

AGENDA ITEM 25

Discuss and take appropriate action on road bond program

No action was taken on this agenda item.

AGENDA ITEM 26

Consider approval of 2003 Budget Estimates for legal work performed by Smith, Robertson, Elliott, & Glen.

Alan Glen addressed the court.

Commissioner Heiligenstein mentioned that in the future they might need to prioritize 2003 estimates between Wyoming Springs/O'Connor and McNeil Road.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve 2003 Budget Estimates in the amount of \$80,000.00 for legal work performed by Smith, Robertson, Elliott & Glen.

Vote: **5 – 0**

< Attachment >

SMITH, ROBERTSON, ELLIOTT & GLEN, L.L.P.

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January 15, 2003

Mr. Michael J. Weaver
Prime Strategies, Inc.
1508 S. Lamar Blvd.
Austin, Texas 78704-2923

Re: Williamson County Road Program; Establishment of 2003 Budget Estimates for
Smith, Robertson, Elliott & Glen Work

Dear Mike:

The purpose of this correspondence is to recap our current status on Williamson County Road Projects and to propose new authorized levels for 2003.

First, as you are aware, for 2003, most if not all of our work relating to cave invertebrates, conservation banking, and the preserves at the park, has been transferred to the Karst Foundation. We have previously submitted and received County approval for our estimated Karst Foundation work for 2003. The transfer of this work to the Foundation from the County allows us to eliminate the County matter that we previously called General Road Programs. For 2003, therefore, we are in a position to propose specific estimates/authorization levels for specific County road projects. To the extent additional projects come up, we can simply add a requested matter and budget, with the County's approval, at that time.

To recap our status at the close of 2002, the County Auditor's records show that we have total unused authorizations from all matters of \$25,536. We have pending invoices for work in 2002 totaling \$12,782. In addition, we are in the process of issuing invoices for December 2002 work totaling \$529. After paying all invoices for work performed in 2002, therefore, we will have approximately \$10,775 in unused authorizations. While this is not a large number, we point out that in fact the current authorized levels were for a considerably shorter period of time than through 2002. Accordingly, we have been able to remain consistently under budget on County matters.

For 2003, we propose budgets of \$30,000 each on Parmer and Wyoming Springs/O'Connor, \$10,000 for McNeil Road, and an "on call review/consultation" budget of \$10,000. This latter

Approved 2-4-03
John C. Daefler

SMITH, ROBERTSON, ELLIOTT & GLEN, L.L.P.
ATTORNEYS AT LAW

Mr. Mike Weaver
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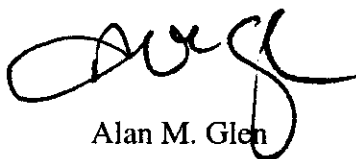
category is for as-needed review of technical reports and data and various consultation with team members on miscellaneous projects.

Attached you will find a brief summary of the information presented in this letter. As reflected on the attached summary, we are proposing that the remaining unallocated aggregate authorization of \$25,536 be used to pay outstanding invoices for work through December 2002, totaling \$13,311. We are then proposing that the County authorize an aggregate of \$80,000 for 2003 divided \$30,000 each for Parmer and Wyoming Springs/O'Connor, \$10,000 for McNeil Road, and \$10,000 for an "on call review/consultation" category. As you bring other projects to our attention requiring substantive work on our part, we will work with you to establish appropriate new matters and budget authorizations.

If the suggestions and proposals contained in this letter meet with your approval, we request that they be submitted to the Commissioners Court for formal action.

As always, we appreciate the continuing opportunity to be of service to the County. We would be happy to answer any questions you may have.

Very truly yours,



Alan M. Glen

AMG/cab
Enclosure

cc: County Judge and County Commissioners (w/encl.)
Mr. George Power (w/encl.)
Eugene Taylor, Esq. (w/encl.)
Craig Douglas, Esq. Firm (w/encl.)

Proposed SREG Estimated Budget
For Road Program Related Work for Williamson County, Texas
2003

- Total unused authorizations as of December 31, 2002 (exclusive of separately approved Karst Foundation work for 2003):
\$25,536.29
 - Outstanding invoices*
 - 8615 = \$4,416.50
 - 8890 = \$3,084.00
 - 8924 = \$5,281.50
- total = \$12,782.00

*(does not include invoices for December not yet issued at time of preparation.)

SREG proposes that current unused authorization be applied to pay above invoices plus invoices for December 2002, then budget levels be set as follows for 2003:

Proposed 2003 Estimates/Authorizations			
Parmer	Wyoming Springs/O'Connor	McNeal Road	On Call Review/Consultation
\$30,000.00	\$30,000.00	\$10,000.00	\$10,000.00

AGENDA ITEM 27

Consider approving Change Order No. 1 for CR 412.

Paul Petrich stated that this change order is not complete and requested that it be put next week's agenda.

No action was taken on this item.

AGENDA ITEM 28

Consider approving aesthetics resolution for SH 130.

Commissioner Limmer stated he met with LSI asked they asked for comments from the county on what the county wanted to see put on the retaining walls, bridge caps and the columns. The major intersections in consideration are SH 130 and I 35 and 79 and SH 130.

Commissioner Heiligenstein requested that this item be put on next week's agenda.

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take appropriate action on Change Order #3 for Riverbend Oaks Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve Change Order #3 from Bland/Schroeder/Archer L.P. in the amount of \$7,077.00 for additional work to the Riverbend Oaks Subdivision.

Vote: 5 - 0

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