

AGENDA ITEM 25

Discuss and take appropriate action on installation of waste water at the Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To allow the installation of a City of Round Rock waste water meter at the Williamson County Regional Park for \$16,490.00.

Vote: 4 – 0. **Commissioner Limmer** was absent from the dais.

< Attachment >

PUBLIC UTILITY EASEMENT

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

THE COUNTY OF WILLIAMSON

§

THAT WILLIAMSON COUNTY PARK FOUNDATION, INC., a Texas non-profit corporation, as Trustee for Williamson County, Texas ("Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, to Grantor in hand paid by WILLIAMSON COUNTY, TEXAS ("Grantee"), the receipt and sufficiency of which is hereby acknowledged and confessed, and for which no lien, or encumbrance, expressed or implied, is retained, does hereby GIVE and GRANT unto Grantee, an easement for the construction, operation, maintenance, replacement, upgrade and repair of public utilities, together with the express right to maintain the easement area by clearing and removing vegetation, silt and debris therefrom, in, upon and across the following described land, to wit:

All that certain tract, piece or parcel of land, lying and being situated in the County of Williamson, State of Texas, described in Exhibit "A" attached hereto and made a part hereof for all purposes, to which reference is hereby made for a more particular description of said property (the "Easement Area").

TO HAVE AND TO HOLD the same, subject to any and all encumbrances and easements of record to the extent same are valid and enforceable, perpetually to Grantee and its successors and assigns, together with the privilege at any and all times to enter the Easement Area, or any part thereof, for the purpose of constructing, operating, maintaining, replacing, upgrading and repairing said public utilities and improvements, and for making connections therewith; all upon the condition that Williamson County, Texas, will at all times after doing work in connection with the construction or repair of said public utilities and improvements restore the surface of said premises to the condition in which the same was found before such work was undertaken.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed on this 21ST day of October, 2003, A.D.

WILLIAMSON COUNTY PARK FOUNDATION, INC.
as Trustee for Williamson County, Texas

BY:

John C. Doerfler
John C. Doerfler, County Judge,
Williamson County, Texas

THE STATE OF TEXAS §

THE COUNTY OF WILLIAMSON §

Before me, the undersigned authority, on this day personally appeared John C. Doerfler, County Judge of Williamson County, Texas, on behalf of Williamson County Park Foundation, Inc.

Given under my hand and seal of office this the 21 day of October, 2003, A.D.

Jane E. Tableriou
Notary Public in and for the State of Texas

My Commission expires on 4-29-06

Jane E. Tableriou
Printed name of Notary

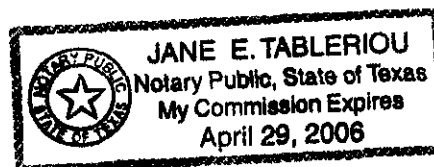


EXHIBIT "A"
PAGE 1 OF 2**FIELD NOTES FOR A 15' PUBLIC UTILITY EASEMENT**

FIELD NOTES DESCRIBING a strip of land, being fifteen (15) feet in width, out of and a part of the John D. Anderson Survey A-16, situated in Williamson County, Texas, being a portion of that certain 237.026 acre tract of land conveyed to Williamson County Park Foundation, Inc., by Special Warranty Deed recorded in Document No. 2001040254 of the Deed Records of Williamson County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a point on the West line of that certain Wastewater and Drainage Easement recorded in Document No. 2001025553 of said Deed Records, from which an iron pin found on the North line of Vista Oaks 1-A & 1-B Revised, a subdivision of record in Cabinet J, Slides 189-194 of the Plat Records of Williamson County, Texas, being the Southwest corner of Lot 38, Block L, Mayfield Ranch Section One, a subdivision of record in Cabinet W, Slides 373-375 of said Plat records, also being the Southeast corner of said 237.026 acre tract, and also being the Southeast corner of said Wastewater and Drainage Easement, bears S40°17'05"E, 36.32 feet and N71°29'14"E, 92.05 feet, for the Southeast corner and the POINT OF BEGINNING of this tract.

THENCE N63°06'03"W, 478.79 feet to the Southwest corner of this tract.

