

AGENDA ITEM 32

Discuss and take appropriate action on permitting Bousquet Restaurant to utilize County parking lot (Hewlett lot) up to 35 spaces except on Mondays.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Bousquet Restaurant to utilize the County parking lot (Hewlett lot) up to 35 spaces except on Mondays.

Vote: 3 – 0. **Commissioner Hays** was absent from the dais.

< Attachment >



Robert and Trinita Bousquet
3220 Bay Hill Lane
Round Rock, TX 78664
(512)470 6328

Wednesday, October 22, 2003

Judge John Doerfler
Williamson County Courthouse
710 S. Main Street
Georgetown, TX 78626

Subject: Robert and Trinita Bousquet respectfully request that Williamson County Commissioners grant parking privileges for our future restaurant at 204 E. 8th Street.

Dear Honorable Judge Doerfler,

My wife and I are pursuing our lifelong dream of restaurant proprietorship by purchasing the beautiful historical property commonly referred to as the "Old Anderson Home". Located at the corner of Church and 8th Streets, this property is zoned commercial and is located in the downtown overlay district. We intend to preserve the historical integrity, quality and beauty of this property and contribute to the overall preservation of Georgetown Town Square Historic District and Downtown Overlay District. It is our highest hope that in fulfilling our dream we will also compliment and add to the overall character and charm of our town and county seat.

Based on our discussions with the City of Georgetown Planning and Zoning Department, we are diligently working to satisfy parking requirements and recommendations. The Williamson County public parking lot is located one half block from the "Old Anderson Home" at the corner of Church and 9th Street (please see attached map). The City of Georgetown is requiring that we secure an agreement with Williamson County ensuring access of up to 35 public parking spaces. We understand that the County Parking lot is reserved for jurors on Mondays therefore our restaurant will be closed on Mondays.

We would be most appreciative if the Williamson County Commissioners would vote on the Bousquet Restaurant Parking at the earliest possible meeting. Please feel free to contact my wife or I if there are any questions or if the county would like additional information.

