

AGENDA ITEM 28

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 29

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

Ed Lee gave an update on the jail/parking garage. He said that some time had been lost to rain on the project, but he expects to catch up soon. He stated that there are some problems with the City of Georgetown building inspections on the courts addition. The architect's and City's interpretations of the code regarding required exit widths on the second level of the expanded annex were not in agreement. He said it would require a significant redesign to accommodate the building requirements, which would delay the bid process until after the first of the year.

No action was taken on this agenda item.

AGENDA ITEM 30

Discuss and take appropriate action on the park advisory committee.

Commissioner Boatright asked the court to review the information he has given them as a result of the parks work session, and would like to discuss appointing members to the parks advisory board and the parks foundation board at the work session on November 19, 2002.

No action was taken on this agenda item.

AGENDA ITEM 31

Discuss and take appropriate action on proposal for Professional Services for Parks & Recreation Tasks.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the proposal from Concept Development and Planning for professional services for the Williamson County Parks and Recreation Tasks, not to exceed a total of \$50,000.

Vote: 3 – 1. **Judge Doerfler** voted against the motion.

< Attachment >

Concept Development and Planning

September 15, 2002

Proposal to Provide Professional Service – Continuing Efforts

Williamson County Parks and Recreation Tasks**Williamson County efforts:**

1. Provide oversight review of parks and trails effort.

A continuation of ongoing efforts and discussions, including attendance and coordination with Williamson County Interim Parks Board.

Estimated time: 12 hours per month

2. Develop a county-wide trail corridor plan.

This is 75% complete. It needs to go through some presentations to surrounding jurisdictions and discussions with Commissioners, jurisdictions and State Agencies.

Estimated time to completion: Total of 26 hours to present to court for adoption.

3. Coordinate with jurisdictions on trail and park efforts.

I have an ongoing relationship with surrounding jurisdictions that has helped as the County proceeds with Park and Trail efforts. These relationships will help as work is continued.

Estimated time: 4 hours per month

4. Coordinate and interface with Parks Board and provide staff support as necessary.

Estimated time: 15 hours per month

5. Provide assistance in developing a Williamson County Parks and Trail Foundation for the purpose of raising funds and ultimately funding the parks and trail efforts. Provide mapping, marketing, and general staff support for this effort.

Estimated time: 12 hours per month

6. Provide assistance and support as directed by Williamson County Commissioner's Court.

Estimated time: To be determined as directed.

Total estimated time: 43 hours per month (staff time) with approx. 26 hours to finish trail corridor map.

The professional services described above shall be provided on a time and materials basis. CD&P will submit an invoice on a monthly basis for services rendered. The invoice shall breakdown time spent on the service categories herein. Any expenses shall be identified and copies/descriptions shall be attached to the invoice.

Standard Billing Rate:

Certified Planner	\$130/hour
Licensed Landscape Planner	\$75/hour
AutoCAD	\$75/hour
Graphics	\$65/hour
Support Staff	\$45/hour

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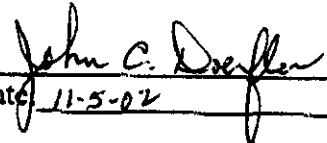
Concept Development and Planning

Pix Howell, AICP
Concept Development and Planning
P.O.B. 663, Wimberley, Texas 78676

Commissioner Greg Boatright, Pct. 2
Williamson County



Date: September 15, 2002


Date: 11-5-02

Not to exceed
\$50,000.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, NOVEMBER 5, 2002.

AGENDA ITEM 32

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 11:45 A.M. ON TUESDAY, NOVEMBER 5, 2002.

AGENDA ITEM 33

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 34

Comments from commissioners.

Commissioner Heiligenstein reminded everyone about the Pre-Legislative Conference November 13-14, 2002 at the Omni Austin Hotel South Park.

COMMISSIONERS' COURT ADJOURNED AT 11:47 A.M. ON TUESDAY, NOVEMBER 5, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 267 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of November, 2002.



John C. Doerfler, County Judge

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

By:  _____
Deputy Clerk