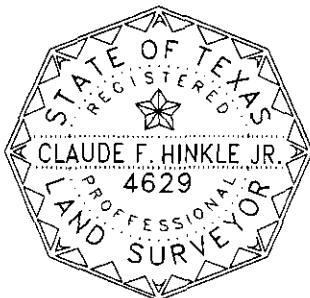
THENCE N26°53'57"E, 15.00 feet to the Northwest corner of this tract.

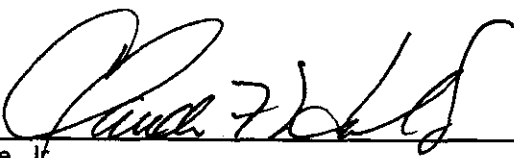
THENCE S63°06'03"E, 443.13 feet to an angle point on the West line of said Wastewater and Drainage Easement, for the Northeast corner of this tract.

THENCE with the West line of said Wastewater and Drainage Easement, S40°17'05"E, 38.68 feet to the POINT OF BEGINNING of this tract, containing 0.159 acres of land, more or less.

I, Claude F. Hinkle, Jr., a REGISTERED PROFESSIONAL LAND SURVEYOR, do hereby certify that these field notes were prepared from existing records, supplemental surveys, and computations made by Austin Surveyors and Gray ♦ Jansing & Associates, Inc., and are true and correct to the best of my knowledge and belief. These field notes are to be used only as an exhibit for a Public Utility Easement from Williamson County Park Foundation, Inc., to Williamson County, Texas. Any use by these or any other persons or entities for any other purpose is expressly prohibited.

AUSTIN SURVEYORS
P. O. Box 180243
Austin, Texas 78718





Claude F. Hinkle, Jr.
Registered Professional Land Surveyor No. 4629

Date 19 Sept 03

SKETCH TO ACCOMPANY FIELD NOTES FOR A 15' PUBLIC UTILITY EASEMENT



SCALE: 1" = 100'

LEGEND

● IRON PIN FOUND

WILLIAMSON COUNTY PARK FOUNDATION, INC.
237.026 AC.
DOC. NO. 2001040254

WASTEWATER & DRAINAGE EASEMENT
DOC. NO. 2001023553

MAYFIELD RANCH
SECTION ONE
CAB. W, SL. 373-375

(L)

38

(1.647 AC. PRIVATE
OPEN SPACE)

