

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, SEPTEMBER 16, 1997.

AGENDA ITEM # 31

September 16, 1997

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Discuss Walburg Fine Furniture settlement offer (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney)

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Greg Bergeron County Road Superintendent and Attorney Dan Gattis.

Walburg Fine Furniture settlement offer was discussed but no action was taken in executive session.

AGENDA ITEM # 33

September 16, 1997

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Discuss chemical damage to post oak trees in Precinct #4 (EXECUTIVE SESSION REQUESTED as per VTCA Government Code 551.071 pertaining to consultation with attorney.

In attendance were Judge Doerfler, Commissioners Heiligenstein, Boatright and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye, Greg Bergeron County Road Superintendent and Attorney Dan Gattis.

Damage to post oak trees in Precinct #4 was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:25 A.M. ON TUESDAY, SEPTEMBER 16, 1997.

AGENDA ITEM # 32

September 16, 1997

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Discuss and take appropriate action on Walburg Fine Furniture settlement offer.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the County Attorney to finalize the Walburg Fine Furniture settlement.

Vote: Motion carried 4 - 0

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AGENDA ITEM # 34

September 16, 1997

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Discuss and take appropriate action on chemical damage to post oak trees in Precinct #4.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To retain Attorneys Brown McCarroll Sheets & Crossfield to negotiate action on chemical damage to post oak trees in Precinct #4.

Vote: Motion carried 4 - 0

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AGENDA ITEM # 35

September 16, 1997

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Discuss and take any appropriate action on continuance of Northridge Acres Project.

Commissioner Heiligenstein stated Travis Associates Consulting Engineers Inc. have signed off on what they have done on the project and the new engineers Loomis & Associates Inc. will pick up the program and recommend any changes. The state is paying.

Also the city of Round Rock feels a need for a water supply corporation to handle this.

AGENDA ITEM # 36

September 16, 1997

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Hear comments from Commissioners.

Commissioner Heiligenstein displayed a map showing the sections of Williamson County which have been annexed by the city of Austin.

Judge Doerfler asked County Attorney for update on condemnation suit on sewer project in Coupland, and was told there is a hearing set for Monday, September 22, 1997.

Judge Doerfler stated due to requests from the fire departments a burn ban will be in effect on the west side of IH 35 until we get rain.

COMMISSIONERS COURT ADJOURNED AT 11:35 A.M. ON TUESDAY, SEPTEMBER 16, 1997.