

AGENDA ITEM # 15

December 9, 1997

Discuss potential litigation: Wooten (Executive Session requested as per VTCA Government Code 551.071 pertaining to consultation with attorney) (Dietz)

Present were Judge Doerfler, Commissioners Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye and Captain Richard Elliott of the Williamson County Sheriff's Department. Potential litigation regarding Wooten was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:49 A.M. ON TUESDAY, DECEMBER 9, 1997.

AGENDA ITEM # 16

December 9, 1997

Discuss and take appropriate action on potential litigation: Wooten

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To retain the firm of Dietz and Associates to represent Williamson County on Wooten potential litigation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17

December 9, 1997

Hear comments from Commissioners.

Commissioner Boatright discussed the December 8, 1997, ATS meeting which consisted of public input for ranking the projects under ATS jurisdiction. Highway 71 which will be one of the main feeders from the new airport in Austin was #1, SH 30 was #2, 183 overhead and main lanes from Hunters Chase to north of 620 was #3.

TxDOT ranked the projects with 183 as #1, Highway 71 as #2 and 290 as #3 in terms of construction money. On February 28, 1998, the projects will be presented to the Highway Commission. The Commissioner felt we needed all the support we could line up for 183 & SH 45. TxDOT is ready to go out for bids in a very short period of time when 183 is approved.

Judge Doerfler was in agreement that Williamson County does need to develop a strong relationship with the Travis County Commissioners Court and work together on our traffic problems.

Commissioner Mehevec agreed with Judge Doerfler.

Commissioner Hays is holding a meeting regarding State Highway 130 in his office at 10:30 a.m. Thursday, December 11, 1997.

Judge Doerfler reminded the Commissioners of the 1:00 p.m. Wednesday, December 17, 1997, Special Board of Review meeting in Commissioners Courtroom pertaining to the Leander Development Plan. The Judge had communicated with the Land Office who assured him he would have a copy of the traffic in-put study in time for the meeting.

The Judge also discussed the large turn-out for the Williamson County Livestock Show and expressed his appreciation to Constables Wilson and Jaroszewski for their security services.

The Judge and Commissioners Boatright and Hays had inspected the current showbarn and discussed the need for expansion.

COMMISSIONERS COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, DECEMBER 9, 1997.

AGENDA:

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

December 9, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 11:11 a.m. on this the 9th day of December 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. December 9, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 4 - 0

II. December 9, 1997

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

Moved: Commissioner Mehevec
Seconded: Commissioner Hays
Motion: To approve payment of \$402.21 to Brown McCarroll Sheets & Crossfield, L.L.P..
Vote: Motion carried 4 - 0

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