

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 2, 5, 6, 7, 11, 12, 13, 15.a-b, 20, 21, 22, 23, 25.a-b, 26.a-c, 28, 29, 31.a-b, 34, 35, and 39.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Reconsider the Second Consent Motion

MOTION: Reconsider the Consent Motion and pull Item 35.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

1. Approve a proclamation recognizing the Pflugerville High School JAMII Mentoring Program. (Commissioner Travillion)

Members of the Court heard from:

Dr. Luther Baker, Parent Liaison, Pflugerville High School
Brian Allen, Place 5, Pflugerville Board of Trustees

MOTION: Approve Item 1.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Andy Brown

2. Approve a resolution recognizing numerous governmental entities in Austin-Travis County which have come together as partners and associate members of the Greater Austin-Travis County Regional Radio System (GATRRS) for the purpose of utilizing a common P25 digital trunked radio system platform to promote communications operability and interoperability among public safety and public service agencies for daily and emergency operations. (Commissioners Shea & Howard)

28. Consider and take appropriate action on a construction and mitigation agreement between Parmer Gateway QOZB, LLC, and Travis County for traffic mitigation associated with the proposed Parmer Gateway Development project in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of a portion of Meister Lane and authorize a petition for the City of Pflugerville to annex the remainder portion of Meister Lane within Travis County and the TXDOT MoKan Corridor in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action regarding a request for a variance to Chapter 464.185 (Non-Conforming Uses) of the Travis County Regulations for Floodplain Management and Guidelines and Procedures for Development Permits to reconstruct a residence at 16110 Chateau Avenue. (Commissioner Howard)

Judge Brown announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

Shawn Snyder, Division Manager, Development Services, TNR

Steve Drenner, Founding Principal, Drenner Group representing applicant

Kathy Crisco, Applicant

MOTION: Deny the variance as presented.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

31. Set a public hearing on January 10, 2023, to receive comments regarding the following drainage easement vacation requests associated with Longview Phase 2 subdivision in Precinct Four:
- A. Authorize the filing of an instrument to vacate a Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance, dedicated by document #2021153076 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance, dedicated by document #2021153086 of the Official Public Records of Travis County (Commissioner Gómez)



Travis County Commissioners Court Voting Session Agenda Request

Meeting Date: Tuesday, December 13, 2022

Agenda Language:

Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of a portion of Meister Lane and authorize a petition for the City of Pflugerville to annex the remainder portion of Meister Lane within Travis County and the TXDOT MoKan Corridor in Precinct One. (Commissioner Travillion)

Prepared By/Phone Number: Sara Sternberg, Engineering Specialist, 512-854-7689

Elected/Appointed Official or Department Head: Cynthia McDonald

Commissioners Court Sponsor(s): Commissioner Travillion, Precinct One

Press Inquiries: Hector Nieto, PIO@traviscountytexas.gov or (512) 854-8740

Background/Summary of Request:

Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of a portion of Meister Lane and authorize a petition for the City of Pflugerville to annex the remainder portion of Meister Lane within Travis County and the TXDOT MoKan Corridor in Precinct One.

The City of Pflugerville is requesting the Commissioners Court consent to annex a portion of Meister Lane that is owned and maintained by Travis County. Pursuant to Chapter 43.1055 of the Texas Local Government Code, if a municipality wants to annex a roadway, the annexation must be authorized by the Commissioners Court.

The City of Pflugerville is working with landowners to plan for the future extension of Kenney Fort Boulevard, which is to be constructed from SH 45 N and extend to New Meister Boulevard. Portions of the area proposed for this future extension are within the existing Travis County Meister Lane right-of-way described as; *approximately 0.447 acres of existing right-of-way situated in the P. Conrad Survey, Abstract No. 200, J. Van Winkle Survey, Abstract No. 787, and the W. Barker Survey, Abstract No. 107, Travis County, Texas, generally located south of SH 45, north of New Meister Lane, east of Schultz Lane., and west of Heatherwilde Boulevard.* The full portion of the proposed annexation is further described in the attached field notes.

