

AGENDA ITEM 29

Discuss and take appropriate action on agreement between Williamson County and the YMCA of Greater Williamson County regarding Twin Lakes Park.

Commissioner Boatright addressed the Court regarding parking lots and payments from the YMCA.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve agreement between Williamson County and the YMCA of Greater Williamson County regarding Twin Lakes Park, specifying a lump-sum payment to be made to the County by the YMCA of Greater Williamson County.

Vote: **4 – 0**

< Attachment >

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**AGREEMENT BETWEEN WILLIAMSON COUNTY AND
YMCA OF GREATER WILLIAMSON COUNTY
REGARDING TWIN LAKES PARK**

WHEREAS, the YMCA of Greater Williamson County has entered into a lease with Williamson County for the operation of facilities in the Twin Lakes Park; and

WHEREAS, Williamson County has established a trail system which has its trail head in the Twin Lakes Park; and

WHEREAS, the YMCA of Greater Williamson County is constructing a facility in the Twin Lakes Park; and

WHEREAS, it is the desire of the YMCA of Greater Williamson County and Williamson County to create a parking lot to serve the public at the Twin Lakes Park;

IT IS THEREFORE AGREED, that Williamson County and the YMCA of Greater Williamson County shall share the costs for the creation for such parking facility.

IT IS AGREED AND RESOLVED, that Williamson County shall fund \$650,000.00 of the cost for such parking facility and the YMCA of Greater Williamson County shall fund \$598,751.70 which shall fully fund County Project #0711-3014, pursuant to County Contract 01-309R, as further described in the attached drawing (Exhibit "A") and contract specifications (Exhibit "B").

DATED June 29, 2004.

WILLIAMSON COUNTY

10mp som payment from YMCA JCS

By: John C. Doerfler
JOHN DOERFLER, County Judge
Williamson County, Texas

YMCA OF GREATER WILLIAMSON COUNTY

By: George White
GEORGE WHITE, CVO

Twin Lakes Parking Lot Project
Joint project between Williamson County and the YMCA of Greater Williamson County

County Project #0711-3014
County Contract 01-309R

Chasco Contract	\$1,109,811.70
Baker-Aiklen	\$ 136,300.00
Hall-Bargainer	\$ 2,640.00
Project Total:	<u>\$1,248,751.70</u>

Williamson County Funding \$ 650,000.00

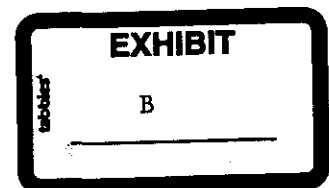
- \$500,000 from park bonds
- \$150,000 from Precinct 2, CR 200 funds (from Certificates of Obligation)

Funding Summary:

Project Total (6/10/04):	\$1,248,751.70
County Funding:	<u>\$ 650,000.00</u>
YMCA Funding:	<u>\$ 598,751.70</u>

Total YMCA Funding:	\$ 598,571.70
YMCA funds paid to date:	<u>\$ 41,476.00</u>
Balance Due to County:	<u>\$ 557,095.70</u>

6/10/04



COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, JUNE 29, 2004.

AGENDA ITEM 30

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken on this item in Executive Session.

AGENDA ITEM 31

Discuss pending litigation: James Dale Dillon VS. Edna Staudt and Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 29, 2004.

AGENDA ITEM 32

Discuss and take appropriate action on real estate.

There was no action taken on Agenda Item 32.

AGENDA ITEM 33

Discuss and take appropriate action regarding pending litigation: James Dale Dillon VS. Edna Staudt and Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To appoint Mike Davis to represent Williamson County in the pending litigation: James Dale Dillon VS. Edna Staudt and Williamson County

Vote: 4 – 0

AGENDA ITEM 34

Comments from commissioners.

There were no comments from the Commissioners. Tom McDaniel, a member of the audience of the Court, asked if all references to Parmer Lane made during Court were actually references to Ronald W. Reagan Boulevard. **Judge Doerfler** noted that they were.

COMMISSIONERS' COURT ADJOURNED AT 11:21 A.M. ON TUESDAY, JUNE 29, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 229 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of July, 2004.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk