

**AGENDA ITEM 15**

Discuss and consider final plat approval of Meadows at Cambridge Heights. Pct. #4

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the final plat of Meadows at Cambridge Heights. Pct.#4.

Vote: 5 - 0

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 16**

Consider recognizing Gary Morris, System Specialist in the Tax Assessor/Collector's Office, for his achievement in earning his Registered Texas Assessor/Collector from the Board of Tax Professional Examiners.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To recognize Gary Morris, System Specialist in the Tax Assessor/Collector's Office, for his achievement in earning his Registered Texas Assessor/Collector from the Board of Tax Professional Examiners.

Vote: 5 - 0

**AGENDA ITEM 17**

Hold public hearing on proposed changes to the Williamson County Parks Master Plan.

Judge Doerfler announced the public hearing on proposed changes to the Williamson County Parks Master Plan open at 10:00 a.m.

Jim Rodgers, Director of Parks and Recreation, mentioned that the proposed changes to the master plan are to help meet the needs of Precinct 4 in a grant application to Texas Parks and Wildlife Department. The priority lists would change from county wide to precinct wide.

Judge Doerfler announced the public hearing on proposed changes to the Williamson County Parks Master Plan closed at 10:03 a.m.

**AGENDA ITEM 18**

Discuss and take appropriate action on approval of resolution to change priorities in the Williamson County Parks Master Plan.

**Commissioner Heiligenstein** asked for clarification on Item 4 for Precinct 1, Educational Training Facility. Margaret Hardin from Langford Associates stated that this would be an outdoor classroom area.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a resolution changing priorities in the Williamson County Parks Master Plan.

Vote: 5 - 0

<Attachment>

**RESOLUTION NO.  
MASTER PARK PLAN  
WILLIAMSON COUNTY**

**A RESOLUTION OF THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS ADOPTING THE REVISED FACILITY PRIORITY LIST IN THE MASTER PARK PLAN;**

**WHEREAS**, Williamson County wishes to protect its natural resources and beauty through the use of parks, open space and greenbelts,


**NOW THEREFORE BE IT ORDAINED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, THAT:**

Williamson County adopted the Master Park Plan for the purpose of directing the Commissioners' Court and staff in rendering actions and resolutions relating to the utilizations of all of the available resources in the County and its planning area for the purpose of developing and conducting the parks and recreation programs of Williamson County. After review of the facilities list through the Parks and Recreation Department, the Commissioner of each precinct, and a public hearing held in conjunction with Commissioner's Court, the Master Park Plan Facility Priority List is amended as set forth in "Attachment A".

All resolutions, or parts of resolutions, in conflict with this resolution are hereby repealed, and are no longer of any force or effect.

The County Judge is hereby authorized to sign this resolution and the County Clerk to attest.

Signed this the 27th day of May, 2003:

  
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John C. Doerfler, County Judge

Attest:

  
\_\_\_\_\_  
Nancy E. Rister, County Clerk




# Williamson County

## Parks and Recreation Department

### Memorandum

**TO:** John Doerfler, Judge  
Commissioners  
Williamson County

**FROM:** Jim Rodgers   
Parks and Recreation

**DATE:** May 21, 2003

**RE:** Williamson County Park Master Plan Changes

The current Williamson County Park Master Plan lists priorities county wide as opposed to by precincts. To help meet the needs of Precinct 4 in a grant application to Texas Parks and Wildlife Department, the priorities in the master plan are recommended to be changed. Precinct 4, whose community is still rural in nature, has community needs that are slightly different than the rest of the county, therefore the need to have priorities listed by precinct. Commissioner Limmer sought the assistance of Langford Associates to help align the priorities. Judy Langford and business partner Margaret Hardin and I met with the Judge and each commissioner to review precinct needs.

The attached resolution with suggested priority changes is the final result of this process and will be submitted to Texas Parks and Wildlife for review and approval.

**ATTACHMENT A**

Due to the diversity of the land and the population from precinct to precinct, Williamson County officials have determined that the priority park needs should be listed by individual precinct, rather than be reflected in one overall county facilities list. After review of the original priority facility list in the Williamson County Comprehensive Park Plan, the County identified the final ranking of facility priority needs as follows:

**Precinct 1**

1. Trails
2. Pavilion
3. Exercise Stations/Resistance Training
4. Educational Training Facility
5. Benches
6. Picnic Tables
7. Playground Facilities
8. Basketball Courts
9. Volleyball Courts
10. Outdoor Event Venue
11. Preserve/Enhance Natural Areas
12. Bird watching Areas
13. Equestrian Facilities

**Precinct 3**

1. Trails
2. Bird watching Areas
3. Children's Play Equipment
4. Benches
5. Specimen Garden (native plants, etc.)
6. Environmental Education Facilities
7. Picnic Tables
8. Preserve/Enhance Natural Areas
9. Fishing Access
10. Tent/RV Camping
11. Equestrian facilities

**Precinct 2**

1. Trails
2. Playground Facilities
3. Picnic Areas
4. Preserve/Enhance Natural Areas
5. Multi-use Fields
6. Fishing Access
7. Tent/RV Camping
8. Softball Fields
9. Water Recreation Facilities
10. Skate Park
11. Equestrian Trails
12. Amphitheater

**Precinct 4**

1. Basketball Courts
2. Exercise Areas
3. Trails
4. Children's Play Equipment
5. Game Room
6. Arts & Crafts
7. Baseball Fields
8. Softball Fields
9. Soccer Fields
10. Tent/RV Camping
11. Fishing Access
12. Group Picnic Shelters
13. Preserve/Enhance Natural Areas

**AGENDA ITEM 19**

Hear presentation and update on the Georgetown Community Clinic.

Jo Ann Ford updated the court on the growth and efforts of the Georgetown Community Clinic. Jack Hunnicutt discussed the Federally Qualified Health Center (FQHC) grant that the clinic applied for April 30, 2003. The grant if awarded would bring over \$1,000,000 a year for health care to Williamson County.

Commissioner Heiligenstein said he would like to look into a longer term commitment from Williamson County towards the Georgetown Community Clinic.

**AGENDA ITEM 20**

Discuss and take appropriate action on the closure of Silverstone Drive in The Woods of Fountainwood for a block party on Saturday, May 31, 2003 from 6:00 p.m. to 11:00 p.m.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the closure of Silverstone Drive in The Woods of Fountainwood for a block party on Saturday, May 31, 2003 from 6:00 p.m. to 11:00 p.m.

Vote: 5 - 0

**AGENDA ITEM 21**

Consider authorizing advertising and setting date of June 18, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for furniture, expenses, and equipment for the Jail.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting the date of June 18, 2003 at 2:00 p.m. in the Commissioners' Courtroom to receive bids for furniture, expenses, and equipment for the Jail.

Vote: 5 - 0

**AGENDA ITEM 22**

Consider awarding proposals received for Automated Emergency Notification System to Dialogic Communications.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award proposal received for Automated Emergency Notification System to Dialogic Communications.

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

< Attachment >