

AGENDA ITEM 21

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 22

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

Ed Lee said that there is a final review of the construction documents for the courts addition on Thursday, August 1, 2002. He said that they are waiting on some revised pier design recommendations for the parking garage from Kohutek Engineering, but that the contractor intends to start putting up pre-cast by August 9, 2002.

AGENDA ITEM 23

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright stated that the next meeting is scheduled for Monday, August 5, 2002 at 7:00 p.m. The meeting will be held at the Williamson County Central Maintenance Facility in Georgetown.

No action was taken on this agenda item.

AGENDA ITEM 24

Consider approving a contract for improvements to Berry Springs County Park and Preserve.

Tim Bargainer of Hall/Bargainer discussed the proposed non-grant improvements.

Items included in the non-grant improvements are as follows: fencing and entry design for the main entrance, access road and parking areas, RV camping area with restroom and shower, septic system and dump station, water supply line, the pond area, dam restoration, trestle bridge relocation, pond clean-up, check dams on Berry Creek and picnic tables on concrete pads with grills, and trees.

Commissioner Hays asked the court for comments on the proposed improvements.

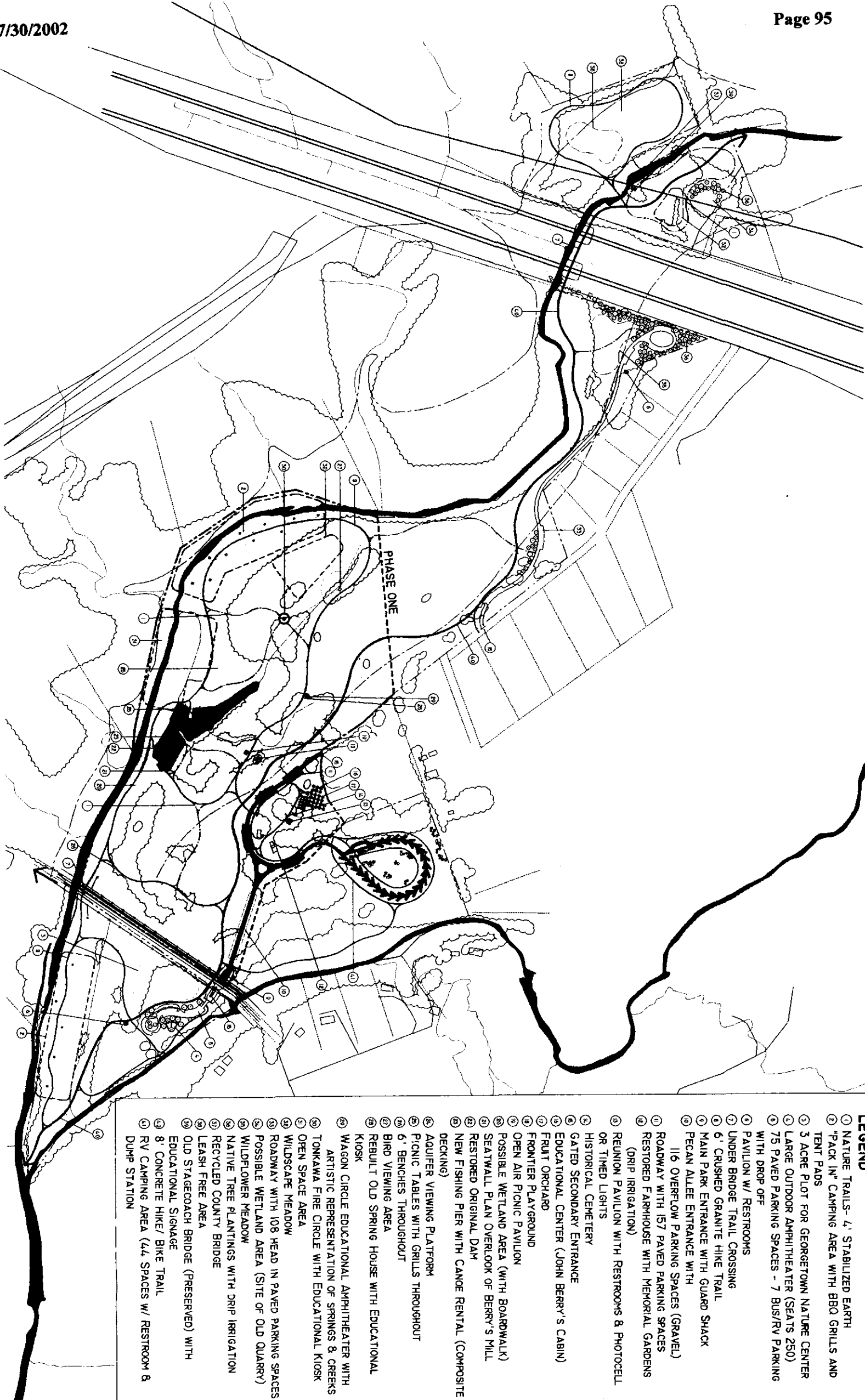
Judge Doerfler stated that the Court needs to take security into consideration for the park.