REFERENCE POINT

15' PUBLIC UTILITY EASEMENT

POINT OF BEGINNING

VISTA OAKS 1-A & 1-B REVISED
CAB. J, SL. 189-194

11

0.279 AC. WVE
DOC. NO. 2001044809

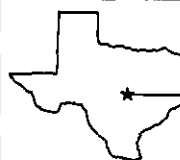
EXHIBIT "A"
PAGE 2 OF 2

HONEY BEAR
TRAIL

TANGENT TABLE

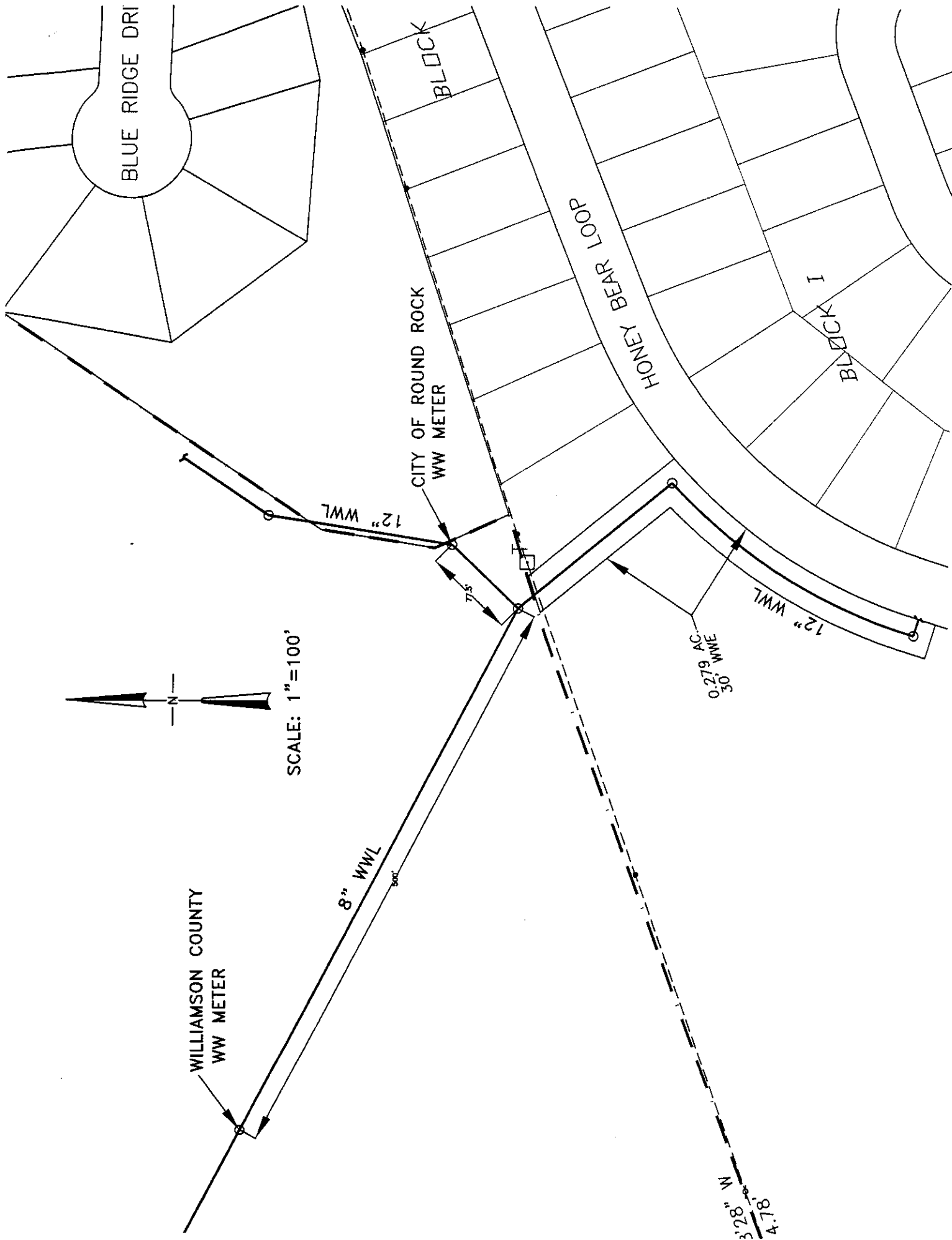
| NUMBER | DISTANCE | BEARING |
|--------|----------|-----------------|
| T1 | 92.05' | N 71° 29' 14" E |
| T2 | 36.32' | S 40° 17' 05" E |
| T3 | 15.00' | N 26° 53' 57" E |
| T4 | 38.68' | S 40° 17' 05" E |

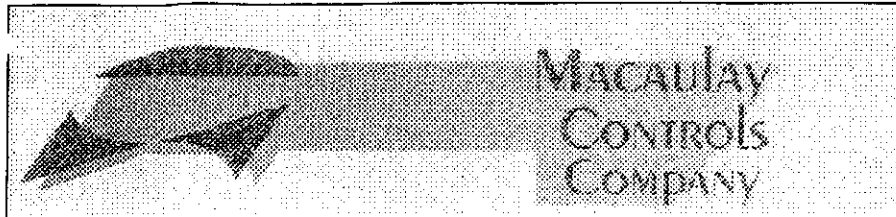
| | | | |
|-------------|-----------------|--------------|------|
| PROJECT NO: | 1399-9001-16 | DESIGNED BY: | MEW |
| FILE NO: | 9001EAS1.DWG | DRAWN BY: | MEW |
| DATE: | SEPTEMBER, 2003 | CHECKED BY: | SKIP |
| SCALE: | 1" = 100' | REVISED BY: | |



AUSTIN SURVEYORS

2105 Justin Lane #103
Austin, Texas 78757
512-454-6605





Manufacturers Representatives since 1965

MACAULAY IS A CERTIFIED WBE COMPANY

QUOTATION

| | | |
|----------|---|-------------------|
| Houston: | P.O. Box 890231, Houston, TX 77289-0231 281/282-0100 800/299-1148 | Fax: 281/282/0077 |
| Austin: | P.O. 90033, Austin, TX 78709 512/458-1148 | Fax: 512/288-0024 |
| Dallas: | P.O. Box 863913, Dallas, TX 75086 972/769-1226 | Fax: 972/599-7773 |

