

AGENDA ITEM 34

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

Ed Lee addressed the court regarding the move into the Jail, which is proceeding ahead of schedule.

AGENDA ITEM 35

Consider a resolution authorizing the condemnation of property owned by Laurence Audette for the construction of a hike and bike trail and drainage improvements to Cottonwood Creek, and take other appropriate action.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing the condemnation of property owned by Laurence Audette for the construction of a hike and bike trail and drainage improvements to Cottonwood Creek, and take other appropriate action.

Vote: **5 - 0**

< Attachment >

**IN THE COMMISSIONERS' COURT
OF WILLIAMSON COUNTY, TEXAS**

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic and pedestrians, and to preserve the financial investment of the public in its roadways and other facilities, public necessity requires acquisition of fee simple title to, and a drainage and temporary construction easement interest in, property owned by Larry Audette (described by metes and bounds in Exhibits "A", "B", and "C") for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of the City of Hutto hike and bike trail and drainage improvements to Cottonwood Creek, excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Hutto hike and bike trail and Cottonwood Creek drainage project, at such locations as are necessary and that such constructing, reconstructing, maintaining, widening, straightening, lengthening, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

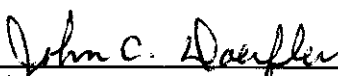
WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into good faith negotiations with the owners of the hereinafter described properties and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or his designated agent be and he is hereby authorized and

directed to file or cause to be filed against the owners of any interest in, and the holders of any lien secured by, the following described tracts of land, described in Exhibits A, B, and C attached hereto, a suit in eminent domain to acquire the property interests for the aforesaid purposes; and

BE IT FURTHER RESOLVED that the County Attorney or his designated agent be and he is hereby authorized and directed to incur such expenses and to employ such experts as he shall deem necessary to assist him in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners.

Adopted this 18th day of November, 2003.



John C. Doerfler
Williamson County Judge



County: Williamson
Project: Hutto Trail
Project No. 020303

FIELD NOTES FOR 0.45 ACRE TRACT

BEING A 0.45 ACRE TRACT OF LAND LOCATED IN THE WILLIAM GATLIN SURVEY, ABSTRACT NUMBER 271, IN WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 9.80 ACRE TRACT OF LAND RECORDED IN THE NAME OF LAWRENCE F. AUDETTE IN VOLUME 1992, PAGE 196 OF THE WILLIAMSON COUNTY DEED RECORDS (W.C.D.R.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:
(Bearings are based on the southerly line of said 9.80 acre tract being South 69 degrees 53 minutes 34 seconds West);

COMMENCING at a 1-inch iron pipe found for the northeast corner of a called 14.462 acre tract of land recorded in the name of The Lower Colorado River Authority (LCRA) in Document Number 9860830 of the W.C.D.R., said iron pipe also being on the southerly line of the remainder portion of a called 27.39 acre tract of land recorded in the name of Jack Blackman in Volume 248, Page 469 of the W.C.D.R.;

Thence, with the northerly line of said 14.462 acre tract and the southerly line of said 27.39 acre tract, South 69 degrees 53 minutes 34 seconds West, a distance of 508.55 feet to the southwest corner of said 27.39 acre tract, also being the southeast corner of aforesaid 9.80 acre tract, and being the **POINT OF BEGINNING** of the herein described tract;

Thence, continuing with the northerly line of said 14.462 acre tract and the southerly line of said 9.80 acre tract, South 69 degrees 53 minutes 34 seconds West, a distance of 21.40 feet to a point;

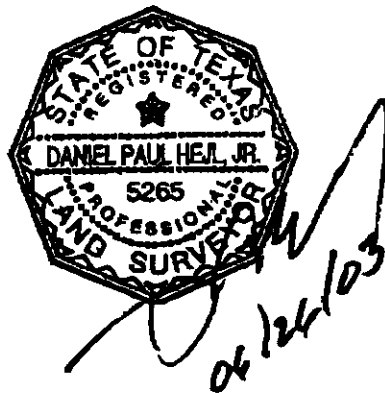
Thence, through and across said 9.80 acre tract the following four (4) courses and distances:

1. North 00 degrees 45 minutes 42 seconds East, a distance of 330.21 feet to a point;
2. North 15 degrees 28 minutes 42 seconds East, a distance of 255.47 feet to a point;
3. North 24 degrees 10 minutes 22 seconds East, a distance of 228.37 feet to a point; and,
4. North 01 degrees 29 minutes 38 seconds West, a distance of 167.52 feet to a point on the northerly line of said 9.80 acre tract, also being on the southerly Right-of-Way (R.O.W.) line of County Road (C.R.) 199;

Thence, with the northerly line of said 9.80 acre tract and the southerly R.O.W. line of said C.R. 199, North 68 degrees 49 minutes 27 seconds East, a distance of 21.24 feet to the northeast corner of said 9.80 acre tract, also being the northwest corner of aforesaid 27.39 acre remainder tract;

Thence, with the common line of said 9.80 acre tract and said 27.39 acre remainder tract the following four (4) courses and distances;

1. South 01 degrees 29 minutes 38 seconds East, a distance of 179.23 feet to a point;
2. South 24 degrees 10 minutes 22 seconds West, a distance of 231.40 feet to a point;
3. South 15 degrees 28 minutes 42 seconds West, a distance of 251.36 feet to a point; and,
4. South 00 degrees 45 minutes 42 seconds West, a distance of 320.00 feet to the POINT OF BEGINNING and containing 0.45 acre of land, more or less.



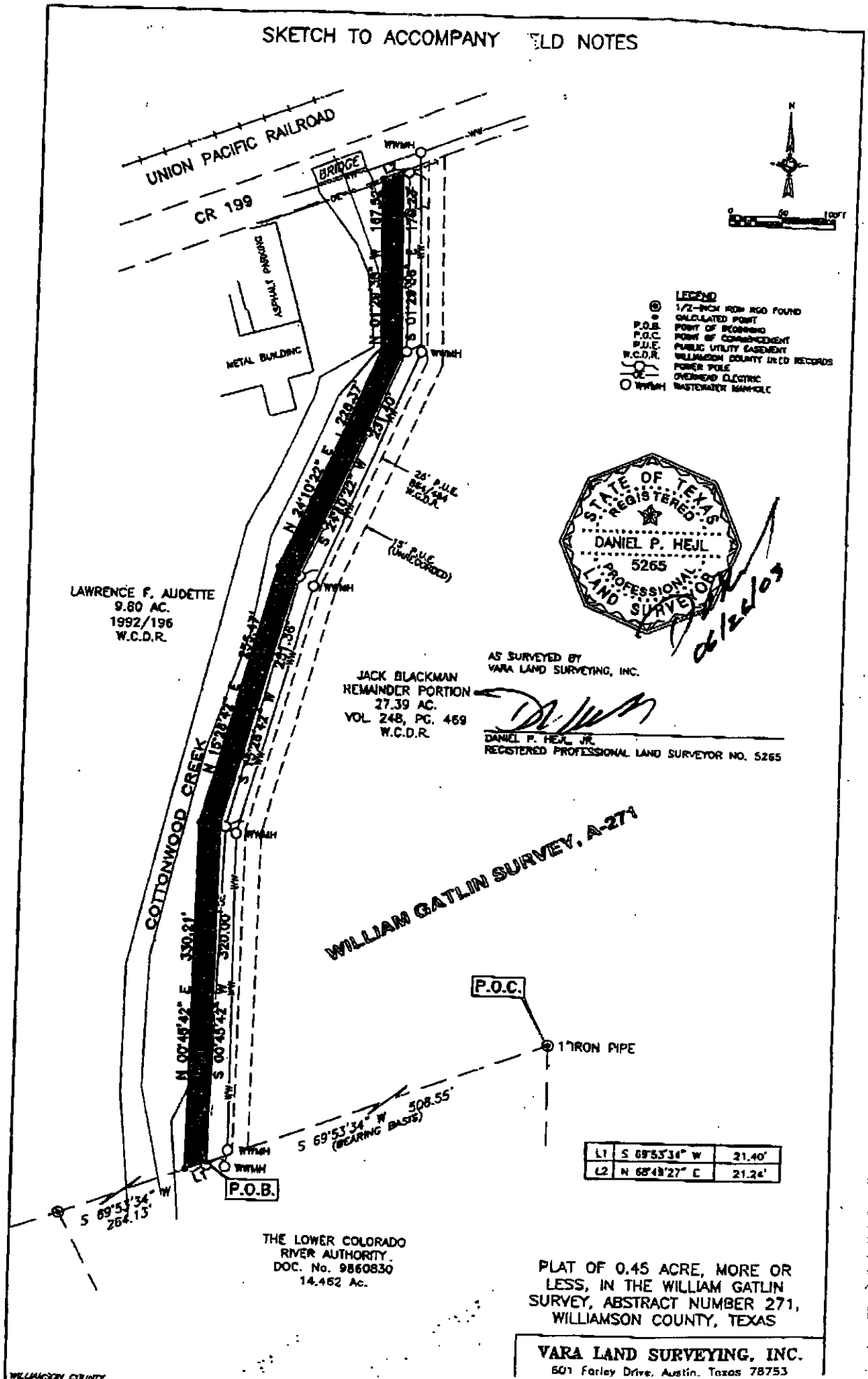
VARA LAND SURVEYING, INC.

