

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:22 A.M. ON TUESDAY, AUGUST 19, 1997.

AGENDA ITEM # 30

August 19, 1997

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Discuss hiring real estate broker for certain Sutton County Property: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 as pertaining to real estate).

Those present were Judge Doerfler, Commissioners Heiligenstein and Boatright along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The hiring of a real estate broker for certain Sutton County Property was discussed but no action taken.

AGENDA ITEM # 32

August 19, 1997

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Discuss possible sale of school lands: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.072 pertaining to real estate).

Those present were Judge Doerfler, Commissioners Heiligenstein and Boatright along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The possible sale of school lands was discussed but no action was taken.

AGENDA ITEM # 34

August 19, 1997

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Discuss contemplated litigation on demand letter: (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney).

Those present were Judge Doerfler, Commissioners Heiligenstein and Boatright along with County Attorney Gene Taylor and First Assistant County Attorney Dale Rye.

The contemplated litigation on demand letter was discussed but no action taken.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, AUGUST 19, 1997.

AGENDA ITEM # 31

August 19, 1997

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Discuss and take appropriate action on hiring real estate broker for certain Sutton County Property.

No action taken on agenda item.

AGENDA ITEM # 33

August 19, 1997

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Discuss and take appropriate action on possible sale of school lands.

No action taken on agenda item.

AGENDA ITEM # 35

August 19, 1997

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Discuss and take appropriate action on contemplated litigation on demand letter.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To hire attorney Mike Davis of Wash, Akins & Davis for representation on contemplated litigation on demand letter.

Vote: Motion carried 3 - 0

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Consider noting changing of the CSCD Public Hearing from Tuesday, August 19, 1997 to Thursday, August 21, 1997 at 4:00 P.M.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve changing the CSCD Public Hearing from Tuesday, August 19, 1997 to Thursday, August 21, 1997 at 4:00 P.M..

Vote: Motion carried 3 - 0

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Hear comments from Commissioners.

Commissioner Heiligenstein questioned progress on the 3rd condemnation suit for Coupland.

He also questioned County Engineer Joe England regarding a memo from the City of Austin concerning regulative authority on drainage in their ETJ.

Commissioner Heiligenstein recommended retaining Robert Stluka to coordinate a combined effort of 14 or 15 counties affected by subdivision regulation issues and see if all counties will contribute to get subdivision regulations organized for the next legislative session.

Commissioner Boatright commented on the ATS meeting held on August 18, 1997 which did not appoint members and is waiting on clarification of a motion filed by the City of Cedar Park.

COMMISSIONERS COURT ADJOURNED AT 10:50 A.M. ON TUESDAY, AUGUST 19, 1997.