

AGENDA ITEM # 27 December 8, 1998 *

Discuss right-of-way acquisition for SH 45. (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 28 December 8, 1998 *

Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM # 29 December 8, 1998 *

Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, DECEMBER 8, 1998.

AGENDA ITEM # 30 December 8, 1998 *

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

AGENDA ITEM # 31 December 8, 1998 *

Discuss and take any appropriate action on right-of-way acquisition for SH 45.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize attorney Charles Crossfield to employ Evan Terry to appraise three (3) parcels of real estate for right-of-way for State Highway 45.

Vote: Motion carried 4 - 0

AGENDA ITEM # 32 December 8, 1998 *

Discuss and take any appropriate action on parkland acquisition.

Each Commissioner is reviewing a contract but no action was taken on this agenda item.

AGENDA ITEM # 33 December 8, 1998 *

Hear comments from commissioners.

Commissioner Heiligenstein advised assistant to the commissioners Julie Lyons is now devoting at least 80% of her time to the Y2K project. He has referred the Northridge Acres and Lake Creek projects to County Engineer Joe England and encouraged the commissioners to allow Julie the necessary time to work with the department heads in order for Williamson County to be prepared by the year 2000.

Commissioner Heiligenstein had met with the office of State Representative Mike Kruse Monday, December 7, 1998. The District Judges have requested a new Williamson County District Court and County Court-at-Law be considered at the next session of the State Legislature. The commissioner requested a fiscal impact statement for this very costly endeavor.

County Attorney Gene Taylor had visited with Judge Martinez in Laredo over the past week-end and had lunch with the District Attorney.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

December 8, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:32 on this the 8th day of December A.D., 1998, there was begun and holden a REGULAR 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:

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

I. December 8, 1998 *

Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
Seconded: Commissioner Boatright
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 3 - 0

II. December 8, 1998

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

Moved: Commissioner Mehevec
Seconded: Commissioner Boatright
Motion: To approve payment of \$200.00 administrative services for November, 1998, to Nickey Lawrence and \$162.50 to Brown McCarroll Sheets & Crossfield, L.L.P..
Vote: Motion carried 3 - 0
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