

AGENDA ITEM 17

Consider closing Fern Bluff Ave. at 8201, 8202, and 8203 for a block party on July 4th from 6:30pm to 10:00pm .

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the closing of Fern Bluff Ave. at 8201, 8202, and 8203 for a block party on July 4th from 6:30 p.m. to 10:00 p.m.

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 18

Discuss and consider preliminary plat approval of H E K Business Park. Pct. #3

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the preliminary plat of H E K Business Park. Pct. #3

Vote: 4 - 0

AGENDA ITEM 19

Discuss and consider preliminary plat approval of Forest Creek, sections 34, 38, and 39. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the preliminary plat of Forest Creek, sections 34, 38, and 39. Pct. #4

Vote: 4 - 0

AGENDA ITEM 20

Discuss and consider preliminary plat approval of Woods of Fountainwood, phase 4. Pct. #3

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Woods of Fountainwood, phase 4. Pct. #3

Vote: 4 - 0

AGENDA ITEM 21

Consider amending and clarifying action taken on June 10, 2003 agenda item #28 pertaining to contract 2003 Capital Metro BGA Projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To rescind the Professional Services Agreement to Jay Engineering Company, Inc. for El Salido Parkway Improvements. This work will be performed by URS.

Vote: 4 - 0

AGENDA ITEM 22

Consider resolution honoring the Old Settlers Association of Williamson County on their upcoming 100th reunion as they celebrate their Centennial Year.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: Approve resolution honoring the Old Settlers Association of Williamson County on their upcoming 100th reunion as they celebrate their Centennial Year.

Vote: 4 - 0

State of Texas
County of Williamson
Know all men by these presents:

THAT ON THIS, the 1st day of July, 2003, the Commissioners Court of Williamson County, Texas met in duly called session at the Courthouse in Georgetown, with the following members present:

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. One
Greg Boatright, Commissioner, Pct. Two
David Hays, Commissioner, Pct. Three
Frankie Limmer, Commissioner, Pct. Four

And at said meeting, among other business, the court considered the following:

RESOLUTION

WHEREAS, from July 5th to July 12th, 2003 **THE OLD SETTLERS ASSOCIATION OF WILLIAMSON COUNTY** is holding it's 100th **REUNION** and the observance of this event is of significance to Williamson County; and,

WHEREAS, in response to a front-page announcement in the Williamson County Sun, many of the area's old settlers and their descendants united on August 27th, 1904 to share barbecue, music, and memories, and that initial gathering established traditions that have continued each year since; and,

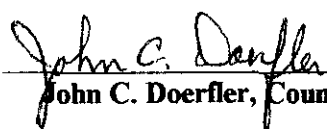
WHEREAS, throughout the organization's history, members of the **OLD SETTLERS ASSOCIATION** have maintained their commitment to keeping alive the memories of Williamson County at an earlier age and lent their support to the community by restoring and preserving pioneer buildings; and,

WHEREAS, their support to the community has been providing scholarships to Williamson County Students and Schools; and,

WHEREAS, during each of the **OLD SETTLERS REUNIONS** that have been observed throughout the years, participants have renewed the enduring ties that bind them together by commemorating their shared heritage and all of those associated with the event, past and present, are deserving of special recognition; now therefore,

BE IT RESOLVED, that the members of the **OLD SETTLERS ASSOCIATION OF WILLIAMSON COUNTY** be congratulated on the organization's many accomplishments as it enters its **Centennial Year** and that they be extended sincere best wishes for a memorable and enjoyable celebration.

RESOLVED THIS 1st Day of July 2003.


John C. Doerfler, County Judge

Attest:


Nancy E. Rister, County Clerk

by Maribee Cavender, Deputy

AGENDA ITEM 23

Consider approving Interlocal Agreement between Williamson County and the City of Bartlett to participate in the widening and clearing of certain drainage ditches.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve Interlocal Agreement between Williamson County and the City of Bartlett to participate in the widening and clearing of certain drainage ditches.

Vote: **4 - 0**

< Attachment >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into effective this 7th day of July, 2003, by and between **WILLIAMSON COUNTY** (the "County") and the **CITY OF BARTLETT**, (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, the County and the City desire to participate in the widening and clearing of certain drainage ditches within the City (the "Project"); and

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.**FINDINGS**

1. **Recitals.** The recitals set forth above are incorporated herein for all purposes and are found by the parties to be true and correct. It is further found and determined that the City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and that this agreement will be in full force and effect when approved by each party.
2. **Project.** There are certain drainage ditches within the City which need to be widened and/or cleared. The County and the City desire to combine resources to complete the Project. The drainage area for said ditches originates outside city limits and drains through an area of the City not capable of handling the volume of water contained by existing ditches.