In addition to the subject request, TNR requests that Travis County authorize a petition to the City of Pflugerville to annex the full portion of Meister Lane within Travis County jurisdiction, which includes the portion of Meister Lane within the MoKan Corridor right-of-way. This will remove the entire Travis County portion of Meister Lane bound by the full-purpose City of Pflugerville from its jurisdiction. The additional portion of the proposed annexation petition is further described in the attached area map of Meister Lane.

Upon annexation, the City of Pflugerville will be responsible for the maintenance of this portion of the roadway and associated right-of-way.

Staff Recommendations:

This authorization for annexation request from the City of Pflugerville does not include a small section of Meister Lane identified within the TxDOT MoKan Corridor and Travis County jurisdiction. Staff recommends the authorization to annex Meister Lane along with the authorization to petition the City of Pflugerville to annex the additional portion of Meister Lane included in the MoKan Corridor right-of-way.

Issues and Opportunities:

N/A

Fiscal Impact and Source of Funding:

The annexation will remove the subject right-of-way from Travis County maintenance.

Required Authorizations:

Cynthia C. McDonald	County Executive	TNR	(512) 854-9418
Isabelle Lopez	Financial Manager, Sr.	TNR	(512) 854-7675
Anna Bowlin	DS & LRP Division Director	TNR	(512) 854-7561

CC

David Greear	Public Works Director	TNR	(512) 854-7650
Jennifer Hopgood	County Attorney	CA	(512) 854-9415

Attachments:

1. Annexation Request Letter_City of Pflugerville
2. Survey_Meister Lane_Travis County
3. Meister Lane Map
4. Location Maps

August 24, 2022

Travis County Commissioners Court
Attn: Travis County Transportation and Natural Resources
700 Lavaca St.
Austin, TX 78701

Travis County Commissioners Court:

The City of Pflugerville would like to request Travis County annex an approximately .447 acre property situated in the P. Conrad Survey, Abstract No. 200, J. Van Winkle Survey, Abstract No. 787, and the W. Barker Survey, Abstract No. 107, Travis County, being a portion of existing Meister Lane located generally south of State Highway 45, north of New Meister lane, east of Schultz Blvd., and west of Heatherwilde Blvd. The portion requested for annexation is the portion outside of the Mogan right-of-way, and would allow the City of Pflugerville to coordinate with the adjacent landowner(s) to the west to plan for the future extension of Kenney Fort Blvd. Please refer to the exhibit on page 2 for location.

Pursuant to Section 43.1055, municipalities can annex property/right-of-way on the request of the owner or maintaining political subdivision, therefore, in order for the City to annex the portion of Meister Lane, Travis County Commissioners' Court must authorize the city to annex the right-of-way.

The City anticipates no financial impact on Travis County resulting from the annexation of the .447-acre tract. The City requests consent from Travis County to annex the portion of Meister Lane shown in the attached exhibit and described in the field notes.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Sereniah Breland
City Manager
City of Pflugerville
SereniahB@pflugervilletx.gov

PROPERTY DESCRIPTION (Travis County Meister Lane Annexation)

STATE OF TEXAS §
COUNTY OF TRAVIS §

BEING a tract of land situated in the P. CONRAD SURVEY, ABSTRACT NO. 200, the J. VAN WINKLE SURVEY, ABSTRACT NO. 787, and the W. BARKER SURVEY, ABSTRACT NO. 107, in Travis County, Texas, being a portion of Meister Lane, a variable width right-of-way, and being more particularly described as follows:

BEGINNING at a 3/8-inch iron rod found for a Southeast corner of a tract of land (Tract 4) described in deed to LRF2 AUS Meister Lane LLC as recorded in County Clerk's Instrument No. 2021281306, Official Public Records, Travis County, Texas, said point being on the North right-of-way of said Meister Lane;

THENCE along the Southwest lines of said LRF2 AUS Meister Lane LLC tract and the Northeast and East right-of-way of said Meister Lane, the following courses and distances:

