

AGENDA ITEM # 5July 29, 1997\*Consider approving preliminary and final plat of The Dock Subdivision.

County Engineer Joe England advised the property is located mostly in the city limits and extra territorial jurisdiction of the City of Austin who has approved the plat.

Williamson County Health District Paulo Pinto has also signed the plat.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant approval of preliminary and final plat of The Dock Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 6July 29, 1997\*Consider authorizing advertising and setting date for public hearing concerning speed limit for County Road 273.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize the County Engineer to advertise 10 o'clock a.m. on August 26, 1997, for public hearing concerning speed limit for County Road 273.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7July 29, 1997VOL. 90, pg. 245Consider approving inter-local agreement with Fire Chief's Association pertaining to radio equipment.

Judge Doerfler advised we have inter-local agreements with all the fire departments who are now conducting Haz-Mat training through the Fire Chief's Association.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve inter-local agreement with Fire Chief's Association pertaining to radio equipment.

Vote: Motion carried 5 - 0

< Clerk copy here >

AGENDA ITEM # 8

July 29, 1997

\*

Consider advertising and setting date for public hearing on closing low water crossing on County Road 270 and no parking on County Roads 267, 266, 129 and Brushy Creek.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10 o'clock a.m. on September 2, 1997, for public hearing on closing low water crossing on County Road 270 and no parking on County Roads 129, 266 & 267 and Brushy Creek.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9

July 29, 1997

\*

Discuss and take appropriate action on abandoned vehicle contract with Stelene Hestand.

Ms. Hestand was not in attendance with an amended proposal.

Judge Doerfler advised he was approving the proposed impound officer position for the Sheriff's Department in the new budget and Ms. Hestand would be welcome to apply for the position.

No action was taken on this agenda item.

AGENDA ITEM # 10

July 29, 1997

VOL. 90, pg. 246

Consider authorizing advertising and setting date for public hearing to designate an easement to property of Mr. Senior off County Road 422.

Mr. Senior addressed the court requesting help in establishing legal access to his land locked property.

County Attorney Gene Taylor advised the county did not handle private transactions and suggested Mr. Senior use an attorney or the Texas Association of Realtors to help in resolving his problem.

AGENDA ITEM # 11

July 29, 1997

VOL. 90, pg.246

Consider setting date for public hearing on county ad valorem tax rate and FM and CR tax rate.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve 10:15 a.m. on August 19, 1997, for public hearing on county ad valorem tax rate and FM and CR tax rate.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12

July 29, 1997

VOL. 90, pg.246

Consider setting date for public hearing to adopt county tax rate.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To set 11 o'clock on August 26, 1997 for public hearing to adopt county tax rate.

Vote: Motion carried 5 - 0

Note: A public hearing will not be necessary to adopt the county tax rate, therefore a public hearing will not be held on August 26, 1997.