

AGENDA ITEM 17

Consider closing Graceland Trail from Pagosa Springs Ct. to Crescent Heights Trail for a block party on July 4, 2001 from 6:00pm to 12:00 midnight.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve closing Graceland Trail from Pagosa Springs Ct. to Crescent Heights Trail for a block party on July 4, 2001 from 6:00pm to 12:00 midnight.

Vote: **3 - 0**

AGENDA ITEM 18

Consider closing Humphrey's Drive from Darwin to Hendricks for a block party on July 4, 2001 from 5:30pm to 11:30pm.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To close Humphrey's Drive from Darwin to Hendricks for a block party on July 4, 2001, from 5:30 p.m. to 11:30 p.m.

Vote: **3 - 0**

AGENDA ITEM 19

Discuss and consider approving final plat of Country Air, Section Three.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Country Air, Section Three.

Vote: **3 - 0**

REGULAR AGENDA

AGENDA ITEM 20

Consider approval of additional services to the current agreement with Hall/Bargainer for Hairy Man Road Trail and Crossroads Church Secondary Trailhead.

Tim Bargainer of Hall/Bargainer addressed the court to discuss the additional services agreement and answer questions.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve additional services to the current agreement with Hall/Bargainer for Hairy Man Road Trail and Crossroads Church Secondary Trailhead, to be funded from Precinct 1 Certificates of Obligation.

Vote: **3 - 0**

< Attachment >

07/03/2001



Judge John Doerfler
Williamson County Courthouse
710 S Main Street, Suite 201
Georgetown, Texas 78626
1.512.943.1550

Date: 20 June 2001

Re: Proposal for Additional Services to the current Professional Services Agreement for Williamson County Trails Phase 1a, dated August 10, 2000.

Dear Judge Doerfler:

We are pleased to submit this proposal for additional services in connection with the project referenced above, services will be limited to the area shown on Exhibit "A" and will be provided in accordance with the scope of services listed below. This agreement is by and between Williamson County, Texas (Client) and Hal/Bargainer, Inc., Round Rock, Texas (Consultant).

Scope of Services

1. Hairy Man Road Trail as requested by Commissioner's.

Provide professional engineering; construction document preparation; accessibility review, inspection and filing with the Texas Department of Licensing and Regulation (TDLR); and construction observation for trail improvements. Contingent upon as-built survey of Hairy Man Road Improvements and right-of-way acquisition by Williamson County.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's Court for Landscape Architectural and Engineering Services.....\$16,700.00

2. Crossroads Church Secondary Trailhead as requested by Commissioner's.

Provide professional consulting, surveying, engineering, construction document preparation, approval from Williamson County and Crossroads Church, and construction observation for parking and trailhead improvements. Contingent upon approval of interlocal agreement with the Crossroads Church.

Proposed lump sum not to exceed without prior approval of the Williamson County Commissioner's Court for Landscape Architectural Services and Surveying.....\$9,500.00

Total for Additional Services

\$26,200.00

Billing and payment shall be made in accordance with the base contract referenced above.

Services Excluded from this Contract

Services that are not provided under this Agreement specifically include, but are not limited to: acquiring certificates or abstracts of title; other services or expenses which may become necessary for the completion of this project but which are not reasonably anticipated at this time. Such services may be performed as Additional Services to this Agreement, if authorized by Client.

This proposal is valid for a period of 30 days from date of proposal. If you agree, please execute in the space provided below and return one copy for our files.

400 W. Main

Suite 220

Round Rock,

Texas

78664

512.238.8912

fax 238.8913

APPROVED

Tim Bargainer, CLARB, ASLA

Principal

Judge John Doerfler,
Williamson County, Texas

Date

Date

6/20/01

7-3-01

AGENDA ITEM 21

Discuss and take any appropriate action concerning redistricting, including, but not limited to setting a public hearing date.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set a public hearing on redistricting for Tuesday, July 31, 2001, at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **3 - 0**

AGENDA ITEM 22

Discuss and consider approving a variance pertaining to structures built in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a variance pertaining to structures built in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD.

Vote: **3 - 0**

AGENDA ITEM 23

Consider approving resolution requesting widening of shoulders along Williams Drive.

No action was taken on this agenda item.

AGENDA ITEM 24

Consider granting variance to Milton Cockrum to sell 6 acres out of a 90 acre tract on Co. Rd. 111 in the William Addison survey.

No action was taken on this agenda item.

AGENDA ITEM 25

Discuss and take appropriate action on authorizing the County Attorney Investigators to operate unmarked vehicles.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize the County Attorney Investigators to operate unmarked vehicles.

Vote: **3 - 0**

AGENDA ITEM 26

Consider approving change order for \$50,000.00 on Co. Rd. 122.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a change order for \$50,000.00 on CR 122 for materials, equipment, and gasoline price increases due to delays from utility relocation, to be funded from Precinct 4 Certificates of Obligation.

Vote: **2 - 1** with Commissioner Boatright voting against the motion.

< Attachment >