

AGENDA ITEM 9

Consider closing Bordeaux Drive on Friday, October 31st, 2003 between the hours of 7:00pm and 11:00pm for a Halloween block party.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To close Bordeaux Drive on Friday, October 31st, 2003 between the hours of 7:00pm and 11:00pm for a Halloween block party.

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 10

Consider granting request for variance to subdivision regulations for Williamson County M.U.D. Districts #14, 17, and 18.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table the request for variance to subdivision regulations for Williamson County M.U.D. Districts #14, 17, and 18 until the meeting of October 28, 2003.

Vote: **5 - 0**

< Attachment >

Request for Variance to Subdivision Regulations
Water District Director Tracts
For
Williamson County Municipal Utility District Nos. 14, 17, and 18

This request for a variance concerns creation of small tracts of land to be conveyed to the directors of Williamson County Municipal Utility District No. 14, which was created by the Legislature during the recent regular session of the 78th Legislature, and the proposed Williamson County Municipal Utility District Nos. 17 and 18, which are the subjects of currently pending applications at the Texas Commission on Environmental Quality.

During the formation of a water district (such as a municipal utility district or a water control and improvement district) that includes large amounts of vacant land, it is often necessary to subdivide tracts of land to be conveyed to the proposed directors of the district in order to allow the proposed directors to qualify for office under the provisions of the Texas Water Code. The conveyance of these tracts typically must occur far in advance of the platting of any subdivisions that are developed in the district. The Subdivision Regulations currently require that a "daughter tract" have an area of 10 acres or more and have at least 30 feet of frontage on an existing public road. These requirements create problems for efficient development of land within a district. A variance is requested to allow creation of special-purpose, restricted-use "daughter tracts" that are smaller than ten acres and that do not have frontage on a public road. These special-purpose tracts would be owned by persons serving or seeking to serve in the office of director of a water district.

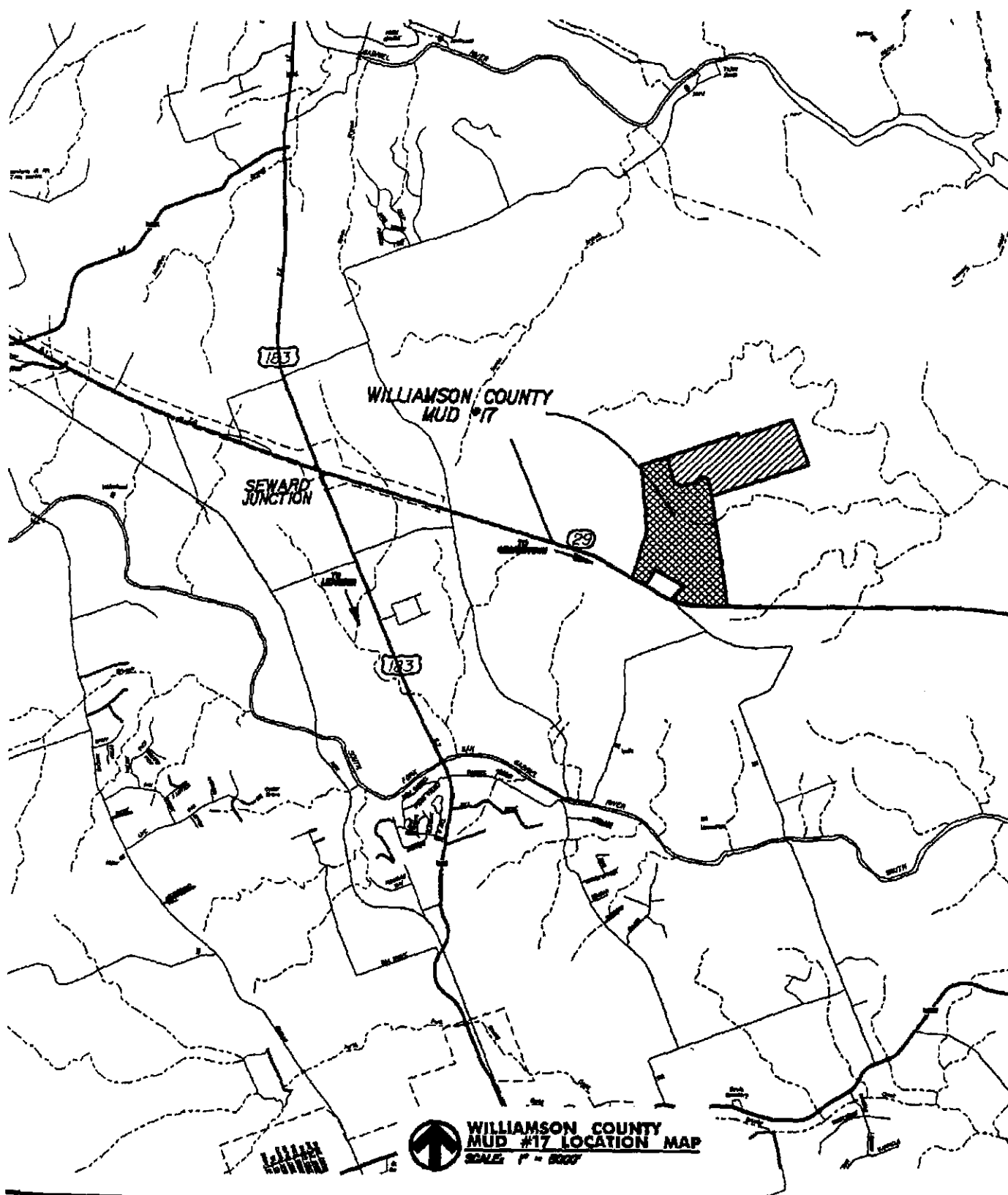
The tracts would have the following characteristics:


- The tract would be described by metes and bounds.
- The tract would have an area of 0.2 acre to 1.0 acre.
- The tract would have no frontage on a public road.

The deed conveying the tract to the director will have the following restrictions and easements:

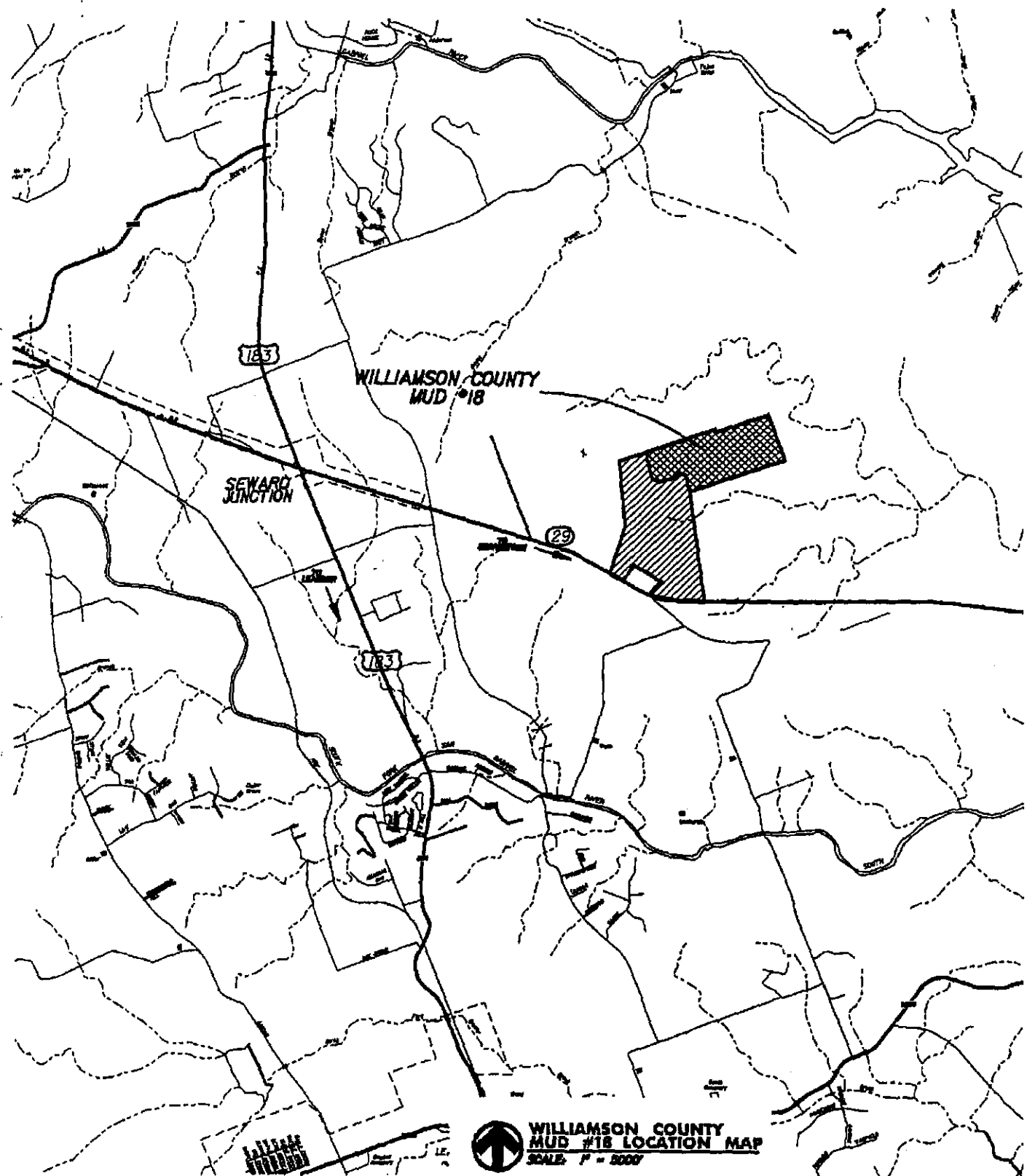
- The grantee shall not have a right of access to the Property until after such time as the Property is included within a subdivision plat that has been filed and approved in accordance with the Texas Local Government Code.
- The grantee shall be prohibited from building or placing any structure on the tract.
- The tract will be subject to a non-exclusive landscape easement.
- The tract will be subject to a non-exclusive blanket easement for roads and utility facilities.