| | | | |
|-------|--------------------------------|-----------------|----------------|
| TO: | City of Round Rock | QUOTE NO. | 072103M |
| | C/O Gray, Jansing & Associates | JOB ID: | WW Flow |
| ATTN: | Mr. Adrian Rosas | BIDS: | |
| FAX: | | DATE: | July 21, 2003 |
| | | QUOTED BY: | B. Luedecke |
| | | EFFECTIVE DATE: | 30 Days |
| | | FOB POINT: | Round Rock, TX |
| | | TERMS: | NET 30 DAYS |

| ITEM | QTY | DESCRIPTION | PRICE |
|------|-----|---|--|
| 1 | 2 | Marsh-McBirney Flo-Dar model 464 Open Channel flowmetering with datalogging capability, IP66/IP67 monitor unit (no display), sensor unit, 30ft.cable, Permanent Sensor mounting hardware. 12VDC powered (w/ power supply). Telog model RS-3307-GSM-AC12 system mounted with meter in Nema 4X enclosure | \$13,900.00 per each site |
| 2 | 1 | Marsh-McBirney model T-200 Flo-Ware for Windows software package | \$895.00 net <i>SPLIT</i> |
| 3 | 1 | Marsh-McBirney model 2000 Flo-Mate, battery powered instantaneous velocity meter with 20 ft. sensor cable. | \$3,295.00 ea net <i>SPLIT. per Joe England</i> |

Note: Price includes all installation of flowmeter sensors in metering manhole, mounting of monitor, communication equipment includes all freight, start-up and site training.

Does not include any concrete pad or mounting of unistrut.
City to provide power to site and applying for cell service.

TERMS: ALL OPEN ACCOUNTS WHICH ARE PAST DUE WILL BE CHARGED 1-1/2% OF THE PAST DUE BALANCE PER MONTH (18% PER ANNUM). ORDERS ENTERED ON THIS QUOTATION NUMBER MUST CONFORM TO THE PRICE, TERMS AND CONDITIONS SHOWN AND REFER TO THE QUOTATION NUMBER. MATERIALS OFFERED ARE BASED ON OUR BEST UNDERSTANDING OF YOUR SPECIFICATIONS AND SUBJECT TO THE CONDITIONS PRINTED ON REVERSE SIDE OF THIS PAGE.

SIGNED BY: _____

FIELD NOTES FOR A 0.161 ACRE PUBLIC UTILITY EASEMENT

FIELD NOTES DESCRIBING 0.161 acres of land out of and a part of the John D. Anderson Survey A-16 and the Washington Anderson Survey A-15, situated in Williamson County, Texas, being a portion of that certain 237.026 acre tract of land conveyed to Williamson County Park Foundation, Inc., by Special Warranty Deed recorded in Document No. 2001040254 of the Deed Records of Williamson County, Texas, and being a portion of that certain Wastewater and Drainage Easement recorded in Document No. 2001025553 of the Deed Records of Williamson County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at an iron pin found on the North line of Vista Oaks 1-A & 1-B Revised, a subdivision of record in Cabinet J, Slides 189-194 of the Plat Records of Williamson County, Texas, being the Southwest corner of Lot 38, Block L, Mayfield Ranch Section One, a subdivision of record in Cabinet W, Slides 373-375 of said Plat records, also being the Southeast corner of said 237.026 acre tract, and also being the Southeast corner of said Wastewater and Drainage Easement, for the Southeast corner and the POINT OF BEGINNING of this tract.

THENCE with the division line between said 237.026 acre tract and said Vista Oaks 1-A & 1-B Revised, being the South line of said Wastewater and Drainage Easement, S71°29'14"W, 92.05 feet to the Southwest corner of said Wastewater and Drainage Easement, for the Southwest corner of this tract.

THENCE with the West line of said Wastewater and Drainage Easement, the following two (2) courses:

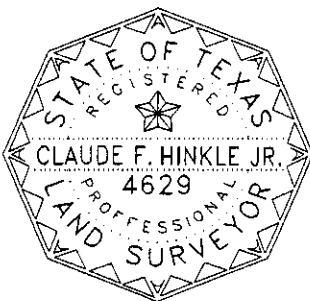
1. N40°17'05"W, 75.00 feet to the Northwest corner of this tract.
2. N71°29'14"E, 45.43 feet to an angle point this tract.

