REGULAR AGENDA

AGENDA ITEM 26

Discuss and consider approving preliminary plat of 1st Texas Bank Tract.

Moved: Commissioner Boatright Seconded: Commissioner Hays

Motion: To approve preliminary plat of 1st Texas Bank Tract.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 27

Discuss and consider changing O'Connor Drive in Oak Brook Section Four-B to Avery Ranch Boulevard.

No action was taken on this agenda item, which will be added to the September 4, 2001 agenda.

AGENDA ITEM 28

Discuss and consider setting a date to hold a public hearing for vacation of Wild Plum Valley lot 12A and 12B.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To set a date to hold a public hearing for vacation of Wild Plum Valley, Lot 12A and 12B for September 25, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 29

Discuss and consider approving the vacation of right-of-way on Block House Creek Drive within Block House Creek, Phase D, Section Three.

Moved: Commissioner Boatright Seconded: Commissioner Limmer

Motion: To approve the vacation of right-of-way on Block House Creek Drive within Block House Creek,

Phase D, Section Three.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

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GRAY · JANSING & ASSOCIATES, INC.

August 16, 2001

Ms. Belinda Wallace Williamson County 1900 Georgetown Inner Loop, Ste. B Georgetown, TX 78626

Re: Block House Creek, Phase D, Section Three

Vacation of Right-of-Way GJA No. 1283-8288-21

Dear Ms. Wallace:

On behalf of Continental Homes of Texas, L.P., please accept the attached documentation for the vacation of a portion of right-of-way for Block House Creek Drive.

As shown on the attached exhibit, the vacation includes 0.076 acres of right-of-way that was originally planned as an extension of Creek Run Drive. This extension is not needed and was intentionally left off of the approved final plat for Block House Creek, Section Three.

The attached information is provided for your review and consideration to be placed on the agenda for the Williamson County Commissioner's Court meeting on August 28 2001. Should you have any questions or require any additional information, please feel free to contact me.

Sincerely,

GRAY • JANSING & ASSOCIATES, INC.

Adrian H. Rosas

AHR:tm Attachments

cc: Mr. John C. Doerfler, County Judge; Williamson County

Ms. Christy Clark; Continental Homes of Texas, L.P.

Mr. Stephen K. Collins, P. E.; Gray ◆ Jansing & Associates, Inc.

Consulting Engineers

8217 Shoal Creek Blvd., Suite 200 × Austin, Texas 78757-7592 × (312)452-0371 FAX (512)454-9933

VACATION OF RIGHT-OF-WAY

§

THE STATE OF TEXAS

THE COUNTY OF WILLIAMSON §

WHEREAS, Block House Venture, as the owner of that certain 22.031 acre tract of land in the S. J. Dover Survey, Abstract No. 168, situated in Williamson County, Texas, being portions of those certain tracts of land conveyed by deeds recorded in Volume 1115, Page 438 and Volume 1220, Page 770 of the Deed Records of Williamson County, Texas, did heretofore subdivide said 22.031 acre tract of land to be known as Block House Creek Phase "D" Section 608, the plat of which was subsequently filed for record in Cabinet H, Slides 106-109 of the Plat Records of Williamson County, Texas, and

WHEREAS, a portion of right-of-way known as Block House Drive was dedicated per said Plat of Block House Creek Phase "D" Section 608, and

WHEREAS, Continental Homes of Texas, L.P., a Texas Limited Partnership, d/b/a/ Milburn Homes, is the sole owner of that certain 20.596 acre tract of land adjacent to said portion of Block House Drive, per deed recorded in Document No. 9557956 of the Deed Records of Williamson County, Texas, and

WHEREAS, Continental Homes of Texas, L.P., did heretofore subdivide said 20.596 acre tract of land to be known as Block House Creek Phase D Section Three, the plat of which was subsequently recorded in Cabinet T, Slides 30-33 of the Plat Records of Williamson County, Texas, and

WHEREAS, Continental Homes of Texas, L.P., has provided for alternative access to Block House Drive by virtue of the plat of said Block House Creek Phase D Section Three, and such alternative access has eliminated the need for a 0.076 acre portion of said Block House Drive, and

WHEREAS, the Commissioners' Court of Williamson County, Texas, is now desirous of vacating said 0.076 acre portion of said dedicated right-of-way, which is located along the Southeast side of Block House Drive, and which, by non-use, is no longer needed as right-of-way, to wit:

All of that certain 0.076 acre portion of right-of-way, as described in EXHIBIT "A", attached hereto and made a part hereof for all purposes;

so as to destroy the force and effect of the dedication of said 0.076 acre portion of right-of-way.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT I, John C. Doerfler, County Judge of Williamson County, Texas, do hereby certify that this instrument, with written Field Notes attached hereto as EXHIBIT "A", having been duly presented to the Commissioners' Court of Williamson County, Texas, and by said Court was duly considered, was on this day approved, and do hereby declare that certain 0.076 acre portion of right-of-way, as described in said EXHIBIT "A", to be vacated.

