

AGENDA ITEM 38

Discuss and take appropriate action concerning vehicle damage claims by Mercedes Parada.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by Mercedes Parada.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 39

Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 122 and 117 on November 15, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny damaged phone line claim from SBC.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 40

Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 110 on September 17, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny damaged phone line claim from SBC.

Vote: 4 – 0. **Commissioner Heiligenstein was absent from the dais.**

AGENDA ITEM 41

Comments from Commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT RECESSED AT 11:42 A.M. ON TUESDAY, JANUARY 14, 2003.

COMMISSIONERS' COURT RECONVENED AT 2:00 P.M. ON TUESDAY, JANUARY 14, 2003.

AGENDA ITEM 42

Parks work session.

The following persons addressed the court concerning parks issues:

Paul Linehan stated that construction of the park would be completed by February 14, 2003, with the opening ceremony to be held on January 22, 2003, and discussed land use, water issues and maintenance bids.

Jim Rodgers discussed a request to hold a soccer tournament prior to the opening day.

Charlie Crossfield discussed karst features and legal issues concerning the Williamson County Parks Foundation.

Dale Rye discussed options for compensation for a tennis pro at the park.

Pix Howell from Prime Strategies discussed the Trail Corridor Map. It gives the County the opportunity to reserve right of way where development is going to occur along the corridors. He suggested minimum design standards for the trail corridors, and to decide whether or not public hearings should be held. He wanted to know how to proceed.

**Williamson County Regional Park
Present and Future Concerns
January 14, 2003**

1. Grand Opening
 - Possibly February 22 & 23 with soccer groups utilizing Park for a tournament
2. Operations & Maintenance
 - Bidding one year maintenance contract
 - Karst maintenance yearly budget
3. Phase II Future Needs
 - Train
 - Baseball
 - Frisbee golf
4. Overall Concept Masterplan Future Land Uses
 - 18 hole executive golf course
 - Skateboard park
 - Veloway
 - Interpretive Center
 - Swim Center/Water Park
5. Water Source
 - Treatment Plant
 - Storm Water Pond
 - Raw Waterline (Brushy Creek M.U.D.)

MEMORANDUM

To: Judge Doerfler
Commissioner Heiligenstein
Commissioner Boatright
Commissioner Hays
Commissioner Limmer

From: Pix Howell

Re: Trail Corridor Plan – Amendment to the Multi-Corridor Transportation Plan

Date: January 14, 2003

As discussed in Court during review of ongoing trail and park efforts, the Trail Corridor Plan has been in the process of development over the last year. In meetings with communities within the County it has become apparent that there is a need and desire to maintain the capability to inter-connect municipal and other jurisdiction's trail and park facilities. With the current statutory capability to reserve right-of-way for transportation (which includes pedestrian trails) a plan must be developed and adopted. This Trail Corridor plan, planned in concert with local communities, reflects a beginning and establishes the basis for an ongoing process.

Benefit to County and Outcomes

As became apparent in the Williamson County Parks Master-plan, Trails were considered a highest priority. The need to identify appropriate routes and corridors makes integration into public and private planning efforts possible. Although many of the corridors reflected in this first Trail Corridor Plan may not be developed or constructed for years, this Plan establishes the need for specific connections between proposed and existing public facilities. Property owners who are presently practicing agricultural uses need not participate in land dedications or construction but properties proposed for development must identify how they will accommodate the implementation of corridor connections through their projects. Overall, the implementation of the plan, ultimately, will provide the citizens of Williamson County with a highly functional pedestrian network that can offer alternatives to motorized vehicle trips to school, work and other necessary services.

A Process for Approval and Adoption**Preliminary Review**

Meet with Commissioners, County Attorney and County Engineer, individually, and review the draft Trail Corridor Plan and associated standards

Adoption

Have an item on the agenda for discussion of the Trail Corridor Plan and set a date for a first public hearing.

Hold public hearing at Commissioners Court with presentation of the Trail Corridor Plan and review related design and policy issues. Set a date for the second public hearing.

Hold second public hearing at Commissioner Court for adoption of the Trail Corridor Plan as a part of the Multi-Corridor Transportation Plan.

Upon adoption, distribute the Trail Corridor Plan to communities within the County for information and assistance in maintaining Trail Corridor routes.

Amendment T1 . Trail Corridors Plan, a multi-modal element of the Williamson County Multi-Corridor Transportation Plan. As discussed and adopted with the Multi-Corridor Plan in 2000, this element of that plan addresses the pedestrian and non-motorized travel ways within Williamson County. Tying community trails and park facilities together in a network of pedestrian corridors as development occurs.

Trail Corridor Plan

This project plan addresses necessary connections to existing and proposed trail and park facilities within the County. Although broad in scope the intent is to reserve corridors for development as private landowners change their land use from agricultural to residential, commercial, industrial, and other uses. Where development of the trail system is made possible on either side of an rural/agricultural use that may have no change in use for the foreseeable future or is in a conservation trust or other instrument, for perpetuity, corridors will have to adapt to road rights-of-way or alternative routes through public lands. Condemnation of private properties for the sole use of the trail network development is not intended at this time. The County may require the dedication of right-of-way for the trail system, however, when plats and plans are submitted for County approval, through the subdivision process. Trail Corridors shall be a minimum of 25' wide unless on slopes steeper than four percent, where they will require a minimum of 40' of right-of-way. Trail design standards will be adopted by the County Engineer and may be modified from time to time.



COMMISSIONERS' COURT ADJOURNED AT 3:45 P.M. ON TUESDAY, JANUARY 14, 2003.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJanuary 14, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:42 a.m. on January 14, 2003, a REGULAR 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 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 Boatright**

Motion: To approve the minutes of the December 17, 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 Hays**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$125.10 to Sheets & Crossfield

Vote: **4 – 0**

< Attachment >