

AGENDA ITEM # 15May 13, 1997*

Hold public hearing on abandoning portion of a county road previously known as County Road 418.

At 10:05 a.m. Judge Doerfler announced public hearing open to discuss abandoning portion of a county road previously known as County Road 418.

Jack Bonner appeared requesting the road not be abandoned.

David Mucha, Jr. & wife, Christie appeared requesting the road be abandoned.

Dan Thompson of the Corps of Engineers advised their use would be for emergency access only.

Trey Carpenter of Texas Parks & Wildlife Department requested the road be kept open.

At 10:40 a.m. Judge Doerfler announced public hearing closed.

AGENDA ITEM # 16May 13, 1997*

Consider approving abandoning portion of county road previously known as County Road 418.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To arrange for Mr. Bonner, Mr. and Mrs. David Mucha, Jr., Judge Doerfler, Mr. Thompson, Mr. Carpenter and Commissioner Mehevec to meet for discussion of this matter and bring a recommendation to court at a later date.

Vote: Motion carried 3 - 2 with Commissioners Boatright and Heiligenstein voting against the motion.

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THE STATE OF TEXAS) (BEFORE THE COMMISSIONERS'
) (COURT OF
COUNTY OF WILLIAMSON) (WILLIAMSON COUNTY, TEXAS

APPLICATION FOR THE DISCONTINUANCE, ABANDONMENT
AND CLOSING OF A PORTION OF A PUBLIC ROAD

TO THE HONORABLE COMMISSIONERS' COURT OF SAID COUNTY:

The undersigned freeholders in Precinct No. 4 in Williamson County, Texas, citizens of said Precinct and County, represent that for the convenience of themselves and the public generally they desire that a portion of a public road be discontinued, abandoned and closed, such public road being located in Precinct No. 4 in Williamson County, Texas, the centerline description of said portion of a public road being described as follows:

CR 155 (prev CR 418) as described in EXHIBIT "A"

WHEREFORE, the undersigned pray that the above-described portion of a public road be discontinued, abandoned and closed.

Respectfully submitted,

Jordan Miller
 L. H. Bengtson
 Albert H. V. G. G. G.
 Ray Z.
 June 3rd
 James R. Harrison
 James Miller

Job No. 140

5 March, 1997

Field Notes for David and Kristy Mucha

BEING a 1.65 acre tract of land situated in the Pedro Zarza Survey, Abstract No. 14 in Williamson County, Texas and being that certain portion of an old County Road located between the West line of that certain 232.2 acre tract of land described in Deed to Fontaine Forwood and Jason Forwood as recorded in Volume 209, Page 263 of the Deed Records of Williamson County, Texas and the Pasemann Estates, a Subdivision of record in Cabinet G, Slide 315 of the Plat Records of Williamson County, Texas. Surveyed on the ground in the month of March, 1997 under the supervision of R. T. Magness, Jr., Registered Professional Land Surveyor, and being more particularly described as follows:

BEGINNING at a bronze disk found in the East line of said old County Road at the intersection with the South line of the United States of America property and being the Southeast Corner of that certain Tract No. 105 as described in the Declaration Of Taking by the United States of America as recorded in Volume 539, Page 592 of the Deed Records of Williamson County, Texas for the Northeast Corner hereof:

THENCE S 19° 25' 15" W 1634.31 feet with the said West line of said Forwood tract, also being the East line of said old County Road to iron pin set for the Southeast Corner hereof:

THENCE N 70° 34' 45" W 44.40 feet crossing old County Road to iron pin set in the West line of said old County Road, also being the East line of said Pasemann Estates, for the Southwest Corner hereof:

THENCE N 19° 25' 15" E, at 117.50 feet pass the Northeast Corner of Lot 9, Pasemann Estates, also being the Southeast Corner of Lot 10, Pasemann Estates, continuing a total distance of 1603.57 feet to iron pin found in the said South line of Tract 105, United States Of America property, also being the Northeast Corner of said Lot 10, Pasemann Estates for the North west Corner hereof:

THENCE N 74° 43' 15" E 54.00 feet with said South line of Tract 105 to the place of BEGINNING and containing 1.65 acres of land

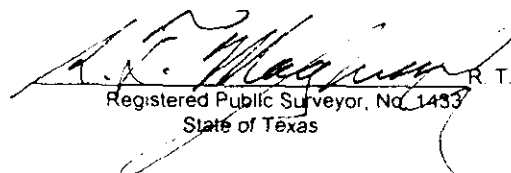
STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS;

COUNTY OF WILLIAMSON §

I, R. T. Magness, Jr., Registered Professional Land Surveyor, do hereby certify that the Field Notes shown above accurately represents the property as determined by an on-the-ground survey made under my direction and supervision during the month of March, 1997, of the property legally described hereon and is correct, and there are no apparent discrepancies, conflicts, shortages in area, boundary line conflicts, encroachments, overlapping of improvements, visible utility lines or roads in place, except as shown hereon, and said property has access to and from a dedicated roadway, except as shown hereon.

TO CERTIFY WHICH, WITNESS my hand and seal at Taylor, Williamson County, Texas, this
the 5th day of March, 1997, A. D.


R. T. Magness, Jr.
Registered Professional Surveyor, No. 1433
State of Texas



AGENDA ITEM # 17May 13, 1997*Consider authorizing advertising and setting date to receive bids for construction of bridge on County Road 101.

Engineer Don H. Bizzell and the County Engineer both advised additional right-of-way will be necessary for the construction of this bridge.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this item until further notice.

Vote: Motion carried 3 - 0 with Commissioners Boatright and Mehevec absent from the dais.

AGENDA ITEM # 18May 13, 1997*Consider setting date to receive requests for proposals for architectural design services for Taylor Annex.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize Commissioner Mehevec to advertise 10 a.m. on June 10, 1997, to receive requests for proposals for architectural design services for Taylor Annex.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 19May 13, 1997*Discuss and take any appropriate action on forming a Veterans Service Committee with one member from each active Veterans of Foreign Wars and American Legion Post in the county.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To authorize County Judge to contact all county Veterans of Foreign Wars and American Legion Posts advising them to each select a member for the formation of a Veterans Service Committee with Judge Doerfler appointing the chairman of the committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20May 13, 1997*Consider approving agreement with Frank Childress concerning Sutton County School lands.

Commissioner Boatright advised Mr. Childress fee for researching access easements would not exceed \$1,000.00 and advised the market price would be approximately \$260.00 per acre including some of the mineral rights. Without the mineral rights the price would be in the range of \$180.00 to \$200.00 per acre for the 10,077 acres.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To advertise 2,200 acres inside the Allison Ranch and the 500 acre Hargrave lease tract for sale and accept proposals for the minerals on these tracts.

Vote: Motion carried 3 - 1 with Commissioner Hays voting against the motion and Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 21May 13, 1997*Discuss and take any appropriate action on amending budget order provisions regarding overtime.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve budget order amendment with provisions regarding overtime.

Vote: Motion carried 3 - 0 with Commissioners Hays and Heiligenstein absent from the dais.

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