

AGENDA ITEM 35**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee reported a high level of interest in submission of bids for the courts expansion project. He said that there is still a list of minor items that need to be finished before the parking garage project is complete. He stated that the parking garage should be available for use by December 16, 2002.

County Attorney Gene Taylor announced that a meeting will be held on December 4, 2002 at 4:00 p.m. in the County Court at Law #2 courtroom to discuss establishment of parking policies for the garage.

No action was taken on this agenda item.

AGENDA ITEM 36**Discuss and take appropriate action on the park advisory committee.**

Commissioner Boatright introduced the County's new Parks Director, Jim Rodgers, to the court.

No action was taken on this agenda item.

AGENDA ITEM 37**Discuss and take appropriate action on a proposed easement through the Williamson County Regional Park.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To grant a storm water drainage easement to the City of Round Rock for 0.128 acres of the Williamson County Regional Park.

Vote: **3 – 0. Commissioner Heiligenstein was absent from the dais.**

< Attachment >

STORM WATER DRAINAGE EASEMENT

THE STATE OF TEXAS

§

§ KNOW ALL MEN BY THESE

PRESENTS:

COUNTY OF WILLIAMSON

§

THAT the Williamson County Park Foundation, Inc., its successors and assigns ("Grantor"), for and in consideration of the sum of TEN and no/100th DOLLARS (\$10.00) and other good and valuable consideration paid by the CITY OF ROUND ROCK, TEXAS, a municipal corporation ("Grantee"), receipt of which is hereby acknowledged, does hereby Grant, Sell, and Convey, unto Grantee an easement and right-of-way to construct, install, operate, maintain, inspect, reconstruct, enlarge, relocate, rebuild, repair, and remove drainage facilities, to-wit: storm sewers and collection facilities, drainage pipes, drainage pipes and all other surface and subsurface drainage structures, together with all necessary equipment, improvements and appurtenances thereto, in, upon, over, under, and across the following described property of Grantor, to-wit:

See Exhibit "A" attached hereto and made a part hereof for all intents and purposes hereunto and in any wise pertaining, being a stip of land containing approximately 0.128 acres of land, more or less, (the "Easement").

This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the hereinabove described property, to the extent, and only to the extent, that the same may still be in force and effect, shown of record in the office of the County Clerk of Williamson County, Texas.

Except as otherwise noted, the Easement, rights and privileges herein granted shall be perpetual, provided however, that said Easement, rights, and privileges shall cease and revert to Grantor in the event the said drainage system is abandoned, or shall cease to be used, for a period of five (5) consecutive years.

Grantee hereby covenants and agrees:

- (a) Grantee shall not fence the Easement;
- (b) Grantee shall promptly backfill any trench made by it on the Easement and repair any damage it shall do to Grantor's private roads or lanes on the lands;
- (c) Grantee shall indemnify Grantor against any loss and damage which shall be caused by the exercise of the rights of ingress and egress or by any wrongful or negligent act or omission of Grantee's agents or employees in the course of their employment.

TO HAVE AND TO HOLD the rights and interests described unto Grantee and its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns, and legal representatives, to warrant and forever defend, all and singular, the above-described Easement and rights and interests unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming, or to claim same, or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed this 3rd day of December, 2002.

Williamson County Park Foundation, Inc.

BY: John C. Daerfler 12-3-02
ITS: County Judge

STATE OF TEXAS \$
COUNTY OF Williamson \$

This instrument was acknowledged before me on the 3rd day of December, 2002, by Judge John Dorfner, on behalf of the Williamson County Park Foundation, Inc..

Kathy K. Grimes
Notary Public, State of

Texas]

AFTER RECORDING RETURN TO:

Sheets &
Crossfield, L.L.C.
309 East Main Street
Round Rock, TX 78664



EXHIBIT "A"
PAGE 1 OF 2**FIELD NOTES FOR A 50' WIDE DRAINAGE & STORM SEWER EASEMENT**

FIELD NOTES DESCRIBING 0.128 acres of land out of and a part of the Ephraim Evans Survey Abstract No. 212 in Williamson County, Texas, being a strip of land fifty (50) feet in width, and being a portion of that certain 237.026 acre tract of land conveyed to Williamson County Park Foundation, Inc., by Special Warranty Deed recorded in Document No. 2001040254 of the Deed Records of Williamson County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a point on the West line of that certain Wastewater and Drainage Easement as described in instrument recorded in Document No. 2001025553 of said Deed Records, from which point an iron pin found at the Southeast corner of said 237.026 acre tract bears S55°46'08"E, 60.00 feet, S34°13'52"W, 20.28 feet to an iron pin found, S08°37'49"W, 98.61 feet and S25°14'18"E, 88.21 feet, for the Southeast corner and the **POINT OF BEGINNING** of this tract.

