

AGENDA ITEM 25

Discuss and consider approval of replat of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve replat of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3

Vote: **5 - 0**

AGENDA ITEM 26

Discuss and consider approval of replat of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve replat of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3

Vote: **5 - 0**

AGENDA ITEM 27

Discuss and consider granting a variance from platting of the north portion of Durham Park, Block R, Lot 11 (accidentally shown on agenda as Lot 1). Pct. #2

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant a variance from platting of the north portion of Durham Park, Block R, Lot 1. Pct. #2

Vote: **4 - 0. Commissioner Heiligenstein** was absent from the dais.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To rescind the previous motion and vote on Agenda Item 27.

Vote: **4 - 0. Commissioner Heiligenstein** was absent from the dais.

AGENDA ITEM 28

Discuss and take appropriate action on a variance for 5.713 acres of land out of and a part of Lot 11, Block R, Durham Park, Section 3.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To grant a variance for 5.713 acres of land out of and a part of Lot 11, Block R, Durham Park, Section 3.

Vote: **4 - 0. Commissioner Heiligenstein** was absent from the dais.

< Attachment >

Mr. Greg Boatright
Williamson County Commissioner Pct. 2

Mr. Boatright,

We purchased a lot in Durham Park on August 26, 2002 so that we could build our dream home. The lot is Lot 11(N/PT), Block R, Duhrum Park Sec 3 (Acres 5.713). Since that time, we have started our home and it is 55% complete. We have run into a huge problem and we desperately need your help.

We have applied for a septic permit from the Williamson County Health District, and they have informed us that the lot is not a legal platted lot. We are somewhat confused since we have a title policy and a registered survey for the lot. Also, on the Williamson County plat map, it shows this lot being divided into two pieces of property, ours being the north piece with 5.713 acres. There are separate tax ID numbers for the two pieces of property as well. We're not exactly sure who the original developer was and cannot seem to locate him.

The south part of the original lot has a house built on it and it has a septic system with a permit. There is also a house on the north side of our property as well. Durham Park has an excellent central water system. We have done our perk tests and have our septic system engineered and ready to be submitted to the county right now. It seems that our lot would have no problem with a septic system, and it is certainly large enough for a single family dwelling.

We have tried everything we can at the Health District and at the courthouse and have no other recourse that we can see at this time. We respectfully ask that you grant a variance on our lot so that the Health District can issue a septic permit for us to continue with our construction.

We appreciate your time in this matter.