No action was taken on this agenda item, which will be addressed on a later agenda.

< Attachment >

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.

CONCEPTUAL MASTERPLAN
PROPOSED IMPROVEMENTS



- LEGEND**
- ① NATURE TRAILS- 4' STABILIZED EARTH
 - ② "PACK IN" CAMPING AREA WITH BBQ GRILLS AND TENT PADS
 - ③ 3 ACRE PLOT FOR GEORGETOWN NATURE CENTER
 - ④ LARGE OUTDOOR AMPHITHEATER (SEATS 250)
 - ⑤ 75 PAVED PARKING SPACES - 7 BUS/RV PARKING WITH DROP OFF
 - ⑥ PAVILION W/ RESTROOMS
 - ⑦ UNDER BRIDGE TRAIL CROSSING
 - ⑧ 6' CRUSHED GRANITE HIKE TRAIL
 - ⑨ MAIN PARK ENTRANCE WITH GUARD SHACK
 - ⑩ PECAN ALLEE ENTRANCE WITH
 - ⑪ 116 OVERFLOW PARKING SPACES (GRAVEL)
 - ⑫ ROADWAY WITH 157 PAVED PARKING SPACES
 - ⑬ RESTORED FARMHOUSE WITH MEMORIAL GARDENS (DRIP IRRIGATION)
 - ⑭ REUNION PAVILION WITH RESTROOMS & PHOTOCELL OR TIMED LIGHTS
 - ⑮ HISTORICAL CEMETERY
 - ⑯ GATED SECONDARY ENTRANCE
 - ⑰ EDUCATIONAL CENTER (JOHN BERRY'S CABIN)
 - ⑱ FRUIT ORCHARD
 - ⑲ FRONTIER PLAYGROUND
 - ⑳ OPEN AIR PICNIC PAVILION
 - ㉑ POSSIBLE WETLAND AREA (WITH BOARDWALK)
 - ㉒ SEATWALL PLAN OVERLOOK OF BERRY'S MILL
 - ㉓ RESTORED ORIGINAL DAM
 - ㉔ NEW FISHING PIER WITH CANOE RENTAL (COMPOSITE DECKING)
 - ㉕ AQUIFER VIEWING PLATFORM
 - ㉖ PICNIC TABLES WITH GRILLS THROUGHOUT
 - ㉗ 6' BENCHES THROUGHOUT
 - ㉘ BIRD VIEWING AREA
 - ㉙ REBUILT OLD SPRING HOUSE WITH EDUCATIONAL KIOSK
 - ㉚ WAGON CIRCLE EDUCATIONAL AMPHITHEATER WITH ARTISTIC REPRESENTATION OF SPRINGS & CREEKS
 - ㉛ TONKAWA FIRE CIRCLE WITH EDUCATIONAL KIOSK
 - ㉜ OPEN SPACE AREA
 - ㉝ WILDSCAPE MEADOW
 - ㉞ ROADWAY WITH 108 HEAD IN PAVED PARKING SPACES
 - ㉟ POSSIBLE WETLAND AREA (SITE OF OLD QUARRY)
 - ㊱ WILDFLOWER MEADOW
 - ㊲ NATIVE TREE PLANTINGS WITH DRIP IRRIGATION
 - ㊳ RECYCLED COUNTY BRIDGE
 - ㊴ LEASH FREE AREA
 - ㊵ OLD STAGECOACH BRIDGE (PRESERVED) WITH EDUCATIONAL SIGNAGE
 - ㊶ 8' CONCRETE HIKE/ BIKE TRAIL
 - ㊷ RV CAMPING AREA (44 SPACES W/ RESTROOM & DUMP STATION)

Note: This plan is for planning purposes only and is subject to change. This plan is not to be used for permitting and/or construction purposes.

07/30/2002

JANUARY 25, 2002
JULY 30, 2002



NORTH
NTS

AGENDA ITEM 25

Consider approving a Cooperative Agreement between Williamson County and the Housing Authority of Travis County, Texas.

Wiley Hopkins of the Travis County Housing Authority addressed the court concerning the proposed agreement.

Commissioner Boatright said that he is concerned about the loss of tax revenue on the property under consideration in Cedar Park, and that the school district, which has the highest tax rate on the property, has not been contacted regarding the project.

Commissioner Boatright stated that he would like to attend the meeting scheduled with the school district concerning the proposed agreement. Mr. Wiley said that there is a meeting scheduled with the appraisal district, but there are no plans to meet with the school district.

Commissioner Boatright stressed the importance of meeting with the school district. since it would be affected by a loss of tax revenue, and said that there are still questions that need to be answered regarding the project.

Moved: **Commissioner Heiligenstein**

Motion: To note in the minutes the information received concerning this issue, but to offer no other action.

Commissioner Heiligenstein withdrew his motion.

No further action was taken on this agenda item, which will be added to the August 6, 2002 agenda.

AGENDA ITEM 26

Consider approving an order calling an election for a Library District in Liberty Hill, Texas.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an order calling an election for a Library District in Liberty Hill, Texas, to be held on September 14, 2002.

Vote: **5 - 0**

< Attachment >