

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

January 28, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 28, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRRIGHT, 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.

Jennifer Barfield from Brushy Bend Park addressed the court in response to Commissioner Heiligenstein's request for the status of S.T.O.P.'s (Save our Trails and Our Parks) petition effort against the Amphitheatre. She submitted a letter requesting that the county form a citizen task force that would make recommendations for 35-acre park site. The content of the letter includes S.T.O.P's petition efforts and lists the Home Owner's Associations that have passed resolutions opposing an Amphitheatre being built.

< Attachment >

January 26, 2003

Williamson County Commissioners and Judge Doerfler:

In response to Commissioner Heiligenstein's recent request to S.T.O.P., we are reporting the status of S.T.O.P.'s petition effort to date.

We have been informing residents about the Amphitheater status and receiving signatures on our petitions. Our petitions ask that the county form a citizen task force to make recommendations for the 35-acre park site on Brushy Creek Road, generally known as the Rathgaber tract. The citizen task force should consist of homeowners and homeowner's associations surrounding the property. As of today, we have nearly 1400 signatures. The following Home Owner's Associations have passed resolutions opposing an Amphitheater being built on the park site:

- 1) Cat Hollow
- 2) The Villages of Brushy Creek
- 3) OakBrook
- 4) Brushy Bend Park
- 5) Whippoorwill Acres
- 6) Breakaway Park

In addition, Brushy Creek Municipal Utility District, Brushy Creek South HOA, Brushy Creek North HOA, and the Woods of Brushy Creek HOA have sent letters or email messages of concern regarding the project to the Commissioners.

Many members of the S.T.O.P. organization have contacted Commissioner Heiligenstein's office volunteering to become members of the citizen's committee that will look at other uses for the park land. However, none of us has received a response to date.

Thank you,

Save our Trails and Our Parks

Jennifer Barfield

Lisa Birkman

Jeff Bradley

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Jude Doerfler stated that Agenda Item 20 from the January 21, 2003 minutes should read 4th level concrete of the jail instead of parking garage.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the minutes of the January 21, 2003 meeting with the notation that Agenda Item 20 should read 4th level concrete of the jail instead of parking garage.

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 Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,123,313.36 in computer printout from the proper line items, and an addendum in the amount of \$200,167.94 for right-of-way ~~work~~*, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 5 - 0

**Corrected under Agenda Item 2, February 4, 2003 meeting.*

< Attachment >