Each tract will be subject to grantor's right to exchange the tract for other real property in the district owned by grantor subject to the above restrictions or for a platted subdivision lot complying with the Subdivision Regulations without this variance.



 DENMON ENGINEERING <small>OF TEXAS</small> 2101 Capital of Texas Highway South, Building E, Suite 230 Austin, Texas 78746	DATE: 6/16/03	1941 LTD. - KAUFFMAN RANCH	
	BY: BRB	DRAWING TITLE:	SHEET NUMBER
	CHK: KC	WILLIAMSON COUNTY MUD # 17 LOCATION MAP	
	PROJECT NO.: 02-28-27	SCALE: 1" = 5000'	

RECORDERS MEMORANDUM
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WILLIAMSON COUNTY
MUD #18 LOCATION MAP
SCALE: 1" = 5000'



DENMON ENGINEERING *of Texas*
1101 Capital of Texas Highway South, Building R, Suite 230
Austin, Texas 78746

DATE:
6/18/03

BY:
BRB

CHK:
KC

PROJECT NO.:
02-28-27

1941 LTD. - KAUFFMAN RANCH

DRAWING TITLE:

WILLIAMSON COUNTY MUD # 18
LOCATION MAP

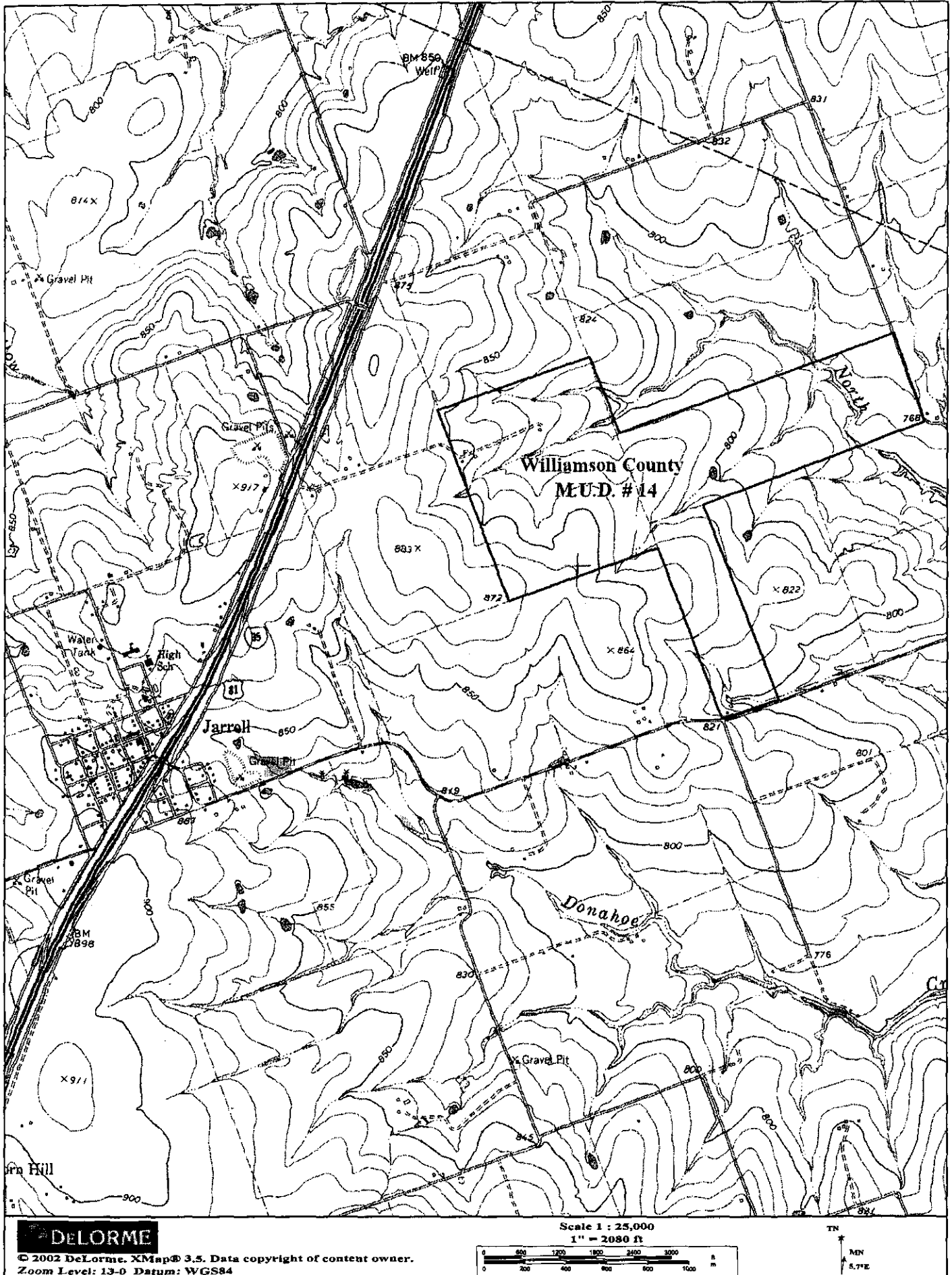
SCALE: 1" = 5000'

SHEET NUMBER

2

RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.



RECORDERS MEMORANDUM

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AGENDA ITEM 11

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court with an update on the road bond program. Comments were made about the diversion of **CR 272** during construction. Later in the meeting, re-routing signs were requested to warn people about the detour. **Commissioner Boatright** stated that such signs could be created. **Commissioner Limmer** asked if 1.5 inches of overlay would be added to **CR 368** and **CR 369**, and Mr. Petrich said there would be a change order submitted for this construction.

AGENDA ITEM 12

Consider approving Change Order No. 7 on CR 175 for HNTB.

Paul Petrich addressed the court on Change Order No. 7 on **CR 175**, specifically addressing a difference in cost between the contracted amounts of base and asphalt and that which has now been requested by the contractor.

