

**AGENDA ITEM 16**

Discuss and take appropriate action on road bond program.

There was no action on or presentation for Agenda Item 16.

**AGENDA ITEM 17**

Consider a resolution authorizing the use of public utility easements owned by Williamson County as part of the State Highway 45 construction project and take other appropriate action.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing the use of public utility easements owned by Williamson County as part of the State Highway 45 construction project and take other appropriate action.

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

< Attachment >

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

**RESOLUTION**

WHEREAS, Williamson County, Texas, is the owner of certain public utility easements located in Williamson County; and

WHEREAS, the State of Texas, through the Texas Turnpike Authority (State), is proceeding to construct the State Highway 45 (SH 45) roadway project in Williamson County and such project requires the relocation of public utilities; and


WHEREAS, the State and the public utility providers affected by the SH 45 project have requested that Williamson County allow the relocation of certain public utilities within specific public utility easement areas owned by the County; and

WHEREAS, the use of the public utility easement areas is necessary to facilitate the completion of a State roadway facility which will benefit the citizens of Williamson County;

Now, therefore,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the State and any public utility providers be and he are hereby authorized and permitted to use the public utility easement areas shown in Exhibits A and B attached hereto for the purpose of relocation, placement and maintenance of any public utilities as required for construction of the State Highway 45 project in Williamson County, and to take such other and further action which is necessary to carry out this directive.

Adopted this 1<sup>st</sup> day of June, 2004.

  
\_\_\_\_\_  
John C. Doerfler  
Williamson County Judge

EXHIBIT

A

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DRAINAGE AND PUBLIC UTILITY EASEMENT

13150

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL BY THESE PRESENTS:

That W.S.A. DEVELOPMENT CORPORATION, acting herein by and through its duly authorized officer R. CRAWFORD LOGAN, Assistant Vice President for W.S.A. Development Corporation, a corporation, hereinafter referred to as Grantee, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantors in hand paid by Williamson County, Texas, the receipt and sufficiency of which are hereby acknowledged and confessed, have this day GRANTED and CONVEYED and by these presents do GRANT and CONVEY unto Williamson County, Texas ("Grantor") a nonexclusive drainage and public utility easement, pursuant to the terms, conditions, and limitations described below, on and across that certain real property in Williamson County, Texas, more fully described on Exhibit "A" attached hereto and incorporated herein by reference for all purposes (the "Easement Property").

TO HAVE AND TO HOLD the said easement unto Grantee, its successors and assigns, forever, subject to the liens securing payment of ad valorem taxes for the current and all subsequent years, as well as to all liens, encumbrances, restrictions, covenants, conditions, easements, and other matters of record in Williamson County, Texas, or visible or apparent on the ground which are applicable to the Easement Property and the agreements, conditions, and restrictions set forth below. The easement hereby conveyed is granted for the purpose of providing to Grantee the right to construct and maintain drainage and public utility facilities ("Drainage and Public Utility Facilities") within the Easement Property. The easement conveyed hereby is nonexclusive. Grantor reserves the right to grant easements across the Easement Property to other persons or entities. Grantee shall have no right to assign its rights hereunder.

Grantee's address: Williamson County, Texas  
c/o Williamson County Commissioners' Court  
Williamson County Courthouse  
Georgetown, Texas 78626

IN WITNESS WHEREOF Grantors have caused this instrument to be executed this 26<sup>th</sup> day of April, 1999.

W.S.A. DEVELOPMENT CORPORATION

By R. Crawford Logan  
R. Crawford Logan  
Assistant Vice President

OFFICIAL RECORDS  
WILLIAMSON COUNTY, TEXAS

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## ACKNOWLEDGEMENT

THE STATE OF ARIZONA |  
COUNTY OF MARICOPA |

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared R. CRAWFORD LOGAN known to me to be the person whose name is subscribed to the foregoing instrument as Assistant Vice President for W.S.L.A. Development Corporation and acknowledged to me that he executed the same in such capacity as the act of W.S.L.A. Development Corporation for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21<sup>st</sup> day of

April 1992.

