

AGENDA ITEM 32

Hear review of monthly construction summary report from HNTB.

Paul Petrich addressed the Court.

AGENDA ITEM 33

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the Court.

AGENDA ITEM 34

Consider a resolution authorizing condemnation of certain property interests necessary for the construction of the Parmer Lane extension project and take appropriate action. (Parcel 50 - Smith)

Charles Crossfield addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing condemnation of certain property interests necessary for the construction of the Parmer Lane extension project. (Parcel 50 - Smith)

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 to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to Parcel 50 (described by metes and bounds in Exhibit "A ") for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of County Road 268 (aka Parmer Lane extension), 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 County Road 268 (aka Parmer Lane extension), 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 found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires the acquisition of a temporary construction easement in, upon and across the Property (described as shown on the sketch in Exhibit "A") for the purpose of reconstructing the driveway access to the remaining property; and

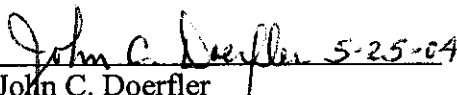
WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into good faith negotiations with the owners of the hereinafter

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 Exhibit A 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 _____ day of _____, 2004.


John C. Doerfler
Williamson County Judge



METES AND BOUNDS DESCRIPTION

BEING 0.202-ACRE TRACT OF LAND SITUATED IN THE BARTHOLOMEW MANLOVE SURVEY, ABSTRACT NO. 420, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 6.76-ACRE TRACT OF LAND CONVEYED TO ELDON PERRY SMITH AND SUZANNE SMITH BY INSTRUMENT RECORDED IN DOCUMENT NO. 9650391 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.202-ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod found on a point in the easterly right-of-way line of County Road 268 (right-of-way width varies), said point being the northwesterly corner of said 6.76-acre Smith tract, and the southwesterly corner of that certain 98.33-acre tract of land conveyed to The Lookout Group, Inc. by instrument recorded in Document No. 2002020612 of the Official Public Records of Williamson County, Texas, said point also being the northwesterly corner and POINT OF BEGINNING hereof;

THENCE departing the easterly right-of-way line of said County Road 268, with the northerly boundary line of said 6.76-acre Smith tract, same being the southerly boundary line of said 98.33-acre Lookout Group tract, N63°07'07"E a distance of 84.65 feet to a capped iron rod set on a point for the northeasterly corner hereof, from which a 1/2" iron rod found on an angle point in the northerly boundary line of said 6.76-acre Smith tract and the southerly boundary line of said 98.33-acre Lookout Group tract bears N63°07'07"E a distance of 464.62 feet;

THENCE departing the southerly boundary line of said 98.33-acre Lookout Group tract, through the interior of said 6.76-acre Smith tract, S17°46'42"E a distance of 112.30 feet to a capped iron rod set on a point in the southerly boundary line of said 6.76-acre Smith tract and the northerly boundary line of that certain 96.58-acre tract of land conveyed to Joseph V. Crawford and Betty D. Crawford by instrument recorded in Volume 2558, Page 44 of the Official Records of Williamson County, Texas, said point being the southeasterly corner hereof, from which a 1/2" iron rod found on an angle point in the southerly boundary line of said 6.76-acre Smith tract and the northerly boundary line of said 96.58-acre Crawford tract bears N69°04'42"E a distance of 107.49 feet;


THENCE with the southerly boundary line of said 6.76-acre Smith tract and the northerly boundary line of said 96.58-acre Crawford tract, S69°04'42"W a distance of 79.53 feet to a capped iron rod set on a point in the easterly right-of-way line of said County Road 268, said point being the southwesterly corner of said 6.76-

acre Smith tract, the northwesterly corner of said 96.58-acre Crawford tract and the southwesterly corner hereof;

THENCE with the westerly boundary line of said 6.76-acre Smith tract, same being the easterly right-of-way line of said County Road 268, N20°05'40"W for a distance of 103.35 feet to the POINT OF BEGINNING hereof and containing 0.202 acres of land, more or less.

◇ **DIAMOND SURVEYING, INC.**
516 LEANDER ROAD, GEORGETOWN, TX 78626
(512) 931-3100




SHANE SHAFER, R.P.L.S. NO. 5281 8/28/03
DSI PARCEL NO. 50 DATE

SKETCH TO ACCOMPANY METES AND BOUNDS DESCRIPTION

FOR A 0.202 ACRE TRACT OF LAND SITUATED IN THE BARTHOLOMEW MANLOVE SURVEY, ABSTRACT NO. 420, WILLAMSON COUNTY, TEXAS, BEING A PORTION OF A 6.76 ACRE TRACT OF LAND CONVEYED TO ELDON PERRY SMITH AND SUZANNE SMITH BY INSTRUMENT RECORDED IN DOCUMENT NO. 9650391 OF THE OFFICIAL RECORDS OF WILLAMSON COUNTY, TEXAS.

