

AGENDA ITEM # 9July 1, 1997Vol 89 Page 373

Consider granting a variance to Section 4 of the Subdivision Regulations for Phillip Lane Estates. (placement of re-sub signs)

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant variance to Section 4 of the Subdivision Regulations for Phillip Lane Estates concerning the placement of re-sub signs.

Vote: Motion carried 3 - 1 With Commissioner Heiligenstein absent from the dais and Commissioner Mehevec opposing the motion.

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Consider granting a variance to Section 10.6.2 of the Subdivision Regulations for Phillip Lane Estates. (engineering of the driveway size)

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant variance to Section 10.6.2 of the Subdivision Regulations for Phillip Lane Estates concerning engineering of the driveway size.

Vote: Motion carried 3 - 1 With Commissioner Heiligenstein absent from the dais and Commissioner Mehevec opposing the motion.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To rescind motion approving variance to Section 10.6.2 of the Subdivision Regulations for Phillip Lane Estates (engineering of the driveway size).

Vote: Motion carried 4 - 1 With Commissioner Boatright opposing the motion

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Hold public hearing on Phillip Lane Estates, a Re-subdivision out of a portion of Lot 48, Northwest Acres.

At 10:06 a.m. Judge Doerfler announced public hearing open on Phillip Lane Estates, a Re-subdivision out of a portion of Lot 48, Northwest Acres.

County Engineer Joe England addressed the court while answering all questions.

At 10:07 a.m. Judge Doerfler announced public hearing closed on Phillip Lane Estates, a Re-subdivision out of a portion of Lot 48, Northwest Acres.

AGENDA ITEM # 12July 1, 1997Vol 89 Page 373

Consider granting final plat approval to Lot 48, Northwest Acres, known as Phillip Lane Estates.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve final plat to Lot 48, Northwest Acres, known as Phillip Lane Estates.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from the dais

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AGENDA ITEM # 13July 1, 1997Vol 89 Page 373

Consider granting a variance to Section 3.3.13 of the Subdivision Regulations for Little Bear Tracts plat. (variance to 50 feet of road frontage)

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant variance to Section 3.3.13 of the Subdivision Regulations for Little Bear Tracts plat concerning 50 feet of road frontage.

Vote: Motion carried 3 - 1 With Commissioner Heiligenstein absent from the dais and Commissioner Mehevec opposing the motion.

AGENDA ITEM # 14

July 1, 1997

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Consider granting preliminary plat approval to Little Bear Tracts Subdivision.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Little Bear Tracts Subdivision.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 15

July 1, 1997

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Hold public hearing on re-plat of Lot 5, Tri-View Estates.

At 10:30 a.m. Judge Doerfler announced public hearing on re-plat of Lot 5, Tri-View Estates open.

County Engineer Joe England addressed the court while answering all questions.

At 10:33 a.m. Judge Doerfler announced public hearing on re-plat of Lot 5, Tri-View Estates closed.

AGENDA ITEM # 16

July 1, 1997

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Consider granting final plat approval to the re-plat of Lot 5, Tri-View Estates.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To grant final plat approval to the re-plat of Lot 5, Tri-View Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17

July 1, 1997

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Consider granting variances for Twin Creek Hollow Subdivision, County Road 255A. (Reg no. 5.6, 5.8, B.3.1.2, B.3.1.3, B.3.1.5, B.9.4, and 10.4.1)

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant variances for numbers 1,2,3,4 and 6 with a 10 year flood plain for Twin Creek Hollow Subdivision, County Road 255A.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To grant variances for numbers 1,2,3,4, and amend #6 with a 25 year flood plain instead of 10 years.

Commissioner Mehevec withdrew his second to the motion

Agenda item tabled until July 8, 1997.

AGENDA ITEM # 18

July 1, 1997

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Consider approving proposal for analysis of classification and compensation for employees of the Sheriff's Department, Juvenile Services, and EMS of Williamson County, Texas.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve proposal for analysis of classification and compensation for employees of the Sheriff's Department, Juvenile Services, and EMS of Williamson County, Texas from Labor Consultants Central, Inc. not to exceed \$8,584.00.

Vote: Motion carried 5 - 0