

AGENDA ITEM # 19July 8, 1997

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Consider accepting appraisal report from Kokel and Associates on Newman Tract.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:05 A.M. ON JULY 8, 1997.

AGENDA ITEM # 20July 8, 1997

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Discuss pending litigation: Lookout Partners L.P. vs. Williamson County, Texas. (Executive session requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright, and Hays and First Assistant County Attorney Dale Rye.

Lookout Partners L.P. vs Williamson County, Texas was discussed but no action was taken in Executive session.

AGENDA ITEM # 21July 8, 1997

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Discuss and take appropriate action on pending litigation: Lookout Partners L.P. vs. Williamson County, Texas.

The office of the County Attorney will continue to act for Williamson County on this pending suit: Lookout Partners L.P. vs. Williamson County, Texas.

AGENDA ITEM # 22July 8, 1997

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Consider pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas. (Executive session requested as per VTCA Government Code 551.072 relating to real property).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

Robert F. Stewart-Odom vs. Williamson County, Texas was discussed but no action was taken in Executive session.

AGENDA ITEM # 23July 8, 1997

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Discuss and take appropriate action on pending litigation: Robert F. Stewart-Odom vs. Williamson County, Texas.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To retain the firm of Walsh, Akins and Davis, P.C. to represent Williamson County in this suit.

Vote: Motion carried 3 - 0

AGENDA ITEM # 24July 8, 1997

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Discuss acquisition of Newman Tract (Executive session requested as per VTCA Government Code 551.072 relating to real property).

Those in attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Hays along with First Assistant County Attorney Dale Rye.

The Newman tract was discussed but no action was taken in Executive session.

COMMISSIONERS COURT RECONVENED AT 10:22 A.M. ON TUESDAY, JULY 8, 1997.

AGENDA ITEM # 25

July 8, 1997

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Discuss and take appropriate action on acquisition of Newman Tract:

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Commissioner Heiligenstein to offer appraised value for that portion of the Newman tract needed for right-of-way.

Vote: Motion carried 3 - 0

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***Appraisal recorded in Volume 90, page 001 through 064

AGENDA ITEM # 26

July 8, 1997

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Hear comments from Commissioners.

Commissioner Heiligenstein invited all to attend the Parks Committee meeting at 12 noon July 8, 1997.

Commissioner Boatright suggested he and Commissioner Heiligenstein meet to discuss the amount of money to request from ATS in regard to the notice received from TxDOT on 620/183 intersection shortage of actual contract price dollars vs dollar amount various entities had contributed (approximately \$142,000.00).

Judge Doerfler advised the Census Bureau had requested verification of some of Williamson County boundary lines. It was suggested County Engineer Joe Baker be contacted for the information.

Commissioner Heiligenstein stated Steger & Bizzell Engineering had surveyed all the interior lines on the last precinct redistricting.

COMMISSIONERS COURT ADJOURNED AT 11:08 A.M. ON TUESDAY, JULY 8, 1997.