LaVerne Stark  
Notary Public in and for State of Arizona

LAVERNE STARK  
(Print or Type Notary's Name)

My Commission Expires in Commission Expires Oct 27, 1993

7A1659-134

V01 34 PMA 329

## PERMITTEE FIELD NOTES FOR DRAINAGE AND PUBLIC UTILITY BASEMENT

BEING a strip of land situated in the William Frampton Survey, Abstract No. 250, Williamson County, Texas; said land also being a portion of those certain tracts called Lots 1 and 2, Block B, Pecan Park, a subdivision of record in Volume 1503, Slide 276-275 of the Plat Records of Williamson County, Texas; said strip of land being more particularly described as follows:

BEGINNING at the Northwest corner of the above-referenced Pecan Park and the Northwest corner of Lot 1, Block B, said point also being in the South right-of-way line of P.M. 580, for the Northwest corner hereof;

THENCE, along the North line of said Pecan Park and Lot 1 and 2, Block B, S 71° 13' 30" E, at 242.63 feet pass the Northeast corner of Lot 1 and the Northwest corner of Lot 2, in all a distance of 430.33 feet to a point in the West right-of-way line of Pecan Park Boulevard as shown in deed recorded in Volume 1503, Page 533 of the Official Records of Williamson County, Texas, for the Northeast corner hereof;

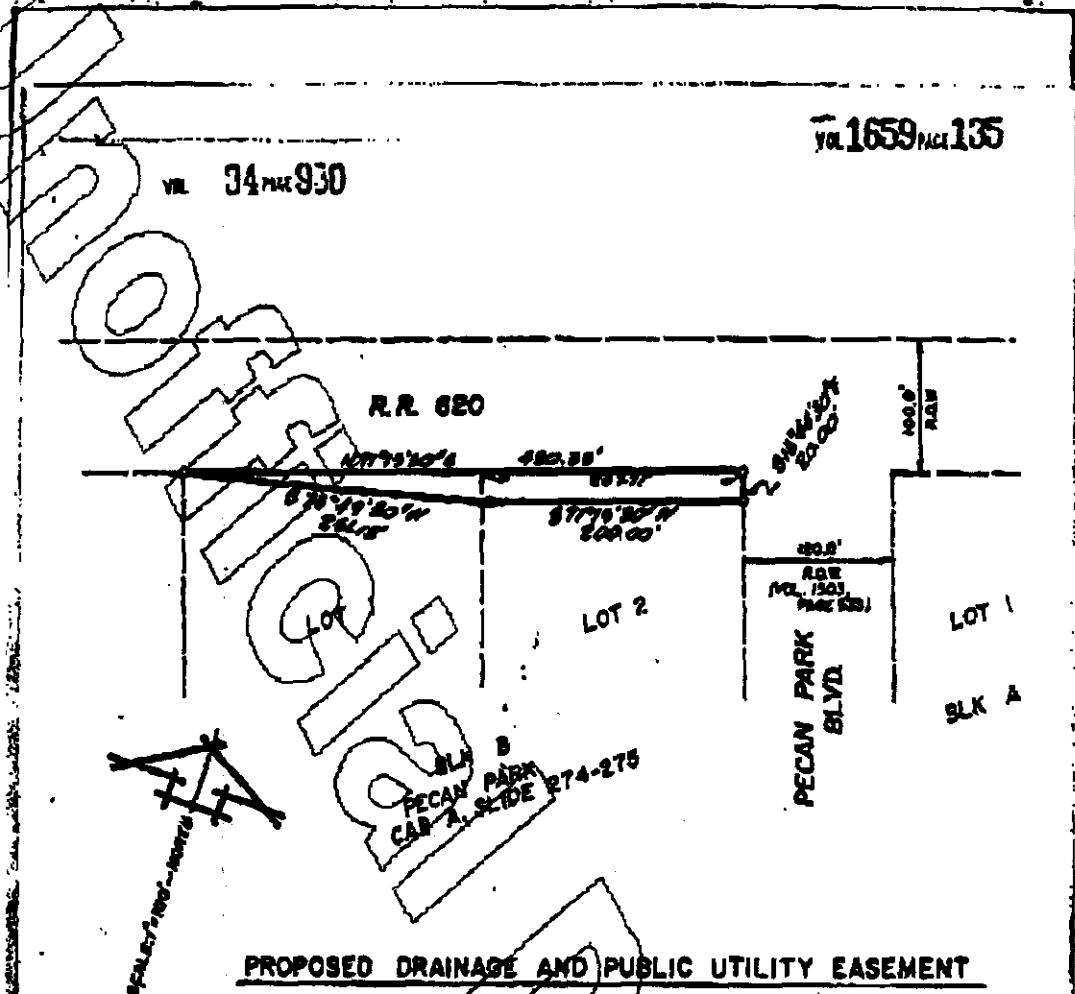
THENCE, along the said West line of Pecan Park Boulevard, S 16° 44' 30" E, 20.00 feet to a point for the Southeast corner hereof;

THENCE, S 71° 13' 30" W, 200.00 feet to a point for the Southwest corner hereof;

THENCE, S 75° 49' 30" W, at 7.73 feet pass the West line of Lot 2 and the East line of Lot 1, in all a distance of 238.13 feet to the Place of BEGINNING, and containing 0.15 or an acre of land, more or less.

