

AGENDA ITEM # 6March 18, 1997

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Consider approving Amended Plat Block House Creek, Phase E, Section 504, for road name change from Port Hood Drive to Wild Orchid Drive (off Jadestone Drive).

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve Amended Plat Block House Creek, Phase E, Section 504, for road name change from Port Hood Drive to Wild Orchid Drive (off Jadestone Drive).

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

AGENDA ITEM # 7March 18, 1997

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Consider granting final plat approval to High View Meadow.

County Engineer Joe England and Kathy Heidemann of Forest Mapping & Survey addressed the court.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant final plat approval to High View Meadow **contingent** upon note on plat stating Chisholm Trail Special Utility District will use inside (nearest the property line) five feet for their utility easement.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8March 18, 1997

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Consider granting final plat approval to Resource Commercial Park, and take any other appropriate action including, but not limited to alternative fiscal arrangements.

County Engineer Joe England advised this property, located south of State Highway 195 east of IH 35, is within the E.T.J. of, and has been reviewed by, the City of Georgetown. The developer has an agreement with the City of Georgetown in lieu of posting fiscal for building streets no permits will be issued for construction on Lots 9, 10, 11 & 12 until the roads have been constructed.

The County Engineer recommended a note be added to the plat stating, "Due to the developer's agreement with the City of Georgetown, no permits for septic systems will be allowed for Lots 9, 10, 11 & 12 until the street has been constructed".

Court then discussed the proposed Mo-Kan route and this property not being involved in such route.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Resource Commercial Park **contingent** upon a note being added to the plat stating no septic system permits will be allowed for Lots 9, 10, 11 & 12 until the street has been constructed or fiscal has been posted for street construction.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 9

March 18, 1997

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Consider granting preliminary plat approval to Godwin Acres.

Engineer Don H. Bizzell advised this 2.07 acre tract on Booty's Crossing Road is part of a 30 plus acre land swap between Danise Godwin Jordan and Jimmy Jacobs. An existing septic system and house is located on the 2.07 acres. City of Georgetown is in the process of extending waste water service to this area at which time this house will be connected to such service.

The remainder of the tract is in the process of being platted into approximately a 100 lot subdivision which will be furnished by the end of the year with City of Georgetown utilities.

The purpose of the plat is the land swap to which the City of Georgetown has granted plat approval.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To grant preliminary plat approval to Godwin Acres.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10

March 18, 1997

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Consider authorizing advertising and setting date to hold public hearing on abandoning northern portion of County Road 155.

No action was taken on this item which will be added to a later agenda.

AGENDA ITEM # 11

March 18, 1997

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Consider noting in minutes the route of Jarrell Fun Run, April 5, 1997.

No action was taken on this agenda item.

AGENDA ITEM # 12

March 18, 1997

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Consider awarding proposals for temporary employee services.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To award Evans Temporary Services proposal for 12 month temporary employee services.

Vote: Motion carried 5 - 0

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\*\*\*See Volume 87, pages 589 through 595 for copies of bids.