

**AGENDA ITEM 26**

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

Jim Broaddus updated the court on the jail/courthouse annex expansion.

Sheriff Maspero discussed the issue of privatization of the new jail. He stated that he is against privatization. He cited that a recent review from the U.S. General Accounting Office of cost studies conducted by the U.S. Marshal Service and Urban Institute found that private prisons cost more.

There was no action taken on this agenda item.

**AGENDA ITEM 27**

Discuss and take appropriate action on guaranteed maximum price on East Williamson County Special Events Center, phase 1.

Todd Woods, from FTWoods, addressed the court regarding procedures followed for bid advertisement.

Bob Space from the Auditor's office stated that he still has concerns regarding the contract that are unaddressed.

**Commissioner Limmer** requested a second meeting Wednesday at 9:30 a.m. and to postpone this item until next week.

There was no action taken on this agenda item.

**AGENDA ITEM 28**

Consider approving Public Utility Easement to the City of Taylor through the East Williamson County park land.

Frank Salvato, City Manager of Taylor, addressed the court regarding the request for the Public Utility Easement.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a Public Utility Easement to the City of Taylor through the East Williamson County park land.

Vote: 5 - 0

< Attachment >

TED W. HEJL  
ATTORNEY AT LAW  
311 TALBOT  
P. O. BOX 192  
TAYLOR, TEXAS 76574

(512) 365-8348

June 12, 2003

(512) 365-2226 FAX

Mr. Frankie Limmer  
County Commissioner #4  
412 Vance Street  
Suite 213  
Taylor, Texas 76574

Re: Public Utility Easement from Williamson County,  
Texas to the City of Taylor, Texas

Dear Commissioner Limmer:

Enclosed is a proposed Public Utility Easement from Williamson County, Texas, to the City of Taylor, Texas, that I request be considered by the Commissioner's Court. The proposed Easement will cross the Williamson County park tract in the City and a sketch is attached.

The Easement, if granted, will allow the City of Taylor and HEB Grocery Company, LP, a Texas limited partnership, to complete a Joint Utility Construction Agreement allowing the City and HEB to construct a regional wastewater lift station. The Easement is necessary to complete the proposed lift station.

Please review the enclosure and contact me if you have any questions regarding the request. I respectfully request that it be placed on the next agenda for consideration by the Court in order to facilitate the HEB construction.

Very truly yours,

  
Ted W. Hejl

TWH:sm  
Enclosure

c. Mr. Frank Salvato, Manager, City of Taylor, Texas

Mr. Casey Sledge, City of Taylor, Texas

Mr. Ken Mills, Attorney

---

PUBLIC UTILITY EASEMENT

Date: June 12, 2003

Grantor: Williamson County, Texas, a Political Subdivision

Grantor's Mailing Address (include County):

710 Main, Suite 210, Georgetown,  
Williamson County, Texas 78626

Grantee: THE CITY OF TAYLOR, TEXAS, a Home Rule Municipal  
Political Subdivision of the State of Texas

Grantee's Mailing Address (include County):

400 Porter Street  
Taylor, Williamson County, Texas 76574

Consideration: TEN DOLLARS (\$10.00), AND OTHER GOOD AND  
VALUABLE CONSIDERATION

Easement Description ("Easement"):

BEING a 1.140 acre tract of land situated in the W. J.  
Baker Survey, Abstract No. 65, City of Taylor, Texas, and  
being more fully described by metes and bounds on Exhibit  
"A", attached hereto and made a part hereof for all  
purposes.

Grantor, for the Consideration, grants, sells, and  
conveys to Grantee a perpetual exclusive public utility and  
drainage easement for the purpose of constructing,  
maintaining, repairing, abandoning in place, servicing,

operating, controlling, and reconstructing public utilities and drainage facilities over, upon, through and across the Easement described above, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold the Easement to Grantee and Grantee's successors, and assigns forever.

Grantor and Grantor's heirs executors, administrators, successors and assigns warrant and forever defend all and singular the Easement to Grantee and Grantee's successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Prior to construction of any public utility easement, Grantee shall have the right to go over and across land owned by Grantor which is adjacent to the Easement for purposes of performing surveys and other necessary construction work provided that the public utility easement and all utilities located therein and such work pertaining to them shall be undertaken by Grantee on only the Easement. After the initial construction of any public utility, Grantee, from time to time and as often as necessary, shall have the right of ingress and egress over, along and across the Easement for purposes of maintaining, altering, inspecting or operating within the Easement the utilities and all other associated equipment and appurtenances thereto.

