

AGENDA ITEM # 44

September 23, 1997

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Discuss employee evaluations: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel matters. Section 551.071,

Present for Executive Session were Judge Doerfler and Commissioners Boatright, Hays and Mehevec.

Employee evaluations were discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12 O'CLOCK NOON ON TUESDAY, SEPTEMBER 23, 1997.

AGENDA ITEM #45

September 23, 1997

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Discuss and take appropriate action on accepting offer or approving appraisal on 100 foot strip off the Henderson Tract Subdivision on Louis Henna Boulevard.

Commissioner Mehevec discussed letter received from owner Steve Jones discussing the 15 year 100-foot reservation for road widening of Louis Henna Boulevard which presently exists. The owner offered to sell the 3 plus acre tract for \$6.00 to \$6.50 per square foot.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To offer Mr. Jones same price pro rata as listed in pending Contract of Sale for adjoining property on the 100 foot strip (160,000 square feet) off the Henderson Tract Subdivision on Louis Henna Boulevard.

Vote: Motion carried 4 - 0

< Clerk copy here >

Wednesday, September 17, 1997

Steve Jones
1050 CR 170
Round Rock, Texas 78664

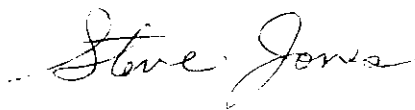
Mr. Jerry Leroy Mehevec
Commissioner Precinct 4
Williamson County
P.O. Box 1104
Taylor, Texas 76574

Re: Henderson Subdivision

Dear Commissioner Mehevec:

Thank you for meeting with me and discussing the 15 year 100-foot reservation for road widening of Louis Henna Blvd. that exists on my property. I am writing this letter as per your instructions notifying you that I am agreeable to selling Williamson County the 100-foot strip for a price of between six dollars (\$6.00) to six dollar and fifty cents (\$6.50) per square foot. This offer to sell at the above stated price shall expire on September 30, 1997. I would appreciate your prompt attention to this matter.

Sincerely,



Steve Jones