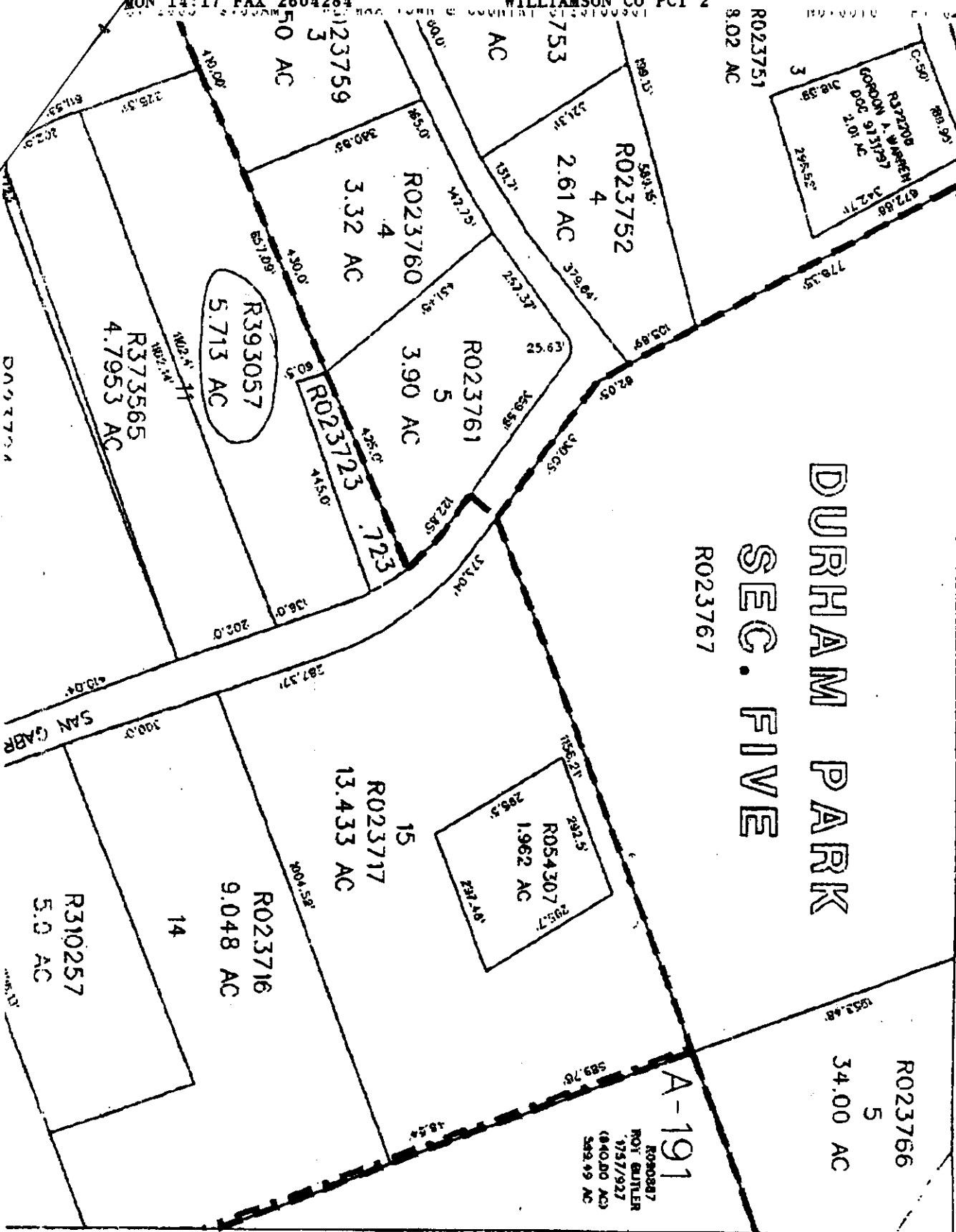
Sincerely,

Margene Marshall
255-0279 HM
913-3438 MB1

approved 11-18-03
John C. Daefler

MON 14:17 FAX 2604284

WILLIAMSON CO PCT 2



Williamson County Plot

AGENDA ITEM 29

Discuss and consider setting a date to hold a public hearing for resubdivision of Lot 1, Seward Junction Commercial Park. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To set December 16, 2003, at 10:00 A.M. as the date to hold a public hearing for re-subdivision of Lot 1, Seward Junction Commercial Park. Pct. #2

Vote: 3 – 0. **Commissioner Heiligenstein** and **Commissioner Hays** were absent from the dais.

AGENDA ITEM 30

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court on the issue of the road bond program.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, NOVEMBER 18, 2003.

AGENDA ITEM 31

Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, NOVEMBER 18, 2003.

AGENDA ITEM 31

Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize **County Judge** to write a letter to Bob Daigh at TxDOT regarding acquisition of real property for mitigation of endangered species within right-of-way of **SH 45**, specifically expressing the plan to resolve *current* environmental issues on **SH 45**.

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

AGENDA ITEM 32

Consider approving Change Order No. 3 for J.C. Evans Construction Company.

Paul Petrich addressed the court on the issue of the wingwall quantity error in the bid for a road bond project by J.C. Evans Construction Company.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Change Order No. 3 for J.C. Evans Construction Company.

Vote: 5 - 0

< Attachment >