Grantor shall not use the property on which the Easement is granted in a manner that interferes with the rights granted herein to Grantee.

This Public Utility Easement is binding upon Grantor and Grantee, their respective heirs, executors, administrators, successors and assigns and all rights, and privileges granted herein shall run with the land.

When the context requires, singular nouns and pronouns include the plural.

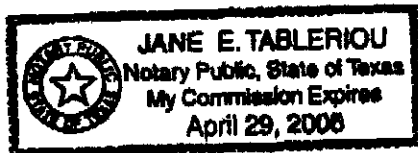
WILLIAMSON COUNTY, TEXAS

John C. Doerfler 6-17-03  
BY: John C. Doerfler  
ITS: County Judge

GRANTOR

STATE OF TEXAS                   §  
    §  
 COUNTY OF WILLIAMSON       §

This instrument was acknowledged before me on the 17 day of June, 2003, by John C. Doerfler, County Judge for Williamson County, Texas, on behalf of Williamson County, Texas.



Jane E. Tableriou  
 Notary Public, State of Texas

AGREED AND ACCEPTED:

CITY OF TAYLOR, TEXAS

By: Frank Salvato  
 FRANK SALVATO  
 City Manager

ATTEST:

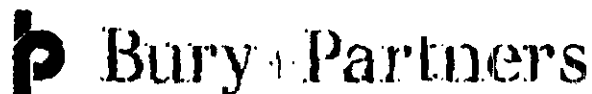
Barbara Belz  
 BARBARA BELZ  
 City Clerk

STATE OF TEXAS                   §  
    §  
 COUNTY OF WILLIAMSON       §

This instrument was acknowledged before me on the 18 day of June, 2003, by FRANK SALVATO, City Manager for and on behalf of the CITY OF TAYLOR, TEXAS, a Home Rule Municipal Political Subdivision of the State of Texas.



Barbara Belz  
 Notary Public, State of Texas

**EXHIBIT "A"**

Consulting Engineers and Surveyors

1.140 ACRES  
P.U.E.  
50005-262EXH-1.DWG

PN NO. SA03-84.JWR  
JUNE 09, 2003  
JOB NO. 50005-262

**FIELD NOTE DESCRIPTION**  
**20' WIDE PUBLIC UTILITY EASEMENT**

FOR A 1.140 ACRE TRACT OF LAND SITUATED IN THE W. J. BAKER SURVEY, ABSTRACT NO. 65, CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS AND BEING A PORTION OF THAT CERTAIN 135 ACRE TRACT OF LAND CONVEYED TO THE WILLIAMSON COUNTY PARK FOUNDATION, INC., AS EVIDENCED BY DOCUMENT NO. 2001039326, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 1.140 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**BEGINNING** at a found 1/2 inch iron rod located in the southwesterly line of the remainder of that certain 40 acre tract of land conveyed to Robert Ray Pasemann, as evidenced by Volume 1094, Page 135, Deed Records of Williamson County, Texas; said rod further marking the most easterly corner of the 135 acres, same being the most northerly corner of that certain 17.40 acres conveyed to Ray Schroeder as evidenced by Volume 448, Page 127, Deed Records of Williamson County, Texas;

**THENCE** S73°05'56"W, along the common boundary line between the Williamson County Park Foundation tract and the Schroeder tract, a distance of 1738.26 feet, to a found 1/2 inch iron rod marking the most westerly corner of the Schroeder tract;

**THENCE** S16°54'14"E, along the common boundary line between the Williamson County Park Foundation tract and the Schroeder tract, a distance of 525.16 feet, to a found 1/2 inch iron rod located in the northwesterly line of F.M. 397;

**THENCE**, S72°59'05"W, along the northwesterly line of F.M. 397, a distance of 219.01 feet to a point;

**THENCE**, into the Williamson County Park Foundation tract, the following courses:

N16°54'14"W, a distance of 20.00 feet to a point;

N72°59'05"E, a distance of 199.01 feet to a point;

N16°54'14"W, a distance of 525.20 feet to a point;

N73°05'56"E, a distance of 1757.50 feet to a point located in the common boundary line between the Williamson County Park Foundation tract and Robert Ray Pasemann tract;

