

AGENDA ITEM # 15 July 22, 1997 \*Discuss and take appropriate action on Rio Gabriel Subdivision.

No action taken on agenda item at this time.

AGENDA ITEM # 16 July 22, 1997 \*Consider designating person to compute and publish tax rate.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To designate County Tax Assessor/Collector Deborah Hunt to compute and publish tax rate.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17 July 22, 1997 \*Consider setting date for preliminary public hearing on budget.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To set August 12, 1997 at 7:00 p.m. as date for public hearing on the Williamson County 1997/1998 budget to be held in the Commissioners Courtroom.

Vote: Motion carried 3 - 0 With Commissioner Mehevec absent from dais

AGENDA ITEM # 18 July 22, 1997 \*Consider authorizing advertising and setting date to receive bids for malpractice insurance for EMS.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize September 23, 1997 at 10:00 a.m. as date to receive bids for malpractice insurance for EMS with auditors office to handle the advertising.

Vote: Motion carried 3 - 0 With Commissioner Mehevec absent from dais

AGENDA ITEM # 19 July 22, 1997 \*Consider approving "No Parking" at low water crossing on County Road 270.

No action taken on agenda item at this time.

AGENDA ITEM # 20 July 22, 1997 \*Consider awarding, rejecting or extending bids for construction of bridge on County Road 101.

No action taken on agenda item at this time.

AGENDA ITEM # 21 July 22, 1997 \*Consider authorizing re-advertising and setting date to receive bids for construction of bridge on County Road 101.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize re-advertising for August 8, 1997 at 10:00 a.m. to receive bids for construction of bridge on County Road 101 with auditors office to handle the advertising.

Vote: Motion carried 4 - 0

AGENDA ITEM # 22July 22, 1997\*

Consider approving inter-local agreement with Liberty Hill Development Foundation for the purchase of picnic tables from the Texas Department of Corrections.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Commissioner Boatright to enter into agreement with Liberty Hill Development Foundation for the purchase of picnic tables from the Texas Department of Corrections to be taken out of the Economic Development fund.

Vote: Motion carried 4 - 0

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AGENDA ITEM # 23July 22, 1997\*

Discuss and take appropriate action regarding appointment for Capital Metro Board Member.

No action taken on agenda item at this time.

AGENDA ITEM # 24July 22, 1997\*

Consider granting variance to Bratton property off of County Road 269.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To grant variance to 6 acres of Barbara Bratton's property off County Road 269 overriding previous variances to the property.

Vote: Motion carried 4 - 0

AGENDA ITEM # 25July 22, 1997\*

Consider approving resolution authorizing McCreary, Veselka, Bragg & Allen, P.C. to assist the City of Cedar Park in acquiring certain real property.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve resolution authorizing McCreary, Velelks, Bragg & Allen, P.C. to assist the City of Cedar Park in acquiring certain real property.

Vote: Motion carried 4 - 0

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