EXECUTED this the	day of	Lugust	, 2001, A.D.		
Commissioners' Court of Williamson County, Texas					
Joh	m C. Doerl	les 8-28-01			
John C. Doerfler, County Judge, Williamson County, Texas					
THE STATE OF TEXAS					
THE COUNTY OF WILLIAMSON					
This instrument was acknowledged before the county, Texas.		28th Doerfler, County Judg	day of ge of Williamson		
Notary Public in and for the State of Texas		JANE E. TABILER Notary Public, State of Bo My Commission Expire April 29, 2002	æ {		
Jane E. TABLERIUU Printed name of Notary	My Co	ommission expires on _	4-29-02		

EXHIBIT "A" PAGE 1 OF 3

FIELD NOTES FOR 0.076 ACRES OF RIGHT-OF-WAY TO BE VACATED

FIELD NOTES DESCRIBING 0.076 acres of right-of-way, in the S. J. Dover Survey, Abstract No. 168, situated in Williamson County, Texas, being a portion of that certain right-of-way know locally as Block House Drive, as shown on a Plat of Record of Block House Creek Phase "D" Section 608, recorded in Cabinet H, Slides 106-109 of the Plat Records of Williamson County, Texas, and being a portion of Lots 16-19 and 23, Block G, Block House Creek Section D Phase Three, a subdivision of record in Cabinet T, Slides 30-33 of the Plat Records of Williamson County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at an iron pin found on the East right-of-way line of Block House Drive, from which an iron pin set at the Point of Curvature of a curve on the West line of said Lot 16, Block G bears N72°17'37"E, 5.00 feet, for the POINT OF BEGINNING of the hereinafter described tract, being the Point of Curvature of a curve to the right having a radius of 2047.01 feet and a central angle of 00°15'46".

THENCE along the arc of said curve 9.39 feet, the sub-chord of which bears N17°34'30"W, 9.39 feet to the Point of Tangency of said curve, being the Point of Curvature of a curve to the left having a radius of 35.00 feet and a central angle of 90°13'41".

THENCE along the arc of said curve 55.12 feet, the long chord of which bears S62°33'27"E, 49.60 feet to an iron pin set at the Point of Tangency of said curve.

THENCE along the East line hereof, S17°42'23"W, 80.00 feet to an iron pin set at the Point of Curvature of a curve to the left having a radius of 35.00 feet and a central angle of 90°00'00".

THENCE along the arc of said curve 54.98 feet, the long chord of which bears \$27°17'37"W, 49.50 feet to a point on the East right-of-way line of Block House Drive, for the Point of Tangency of said curve, and the South corner of this tract.

EXHIBIT "A" PAGE 2 OF 3

THENCE along the West line hereof, N17°42'23"W, 140.78 feet to the POINT OF BEGINNING of the herein described tract, containing 0.076 acres of land, more or less.

I Claude F. Hinkle, Jr., a REGISTERED PROFESSIONAL LAND SURVEYOR, do hereby certify that these field notes were prepared from existing records, supplemental surveys, and computations made by Austin Surveyors and Gray◆Jansing & Associates, Inc., and are correct to the best of my knowledge and belief. These field notes are to be used only for an exhibit for the vacation of a portion of right-of-way at Block House Drive requested by Continental Homes of Texas, L.P. Any use by these or any other persons or entities is expressly prohibited.