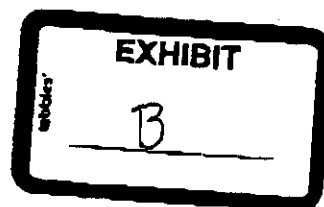
Ph: (512) 836-2622

June 26, 2003

audetto.wpd

SKETCH TO ACCOMPANY FIELD NOTES





County: Williamson
Project: County Drainage
Project No. 020303

FIELD NOTES FOR 1.43 ACRE TRACT

BEING A 1.43 ACRE TRACT OF LAND LOCATED IN THE WILLIAM GATLIN SURVEY, ABSTRACT NUMBER 271, IN WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 9.80 ACRE TRACT OF LAND RECORDED IN THE NAME OF LAWRENCE F. AUDETTE IN VOLUME 1992, PAGE 196 OF THE WILLIAMSON COUNTY DEED RECORDS (W.C.D.R.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:
(Bearings are based on the southerly line of said 9.80 acre tract being South 69 degrees 53 minutes 34 seconds West);

COMMENCING at a 1-inch iron pipe found for the northeast corner of a called 14.462 acre tract of land recorded in the name of The Lower Colorado River Authority (LCRA) in Document Number 9860830 of the W.C.D.R., said iron pipe also being on the southerly line of the remainder portion of a called 27.39 acre tract of land recorded in the name of Jack Blackman in Volume 248, Page 469 of the W.C.D.R.;

Thence, with the northerly line of said 14.462 acre tract and the southerly line of said 27.39 acre tract, South 69 degrees 53 minutes 34 seconds West, passing at a distance of 508.55 feet the southeast corner of said 9.80 acre tract, in all a distance of 529.95 feet to a point on the southerly line of said 9.80 acre tract for the **POINT OF BEGINNING** of the herein described tract;

Thence, continuing with the northerly line of said 14.462 acre tract and the southerly line of said 9.80 acre tract, South 69 degrees 53 minutes 34 seconds West, a distance of 85.62 feet to a point;

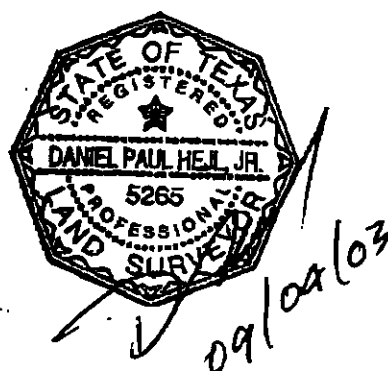
Thence, through and across said 9.80 acre tract the following seven (7) courses and distances:

1. North 00 degrees 45 minutes 42 seconds East, a distance of 369.10 feet to a point;
2. South 89 degrees 14 minutes 18 seconds East, a distance of 15.00 feet to a point;
3. North 15 degrees 28 minutes 42 seconds East, a distance of 268.80 feet to a point;
4. North 24 degrees 10 minutes 22 seconds East, a distance of 80.00 feet to a point;
5. South 65 degrees 49 minutes 38 seconds East, a distance of 25.00 feet to a point;
6. North 24 degrees 10 minutes 22 seconds East, a distance of 144.20 feet to a point; and,
7. North 01 degrees 29 minutes 38 seconds West, a distance of 144.10 feet to a point on the northerly line of said 9.80 acre tract, also being on the southerly Right-of-Way (R.O.W.) line of County Road (C.R.) 199;

Thence, with the northerly line of said 9.80 acre tract and the southerly R.O.W. line of said C.R. 199, North 68 degrees 49 minutes 27 seconds East, a distance of 42.48 feet to a point on the northerly line of said 9.80 acre tract;

Thence, through and across said 9.80 acre tract the following four (4) courses and distances;

1. South 01 degrees 29 minutes 38 seconds East, a distance of 167.52 feet to a point;
2. South 24 degrees 10 minutes 22 seconds West, a distance of 228.37 feet to a point;
3. South 15 degrees 28 minutes 42 seconds West, a distance of 255.47 feet to a point; and,
4. South 00 degrees 45 minutes 42 seconds West, a distance of 330.21 feet to the **POINT OF BEGINNING** and containing 1.43 acres of land, more or less.