- North 21 degrees 03 minutes 28 seconds West, a distance of 16.74 feet to a point for corner;
- South 63 degrees 00 minutes 57 seconds East, a distance of 27.12 feet to a point for corner;
- South 21 degrees 41 minutes 02 seconds East, a distance of 95.45 feet to a point for corner;

THENCE North 62 degrees 55 minutes 05 seconds West, departing the East right-of-way of said Meister Lane, a distance of 110.56 feet to a 1/2-inch iron rod with a plastic cap stamped "TERRA FIRMA" found for the Northerly Northeast corner of a tract (Tract 1) of said deed to LRF2 AUS Meister Lane LLC, continuing with the same course along the Southwest right-of-way of said Meister Lane and along the Northeast line of said LRF2 AUS Meister Lane LLC tract (Tract 1), an additional distance of 199.78 feet to a 1/2-inch iron rod found for the Northwest corner of said Tract 1 on the East line of a tract of land described in deed to State of Texas (Parcel 2, Part 5) as recorded in Volume 11339, Page 2005, Official Public Records, Travis County, Texas, continuing with the same course along the Southwest right-of-way of said Meister Lane, an additional distance of 161.73 feet, a total distance of 472.07 feet to a point for the Northeast corner of Lot 5, Block A, of Springbrook Corporate Center, Resubdivision of Lot 1, Block A, an addition to the City of Pflugerville, Travis County, Texas, according to the Plat thereof recorded in County Clerk's Instrument No. 2008091853, Official Public Records, Travis County, Texas;

THENCE North 23 degrees 46 minutes 16 seconds West, over and across said Meister Lane, along the West line of said State of Texas tract, a distance of 105.10 feet to a point for the South corner of Lot 3, Block A, of Schultz Towns @ 45, an addition to the City of Round Rock, Williamson County, Texas, according to the Plat thereof recorded in County Clerk's Instrument No. 2019119425, Official Public Records, Williamson County, Texas;


THENCE along the Northeast right-of-way of said Meister Lane, the following courses and distances:

- South 63 degrees 38 minutes 13 seconds East, a distance of 344.76 feet to a 1/2-inch iron rod with a red plastic cap stamped "W.A.I." set for corner;
- THENCE South 58 degrees 50 minutes 45 seconds East, a distance of 72.62 feet to a point for corner from which a 1/2-inch iron rod found bears South 47 degrees 00 minutes 40 seconds West, 0.40 feet;

THENCE South 47 degrees 27 minutes 28 seconds East, continuing along the Northeast right-of-way of said Meister Lane, a distance of 51.85 feet to the POINT OF BEGINNING.

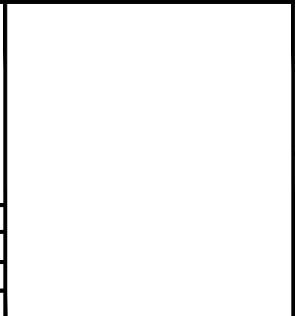
CONTAINING within these metes and bounds 0.735 acres or 32,025 square feet or land, more or less.

Bearings shown hereon are based upon an on-the-ground Survey performed in the field on the 5th day of February, 2021, utilizing a G.P.S. bearing related to the Texas Coordinate System, North Texas Central Zone (4202), NAD 83, grid values from the GeoShack VRS network.



Winkelmann & Associates, Inc.
CONSULTING CIVIL ENGINEERS ■ SURVEYORS
6750 HILLCREST PLAZA DRIVE, SUITE 325 (972) 490-7090
DALLAS, TEXAS 75230 (972) 490-7099 FAX
Texas Engineers Registration No. 89
Texas Surveyors No. 10086800 Expires 12-31-2022
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Scale : N/A
Date : 07.05.22
Dwg. File : 45132.00 - EXH-ANNEX
Project No. : 45132.00



TRAVIS COUNTY MEISTER LANE
ANNEXATION
0.735 ACRES
(32,025 SQ. FT.)

PROVIDENT REALTY ADVISERS, INC.
10210 N. CENTRAL EXPWY., STE. 300
DALLAS, TEXAS 75231

SHEET
2
OF
2



Williamson County

MoKan Corridor

Meister Lane
Travis County

City of Pflugerville