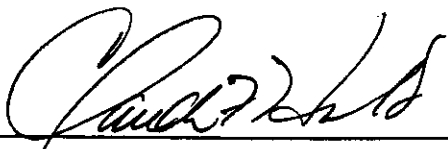
THENCE N73°08'07"E, 66.47 feet to an iron pin found at an angle point in the division line between said 237.026 acre tract and said Lot 28, Block L, for the Northeast corner of this tract.

THENCE with the division line between said 237.026 acre tract and said Lot 38, being the East line of said Wastewater and Drainage Easement, S25°14'18"E, 68.21 feet to the POINT OF BEGINNING of this tract, containing 0.161 acres of land, more or less.

I, Claude F. Hinkle, Jr., a REGISTERED PROFESSIONAL LAND SURVEYOR, do hereby certify that these field notes were prepared from existing records, supplemental surveys, and computations made by Austin Surveyors and Gray♦Jansing & Associates, Inc., and are true and correct to the best of my knowledge and belief. These field notes are to be used only as an exhibit for a Public Utility Easement from Williamson County Park Foundation, Inc., to the City of Round Rock, Texas. Any use by these or any other persons or entities for any other purpose is expressly prohibited.

AUSTIN SURVEYORS
P. O. Box 180243
Austin, Texas 78718





Claude F. Hinkle, Jr.
Registered Professional Land Surveyor No. 4629

Date

19 Sept 03

SKETCH TO ACCOMPANY FIELD NOTES FOR A 0.161 AC. PUBLIC UTILITY EASEMENT



SCALE: 1" = 100'

LEGEND

● IRON PIN FOUND

WILLIAMSON COUNTY PARK FOUNDATION, INC.
237.026 AC.
DOC. NO. 2001040254

TANGENT TABLE

| NUMBER | DISTANCE | BEARING |
|--------|----------|-----------------|
| T1 | 66.47' | N 73° 08' 07" E |
| T2 | 68.21' | S 25° 14' 18" E |
| T3 | 92.05' | S 71° 29' 14" W |
| T4 | 75.00' | N 40° 17' 05" W |
| T5 | 45.43' | N 71° 29' 14" E |

0.161 AC.
PUBLIC UTILITY EASEMENT

WASTEWATER & DRAINAGE EASEMENT
DOC. NO. 2001023553

MAYFIELD RANCH
SECTION ONE
CAB. W, SL. 373-375

38
(1.647 AC. PRIVATE
OPEN SPACE)

JOHN D. ANDERSON SURVEY A-16
WASHINGTON ANDERSON SURVEY A-15

VISTA OAKS 1-A & 1-B REVISED
CAB. J, SL. 189-194

HONEY BEAR TRAIL

0.279 AC. WVE
DOC. NO. 2001044809

EXHIBIT "A"
PAGE 2 OF 2

| | | | |
|-------------|-----------------|--------------|------|
| PROJECT NO: | 1399-9001-16 | DESIGNED BY: | MEW |
| FILE NO: | 9001EAST.DWG | DRAWN BY: | MEW |
| DATE: | SEPTEMBER, 2003 | CHECKED BY: | SKIP |
| SCALE: | 1" = 100' | REVISED BY: | |



AUSTIN SURVEYORS

2105 Justin Lane #103
Austin, Texas 78757
512-454-6605

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:58 A.M. ON TUESDAY, OCTOBER 21, 2003.

AGENDA ITEM 26

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 27

Discuss vehicle damage claim by Janet Patterson from October 10, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, OCTOBER 21, 2003.

AGENDA ITEM 28

Discuss and take appropriate action on real estate.

No action was taken on this issue.

AGENDA ITEM 29

Discuss and take appropriate action concerning vehicle damage claim by Janet Patterson from October 10, 2003.

No action was taken on this issue.

AGENDA ITEM 30

Comments from Commissioners.

Commissioner Heiligenstein addressed the court regarding the Texas Mission of Mercy, to be held in San Gabriel Park on November 7, 2003. He encouraged the commissioners to sign up to be involved.

COMMISSIONERS' COURT ADJOURNED AT 12:23 P.M. ON TUESDAY, OCTOBER 21, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 144 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of October, 2003.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By:  Deputy Clerk