

AGENDA ITEM 17

Discuss and consider final plat approval of Texas Traditions phase 2B. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Texas Traditions phase 2B. Pct. #3

Vote: **5 - 0**

AGENDA ITEM 18

Discuss and consider plat approval resubdivision of Lakewood Country Estates, phase 1, block D, lot 9. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve plat for the resubdivision of Lakewood Country Estates, phase 1, block D, lot 9. Pct. #2

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 19

Discuss and consider preliminary plat approval of Mordan Acres. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Mordan Acres. Pct. #2

Vote: **5 - 0**

AGENDA ITEM 20

Hear year end report from Williamson County Historical Commission.

Irene Varan presented the court with a year end report of the Williamson County Historical Commission. She stated that the museum should be opened by the end of June. **Commissioner Limmer** thanked her for her assistance with the bridge replacement program.

No action was taken on this agenda item.

< Attachment >

TEXAS HISTORICAL COMMISSION

COUNTY HISTORICAL COMMISSION

End of Year Report – 2002

This form is also available as a Word document, ready to be completed directly on your computer (request a copy by sending an e-mail to: history@thc.state.tx.us).

You may also download an electronic version of the form from the THC web site: www.thc.state.tx.us

Please use this form to report your 2002 county historical commission (CHC) activities to your county commissioners court as well as to the Texas Historical Commission (THC). Information from these reports may be used to report county and statewide historic preservation activities to the state legislature. Please complete this form and return by February 28, 2003. Thank you.

Williamson

Irene Varan

County

Name of CHC Chair

1. How many members currently serve on your commission? 25
2. How many meetings did your commission hold in 2002? 9

In which communities were the meetings held? Georgetown

3. How many volunteer hours did your commission members work this year? 5236
4. Does your commission sponsor or work with young people in your county? Yes

If yes, please list and describe such activities:

Sponsored planting of Stephen F. Austin oak tree on courthouse lawn by Benold Middle School students; Sponsored Texas Parks and Wildlife essay contest, and judged entries From Clay and Wichita Counties; Supervised Round Rock band students in cleanup of Shiloh-McCutcheon cemetery; Displayed Tornado Exhibit prepared by Rockdale students in our museum for one month; Members served as storytellers during Bluegrass Festival

5. Does your county provide funds in its budget for your commission? ☒ Yes ☐ No
If yes, how much was your allocation in fiscal year 2002? \$1,000

Does your county provide office space for your commission? ☒ Yes ☐ No
If the county provides other operating help, please list:

Funding to complete restoration of Commission Headquarters/Museum Building

6. Does your commission have other sources of funding? ☒ Yes ☐ No

If yes, please briefly describe sources and amounts of such income:

Earnings from sales of county history books, videos and cemetery maps \$936.00

7. What is the duration of your fiscal year (i.e., January-December, September-August, etc.)?

January – December

8. Please check all that apply to your commission:

- ☒ One or more members attended the 2002 Annual Historic Preservation Conference in Abilene
- ☒ One or more members attended a regional meeting conducted by the Texas Historical Commission
- ☐ Member, Preservation Texas
- ☐ Member, Texas Historical Foundation
- ☒ Member, Texas Association of Museums
- ☐ Member, Texas Downtown Association
- ☐ Member, Texas Oral History Association
- ☒ Member, National Trust for Historic Preservation
- ☐ Member, American Association for State and Local History

9. Please check all areas in which your commission worked actively to promote historic preservation in your county:

- ☒ Historical marker(s)
- ☒ Historic cemetery preservation and/or designation
- ☒ History museum(s)
- ☒ National Register of Historic Places designation Presslar-Hewitt Building, 321-323 N. Main, Taylor
- ☒ Main Street Program - Which town(s)? Taylor
- ☐ Certified Local Government - Which city or county? _____
- ☐ Visionaries in Preservation Program - Which community? _____
- ☒ Texas Heritage Trails Program - Which trail region? Brazos and Chisholm
- ☐ Heritage tourism (other than or in addition to Texas Heritage Trails Program)
- ☒ Texas Historic Courthouse Preservation Program (received a grant, or assisted with development of master plan, preparation of grant application, advocated for restoration of the county courthouse, etc.)
- ☒ Military sites
 - ☒ Completed & returned Texas in World War II sites survey
- ☒ Advisor to commissioners court on matters related to history and preservation
- ☒ Survey of architectural resources
- ☒ Actively advocated for the preservation of an endangered historic resource (*see also* question #12)
- ☒ Historic building rehabilitation
- ☒ Protection of archeological resources
- ☐ Texas Archeological Stewardship Network
- ☒ Oral history
- ☒ Archives
- ☐ Local newspaper column
- ☐ Local history publication (CHC newsletter, county history book, brochures, etc.)
- ☒ Historical observances (check all that apply):

<input checked="" type="checkbox"/> County/City Birthdays	<input checked="" type="checkbox"/> Women's History Month
<input checked="" type="checkbox"/> National Preservation Week	<input checked="" type="checkbox"/> Black History Month
<input checked="" type="checkbox"/> Texas Archeology Awareness Month	<input checked="" type="checkbox"/> Hispanic Heritage Month
- ☐ Other (please list) _____

10. Please provide a brief narrative description of the county historical commission's successes over the past year, as well as its not-so-successful activities. Which goals in the statewide plan [*Preserving Our Heritage: A Statewide Plan for Texas*] did your commission address? (see also Distinguished Service Award information following question #15 on this form)

Successes: With funding provided by the County, interior restoration of the Museum and Historical Commission Headquarters building is nearing completion. Under the direction of THC, an official archeological survey was completed.

