

AGENDA ITEM 35

Discuss and take appropriate action on road bond program.

Paul Petrich requested that the next work session be held in the afternoon of April 29, 2003.

AGENDA ITEM 36

Discuss and take appropriate action on appointing Parks Committee.

No action was taken on this agenda item.

AGENDA ITEM 37

Discuss and consider approval of County Park Plan update.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a contract with Langford Community Management Services for \$3,500.00 to update the County Master Park Plan.

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

< Attachment >

LANGFORD



COMMUNITY MANAGEMENT SERVICES

**13740 Research Blvd., Suite G1
Austin, Texas 78750
PH. 512/452-0432
FAX 512/452-5380**

The Honorable John C. Doerfler
Williamson County
710 Main #201
Georgetown, Texas 78626

**RE: Contractual Agreement for Administrative Management Services to Update the
County's Master Park Plan.**

Dear Judge and County Commissioners:

**Please accept this letter agreement between Langford Community Management
Services and Williamson County for the updating of the County's Master Park Plan.**

Scope of Services

**Langford Community Management Services will amend the park plan according to the
Parks and Wildlife Department's guidelines, and in cooperation with all applicable state
and federal statutes, terms, and conditions.**

This contract for service shall include the following:

**Update Master Park Plan by separating the facility priority list and implementation
schedule into precincts. Through the County's Parks and Recreation Director, we will
prepare the revised Master Park Plan elements. We will work with each commissioner
to finalize the documents. Once completed, the revised elements must be made
available to the public for comment through a public hearing. A resolution from the
Commissioners Court will be necessary to approve the changes. We will prepare all
documentation necessary for these meetings. The revised Master Park Plan must be
submitted to P&W for approval prior to May 31, 2003 for use in the July application
cycle.**

**Our fee for the above listed scope of services is a not-to-exceed contract of \$3,500.00.
The fee is turn-key. It includes reproduction costs and travel.**

Additional Services

The County and Langford Community Management Services will negotiate a mutually acceptable amendment to this contract for any additional services above the listed scope of services.

Special Provisions

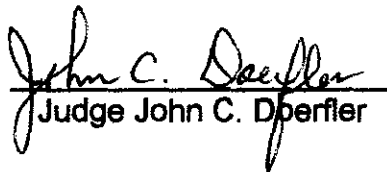
1. Langford Community Management Services will work with County Parks and Recreation Director, Jim Rodgers, as the primary contact and local liaison.
2. This contract may be terminated by either party submitting a written explanation for cancellation at least thirty days prior to the effective cancellation date, upon agreement of the other party, and upon payment of any and all fees due for work completed through the date that the written notice of Langford Community Management Services is received.

If you are in agreement with the terms of this contract, please sign two original contracts, one for the County and one for our files.

Sincerely,
LANGFORD COMMUNITY
MANAGEMENT SERVICES

Judy Langford

Accepted and agreed to this 25th day of March, 2003


Judge John C. Dierfler

Commissioner Michael Heiligenstein

Commissioner Greg Boatright

Commissioner David Hays

Commissioner Frankie Limmer

AGENDA ITEM 38

Discuss and take appropriate action on jail/courthouse annex expansion.

Commissioner Hays mentioned that he has received complaints from businesses on the east side of the courthouse annex regarding parking not being available for their businesses. **Ed Lee** suggested that the contractors be allowed to park on the top level of the parking garage.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, MARCH 25, 2003.

AGENDA ITEM 39

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 RECONVENED FROM EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, MARCH 25, 2003.

AGENDA ITEM 40

Discuss and take appropriate action on real estate.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the resigning of a contract for the extension of Lakeline.

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

AGENDA ITEM 41

Comments from Commissioners.

Commissioner Heiligenstein mentioned that the Air Quality kickoff is next week, and the Envision Central Texas McNeil Junction community workshop will be on Monday, March 31, 2003.

Commissioner Boatright invited everyone to attend the park dedication on Saturday, March 29, 2003, from 11:00 a.m – 1 p.m at the Williamson County Regional Park.

COMMISSIONERS' COURT ADJOURNED AT 11:20 A.M. ON TUESDAY, MARCH 25, 2003.