E 115M

M44/355-jc02



PROPOSED DRAINAGE AND PUBLIC UTILITY EASEMENT

STATE OF TEXAS, COUNTY OF WILLIAMSON  
I hereby certify that this instrument was filed  
on the 10th day of May, 2004, at 10:37 AM, in the  
Public Records Office of the County Clerk of  
Williamson County, Texas, and that the same  
has been duly recorded in the Public  
Records of the County of Williamson, Texas, in  
Book 1659, Page 135.



MAY 11 2004  
Jana R. Rylee  
COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS

FILED FOR RECORD  
MAY 10 10 11:39  
COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS

EXHIBIT

B

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DRAINAGE AND PUBLIC UTILITY EASEMENT

1318D

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

KNOW ALL BY THESE PRESENTS:

That W.S.L.A. DEVELOPMENT CORPORATION, acting herein by and through its duly authorized officer R. CRAWFORD LOGAN, Assistant Vice President for W.S.L.A. Development Corporation, a corporation, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which are hereby acknowledged and confessed, have this day GRANTED and CONVEYED and by these presents do GRANT and CONVEY unto Williamson County, Texas ("Grantee") a nonexclusive drainage and public utility easement, pursuant to the terms, conditions, and limitations described below, on and across that certain real property in Williamson County, Texas, more fully described on Exhibit "A" attached hereto and incorporated herein by reference for all purposes (the "Easement Property").

TO HAVE AND TO HOLD the said easement unto Grantee, its successors and assigns, forever, subject to the liens securing payment of ad valorem taxes for the current and all subsequent years, as well as to all liens, encumbrances, restrictions, covenants, conditions, easements, and other matters of record in Williamson County, Texas, or visible or apparent on the ground which are applicable to the Easement Property and the agreements, conditions, and restrictions set forth below. The easement hereby conveyed is granted for the purpose of providing to Grantee the right to construct and maintain drainage and public utility facilities ("Drainage and Public Utility Facilities") within the Easement Property. The easement conveyed hereby is nonexclusive. Grantor reserves the right to grant easements across the Easement Property to other persons or entities. Grantee shall have no right to assign its rights hereunder.

Grantee's address: Williamson County, Texas  
c/o Williamson County Commissioners' Court  
Williamson County Courthouse  
Georgetown, Texas 78626

IN WITNESS WHEREOF Grantor have caused this instrument to be executed this 26<sup>th</sup> day of April, 1994.

W.S.L.A. DEVELOPMENT CORPORATION

By: R. Crawford Logan  
R. Crawford Logan  
Assistant Vice President

OFFICIAL RECORD  
WILLIAMSON COUNTY, TEXAS

VE 34 924

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## ACKNOWLEDGEMENT

THE STATE OF ARIZONA |  
COUNTY OF MARICOPA |

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared R. CRAWFORD LOGAN known to me to be the person whose name is subscribed to the foregoing instrument as Assistant Vice President for W.S.L.A. Development Corporation and acknowledged to me that he executed the same in such capacity as the act of W.S.L.A. Development Corporation for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 21<sup>st</sup> day of April, 1982.

Laverne Stark  
Notary Public in and for State of Arizona

Laverne Stark  
(Print or Type Notary's Name)

My Commission Expires My Commission Expires On 27, 1991



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## PERMETER FIELD NOTES FOR DRAINAGE AND PUBLIC UTILITY EASEMENT

BEING a strip of land situated in the William Frankston Survey, Abstract No. 250, Williamson County, Texas; said land also being a portion of that certain tract called Lot 1, Block A, Pecan Park, a subdivision of record in Abstract A, 321 to 274, 273 of the Plat Records of Williamson County, Texas; said strip of land being more particularly described as follows:

BEGINNING at a point in the North line of the above referenced Pecan Park and the North line of Lot 1, Block A, said point also being in the South right-of-way line of R.F. 620 and in the East right-of-way line of Pecan Park Boulevard as shown in deed recorded in Volume 1503, Page 533 of the Official Records of Williamson County, Texas, for the Northwest corner hereof;

THENCE, along the North line of said Pecan Park and Lot 1, Block A, N 71° 15' 30" E, 100.00 feet to a point for the Northeast corner hereof;