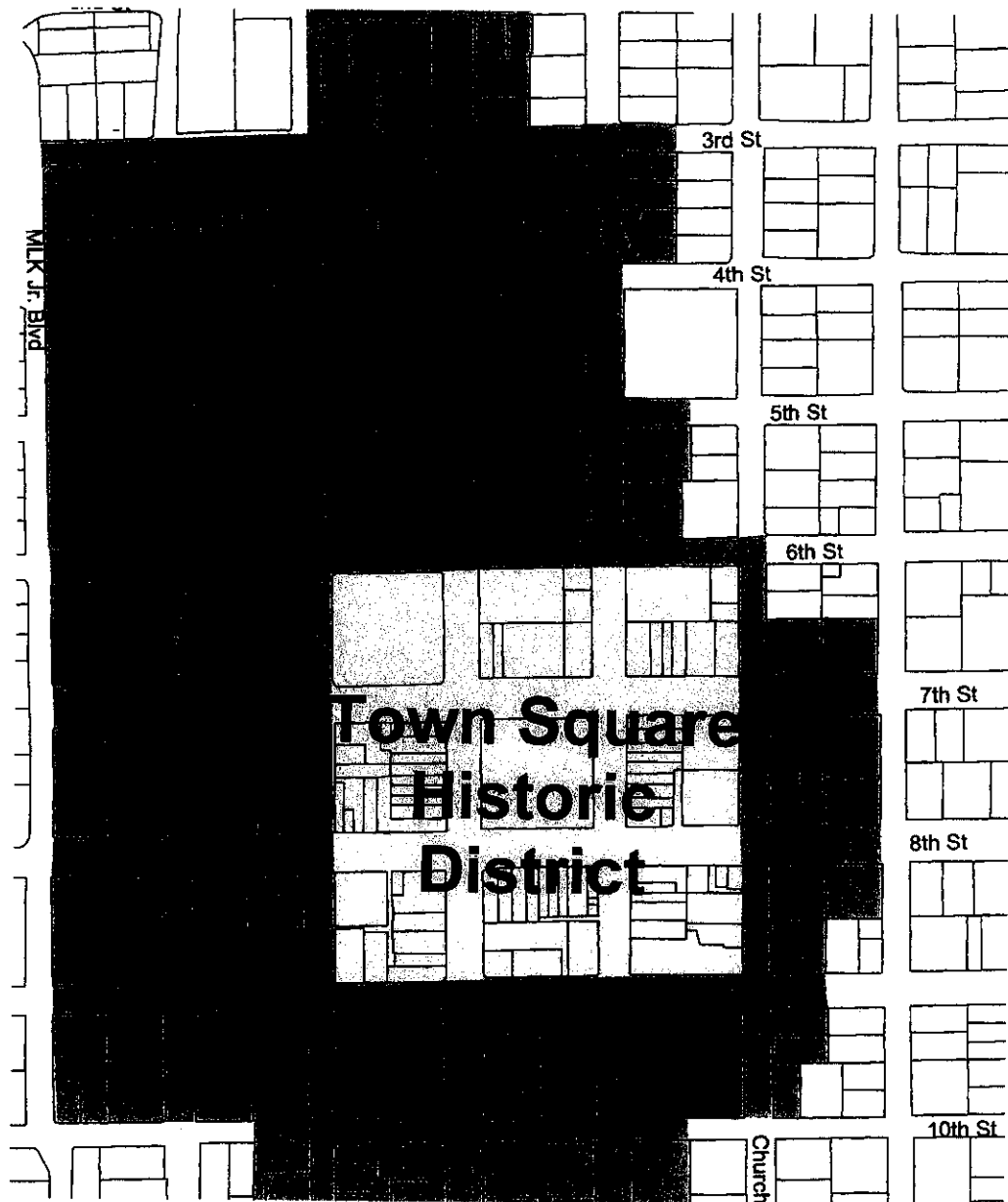
Sincerely,

Robert Bousquet, R.Ph.
Robert Bousquet, R.Ph.

Approved 10-28-03
John C. Doerfler

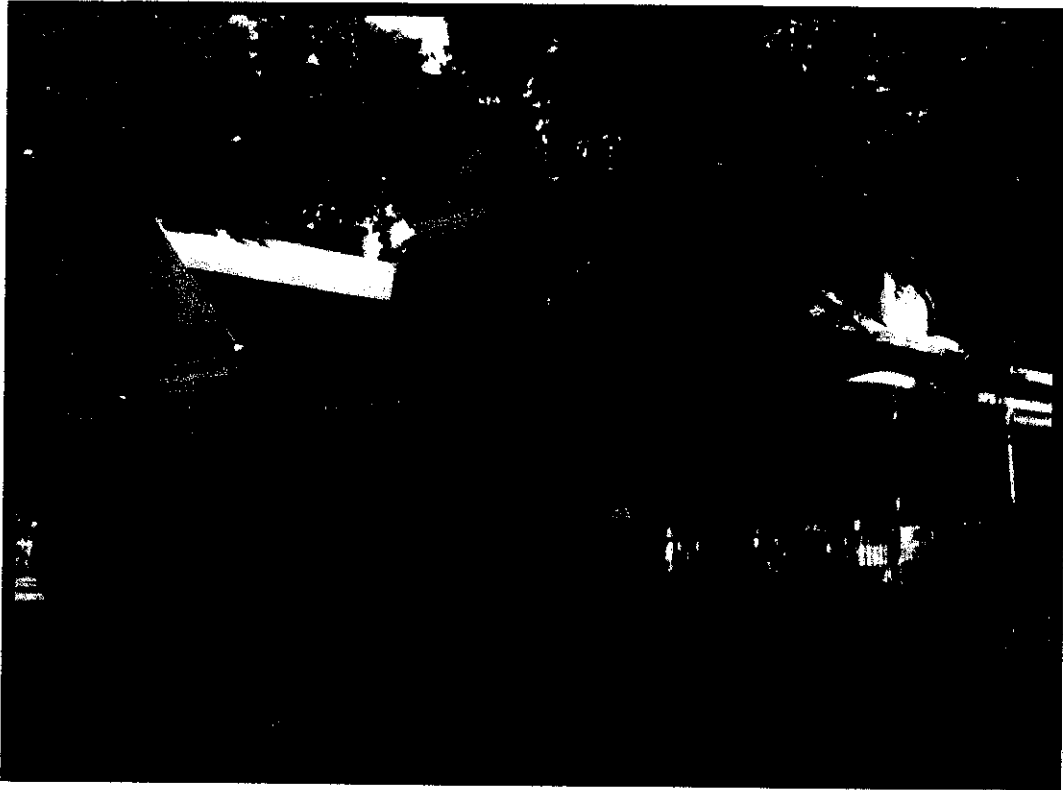
Enclosures:

204 E. 8th Street Survey and picture
Downtown Overlay District & Town Square Historic District Map



Williamson County parking lot located between 8th Street, 9th Street, Church Street and Main Street is highlighted in blue.

