

**AGENDA ITEM 53**

Consider approving the HUD CDBG Entitlement Funding of \$1,215,000 for FY04.

Kathy Grimes addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the HUD CDBG Entitlement Funding of \$1,215,000 for FY04.

Vote: **5 – 0**

**AGENDA ITEM 54**

Consider approving the HUD CDBG Entitlement Funding of 20% of \$1,215,000 (\$243,000) for Administrative Costs.

Kathy Grimes addressed the Court. **Judge Doerfler** granted her the power to investigate the status of Agenda Items 54, 55, and 56, to report back to the Court on them with options, and to provide a more proper wording for each Agenda Item for the meeting of March 30, 2004. Compensation for the extra work was mentioned, but not specified.

This agenda item was moved to the meeting of March 30, 2004.

**AGENDA ITEM 55**

Consider co-funding of public service projects and if co-funded, identify projects to be funded up to 15% of \$1,215,000.

This agenda item was moved to the meeting of March 30, 2004.

**AGENDA ITEM 56**

Consider approving the recommended projects as they are prioritized according to the scoring results; funding projects according to available funding (with or without funding public service projects or administrative costs.)

This agenda item was moved to the meeting of March 30, 2004.

**AGENDA ITEM 57**

Discuss and take appropriate action on hiring Rudd and Wisdom, Inc. for actuarial service pertaining to Proposition 13.

Ray Cowperthwaite addressed the Court.

This agenda item was postponed and will be addressed at a future meeting.

**AGENDA ITEM 58**

Consider approving resolution to dedicate open space and wetlands in Berry Springs County Park and Preserve.

Annette Bargainer addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve resolution to dedicate open space and wetlands in Berry Springs County Park and Preserve.

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

< Attachment >

## **Resolution to Dedicate Wetlands and Open Space Berry Springs County Park and Preserve**

WHEREAS, Williamson County applied for a grant from Texas Parks and Wildlife Department to develop Berry Springs County Park and Preserve; and

WHEREAS, Williamson County stated in the grant application that land would be dedicated to open space and wetlands in the Park; and

WHEREAS, funding was granted to the County contingent upon the land being dedicated,

NOW THEREFORE BE IT RESOLVED that Williamson County dedicates in perpetuity seven (7) acres as open space and 1.26 acres as wetland in Berry Springs County Park and Preserve.

John C. Doerfler 3-23-04  
John C. Doerfler, County Judge  
Williamson County

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk  
Williamson County



# Berry Springs

county park and preserve

## SITE PLAN



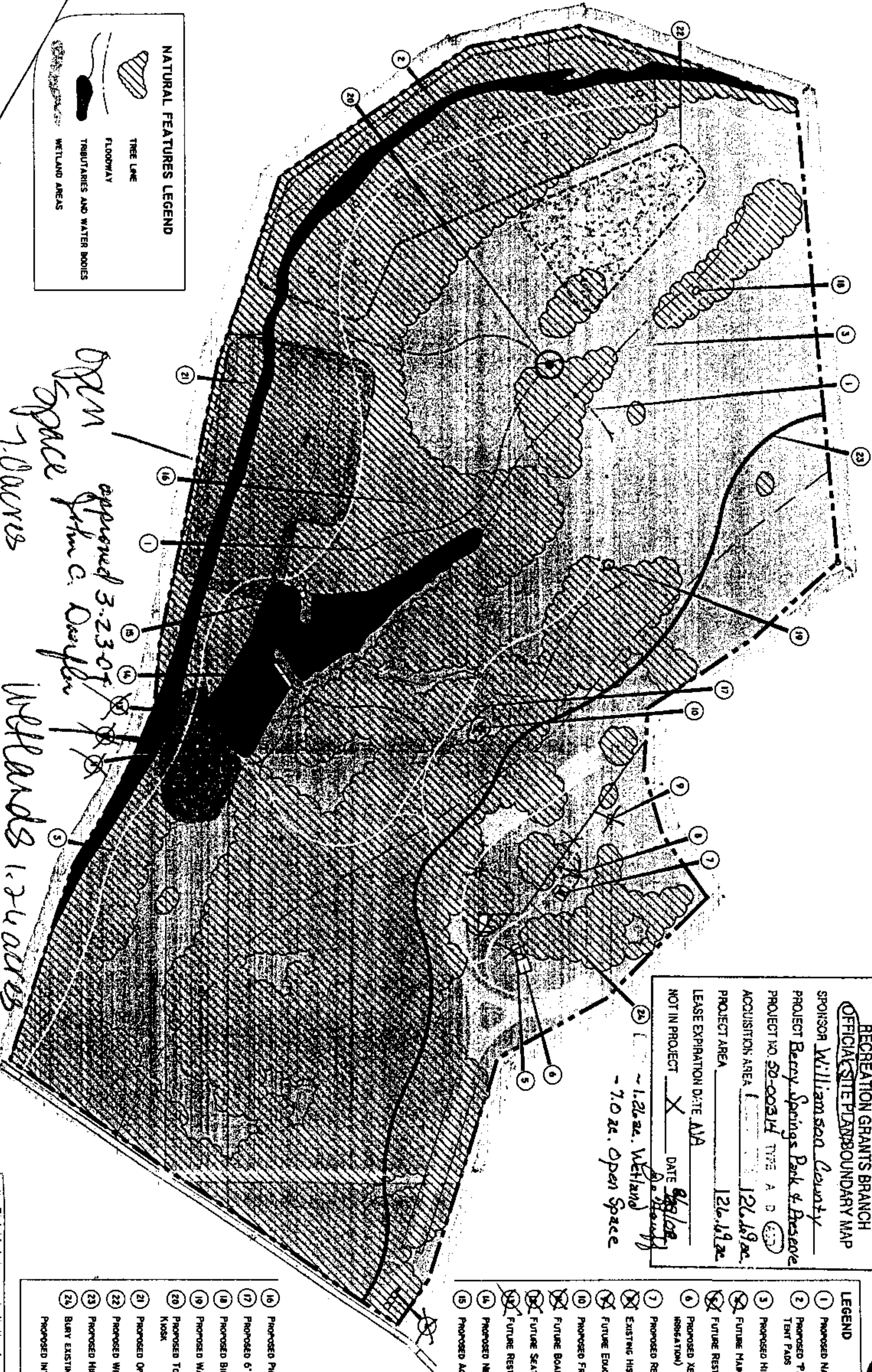
TEXAS PARKS & WILDLIFE DEPARTMENT  
RECREATION GRANTS BRANCH  
OFFICIAL SITE PLAN BOUNDARY MAP

