

AGENDA ITEM 18

Discuss and take appropriate action on resolution of Williamson County releasing maintenance and jurisdiction of RM 2243 to the City of Leander.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution of Williamson County releasing maintenance and jurisdiction of RM 2243 to the City of Leander.

Vote: **4 – 0**

<Attachment>

RESOLUTION
A RESOLUTION OF WILLIAMSON COUNTY RELEASING MAINTENANCE
AND JURISDICTION OF RM 2243 TO THE CITY OF LEANDER

Whereas, RM 2243 in Williamson/Travis County from US 183 west to the end of state designation, a distance of approximately 4.1 miles, is on the state highway system, and

Whereas, approximately 1 mile of RM 2243 within the above limits lies within the jurisdiction of Williamson County and all future maintenance and jurisdiction of such has been released to Williamson County by the Texas Department of Transportation and the Texas Transportation Commission, and

Whereas, the City of Leander desires to incorporate the above section of RM 2243 within the City roadway system.

Therefore, the Commissioners Court of Williamson County (i) authorizes the execution of an interlocal agreement between Williamson County and the City of Leander transferring maintenance and jurisdiction of RM 2243 within the above limits to the City of Leander, and (ii) upon the execution of that agreement, maintenance and jurisdiction of RM 2243 within the above limits shall be automatically transferred to the City of Leander.

PASSED AND APPROVED THIS 22ND DAY OF APRIL, 2003.

ATTEST:

WILLIAMSON COUNTY:

Dancy E. Rister

John C. Daefler 4-22-03



City of Leander

200 W. WILLIS
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LEANDER, TEXAS 78646-0319
PHONE (512) 258-1178
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April 15, 2003

Williamson County Commissioners Court
c/o Commissioner Greg Boatwright
County Commissioner, Precinct 2
350 Discovery Blvd., Suite 201
Cedar Park, Texas 78613

VIA FACSIMILE 260-4284

Re: Request for April 22, 2003, Agenda Scheduling – Resolution with the Texas Department of Transportation and the City of Leander for Maintenance and Jurisdiction over RM 2243;

The Honorable Commissioners of Williamson County:

This letter shall serve as the formal request by the City of Leander to be scheduled before the Williamson County Commissioner's Court on April 22, 2003. The purpose of the agenda scheduling pertains to the future maintenance and jurisdiction of an approximately 1-mile portion of RM 2243 within the boundaries of Williamson County.

HISTORY

The City of Leander submitted a request to the Texas Department of Transportation (TxDOT) for release of the portion of RM 2243 maintained by TxDOT extending west from Hwy. 183 to the third crossing of the Travis and Williamson County lines. The City of Leander recently entered into a development agreement with H.E.B. concerning the realignment of a portion of RM 2243 within the City's jurisdiction. In order to allow for this maintenance agreement, TxDOT must first release the maintenance and jurisdiction to the City of Leander. Although only a portion of the realignment of RM 2243 is within the limits of the City of Leander, TxDOT desires to release all maintenance and jurisdiction over the approximately 4.1-mile segment of RM 2243 from Hwy. 183 west to the Travis County line.

As portions of RM 2243 lie outside of the limits of the City of Leander's jurisdiction, TxDOT specified a need for maintenance agreements between both Travis and Williamson County. In addition, TxDOT requested that both Travis and Williamson County first accept the maintenance and jurisdiction of their respective portions of RM 2243 directly from TxDOT, and then enter into an agreement with the City of Leander for final transfer of all future maintenance and jurisdiction to the City of Leander. This

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proposal is currently scheduled before the Texas Transportation Commission agenda for April 24, 2003.

REQUEST

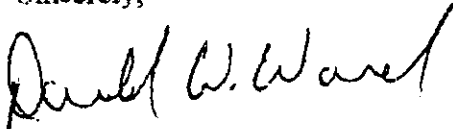
The request before the Williamson County Commissioners Court is two-fold:

- 1) A Resolution from Williamson County to the Texas Department of Transportation requesting the release of maintenance and jurisdiction of RM 2243 to Williamson County; and
- 2) A Resolution from Williamson County to the City of Leander requesting the release of maintenance and jurisdiction of RM 2243 to the City of Leander.

The City Council of Leander passed a similar Resolution on October 15, 2002, for the portion of RM 2243 within the current limits of the City of Leander. The Travis County Commissioners Court will review a similar request for the portion of RM 2243 within their jurisdiction.

Thank you for your time and attention to this request.

Sincerely,



Donald W. Ward, P.E.
Dir. of Public Works/City Engineer

cc: Wayne Dennis, TxDOT-Transportation Planning & Programming (via facsimile 486-5007)
Barney Knight, Barney Knight and Associates (via facsimile 323-5773)
Steven C. Metcalfe, Drenner Stuart Wolff Metcalfe von Kreisler, LLP (via facsimile 404-2244)
Shannon Mattingly, City of Leander, City Manager

AGENDA ITEM 19

Discuss and consider amending the Professional Services Agreement with Pate Engineers to increase the Contract Compensation Cap.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To amend the Professional Services Agreement with Pate Engineers to increase the Contract Compensation Cap.

Vote: **3 – 1. Commissioner Boatright opposed.**

< Attachment >