

AGENDA ITEM # 15

September 16, 1997

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Open and consider awarding, rejecting or extending proposals for vehicle insurance.

At 10:15 A.M. Judge Doerfler announced time open to receive proposals for vehicle insurance.

At 10:20 A.M. Judge Doerfler announced time closed to receive proposals for vehicle insurance.

Proposals were received from:

VFIS of Texas

Timberline Insurance Services, Inc.

Leibowitz Insurance Agency/Texas Political Subdivisions

Texas Association of Counties

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of proposals for vehicle insurance with award to be made September 23, 1997.

Vote: Motion carried 4 - 0

AGENDA ITEM # 16

September 16, 1997

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Consider approving contract with Williamson County Humane Society.

Eileen Hegar with the Williamson County Humane Society answered questions from the court.

County Auditor was instructed to review independent audit.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: No action taken on this item which will be placed on the September 23, 1997 agenda.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17

September 16, 1997

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Hold public hearing on Thomas Subdivision.

At 10:30 A.M. Judge Doerfler announced the public hearing open on the Thomas Subdivision.

County Engineer Joe England stated the subdivision is located on County Road 270 and is a resubdivision of Lot 5 of South San Gabriel Ranches.

Mr. Humble, owner of larger tract, Tom Watts, surveyor and Ron Kemper, realtor all addressed the court.

At 10:50 A.M. Judge Doerfler recessed public hearing on the Thomas Subdivision.

Judge Doerfler announced public hearing will reconvene in two weeks.

AGENDA ITEM # 18

September 16, 1997

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Consider making recommendation to Governor's Office for appointment to Turnpike Authority.

Commissioner Heiligenstein recommended Jim Boles of Round Rock along with Commissioner Boatright to serve.

Judge Doerfler stated Commissioner Hays who was not in attendance also had names to recommend.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To nominate Jim Boles and Commissioner Boatright to Governor's Office for appointment to Turnpike Authority and place on the September 23, 1997 agenda for further nominations.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19

September 16, 1997

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Consider approving amended tax abatement agreements for City of Round Rock.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve amended tax abatement agreements for City of Round Rock.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion.

< Clerk copy here >



CITY OF ROUND ROCK

COPY TO COMMISSIONER X4
9-12-97221 East Main Street
Round Rock, Texas 78664
512-218-5400

September 9, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z-287-198-334Judge John Doerfler
County Judge
Williamson County Courthouse
710 Main, Second Floor
Georgetown, Texas 78626

Re: Amended Tax Abatement Agreements

Dear Judge Doerfler:

The Williamson County Tax Appraisal District requested that we clarify language in some of our tax abatement agreements to reflect abatement of personal property. On August 14, 1997 the Round Rock City Council amended the enclosed agreements to include such language. Your signature was included on the original agreement and the amendments now also require your signature.

Our intent has always been to abate the personal property for these corporations. However, the original contracts did not satisfactorily reflect this intent.

Please sign the enclosed agreements and return them to the City of Round Rock for distribution and filing.

Sincerely,

Joseph L. Vining, AICP, Director
Planning and Community Development

Contracts enclosed: (2) Cypress; (2) Prudential; Cintas; Weed; McNeil; Sysco; (3) Tellabs

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Mayor
Charles CulpepperMayor Pro-tem
Earl PalmerCouncil Members
Robert Stluka
Rod Morgan
Rick Stewart
Martha Chavez
Jimmy JosephCity Manager
Robert L. Bennett, Jr.City Attorney
Stephan L. Sheets

Fax: 512-218-7097

1-800-735-2989 TDD

1-800-735-2988 Voice

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