

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #53

April 1, 1997

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Discuss pending litigation: Smith vs. Williamson County Sheriff's Department. (Executive Session Requested per VTCA Government Code, Section 551.071 pertaining to consultation with attorney)

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

The pending litigation of Smith vs. Williamson County Sheriff's Department was discussed but no action was taken in executive session.

AGENDA ITEM #54

April 1, 1997

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Discuss condemnation of approximately 20 acres of land for Coupland Sewer Plant. (Executive Session Requested per VTCA Government Code, Section 551.072 pertaining to real property)

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

The condemnation of approximately 20 acres of land for Coupland Sewer Plant was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22 A.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #55

April 1, 1997

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Discuss and take appropriate action on pending litigation: Smith vs. Williamson County Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To hire the firm of Walsh, Akins & Davis on pending litigation of Smith vs. Williamson County Sheriff's Department.

Vote: Motion carried 5 - 0

AGENDA ITEM #56

April 1, 1997

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Discuss and take appropriate action on condemnation of approximately 20 acres of land for Coupland Sewer Plant.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize Judge Doerfler to write letter making offer for 20 acres of land for Coupland Sewer Plant at the appraised value and for County Attorney Gene Taylor to proceed with condemnation papers in case letter is unsuccessful and incur minor expenses involved in condemnation for purposes of health and safety.

Vote: Motion carried 5 - 0

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AGENDA ITEM #57

April 1, 1997

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Hear comments from commissioners.

Commissioner Heiligenstein questioned the school zone crossing signals on Wyoming Springs.

Commissioner Boatright commented on turn around time for Purchase Orders being approved.

COMMISSIONERS COURT RECESSED AT 11:55 A.M. ON TUESDAY, APRIL 1, 1997.

COMMISSIONERS COURT RECONVENED AT 1:50 P.M. ON TUESDAY, APRIL 1, 1997.

AGENDA ITEM #58

April 1, 1997

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Hear presentation from county-wide committee pertaining to GIS mapping.

City of Round Rock Mapping Coordinator Hugh Bender presented information on GIS and benefits obtained by using the GIS mapping system.

Mr. Bender presented cost efficient and effective techniques used through a database which keeps track of records that are continually being updated therefore reducing time in re-doing maps.

Mr. Bender explained that the system starts with a base map (parcel map) that can layer information on the parcel map such as property within the Edwards Aquifer Zone, location of structures, center line maps, zoning and waste water maps while answering all questions.

Pam Orr with the Williamson County Appraisal District presented updated techniques and equipment used by the Appraisal District while answering all questions.

AGENDA ITEM #59

April 1, 1997

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Hear report from Robert Stluka - legislative update.

Robert Stluka presented the court with a legislative update reviewing legislation filed affecting counties while answering all questions.

COMMISSIONERS COURT ADJOURNED AT 3:50 P.M. ON TUESDAY, APRIL 1, 1997.

THE FOREGOING MINUTES in Volume 87 on pages 597 through 812, inclusive, had at a Regular Session of the Commissioners Court of Williamson County, Texas having been read are hereby approved this 8th day of April, 1997.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Barbara Lacey
Deputy Clerk

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