

AGENDA ITEM # 8 April 8, 1997 *

Consider approving revised final plat for High View Meadow. (Previously approved 3-18-97).

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve revised final plat for High View Meadow. (Previously approved 3-18-97).

Vote: Motion carried 5 - 0

AGENDA ITEM # 9 April 8, 1997 *

Consider authorizing advertising and setting date for public hearing on Re-subdivision of Lot 14, Big Valley Estates.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize advertising 10 o'clock a.m. on May 6, 1997, for public hearing on Re-subdivision of Lot 14, Big Valley Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10 April 8, 1997 *

Consider authorizing advertising and setting date for public hearing for Lot D, Purser Estates, II.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:15 o'clock a.m. on May 6, 1997, for public hearing for Lot D, Purser Estates, II.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11 April 8, 1997

Consider granting preliminary and final plat approval to Creek Side II.

Engineer Don H. Bizzell advised the City of Georgetown has approved this plat which is located near Berry Creek.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary and final plat approval to Creek Side II.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12 April 8, 1997 *

Consider making appointments to CAPCO committee vacancies.

Commissioner Boatright nominated Jim Beechum to serve on the Economic Development Committee for CAPCO.

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Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Jim Beechum to serve on the Economic Development Committee for CAPCO.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13April 8, 1997*

Discuss and take appropriate action in connection with the acquisition from Boyd F. Henry of 0.242 acres out of Block "D" Live Oak Ranch, Unit 2, for improvement of County Road 279, including, but not limited to, making a determination of public necessity and authorizing the County Attorney to commence an action in imminent domain.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution of public necessity and authorize County Attorney to commence an action in imminent domain of 0.242 acres out of Block "D" Live Oak Ranch, Unit 2, owned by Boyd F. Henry, for improvement of County Road 279.

Vote: Motion carried 5 - 0

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