFORMATION**TEXAS RECREATION & PARKS ACCOUNT PROGRAM**

- I. SPONSOR: Williamson County
- A. ADDRESS: 710 Main St.
Georgetown, Texas 78626
- B. FEDERAL TAX IDENTIFICATION CODE: 74-6000978
- C. CONTACT & PHONE NUMBER: John C. Doerfler, County Judge, 512/943-1550
- II. PROJECT NAME: Twin Lakes Park
- III. PROJECT LOCATION
- A. CITY & COUNTY: Williamson County
- B. STATE LEGISLATIVE DISTRICTS
1. SENATE: 5, 25 2. HOUSE: 52
- C. FEDERAL CONGRESSIONAL DISTRICT 14, 21
- IV. FUNDS REQUESTED
- A. SPONSOR (50%): \$500,000
- B. STATE (50%): \$500,000
- C. TOTAL PROJECT: \$1,000,000

To the best of my knowledge and belief, all documentation in this application is true and correct, the application has been duly authorized by the governing body of the sponsor, and the sponsor agrees to comply with all program rules and procedures if grant assistance is awarded.

John C. Doerfler
Signature of Official Authorized in Resolution

John C. Doerfler, County Judge, 512/943-1550
Typed Name, Title and Telephone Number

7-23-02
Date

AGENDA ITEM 42

Consider approving amendment #1 to interlocal agreement for security patrols at Block House MUD.

Judge Doerfler stated that the amendment increases the number of hours for patrols to 80 hours per month.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve Amendment #1 to the interlocal agreement for security patrols at Block House MUD.

Vote: 4 - 0

< Attachment >

**AMENDMENT NO. 1 TO
INTERLOCAL AGREEMENT FOR SECURITY PATROLS**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Amendment No. 1 to Interlocal Agreement ("Amendment") is entered into between Block House Municipal Utility District (the "District"), and Williamson County, Texas (the "County").

RECITALS

WHEREAS, The District and the County previously entered into an Interlocal Agreement dated effective May 1, 2002 (the "Agreement"), for the purpose of providing additional security patrols by the Williamson County Sheriff's Department of the property within the District; and

WHEREAS, the District and the County now mutually desire to amend the Agreement as provided in this Amendment;

NOW, THEREFORE, for good and valuable consideration, the District and the County agree as follows:

1. Patrol Services. Section 1 of the Agreement is hereby amended to increase the number of hours of additional patrol services to 80 hours per month, 40 hours of which must be in "marked" Sheriff's Department patrol cars.
2. Definitions. Capitalized terms used in this Amendment and not otherwise defined herein will have the meanings set forth in the Agreement.
3. Ratification; Conflict. Except as expressly modified herein, the District and the County agree that the Agreement continues in full force and effect. If there is any conflict between the terms of the Agreement and the terms of this Amendment, this Amendment will control.
4. Counterpart Execution. This Amendment may be executed in any number of counterparts, including execution by facsimile, with the same effect as if all parties hereto had signed the same document, and all counterparts, either original and/or facsimile, will constitute one and the

same agreement. This Amendment will be effective as of June 26, 2002, notwithstanding the date or dates of execution hereof.

**BLOCK HOUSE MUNICIPAL UTILITY
DISTRICT**

Date: 6-26-02

By: [Signature]
Sup Horne, President
Board of Directors

ATTEST:

[Signature]
Steve Bennett, Secretary
Board of Directors

Date: _____

WILLIAMSON COUNTY, TEXAS

By: [Signature] 7-23-02
John C. Doerfler, County Judge

ARMBRUST & BROWN, L.L.P.

ATTORNEYS AND COUNSELORS

100 CONGRESS AVENUE, SUITE 1300
AUSTIN, TEXAS 78701-2744
(512) 435-2300

TELECOPIER (512) 435-2300

DENISE L. MOTAL
(512) 435-2345

July 15, 2002

The Honorable John C. Doerfler
710 Main Street, Suite 201
Georgetown, Texas 78626

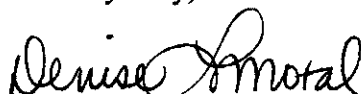
Re: Block House Municipal Utility District - Amendment No. 1 to Interlocal Agreement
for Security Patrols

Dear Judge Doerfler:

Enclosed are two originals of Amendment No. 1 to Interlocal Agreement for Security Patrols between Block House Municipal Utility District and Williamson County, as approved by the Board of Directors of the District at its meeting on June 26, 2002. This Amendment increases the hours for security patrols and designates the number of hours that must be in "marked" patrol cars. Please execute and date both originals where provided, retain an original for your files, and return the other original to me in the enclosed self-addressed stamped envelope.