Received Distinguished Service Award for work completed in 2002. Members attended the Annual Preservation Conference, Regional Workshop in San Marcos, Archeology Field School at the Gault Site, and the State Historical Association meeting.

6 Historical Markers were approved (Olson Home in Round Rock, Klattenhoff Home in Hutto, Florence United Methodist Church, Moravia School, Community of Weir and Weir Cemetery). 2 applications are currently in progress. The Merrell Site in Round Rock was designated as a State Archeological Landmark. Restoration of the Shotgun House in Georgetown was completed.

2 bridges slated for replacement by TxDOT will be dismantled and moved to County parks. Members assisted in forming a Cedar Park Heritage Society which is now completing their application for membership in the Visionaries in Preservation Program.

Not-so-successful activities:

State funding for courthouse restoration was not made available this year. Numerous grant applications for museum assistance have been denied, however we are hopeful that hiring a curator in early 2003 will increase our chances of success in seeking grant funds.

Due to resignation of our editor, publication of the monthly Newsletter was discontinued.

Attempts to recruit younger, more regionally and ethnically diverse membership have proved unsuccessful. Average age of current appointees is 69, and average term is 11 years.

11. Please list any significant historic properties or sites (officially designated or not) in your county that are threatened or endangered, damaged or destroyed. If possible, provide an address and brief description of the threat or damage, as well as information regarding any ongoing local efforts to preserve the site(s).

1. Old Masonic Lodge at 7th and Main Street in Georgetown. Owner plans to renovate building and add a balcony which is not original to the structure. Preliminary plans submitted to THC were rejected.

2. University Avenue (SH 29) in Georgetown. TxDOT plans to widen this road which runs through a National Register District. The city and various preservation organizations are working to find a better solution to traffic flow.

3. Old German Methodist Church Building in Bartlett. No longer in use. Bartlett Area Historical Association has permission of owner to move the building and are seeking funds to relocate it in the Bartlett City Cemetery for use as a chapel.

4. Cabin from Gabriel Mills Area, 16th St at Austin Ave in Georgetown is deteriorating rapidly. Georgetown Heritage Society plans to lobby for city funds to repair it.

5. Taylor City Hall, 400 Porter Street. Movement is underway to demolish this 56 year old structure and rebuild a replica of the original city hall built ca 1916.

12. Please tell us about any significant preservation projects in your county, either currently in process or planned for the coming year.

1. **Original limestone mileage marker from old Burnet Road (currently in front of an apartment complex on Cypress Creek Road). Cedar Park Heritage Society is awaiting written approval of property owner to move it to a more secure location.**

2. **Adam Lawrence House on CR 479, 2 miles south of Thrall near Lawrence Chapel. This two-room dog-trot log cabin built about 1845 has been used as a barn for past 100 years. Pending final approval of Texas A&M University, the newly formed Thrall Historical Society plans to dismantle and move it to Stiles Farm in Thrall where they will create a museum and park.**

13. How many members of your CHC participated in a THC regional meeting in 2002?

5

Please provide a brief evaluation, including whether/how the meeting was helpful to you and which topics you would like to see addressed in future regional meetings.

Members rated the meeting very beneficial. For those who were unable to attend, some topics we would like to see addressed in future meetings are:

**Museum Assistance (Collections management, Docent training)
Fundraising
Oral History
Historic Photographs (Care and management of)
Historical Markers**

14. Please tell us how the Texas Historical Commission can be of greater assistance to you in carrying out your local preservation activities.

Completion date of our museum building is near. Presently, we could most benefit from guidance and assistance in the development of attractive displays, recruiting and training docents, and other aspects of museum management.

★ ★

☒ Distinguished Service Award

In an effort to allow county historical commissions greater latitude to attain recognition for a wide spectrum of projects and accomplishments, the Texas Historical Commission discontinued the process of basing Distinguished Service Award (DSA) recognition on specific individual categories. Beginning with the 2002 program of work, CHCs are now asked to convey information regarding any and all significant accomplishments and CHC-sponsored events as part of this report. The THC Awards Committee will review the reports and make recommendations for DSA recognition based on an overall evaluation of each CHC's achievements in historic preservation activities and programs for the year.

If you wish to be considered for DSA recognition, please check the box above and let us know about your calendar year 2002 successes and accomplishments. Enclose a brief summary/description of each project, and enclose copies of supporting documentation if applicable.