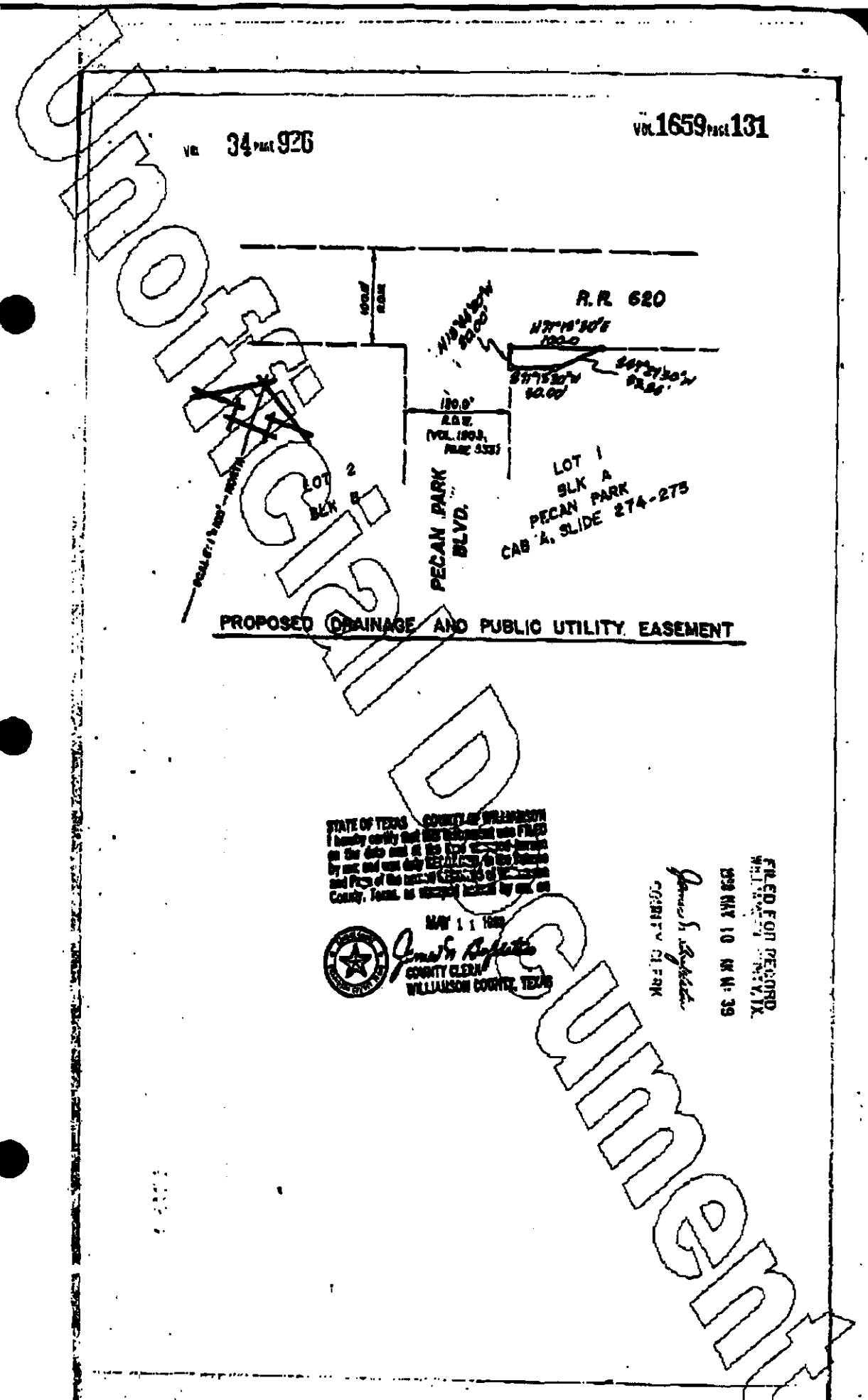
THENCE, S 49° 27' 10" W, 30.85 feet to a point for the Southeast corner hereof;

THENCE, S 71° 15' 30" W, 50.00 feet to a point in the previously mentioned East line of Pecan Park Boulevard for the Southwest corner hereof;

THENCE, along the said East line of Pecan Park Boulevard, N 18° 46' 30" W, 20.00 feet to the Place of BEGINNING, and containing 1500 square feet of land, more or less.

E 11594

244/335-jc01



**AGENDA ITEM 18**

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

Ed Lee addressed the Court.

**AGENDA ITEM 19**

Consider authorizing advertising and setting date of June 23, 2004 at 2:00 P.M. in the Auditor's Office to receive bids for the Williamson County Law Enforcement Departments.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date of June 23, 2004 at 2:00 P.M. in the Auditor's Office to receive bids for radars for the Williamson County Law Enforcement Departments.

Vote: **5 – 0**

< Attachment >