

COMMISSIONERS COURT RECESSED AT 9:50 A.M. ON TUESDAY, APRIL 29, 1997

COMMISSIONERS COURT RECONVENED AT 10 A.M. ON TUESDAY, APRIL 29, 1997.

AGENDA ITEM # 23

April 29, 1997

VOL.88, pg 353

Consider and take action on proceeding with condemnation including adoption of resolution for health, safety and welfare pertaining to Coupland Sewer Project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To proceed with condemnation including adoption of resolution for health, safety and welfare pertaining to Coupland Sewer Project.

Vote: Motion carried 4 - 0

*** See Resolution recorded in Volume 88, page 362, 363 & 364

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:20 A.M. ON TUESDAY, APRIL 29, 1997.

AGENDA ITEM # 24

April 29, 1997

VOL.88, pg 353

Discuss pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al (Executive Session requested as per V.T.C.A. Govt. Code, Section 551.071 pertaining to consultation with attorney).

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

Pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al was discussed but no action was taken in Executive Session.

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COMMISSIONERS COURT RECONVENED AT 10:29 A.M. ON TUESDAY, APRIL 29, 1997.

AGENDA ITEM # 25

April 29, 1997

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Discuss and take appropriate action on pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To retain attorney Mark Dietz to monitor pending/potential litigation: Gary D. Doyle, et al vs. County of Williamson, et al.

Vote: Motion carried 4 - 0