Change Order No. 7 on CR 175 for HNTB tabled until the meeting of November 4, 2003, when the specific quantities and difference can be specified.

AGENDA ITEM 13

Consider and approve proposal for Supplemental Geotechnical Study - McNeil Road Improvements from Kleinfelder of Austin.

Paul Petrich addressed the court on the bid from Kleinfelder of Austin to study a potentially unstable fill near State Highway 45.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To table consideration for approval of a proposal for Supplemental Geotechnical Study - McNeil Road Improvements from Kleinfelder of Austin until the meeting of October 28, 2003.

Vote: **5 - 0**

AGENDA ITEM 14

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

Ed Lee addressed the court regarding exterior work being done on the expansion of the jail/courthouse annex expansion, specifically addressing the upcoming move into the facility, the striping in the parking structure, and the pending visit from the jail commission which will run tests on the facility. The City of Georgetown will issue a certificate of occupancy on Friday, October 24, 2003. Mr. Lee further stated that a change order for the soils adjustment and foundation would be submitted for the meeting of October 28, 2003.

AGENDA ITEM 15

Consider approving Humane Society Contract.

Judge Doerfler pointed out that some changes in past contracts existed in the new contract, specifically that the processing of potential rabies specimens would cost \$70.00 (up from \$50.00) under the new contract. Also, the licensing of un-spayed and un-neutered animals would go to \$30.00 (up from \$20.00).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Humane Society Contract, with changes in the processing of potential rabies specimens to cost \$70.00 (up from \$50.00), and the licensing of un-spayed and un-neutered animals to cost \$30.00 (up from \$20.00).

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