

AGENDA ITEM # 32September 16, 1997*

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

< Clerk copy here >

AGENDA ITEM # 34September 16, 1997*

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 # 35September 16, 1997*

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 # 36September 16, 1997*

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.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

September 16, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:36 AM on this the 16th day of September A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
Absent..... DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. September 16, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of September 9, 1997.

Vote: Motion carried 4 - 0

II. September 16, 1997 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

No action taken on this agenda item.

III. September 16, 1997 *

Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

No action taken on this agenda item.

IV. September 16, 1997 *

Discuss and take appropriate action on the Northeast Round Rock Road District #1 including, but not limited to payment of bills.

No action taken on this agenda item.

V. September 16, 1997 *

Consider waiving penalty and interest on Florence Finn property.

Attorney Charles Crossfield addressed the court and advised the Warranty Deed from the Finns had not been received by the county. No action was taken on this agenda item.

VI. September 16, 1997 *

Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action was taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 11:45 A.M. ON TUESDAY, SEPTEMBER 16, 1997.