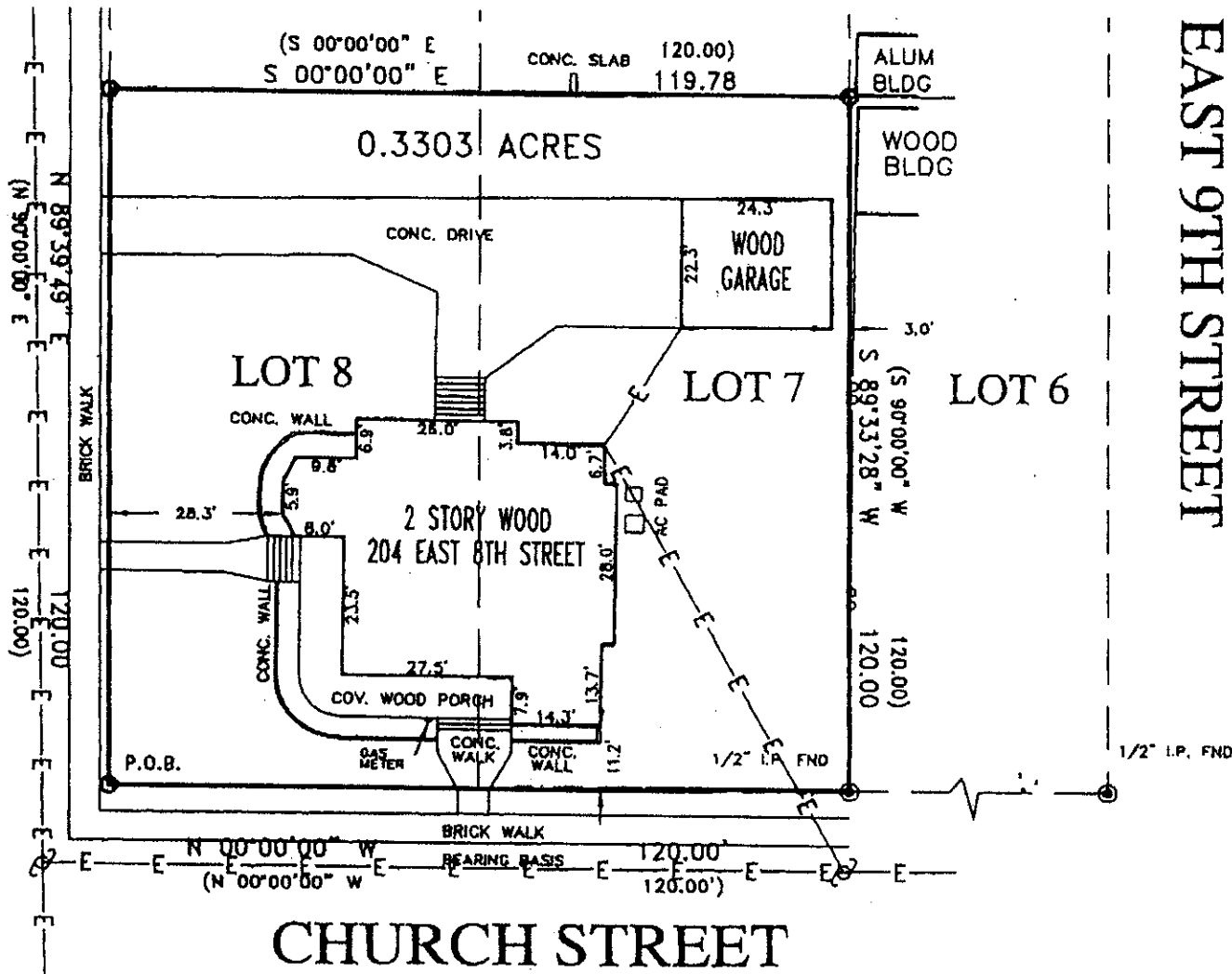
"Old Anderson Home" located at the corner of Church Street and 8th Street is highlighted in purple.



“Old Anderson Home”
Located at
204 W. 8th Street
Georgetown, TX

EAST 8TH STREET

EAST 9TH STREET



To: Chicago Title Insurance Company & Wells Fargo Bank Texas, N.A.

exclusively.

The undersigned does hereby certify that the plat shown represents the results of a survey on the ground under my supervision and is true and correct and that there are no discrepancies, conflicts, shortages in area, boundary line conflicts, encroachments, overlapping of improvements, visible utility easements, except as shown and the property has access to and from a dedicated roadway.