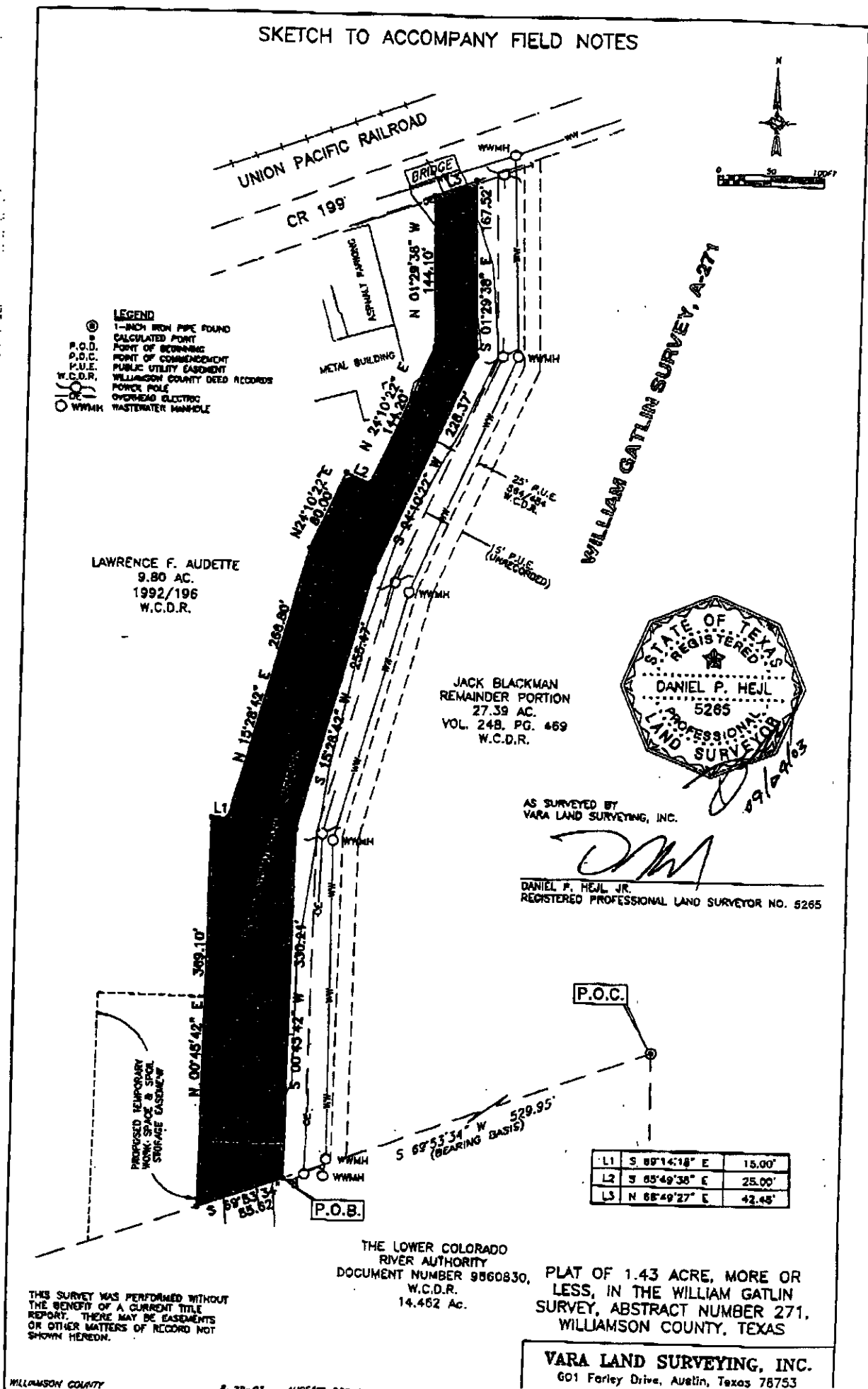
VARA LAND SURVEYING, INC.