As in years past, Distinguished Service Award winners will be recognized at the Annual Historic Preservation Conference. Winners will be notified in advance. **Deadline for submission is Feb. 28, 2003.**

[illegible]

Name of person completing this report: Irene Varan
Mailing Address: 3107 Pepper Grass Trail
City: Cedar Park, TX Zip: 78613-5572
Daytime Phone (with area code): 512/996-8582
E-mail address: _____
County Historical Commission Home Page address on the Internet:

If the Texas Historical Commission staff can provide you with any additional information or assistance, please let us know (telephone 512/463-5853; e-mail history@thc.state.tx.us). Thank you.

Please return by February 28, 2003, to:

Texas Historical Commission
History Programs Division
P.O. Box 12276, Austin, TX 78711-2276
Phone 512/463-5853
Fax 512/475-3122
Email history@thc.state.tx.us
www.thc.state.tx.us



TEXAS
HISTORICAL
COMMISSION

The State Agency for Historic Preservation

WILLIAMSON COUNTY HISTORICAL COMMISSION**2003-2004****CHAIR:** Sarah MYERS
VICE-CHAIR: Irene VARAN**TREASURER:** David VOELTER
SECRETARY: Bob BRINKMAN**BRINKMAN, Bob**
1804 Oakridge Dr.
Round Rock TX 78681
512/246-1205**LANSFORD, Ed**
1202 Peach Tree Lane
Georgetown TX 78626
512/863-6054**SCARBROUGH, Clara**
1318 E. University Ave.
Georgetown TX 78626
512/863-2115**FAUBION, Laverne**
1105 Church Street
Georgetown TX 78626
512/863-2179**LIESE, Milton G.**
1086 Bootys Crossing Rd
Georgetown TX 78628
512/863-9593**VARAN, Irene**
3107 Pepper Grass Trail
Cedar Park TX 78613
512/996-8582**FISHER, Lester**
P.O. Box 20181
Andice TX 78626
254/793-2810**LOVE, Ralph**
12680 FM 2338
Georgetown TX 78628
254/793-2874**VOELTER, David**
Box 97
Georgetown TX 78627
512/863-9255**FULLEN, Margie**
4307 Miramar Drive
Georgetown TX 78628
512/863-8918**MAXWELL, Claire**
1001 Fowzer
Taylor TX 76574
512/365-2707**WALKER, Mervin**
Box 82
Weir TX 78674
512/863-5179**FULLEN, Lou**
4307 Miramar Drive
Georgetown TX 78628
512/863-8918**MEYER, George**
705 East 3rd Street
Georgetown TX 78626
512/863-4930**WALKER, Tommy**
Box 82
Weir TX 78674
512/863-5179**GRESHAM, Johnnye**
P.O. Box 699
Bartlett TX 76511-0699
254/527-4165**MYERS, Sarah**
P.O. Box 64
Bartlett TX 76511-0064
254/527-3535**WALLER, Elsie**
702-B Ranch Road
Georgetown TX 78628
512/863-4228**HOOD, Hazel**
707 Garden Meadow
Georgetown TX 78628
512/863-9160**OLSON, Ruth**
210 N. Georgetown St.
Round Rock TX 78664
512/244-1692**WEBER, David**
1004 Kent
Taylor TX 76574
512/352-6216**HOOD, James**
707 Garden Meadow
Georgetown TX 78628
512/863-9160**RYDELL, Larry**
1621 Tammi Lane
Taylor TX 76574
512/365-6835**WEISS, Harold J.**
605 Kathleen Lane
Leander TX 78641
512/260-0944**ASSOCIATE MEMBERS:****DOWNING, Burney**
JORDAN, Charlene
POGUE, Diane
SEWARD, William C.
WARD, Lerlene3601 CR 466, Elgin TX 78621-9420
1361 CR 464, Elgin TX 78621-5310
2150 CR 203, Liberty Hill TX 78642
65 Clear Creek Rd, Liberty Hill TX 78642
903 Old Bagdad Road, Leander TX 78641512/856-2694
512/856-2562
512/355-2819
512/778-6098
512/259-1494
John Doerfler, County Judge1-28-03
Date

AGENDA ITEM 21

Consider authorizing February 19, 2003 at 2:00 pm in the Commissioners Courtroom as date and time to receive bids for the remodel of various areas in the Cedar Park Annex Building.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize February 19, 2003 at 2:00 pm in the Commissioners Courtroom as the date and time to receive bids for the remodel of various areas in the Cedar Park Annex Building.

Vote: **5 - 0**

AGENDA ITEM 22

Extend the bid opening date for Georgetown Inner Loop East to February 19, 2003 at 3:00 pm in the Commissioners Courtroom.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To extend the bid opening date for Georgetown Inner Loop East to February 19, 2003 at 3:00 pm in the Commissioners Courtroom.

Vote: **5 - 0**

< Attachment >