SPONSOR Williamson County  
PROJECT Berry Springs Park & Preserve  
PROJECT NO. 50-00314 TYPE A D  
ACQUISITION AREA 1 126.69 ac.  
PROJECT AREA 126.69 ac.  
LEASE EXPIRATION DATE NA  
NOT IN PROJECT X DATE 8/9/03  
Jo. H. H. H.  
- 1.26 ac. Wetland  
- 7.0 ac. Open Space

- LEGEND
- 1 PROPOSED NATURE TRAILS - 4' STABILIZED EARTH
  - 2 PROPOSED TRAIL IN CAMPING AREA W/ PICNIC TABLES TENT PADS
  - 3 PROPOSED HIKING TRAIL - 6' CRUSHED GRANITE
  - 4 FUTURE MAIN PARK ENTRANCE WITH GUARD SHACK
  - 5 FUTURE RESTORATION OF EXISTING FARMHOUSE
  - 6 PROPOSED XENOSCAPE MEMORIAL GARDENS (DRIP IRRIGATION)
  - 7 PROPOSED REUNION PAVILION WITH TINED LIGHTS
  - 8 EXISTING HISTORICAL CEMETERY
  - 9 FUTURE EDUCATIONAL CENTER (JOHN BERRY'S CABIN)
  - 10 PROPOSED FRONTIER PLAYGROUND
  - 11 FUTURE BOARDWALK FOR EXISTING WETLAND AREA
  - 12 FUTURE SEATWALL FOOTPRINT OF BERRY'S HILL
  - 13 FUTURE RESTORATION OF EXISTING DAM
  - 14 PROPOSED NEW FISHING PIER (COMPOSITE BEAMS)
  - 15 PROPOSED AQUATIC-VIEWING PLATFORM

NATURAL FEATURES LEGEND

- TREE LINE
- FLOODWAY
- TRIBUTARIES AND WATER BODIES
- WETLAND AREAS



- 16 PROPOSED PICNIC TABLES W/ RECYCLED MATERIAL
- 17 PROPOSED 6' BENCHES W/ RECYCLED MATERIAL
- 18 PROPOSED BIRD VIEWING AREA
- 19 PROPOSED WAGON CIRCLE EDUCATIONAL APPHINTHEATER KIOSK
- 20 PROPOSED TOWAWA FIRE CIRCLE WITH EDUCATIONAL KIOSK
- 21 PROPOSED OPEN SPACE AREA
- 22 PROPOSED WILDSCAPE MEADOW
- 23 PROPOSED HIKER/BIKE TRAIL - 8' CONCRETE
- 24 BURY EXISTING OVERHEAD CABLES
- 25 PROPOSED INTERPRETIVE SIGNAGE THROUGHOUT