Please contact me if you have any questions or need anything further in connection with this matter.

Yours very truly,



Denise L. Motal
Legal Assistant to
Sue Brooks Littlefield

Enclosures

cc: Sheriff John Maspero (w/enc.)
Commissioner Greg Boatright (w/enc.)

133359.1/071202

7/17/02
Y.S.O.

AGENDA ITEM 43

Consider approving lease agreement between Williamson County CSCD and Williamson County for Granger facility at 601 N. Alligator Street.

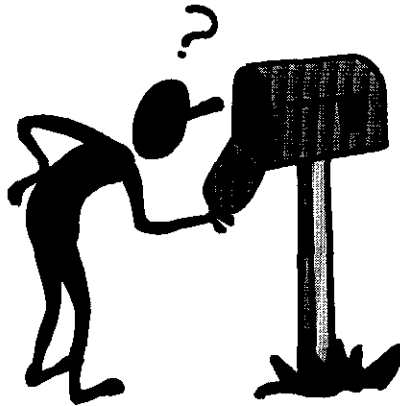
Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the lease agreement between Williamson County CSCD and Williamson County for the facility at 601 N. Alligator Street in Granger, contingent upon approval by the County Attorney.

Vote: **4 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 44

Consider setting date to receive proposals on professional services for the CJC mechanical upgrade.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To set the date to receive proposals on professional services for the CJC mechanical upgrade for August 15, 2002 at 2:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 45

Consider authorizing advertising and setting date to receive proposals for Property and Casualty Insurance for the County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set the date to receive proposals for Property and Casualty Insurance for the County for September 11, 2002 at 2:30 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 46

Consider authorizing advertising and setting date to receive proposals for Malpractice Insurance for EMS.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive proposals for malpractice insurance for EMS for September 11, 2002 at 3:00 p.m. in the County Auditor's office.

Vote: **4 - 0**

AGENDA ITEM 47

Consider authorizing advertising and setting date to receive bids for CR 200.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 200 for September 9, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 48

Consider authorizing advertising and setting date to receive bids for CR 412.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive bids for CR 412 for August 28, 2002 at 2:00 p.m. in the Commissioners' Courtroom.

Vote: **4 - 0**

AGENDA ITEM 49

Consider declaring an emergency and approving a budget amendment for the General Fund from cash ending balance to:

Various Departments (list filed with official minutes)	42,800.50
--	-----------

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and to approve a budget amendment for the General Fund from cash ending balance to:

Various Departments (list filed with official minutes)	42,800.50
--	-----------

Vote: **4 - 0**

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

100 - General Fund
FUND

John C. Doerfler
DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23rd DAY OF JULY, 2002, A MOTION MADE BY COM. BOATRIGHT AND SECONDED BY COM. HAYS THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2000/2001 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
	Various Dept. See Attached list	\$ 42,300. ⁵⁰

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 7-23-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