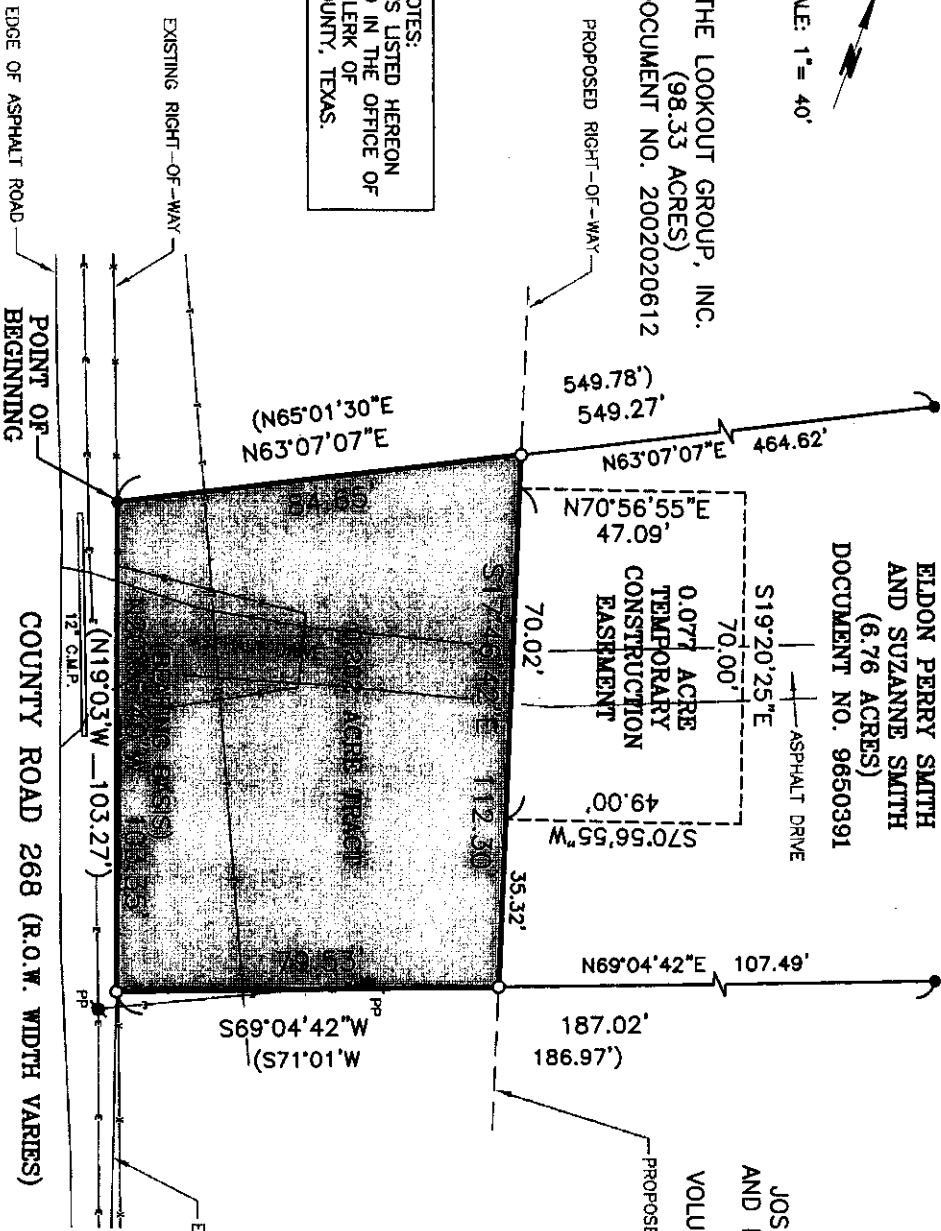
SCALE: 1" = 40'

ELDON PERRY SMITH
AND SUZANNE SMITH
(6.76 ACRES)
DOCUMENT NO. 9650391

THE LOOKOUT GROUP, INC.
(98.33 ACRES)
DOCUMENT NO. 2002020612

JOSEPH V. CRAWFORD
AND BETTY D. CRAWFORD
(96.58 ACRES)
VOLUME 2558, PAGE 44

SURVEYOR'S NOTES:
ALL DOCUMENTS LISTED HEREON
ARE RECORDED IN THE OFFICE OF
THE COUNTY CLERK OF
WILLAMSON COUNTY, TEXAS.

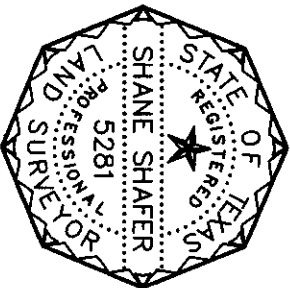


LEGEND

- = CAPPED IRON ROD SET
- = 1/2" IRON ROD FOUND
- PP = POWER POLE
- C.M.P. = CORRUGATED METAL PIPE
- E = OVERHEAD ELECTRIC LINE
- T = UNDERGROUND TELEPHONE LINE
- X = WIRE FENCE
- () = RECORD PER DOC. NO. 9650391

I, Shane Shafer, Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat represents a survey made on the ground under my direct supervision, completed on August 28, 2003. At the time of this survey there were no encroachments, conflicts, or protrusions apparent on the ground, EXCEPT AS SHOWN. This survey was performed in connection with the Title Report described in Case No. 2002 RR 244902-J of Austin Title Company, USE OF THIS SURVEY FOR ANY PURPOSE OR BY OTHER PARTIES SHALL BE AT THEIR OWN RISK AND UNDERSIGNED SURVEYOR IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.

SHANE SHAFER, R.P.L.S. NO. 5281
DATE 8/28/03



DSI PARCEL NO. 50
DIAMOND SURVEYING, INC.
516 LEANDER ROAD, GEORGETOWN, TX 78626
(512) 931-3100

AGENDA ITEM 35

Consider approving additional services for Kohutek Engineering and Testing, Inc. for completion of materials testing on the Courthouse Annex Expansion Project.

Ed Lee addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve additional services for Kohutek Engineering and Testing, Inc. for completion of materials testing on the Courthouse Annex Expansion Project.

Vote: **5 – 0**

< Attachment >