

AGENDA ITEM # 16

August 19, 1997

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Hear report from Tax Assessor and take record vote on proposed tax rate.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve proposed tax rate of .346.

Vote: Motion carried 3 - 0

AGENDA ITEM # 17

August 19, 1997

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Hold public hearing on Re-Subdivision of Lot 15, Bear Creek Ranch.

At 10:06 a.m. Judge Doerfler announced public hearing on the Re-Subdivision of Lot 15, Bear Creek Ranch open.

Don Bizzell addressed the court on the Re-Subdivision of Lot 15, Bear Creek Ranch while answering all questions.

At 10:10 a.m. Judge Doerfler announced public hearing on the Re-Subdivision of Lot 15, Bear Creek Ranch closed.

AGENDA ITEM # 18

August 19, 1997

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Consider approving Re-Subdivision of Lot 15, Bear Creek Ranch.

Agenda item tabled until further notice.

AGENDA ITEM # 19

August 19, 1997

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Consider closing County Road 101 at Little Mustang Creek for bridge construction for 120 days from start of construction.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve closing County Road 101 at Little Mustang Creek for bridge construction for 120 days from start of construction.

Vote: Motion carried 3 - 0

AGENDA ITEM # 20

August 19, 1997

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Consider approving agreement with Liberty Hill Foundation Park concerning funding from Park Bonds.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve agreement with Liberty Hill Foundation Park concerning funding from Park Bonds.

Vote: Motion carried 3 - 0

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### Budget Proposal for Liberty Hill Community Park

Currently Liberty Hill Community Park, commonly known as Foundation Park, consists of two (2) baseball/softball diamonds, a large covered pavilion, a restroom building, a small playscape, and a concession stand. Twelve (12) picnic tables and ten (10) barbecue pits are being purchased. *18 acres*

In order to complete the park and to better serve citizens of all ages, the budget below is proposed:

Topographical Survey	\$ 3,500.00
Rock Removal*	18,000.00
Site Cleanup / Grading	28,000.00
Top Soil/Fill Dirt	25,000.00
Seeding / Sod / Fertilizer	10,000.00
Old Concrete Removal	4,000.00
Hike and Bike Trail	11,500.00

Total	\$ 100,000.00
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\*Debris from many years of stone-cutting operation

*approved 8-19-97  
John C. Daehler*

*Respectfully  
Gary Nickerson  
President,  
Liberty Hill Development Foundation*

AGENDA ITEM # 21

August 19, 1997

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Consider approving agreement with Texas State Library for County Clerk's microfilming of historical records.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve agreement with Texas State Library for County Clerk's microfilming of historical records.

Vote: Motion carried 3 - 0

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