

AGENDA ITEM # 7May 6, 1997*Consider granting preliminary approval to Milwood Section 42 Subdivision.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To table agenda item until further notice.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8May 6, 1997*Consider granting final plat approval to Fountainwood Estates Phase 6B.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Fountainwood Estates Phase 6B.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9May 6, 1997*Consider authorizing negotiating for purchase of Newman tract for SH45.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To appoint Commissioner Heiligenstein to negotiate a purchase price for the Newman tract for SH45 and bring back to the court for review.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10May 6, 1997*Consider authorizing appraisal of Henderson tract Subdivision.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize Commissioner Mehevec to start negotiation of the Henderson tract Subdivision and authorize an appraisal if needed.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11May 6, 1997*Hold public hearing for Resubdivision of Lot 14, Big Valley Estates.

At 10:02 a.m. Judge Doerfler announced public hearing open for Re-subdivision of Lot 14, Big Valley Estates.

Don Bizzell addressed the court representing the owner of Lot 14, Big Valley Estates proposing to divide the lot into four residential lots stating restrictions do not prohibit re-subdividing of the lot.

Several residents of Big Valley Estates addressed the court with concerns of decreasing property value, septic systems overflow and land that currently holds water.

At 10:45 a.m. Judge Doerfler announced public hearing closed for Resubdivision of Lot 14, Big Valley Estates.

AGENDA ITEM # 12

May 6, 1997

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Consider granting plat approval to Resubdivision of Lot 14, Big Valley Estates.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To deny resubdivision of Lot 14, Big Valley Estates.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To deny Resubdivision of Lot 14, Big Valley Estates into four separate lots due to the health and safety code of the Texas Statue namely contamination of surface water with septic effluent run-off based on adjoining land owners testimony at public hearing.

Vote: Motion carried 3 - 2 With Judge Doerfler and Commissioner Hays opposing the motion

AGENDA ITEM # 13

May 6, 1997

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Consider awarding, rejecting, or extending bid for County Depository.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: That no action be taken and put on for May 13, 1997 meeting.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14

May 6, 1997

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Hold public hearing for Purser Estates II, Lot D.

At 10:52 a.m. Judge Doerfler announced public hearing open for Purser Estates II, Lot D.

County Engineer Joe England addressed the court stating subdivision meets county standards while answering all question.

At 10:54 a.m. Judge Doerfler announced public hearing closed for Purser Estates II, Lot D.

AGENDA ITEM # 15

May 6, 1997

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Consider granting plat approval to Purser Estates II, Lot D.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant final plat approval to Purser Estates II, Lot D.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16

May 6, 1997

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Consider authorizing advertising and setting date to open bids for various agricultural leases in Williamson County.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize 10:00 a.m. on May 27, 1997 as date to open bids for various agricultural leases in Williamson County with Precinct #4 handling the advertising.

Vote: Motion carried 5 - 0