Workers Compensation Worksheet

7/3/02

DEPT	3rd qtr.	4th qtr	total left to pay	funds avail.	funds needed
400	47.67	47.67	95.34	31.70	63.64
401	115.62	115.62	231.24	117.47	113.77
402	70.56	70.56	141.12	53.08	88.04
403	263.14	263.14	526.28	44.35	481.93
405	5.29	5.29	10.58	31.60	-21.02
426	68.19	68.19	136.38	55.57	80.81
427	67.24	67.24	134.48	57.47	77.01
428	63.38	63.38	126.76	65.19	61.57
435	19.97	19.97	39.94	72.57	-32.63
436	33.78	33.78	67.56	30.16	37.40
437	34.57	34.57	69.14	27.79	41.35
438	34.41	34.41	68.82	28.27	40.55
439	32.67	32.67	65.34	66.16	-0.82
440	268.03	268.03	536.06	1,224.79	-688.73
450	193.84	193.84	387.68	-17.20	404.88
451	66.14	66.14	132.28	61.28	71.00
452	85.71	85.71	171.42	50.35	121.07
453	95.10	95.10	190.20	25.36	164.84
454	69.69	69.69	139.38	14.79	124.59
475	928.22	928.22	1,856.44	-25.48	1,881.92
492	50.20	50.20	100.40	253.66	-153.26
495	205.36	205.36	410.72	138.28	272.44
497	47.04	47.04	94.08	35.50	58.58
499	319.40	319.40	638.80	85.45	553.35
500	29.12	29.12	58.24	-58.23	116.47
503	174.42	174.42	348.84	59.08	289.76
509	1,511.17	1,511.17	3,022.34	392.58	2,629.76
540	12,878.54	12,878.54	25,757.08	9,297.58	16,459.50
551	714.82	714.82	1,429.64	156.80	1,272.84
552	646.79	646.79	1,293.58	292.86	1,000.72
553	651.76	651.76	1,303.52	552.30	751.22
554	660.52	660.52	1,321.04	267.37	1,053.67
560	17,174.57	17,174.57	34,349.14	17,165.05	17,184.09
562	23.44	23.44	46.88	87.39	-40.51
564	10.81	10.81	21.62	116.41	-94.79
570	12,905.70	12,905.70	25,811.40	18,328.73	7,482.67
576	3,853.27	3,853.27	7,706.54	12,376.05	-4,669.51
581	250.59	250.59	501.18	-62.26	563.44
582	50.00	50.00	100.00	50.00	50.00
630	1,111.17	1,111.17	2,222.34	7,375.39	-5,153.05
665	47.91	47.91	95.82	33.88	61.94
Total General Fund					42,800.50
210	22,811.29	22,811.29	45,622.58	19,282.40	26,340.18
211	12.94	12.94	25.88	119.01	-93.13
212	10.10	10.10	20.20	127.63	-107.43
213	9.94	9.94	19.88	127.95	-108.07
214	10.50	10.50	21.00	26.83	-5.83
Total Road & Bridge					26,025.72
886	49.33	49.33	98.66	79.46	19.20
385	29.04	29.04	58.08	35.90	22.18
360	406.70	406.70	813.40	-301.08	1,114.48

AGENDA ITEM 50

Consider declaring an emergency and approving a budget amendment for URS from cash ending balance to:
 0200-0210-002050 URS - Workers Compensation 26,025.72

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and to approve a budget amendment for URS from cash ending balance to:
 0200-0210-002050 URS - Workers Compensation 26,025.72

Vote: 4 - 0

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

200 Rd + Bridge - General John C Doerfler
 FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23rd DAY OF July, 2002, A MOTION MADE BY Com. Boatright AND SECONDED BY Com. Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE ^{2001/2002}~~2000/2001~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
200-210-2050	URS-Workers Comp.	\$ 26,025.72

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 7-23-02
 JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
 NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM 51

Consider declaring an emergency and approving a budget amendment for Courthouse Security from cash ending balance to:

0360-0360-002050 Workers Compensation 1,114.48

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To declare an emergency and to approve a budget amendment for Courthouse Security from cash ending balance to:

0360-0360-002050 Workers Compensation 1,114.48

Vote: 4 - 0

< Attachment >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

360 Courthouse Security John C. Doerfler
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23rd DAY OF July, 2002, A MOTION MADE BY Com. Boatright AND SECONDED BY Com. Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE ^{2001/2002}~~2000/2001~~ FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
360-360-2050	Workers Compensation	\$ 1,114.48

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 7-23-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JULY 23, 2002.

AGENDA ITEM 52

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:56 A.M. ON TUESDAY, JULY 23, 2002.

AGENDA ITEM 53

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 54

Comments from commissioners.

Commissioner Hays said that the NACO conference was focused on homeland security issues, including coordination between local and federal law enforcement agencies. He said that he attended breakout sessions on parks and open spaces and storm water regulations. He also commended Nancy Ledbetter for a job well done on the public hearings for the Williamson County Multi Corridor Transportation Plan.

COMMISSIONERS' COURT ADJOURNED AT 12:02 P.M. ON TUESDAY, JULY 23, 2002.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 14, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:02 p.m. on July 23, 2002, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve the minutes of the July 9, 2002 Road District Meeting.

