

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

VOL.88, pg 353

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

AGENDA ITEM # 26April 29, 1997\*Hear comments from commissioners.

Commissioner Boatright discussed the public meeting held last week in Cedar Park regarding County Road 272 attended by approximately 50 people.

Commissioner Heiligenstein requested 2 agenda items for the May 6, 1997, meeting: consider authorizing appraisal for the portion of the Henderson Tract Subdivision (on County Road 170) to become part of SH 45 and consider authorizing the court to enter into negotiations for purchase of required acreage of the Newman tract.

Judge Doerfler distributed a listing of projects to be discussed in the 4 p.m. public hearing today. In addition to previously discussed projects was County Road 101 bridge and courthouse balustrades. Also he mentioned our county computer system and a decrease in the estimated prices for the Cedar Park annex and the Lake Creek drainage project.

COMMISSIONERS COURT RECESSED AT 10:40 A.M. ON TUESDAY APRIL 29, 1997.

COMMISSIONERS COURT RECONVENED AT 4:00 P.M. ON TUESDAY APRIL 29, 1997.

AGENDA ITEM # 27April 29, 1997\*

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Hold public hearing on intent to issue certificates of obligation.

Judge Doerfler announced public hearing open on intent to issue certificates of obligation at 4 p.m. on Tuesday, April 29, 1997.

The County Judge requested each speaker limit their time to 3 minutes and no one repeat a point which had already been brought to the attention of the court.

Charles Roth, President of the Neighborhood Association of Southwest Williamson County spoke in favor of the Lake Creek Drainage project along with Charles Lowe, Carroll Wright, Erica Lustad and numerous residents of the area.

John Behrens and Terry Davis spoke against the improvement of County Road 272 with Philip Joseph, Sandy Vasalek, Bob Coonrod speaking for and Roland and Sharon Krienke both volunteered to donate right-of-way for the improvements which they believed to be necessary.

Residents of Churchill Farms were present to express their displeasure at the extension of Georgetown Innerloop from the intersection of Farm to Market 1460 and Snead Loop to where the existing Georgetown Inner Loop meets Texas 29.

Wilbert Belson and Ed Cole spoke in favor of the bridge on County Road 101.

Judge Doerfler announced public hearing closed on intent to issue certificates of obligation at 6:15 p.m. on Tuesday, April 29, 1997.