The property shown hereon is located in Zone "X" Areas outside the 500 year floodplain

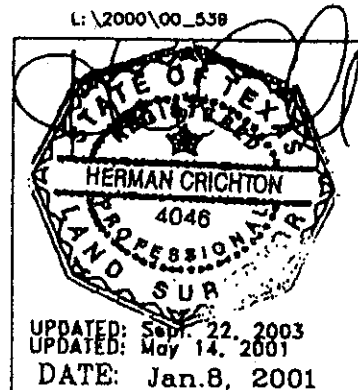
as shown on Community Panel Number 480668 0230 C
of the FLOOD INSURANCE RATE MAP prepared for City of Georgetown
by the Federal Insurance Administration Department, H.U.D.
Effective Date: Sept. 27, 1991

CRICHTON
AND ASSOCIATES
LAND SURVEYORS

107 N. LAMPASAS STREET
ROUND ROCK, TEXAS 78664
(512) 244-3395
FAX (512) 244-9508

LEGEND

- ⊙ 1/2" IRON ROD FOUND
- 1/2" IRON ROD SET
- POWER POLE
- GUY WIRE
- ⊕ FIRE HYDRANT
- ⊙ WATER METER
- ⊗ WATER VALVE
- ⊕ SEWER CLEANOUT
- ⊕ SANITARY SEWER MANHOLE
- ⊕ UTILITY PEDESTAL
- ⊕ CONC. PAD WITH ELEC.
- WOODEN FENCE
- CHAIN LINK FENCE
- WIRE FENCE
- OVERHEAD ELECTRIC LINE
- () RECORD INFORMATION



AGENDA ITEM 33**Discuss and take appropriate action on the Amended and Restated Williamson County Landfill Operation Agreement.**

Dwight Pittman addressed the court regarding the operation of the Williamson County Landfill and the expansion thereof. Steve Jacobs, from Waste Management, supported Mr. Pittman in his presentation.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the Amended and Restated Williamson County Landfill Operation Agreement, subsequent to approval from the County Attorney.

Vote: 4 – 0.

< Attachment >

**AMENDED AND RESTATED
WILLIAMSON COUNTY LANDFILL OPERATION AGREEMENT**

This Agreement (herein so called) is entered into the 28 day of OCTOBER, 2003, as an amendment to and restatement of that certain Agreement (the "Original Agreement") of May 6, 1985, by and between Williamson County, Texas, (hereinafter "County") by and through its duly elected County Commissioners Court and R.E. Wolf Enterprises, Inc., 3001 E. 83rd Street, Kansas City, Missouri 64132, since acquired by and merged into Texas Waste Systems, Inc., and subsequently merged into Waste Management of Texas, Inc. (hereinafter "Contractor"), a Texas Corporation located at 9708 Giles Road, Austin, Texas 78653, the Original Agreement having been amended by that certain "Amended and Restated Williamson County Landfill Operation Agreement", dated November 5, 1990.

1. Real Estate

"Landfill" as used in this Agreement, shall refer to that certain parcel of real property owned by County together with all improvements and appurtenances thereto, currently consisting of 575.32 acres of land, more or less, located 3,300 feet northwest of the intersection of FM Highway 1660 and County Road 130 on the northeast side of County Road 130, 3.5 miles north of Hutto in Williamson County, the legal description of which is attached hereto as Exhibit "A" and attached hereto and made a part hereof by reference.

County warrants that it has fee simple title to the property described on Exhibit "A", and that it has transferred all permits necessary for the lawful operation of the Landfill thereon by Contractor. County will support the addition of additional parcels of real property to the Landfill in accordance with any expansion agreement subsequently entered into by Contractor and the County pursuant to Section 14 below.

2. County Oversight

County may appoint a Landfill oversight committee or representative whose function will be: (1) to observe all aspects of Landfill operation; (2) make periodic reports thereon to County; (3) represent the County in discussions with Contractor as to Landfill operation, marketing or development circumstances or practices as they affect the health, safety, welfare, and reputation or other legitimate interest of the county (4) and to explore possible solutions to problems and investment in opportunities as may serve the interests of the parties, such as recycling or other waste reduction strategies to maximize the useful life of the Landfill. Such representative or committee shall further be authorized to communicate on behalf of the County directly with the Texas Commission on Environmental Quality ("TCEQ") and such other state or federal environmental agencies as may have jurisdiction over the Contractor or the Landfill to seek enforcement of laws and regulations governing these activities. Provided that the foregoing language shall not be construed to limit the power or ability of the County Commissioner's Court to make contact with any regulatory agency in any manner it deems appropriate.