06/17/2003

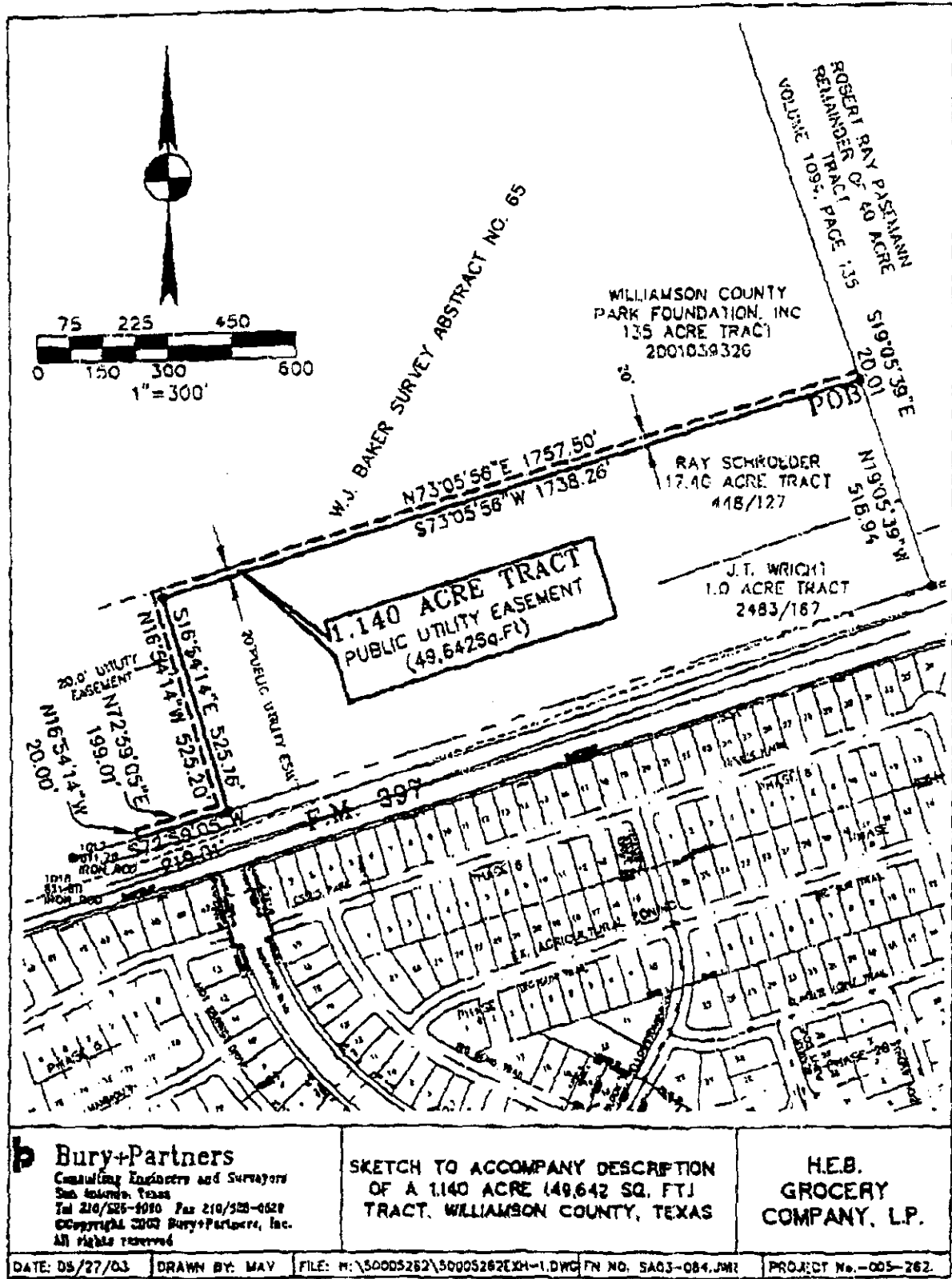
TRENCH, S19°05'39"E, along said common boundary line, a distance of 20.01 feet to a point, to the POINT OF BEGINNING and containing 1.140 acres of land, more or less.

I, JAMES W. RUSSELL, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION. A SURVEY EXHIBIT WAS PREPARED TO ACCOMPANY THIS DESCRIPTION.

BURY & PARTNERS, INC.  
ENGINEERS AND SURVEYORS  
10000 SAN PEDRO, SUITE #100  
SAN ANTONIO, TEXAS 78216

*James W. Russell* 6/10/03  
JAMES W. RUSSELL. DATE  
R.P.L.S. #4230  
STATE OF TEXAS







**AGENDA ITEM 29**

Discuss and take appropriate action on the conceptual master plan of the Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the conceptual master plan of the Williamson County Regional Park.

Vote: **5 - 0**

<Attachment>