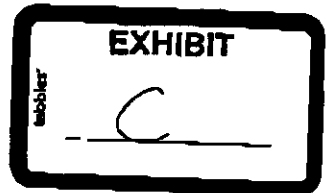
Pfc. (512) 836-2622

August 29, 2003

Audette-dr2.wpd

SKETCH TO ACCOMPANY FIELD NOTES





County: Williamson
Project: Hutto Trail
Project No. 020303

FIELD NOTES FOR 0.50 ACRE TRACT

BEING A 0.50 ACRE TRACT OF LAND LOCATED IN THE WILLIAM GATLIN SURVEY, ABSTRACT NUMBER 271, IN WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 9.80 ACRE TRACT OF LAND RECORDED IN THE NAME OF LAWRENCE F. AUDETTE IN VOLUME 1992, PAGE 196 OF THE WILLIAMSON COUNTY DEED RECORDS (W.C.D.R.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearings are based on the southerly line of said 9.80 acre tract being South 69 degrees 53 minutes 34 seconds West);

COMMENCING at an 1-inch iron pipe found for the northeast corner of a called 14.462 acre tract of land recorded in the name of The Lower Colorado River Authority (LCRA) in Document Number 9860830 of the W.C.D.R., said iron pipe also being on the southerly line of the remainder portion of a called 27.39 acre tract of land recorded in the name of Jack Blackman in Volume 248, Page 469 of the W.C.D.R.;

Thence, with the northerly line of said 14.462 acre tract and the southerly line of said 27.39 acre tract, South 69 degrees 53 minutes 34 seconds West, passing at a distance of 508.55 feet the southwest corner of said 27.39 acre tract, also being the southeast corner of aforesaid 9.80 acre tract, in all a total distance of 615.57 feet to the POINT OF BEGINNING of the herein described tract;

Thence, continuing with the northerly line of said 14.462 acre tract and the southerly line of said 9.80 acre tract, South 69 degrees 53 minutes 34 seconds West, a distance of 107.02 feet to a point;

Thence, through and across said 9.80 acre tract the following three (3) courses and distances:

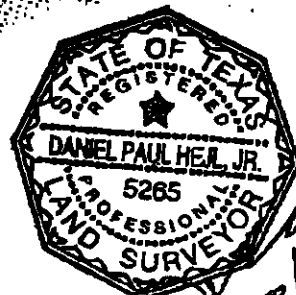
1. North 00 degrees 45 minutes 42 seconds East, a distance of 238.12 feet to a point;
2. South 89 degrees 14 minutes 18 seconds East, a distance of 100.00 feet to a point; and,
3. South 00 degrees 45 minutes 42 seconds West, a distance of 200.00 feet to the POINT OF BEGINNING and containing 0.50 acre of land, more or less.

VARA LAND SURVEYING, INC.