Vote: **4 – 0**II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve payment of the following:

\$187.50 to Sheets & Crossfield

\$4,000.00 to Pattillo, Brown & Hill

Vote: **4 – 0**

< Attachment >

SHEETS & CROSSFIELD, P.C.

Attorneys at Law
 309 EAST MAIN STREET
 ROUND ROCK TX 78664-5246
 (512) 255-8877

June 30, 2002

SERRD
 c/o JUDGE JOHN DOERFLER
 WILLIAMSON COUNTY COURTHOUSE
 710 MAIN STREET, SUITE 201
 GEORGETOWN TX 78626

Re: Special Counsel
 Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
06/11/02 CDC Attend Road District meeting.	0.20	25.00
06/14/02 CDC Conference with Taysha Howe.	0.90	112.50
06/18/02 CDC Research Release information that was requested by Taysha Howe.	0.40	50.00
TOTAL FOR THE ABOVE SERVICES	1.50	\$187.50
PREVIOUS BALANCE		\$538.90
BALANCE (due upon receipt)		\$726.40

approved 7-23-02
John C. Doerfler

Current	30 Days	60 Days	90 Days	120 Days
187.50	0.00	426.40	87.50	25.00

Pattillo, Brown & Hill, L.L.P.
Certified Public Accountants-Business Consultants
401 West Highway 6
P.O. Box 20725
Waco, TX 76702-0725

RECEIVED

JUN 17 2002
AUDITORS OFFICE
Williamson County, Texas

Williamson County
710 S. Main St., Suite 303
Georgetown, TX 78626

Client # : 13070

Invoice Number : 3985

Invoice Date : June 13, 2002

Services rendered in connection with Annual Audit of Southeast
Williamson County Road District.

4,000.00

Total Invoice Amount

\$4,000.00

APPROVED FOR PAYMENT


Authorized Signature

7-23-02

Date

Budget Line Item

4,000.00

Amount

Please write the above Account Number on your check.

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Boatright**
Seconded: **Commissioner Hays**
Motion: To approve payment of the following:
\$237.50 to Sheets & Crossfield
Vote: 4 – 0

< Attachment >

SHEETS & CROSSFIELD, P.C.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

June 30, 2002

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>
06/10/02	CDC	Phone conference with Taysha Howe.	0.20	25.00
06/11/02	CDC	Attend Road District meeting.	0.20	25.00
	CDC	Review corrected numbers from Taysha Howe.	0.20	25.00
06/14/02	CDC	Conference with Taysha Howe.	0.90	112.50
06/18/02	CDC	Research Release information that was requested by Taysha Howe.	0.40	50.00

TOTAL FOR THE ABOVE SERVICES	1.90	\$237.50
PREVIOUS BALANCE		\$3,526.41
BALANCE (due upon receipt)		\$3,763.91

approved 7-23-02
John C. Doerfler

Current	30 Days	60 Days	90 Days	120 Days
237.50	487.63	1,562.50	350.00	1,126.28

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**
Seconded: **Judge Doerfler**
Motion: To approve payment of the following:
\$187.50 to Sheets & Crossfield
Vote: **4 – 0**

< Attachment >

SHEETS & CROSSFIELD, P.C.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

June 30, 2002

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

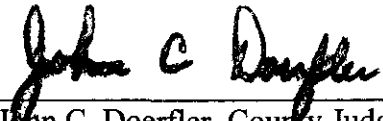
	<u>Hours</u>	<u>Amount</u>
06/11/02 CDC Attend Road District meeting.	0.20	25.00
06/14/02 CDC Conference with Taysha Howe.	0.90	112.50
06/18/02 CDC Research Release information that was requested by Taysha Howe.	0.40	50.00
TOTAL FOR THE ABOVE SERVICES	1.50	\$187.50
PREVIOUS BALANCE		\$1,512.50
BALANCE (due upon receipt)		\$1,700.00

*approved 7-23-02
John C. Doerfler*

Current	30 Days	60 Days	90 Days	120 Days
187.50	0.00	612.50	87.50	812.50

THE ROAD DISTRICT MEETING ADJOURNED AT 12:04 P.M. ON TUESDAY, JULY 23, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 213, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 30th day of July, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk