

AGENDA ITEM # 25June 10, 1997

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Consider extending timetable for Equal Opportunity Plan.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To extend timetable for Equal Opportunity Plan from May 31, 1997 to July 31, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 26June 10, 1997

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Discuss and take appropriate action on resolution stating that Williamson County concurs with The State of Texas on a parcel of land at FM 973 and FM 1660 as a surplus.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve resolution stating that Williamson County concurs with The State of Texas on a parcel of land at FM 973 and FM 1660 as a surplus.

Vote: Motion carried 5 - 0

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STATE OF TEXAS
COUNTY OF WILLIAMSONIN THE COMMISSIONERS COURT
OF WILLIAMSON CO., TEXAS

RESOLUTION NO. _____

ON THIS DAY AT A REGULAR MEETING OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, A RESOLUTION WAS PROPOSED, SECONDED, APPROVED AND ADOPTED BY A MAJORITY VOTE OF THE COMMISSIONERS; THE RESOLUTION BEING AS FOLLOWS:

REQUESTING THE TEXAS TRANSPORTATION COMMISSION DECLARE A PORTION OF EXISTING RIGHT OF WAY AT THE INTERSECTION OF F.M. 1660 AND F.M. 973 IN WILLIAMSON COUNTY, TEXAS, OF RECORD IN VOLUME 361, PG. 110, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, SURPLUS TO THE NEEDS OF THE STATE AND EFFECT THE RELEASE OF SAID RIGHT OF WAY TO THE ADJOINING PROPERTY OWNER, JAMES E. STIBA AND WIFE, MARY A. STIBA;

WHEREAS, the Texas Department of Transportation proposes to make certain improvements on F.M. 973 at and near the intersection with F.M. 1660 which will cause a portion of the present right of way of said F.M. 973 & F.M. 1660 to become no longer needed for highway or public transportation purposes or for the use of citizens as a road, said land containing 1.725 acres of land and being more particularly described in the attached Exhibit "A"; and

WHEREAS, the aforesaid highway improvements will require that a total of 1.557 acres of land owned by James E. Stiba and wife, Mary A. Stiba be conveyed to the State for highway and public transportation purposes, said land being described as Parcel 3, Parts 1 & 2 of Account No. 8014-1-86 and Parcel 5 of Account No. 8014-1-91, said parcels being more particularly described in the attached Exhibits "B" & "C"; and

WHEREAS, the State and the owners mutually agree to an exchange of said lands to facilitate the highway improvements; and

NOW THEREFORE, BE IT RESOLVED, that the Commissioners Court hereby requests that the Texas Transportation Commission declare said 1.725 acres, which will no longer be needed for use of citizens as a road following completion of the proposed construction, surplus for highway or public transportation purposes; and