THENCE S81°03'45"W, 87.92 feet to the Southwest corner of this tract.

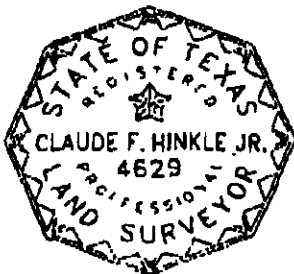
THENCE N08°56'15"W, 50.00 feet to the Northwest corner of this tract.

THENCE N81°03'45"E, 134.82 feet to a point on the West line of said Wastewater and Drainage Easement, for the Northeast corner of this tract.

THENCE with the West line of said Wastewater and Drainage Easement, S34°13'52"W, 88.55 feet to the **POINT OF BEGINNING** of this tract, containing 0.128 acres of land, more or less.

I, Claude F. Hinkle, Jr., a REGISTERED PROFESSIONAL LAND SURVEYOR, do hereby certify that these field notes were prepared from existing records, supplemental surveys, and computations made by Austin Surveyors and Gray Jansing & Associates, Inc., and are true and correct to the best of my knowledge and belief. These field notes are to be used only as an exhibit for a Drainage and Storm Sewer Easement from Williamson County Park Foundation, Inc., to the City of Round Rock, Texas. Any use by these or any other persons or entities for any other purpose is expressly prohibited.

AUSTIN SURVEYORS
P. O. Box 180243
Austin, Texas 78718





Claude F. Hinkle, Jr.
Registered Professional Land Surveyor No. 4629

14 Oct 02

Date

SKETCH TO ACCOMPANY FIELD NOTES FOR A 50' WIDE DRAINAGE & STORM SEWER EASEMENT



SCALE: 1" = 100'

LEGEND

- IRON PIN FOUND

TANGENT TABLE

| NUMBER | DISTANCE | BEARING |
|--------|----------|-----------------|
| T1 | 68.21' | S 25° 14' 18" E |
| T2 | 96.61' | S 08° 37' 45" E |
| T3 | 20.28' | S 34° 13' 52" E |
| T4 | 134.82' | N 81° 03' 45" E |
| T5 | 68.99' | S 34° 13' 52" E |
| T6 | 87.92' | S 81° 03' 45" E |
| T7 | 50.00' | N 09° 56' 15" E |
| T8 | 60.00' | S 55° 46' 08" E |

WILLIAMSON COUNTY PARK FOUNDATION, INC.
237.026 AC.
DOC. NO. 2001040254

50' DRAINAGE &
STORM SEWER EASEMENT

POINT OF BEGINNING

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

REFERENCE POINT

WASTEWATER & DRAINAGE EASEMENT
DOC. NO. 2001020553

MDSR GP, INC.
26.981 AC.
DOC. NO. 2002028839
(MAYFIELD RANCH SEC. TWO
PROPOSED)

WASTEWATER & DRAINAGE EASEMENT
DOC. NO. 2001020553

MDSR GP, INC.
19.120 AC.
DOC. NO. 2002028839
(MAYFIELD RANCH SEC. ONE
PROPOSED)

38
(1.647 AC. PRIVATE
OPEN SPACE)

EXHIBIT "A"
PAGE 2 OF 2

| | | | |
|-------------|---------------|--------------|-----|
| PROJECT NO: | 1417-8809-18 | DESIGNED BY: | MEW |
| FILE NO: | 8809DELDWG | DRAWN BY: | MEW |
| DATE: | OCTOBER, 2002 | CHECKED BY: | SKP |
| SCALE: | 1" = 100' | REVIEWED BY: | |



AUSTIN SURVEYORS

2105 Justin Lane #103
Austin, Texas 78757
512-454-8805

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

12-03-2002 11:01 AM 2002095183
MSTANLEY \$13.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

①
Return to Kathy Grimes
in Comm. Boat Rights office
260-4280

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, DECEMBER 3, 2002.

AGENDA ITEM 38

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 ADJOURNED TO EXECUTIVE SESSION AT 11:00 A.M. ON TUESDAY, DECEMBER 3, 2002.

AGENDA ITEM 39

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

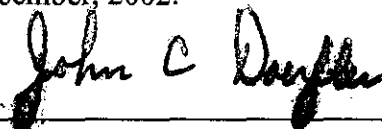
AGENDA ITEM 40

Comments from commissioners.

Commissioner Heiligenstein noted that the utility relocation agreement has been finalized on the Robinson Ranch property.

COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, DECEMBER 3, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 102 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 10th day of December, 2002.



John C. Doerfler, County Judge

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

By: 

Deputy Clerk