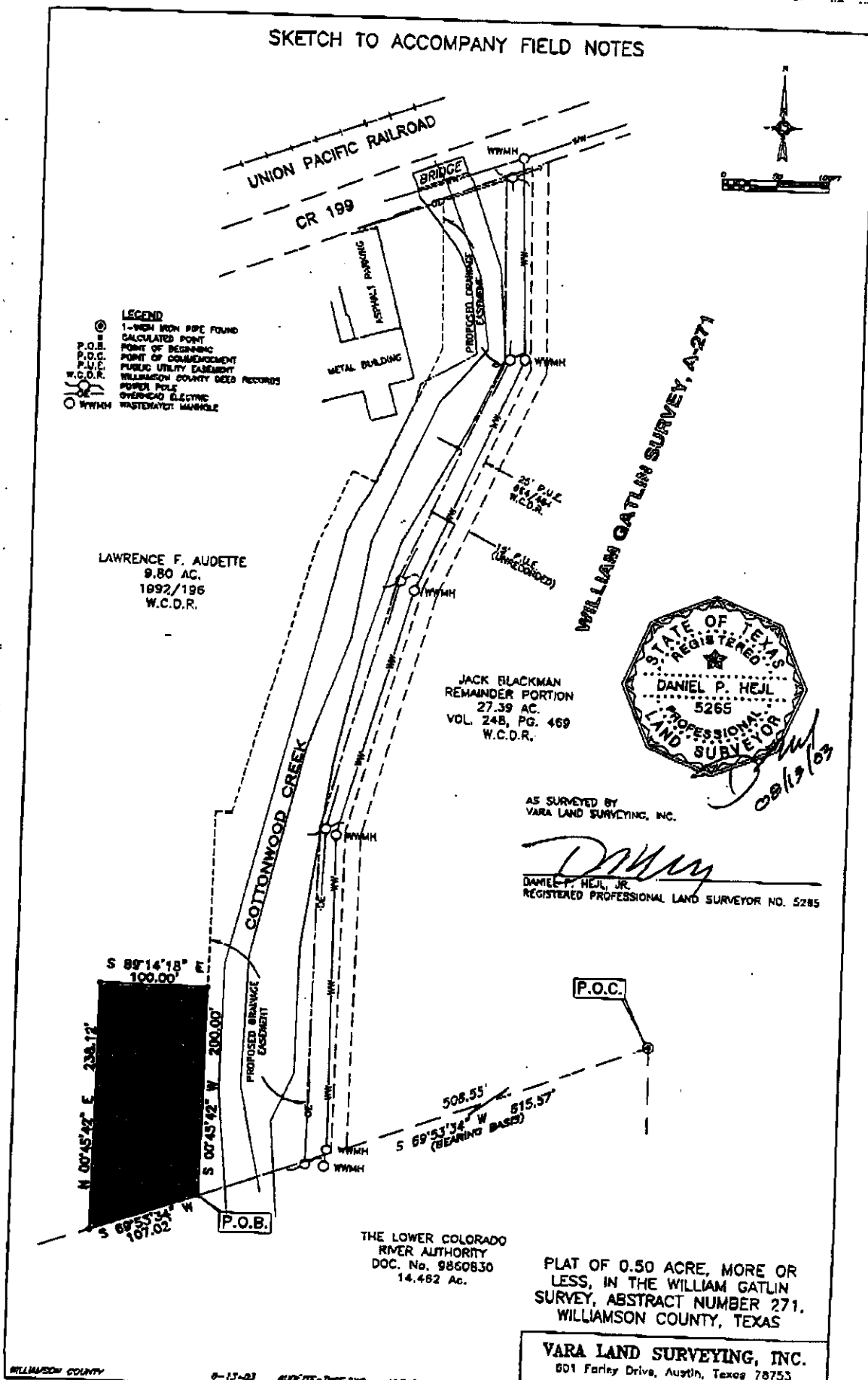
Ph: (512) 836-2622

August 13, 2003

Audette-twse.wpd



SKETCH TO ACCOMPANY FIELD NOTES



AGENDA ITEM 36

Consider awarding Catalog Information Systems Vendor (CISV) proposals received for the 911 Communications Radio Maintenance Contract to Rz Communications.

This item was removed from the agenda.

AGENDA ITEM 37

Consider rescinding award approved on September 30, 2003 to Select Medical of items #26, 27, and 28 (Sm, Med, Lg Gloves- Microflex Diamond Grip, Powder Free) on the jail medical supply bid because the gloves were not equivalent to the glove specified on the bid.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To rescind award approved on September 30, 2003 to Select Medical of items #26, 27, and 28 (Sm, Med, Lg Gloves- Microflex Diamond Grip, Powder Free) on the jail medical supply bid because the gloves were not equivalent to the glove specified on the bid.

Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais at the time of the vote.

AGENDA ITEM 38

Consider awarding items #26, 27, and 28 (Sm, Med, Lg Gloves- Microflex Diamond Grip, Powder Free) on the jail medical supply bid to the next low bidder meeting specifications - Micro Bio Medical.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To award items #26, 27, and 28 (Sm, Med, Lg Gloves- Microflex Diamond Grip, Powder Free) on the jail medical supply bid to the next low bidder meeting specifications - Micro Bio Medical.

Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais at the time of the vote.

AGENDA ITEM 39

Consider re-awarding contract with Lawrence Marshall for Chevy Impala with options at a cost of \$17,328.41 per unit and the jail vehicle at a cost of \$17,729.67 for a period of November 5, 2003 through November 4, 2004.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To re-award contract with Lawrence Marshall for Chevy Impala with options at a cost of \$17,328.41 per unit and the jail vehicle at a cost of \$17,729.67 for a period of November 5, 2003 through November 4, 2004.

Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais at the time of the vote.

AGENDA ITEM 40

Consider awarding proposal received for the Juvenile Services filing system to Southwest Solutions Group.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To award proposal received for the Juvenile Services filing system to Southwest Solutions Group.

Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais at the time of the vote.

AGENDA ITEM 41

Consider authorizing advertising and setting date of December 17, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for bridge project - CR 152.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and setting date of December 17, 2003 at 3:00pm in the Commissioner's Courtroom to receive bids for bridge project - CR 152.

Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais at the time of the vote.