

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, AUGUST 11, 1998.

AGENDA ITEM # 31

August 11, 1998

*

Discuss pending litigation: Advocacy Inc. v Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorneys)

No action was taken in executive session.

AGENDA ITEM # 32

August 11, 1998

*

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 33

August 11, 1998

*

Discuss reconfiguration of multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 34

August 11, 1998

*

Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 35

August 11, 1998

*

Discuss acquisition of right-of-way for County Road 348 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:24 A.M. ON TUESDAY, AUGUST 11, 1998

AGENDA ITEM # 36

August 11, 1998

*

Discuss and take any appropriate action on pending litigation: Advocacy Inc. v Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the County Attorney to settle pending litigation: Advocacy, Inc. v Williamson County for an amount not to exceed \$1,200.00.

Vote: Motion carried 5 - 0

AGENDA ITEM # 37

August 11, 1998

*

Discuss and take any appropriate action relating to parkland acquisition.

No action was taken on this agenda item.

AGENDA ITEM # 38August 11, 1998

*

Discuss and take any appropriate action regarding reconfiguration of multi-purpose facility property.

No action was taken on this agenda item.

AGENDA ITEM # 39August 11, 1998

*

Discuss and take appropriate action for acquisition of right-of-way for County Road 348 including but not limited to condemnation resolutions.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize County Attorney to continue negotiations for acquisition of right-of-way for County Road 348.

Vote: Motion carried 5 - 0

AGENDA ITEM # 40August 11, 1998

Hear comments from commissioners.

Commissioner Heiligenstein has been appointed to Naco Environmental Energy and Land Use Steering Committee.

Commissioner Boatright advised he and Julie Lyon met with TxDOT & Mike Aulick from ATS before the ATS meeting the evening of August 10, 1998. He discussed funding with 0 liability from Williamson County and the project being enhanced by \$7,000,000.00.

Commissioner Hays discussed the proposed 1998/99 Sheriff Office CID officer salaries and requested an agenda item for an executive session to discuss Westridge, Sections 2 and 3 during the meeting of August 18, 1998.

He also discussed proposed future road plans along with upgrading County Road 245.

COMMISSIONERS COURT RECESSED AT 11:55 A.M. ON TUESDAY AUGUST 11, 1998