

**MINUTES****of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****November 26, 2002**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on November 26, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

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  
EUGENE D. TAYLOR, County Attorney  
NANCY E. RISTER, County Clerk

**AGENDA ITEM 1**

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Jeff Bradley of Round Rock, Chris Smith of Hairy Man Road, Joanie Risinger of Cat Hollow, Doug Slade of Avery Ranch, and Jennifer Barfield of Brushy Bend addressed the court regarding their opposition to a proposed amphitheater project on Brushy Creek Road.

&lt; Attachment &gt;

## CAT HOLLOW AT BRUSHY CREEK OWNERS ASSOCIATION, INC.

C/o TEAM Community Managers, Inc.

Post Office Box 684614

Austin, TX 78768-4614

512/892-8804 Fax 512/892-8812

November 20, 2002

To The Honorable Commissioner's Court of Williamson County

The Board of Directors for the Cat Hollow at Brushy Creek Owners Association met on this date to discuss the following:

WHEREAS, Williamson County taxpayer monies should not be used to subsidize private enterprises, and

WHEREAS, Williamson County public opinion should be solicited for input on parks and park improvements, and

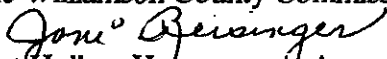
WHEREAS, appropriate sound, traffic and environmental impact studies should be completed and shared with the public as part of a decision-making process for Williamson County parks and park improvements, and

WHEREAS, Williamson County Commissioners have stated plans to build a privately operated amphitheatre with seating for 6,500 people, using taxpayer funds in the amount of at least \$3.5M, thus subsidizing a private enterprise with taxpayer monies, and furthermore, said Commissioners have proceeded forward with such developments plans without soliciting public opinion or conducting any neighborhood meetings despite having stated that such neighborhood meetings would take place in October 2002, and furthermore, said Commissioners have neglected to conduct appropriate sound, traffic and environmental impact studies and share the results of those studies with the public and furthermore, said Commissioners are ignoring public opinion and thus not serving the public in their elected capacity.

THEREFORE BE IT RESOLVED that the Board of Directors of the Cat Hollow Owners Association duly elected and representing the 1300 homeowners and taxpayers in the Cat Hollow subdivision in Williamson County do hereby call upon the Williamson County Commissioners Court to immediately stop any further study, expenditure of taxpayer funds, and plans to develop a 6,500 seat music venue.

BE IT FURTHER RESOLVED that the Board of Directors additionally call upon the Williamson County Commissioners Court to create a citizen task force or committee made up of taxpayers living in close proximity of the 35 acre tract on Brushy Creek Road to evaluate proposals for the development of parks and park improvements to this tract and make recommendations to the Commissioners Court.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent or presented to the Williamson County Commissioners Court.

  
Cat Hollow Homeowners Association  
Joni Reisinger, President

**BRUSHY CREEK CITIZENS ADVISORY COMMITTEE PROPOSAL**

**FOR THE FAIR AND EQUATABLE REPRESENTATION**

**FOR THE CITIZENS OF THE BRUSHY CREEK AREA**

**TO SELECT THE PARK'S AMENITIES**

The goal of this committee is to ensure the people determine what is best for the community and not just one person or special interest group. The committee shall work within the budget set forth by the County using the funds allotted for the Park, taking into consideration "grant money that may be obtained" as the Commissioners' study indicates. The Commissioner's Court will oversee this process and provide support to the group. They will help facilitate and coordinate all meeting times and provide meeting locations. The Citizens Advisory Committee will be empowered with full, final, and binding voting power not to be superseded by the Commissioner of the Precinct or the Commissioner's Court. All members of the committee votes shall count as one. Once formed the committee shall have officers to ensure organization. The committee shall follow Robert's Rules of Order during their meetings. Any vote will require a quorum with 75% attendance....25 Members. In the event of a tie vote, there will be more discussion and a revote then taken. The meetings shall take place in the evenings to ensure maximal citizen participation. The Committee membership format is designed for compromise, fairness, equity, and meeting a mutual goal of letting the citizens of Williamson County decide best how their money should be spent on a permanent community park that will forever effect the lives of those living here. The Committee shall consist of the following:

1. 1 representative from each homeowner association in the surrounding area that will be immediately and forever impacted by the park. An alternate will be selected to fill in when the primary cannot attend. The 2 will be elected by their particular Homeowners Association Board. They will represent their community. The involved H.O.A.s shall have 2 months to turn the names into the Court. We have noted 20 H.O.A.s thus far. (20)
2. The newly appointed County Regional Park Director. (1)
3. Three representatives to be chosen by the Commissioner of Precinct 1. (3)
4. Three representatives to be chosen by the Save our Trail & Our Park group - S.T.O.P. (3)
5. Three representatives mutually selected and agreed to by the Precinct One Commissioner and the S.T.O.P. group. (3)
6. One representative from each of the other 3 Precincts to be appointed by the Commissioner of that Precinct. (3)

The Citizens Advisory Committee for Brushy Creek Park will have a total membership of 33 concerned citizens representing the Citizens of Williamson County.

**AGENDA ITEM 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the November 19, 2002 meeting, with a correction to Agenda Item #33, to include approval of a contract with Smith, Robertson, Elliott & Glen.

Vote: **5 - 0**

**AGENDA ITEM 3**

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling **\$1,709,384.56** in computer printout from the proper line items, with an addendum in the amount of **\$200.00** for Justice of the Peace, Precinct 3, for a total of **\$1,709,584.56**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **5 – 0. Commissioner Limmer abstained from the vote on invoice #2002117 on page 22 from Providence Funeral Home in the amount of \$150.00.**

< Attachment >