

AGENDA ITEM # 39September 9, 1997*

Discuss listing agreement for certain Sutton County School Lands. (Executive Session requested as per VTCA Government Code 551.072 pertaining to real property).

Those present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The listing agreement for certain Sutton County School Lands was discussed but no action taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA ITEM # 38September 9, 1997*

Discuss and take appropriate action on pending litigation John Doe V. Ed Richards, et al.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To retain Mark Dietz of Dietz & Associates for pending litigation John Doe V. Ed Richards, et al.

Vote: Motion carried 5 - 0

AGENDA ITEM # 40September 9, 1997*

Discuss and take appropriate action on listing agreement for certain Sutton County School Lands.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve County Attorney Gene Taylor notifying Frank Childers that Williamson County is not interested in listing any property at this time.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA ITEM # 41September 9, 1997*

Hear comments from Commissioners.

Commissioner Heiligenstein questioned requirements for posting bonds for road cuts when a city or utility department requests the road cut.

Commissioner Boatright commented on the ATS meeting held on September 8, 1997 and stated that on February 26, 1998 ATS is organizing a delegation to go before the Highway Commission to request funding for HWY 183 from Hunter's Chase up to Lake Stop Blvd and that additional funding may be required from Williamson County. The county will decide who will go as the Williamson County delegate to go to the HWY Commission to request the 32 million that will be needed for the main lanes.

Commissioner Hays commented on congress voting on transportation for ISTEA and a 3 year ISTEA bill that will increase their funding several billion dollars over what was agreed to in the budget package.

Judge Doerfler questioned County Attorney Gene Taylor on progress with the Coupland condemnation suit.

COMMISSIONERS COURT ADJOURNED AT 11:30 A.M. ON TUESDAY, SEPTEMBER 9, 1997.

AGENDA:MINUTES

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—of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 9, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:31 A.M. this the 9th day of September A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 ELAINE BIZZELL, County Clerk

I. September 9, 1997Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II. September 9, 1997

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Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment to Brown, McCarroll, Sheets & Crossfield in the amount of \$659.61.

Vote: Motion carried 5 - 0

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