

RECORD OF DECISIONS FROM OCTOBER 11, 1999 MEETING

ACTION ITEMS

1. Approve Record of Decisions from September 8, 1999 meeting.

The Record of Decisions from the September 8, 1999 meeting was approved on a 2-0 vote.

2. Set Future Coordinating Committee Meeting Dates.

The next Coordinating Committee meeting date is set for Monday morning , November 8, 1999 at 9:30-11 am. The meeting location will be the Parks Board Room at PARD Headquarters, 200 S. Lamar.

CITIZEN COMMUNICATIONS

Robert Kleeman (Attorney representing THLM Properties) – Mr. Kleeman made a proposal to the Coordinating Committee regarding roadway access to 19 lots on a 50-acre portion of Medway Ranch (outside of but adjacent to the BCP). His client would like to exchange a 4700' circuitous easement through Medway Ranch for a 1100' easement along a Pedernales Electric line near the end of Kollmeyer Road that crosses the City's Double J&T Ranch. In exchange, he offered to contributing the engineering/construction cost difference between the two routes to the BCCP.

He asked two basic questions of the Coordinating Committee: (1) Is the Coordinating Committee interested in pursuing this project? and (2) How do they proceed? It was agreed that staff from the various entities will set up a meeting to explore the various aspects of this proposal before the next scheduled Coordinating Committee meeting.

Joe Lessard (representing Steiner Ranch)- Mr. Lessard provided a number of specific comments regarding the rules and procedures for implementing the conservation easement in lieu of fee option. He was concerned about (1) the situation where the USFWS has made a determination using different criteria than that prescribed in the BCCP process, (2) the availability of LCRA to participate on the project review team, and (3) procedural opportunities for applicants to maintain flexibility in the negotiations over conservation easement transfers.