AUSTIN SURVEYORS P. O. Box 180243 Austin, Texas 78757



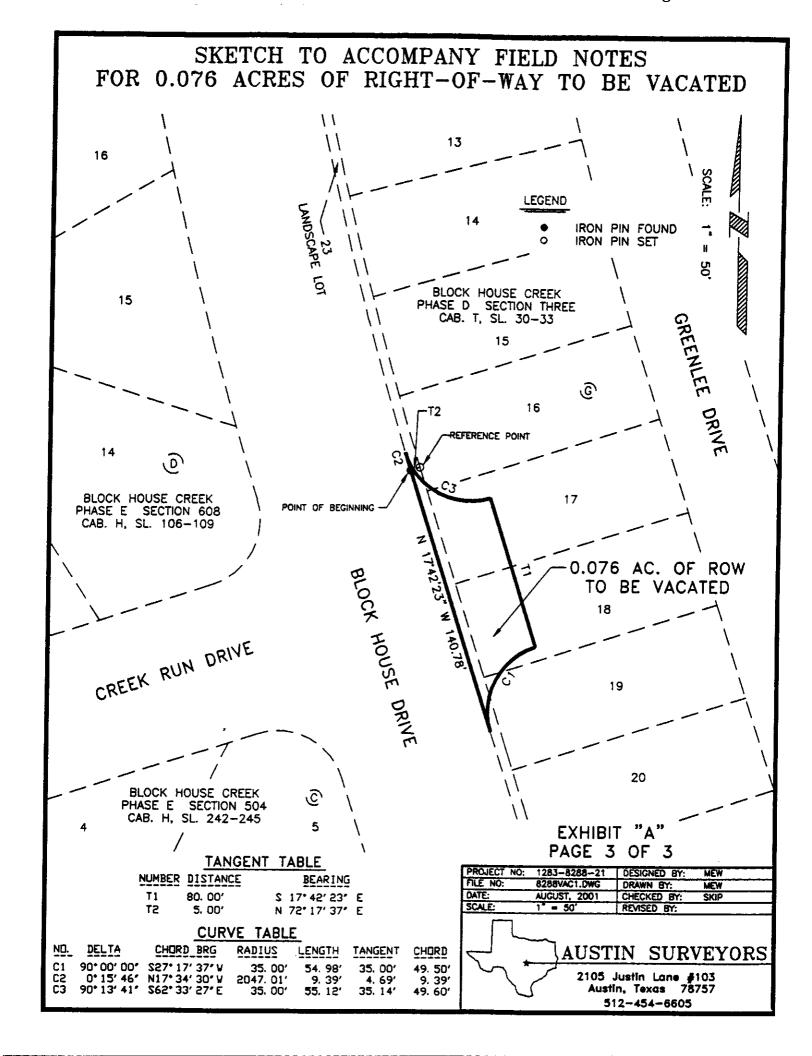
Claude F. Hinkle, Jr.

Registered Professional Land Surveyor No. 4629

16 Aug Of

Date

1283-8288-21 8288VAC1.DOC/mew



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

09-11-2001 04:41 PM 2001067548
JACKIE \$19.00
NANCY E. RISTER , COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

C GER, JANSING CHELSE, INC. 82 Th ELISHI CREEK BING. SIC. 200 HUSTIN, TO 78757-7592

RECORDERS MEMORANDUM
All or parts of the text on this page was not clearly legible for satisfactory recordation.

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AGENDA ITEM 30

Consider granting six-month extension for plat recording of Town & Country Park South.

Moved: Commissioner Boatright Seconded: Commissioner Hays

Motion: To grant six-month extension for plat recording of Town & Country Park South.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

AGENDA ITEM 31

Hold public hearing on 2001/2002 county budget including proposed salaries, expenses and allowances of elected officials.

Judge Doerfler announced the public hearing on the 2001/2002 county budget open at 10:10 a.m. on Tuesday, August 28, 2001.

Judge Doerfler gave a brief summary on the proposed budget. He stated that he sent a letter to county departments asking them to voluntarily cut their budgets in order to fund a possible 2.5% merit increase for county employees. The following departments voluntarily cut their budgets to help fund the increase:

County Court at Law #1 County Judge County Clerk 395th District Court 368th District Court 277th District Court Justice of the Peace #1 District Attorney District Clerk County Attorney **Elections** Justice of the Peace #2 County Treasurer Tax Assessor/Collector **County Auditor** 911 Communications Constable Pct. 4 Maintenance **Juvenile Services Human Resources**

Information Technology Services

The following persons addressed the court concerning the 2001/2002 budget:

John Maspero, County Sheriff
John Chandler of Williamson County
Jim Wilson, Constable Precinct 2
Fred Muhl of Jarrell
Paul Klein of The Ranch at Cypress Creek
John Chandler of Williamson County
John Willingham, Human Resources Director
Don Foltz of Autumn Fire Drive
Tim McNulty of Autumn Fire Drive

Ray Cowperthwaite of Cedar Park

Judge Doerfler announced the public hearing on the 2001/2002 county budget closed at 10:55 a.m. on Tuesday, August 28, 2001.

AGENDA ITEM 32

Discuss and consider adoption of the 2001/2002 county budget and adopt an order including salaries, expenses and allowances for elected officials.

Moved: Commissioner Boatright Seconded: Commissioner Limmer

Motion: To approve the 2001/2002 county budget, including the 2.5% cost-of-living increase for employees and 2.5% merit increase for county employees and to adopt Commissioner Limmer's recommendations on elected officials' salaries as follows:

County Judge	\$ 82,950.00	County Court at Law Judges	\$102,000.00
County Attorney	\$102,000.00	Sheriff	\$ 82,950.00
County Clerk	\$ 66,000.00	District Clerk	\$ 68,000.00
Tax Assessor/Collector	\$ 70,000.00	Treasurer	\$ 65,000.00
Commissioners	\$60,847.50	Justice of Peace	\$ 54,250.00
Constables	\$51,084.00		

all to include a 2.5% cost-of-living increase, and to approve:

District Attorney Supplement \$9,300.00 District Judge Supplement \$9,300.00

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.