

AGENDA ITEM # 10

January 6, 1998

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Consider granting final plat approval to Vista Oaks Section 6B.

Agenda item tabled until January 13, 1997.

AGENDA ITEM # 11

January 6, 1998

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Consider granting preliminary plat approval to Vista Oaks Section 4.

No action taken on agenda item.

AGENDA ITEM # 12

January 6, 1998

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Review and approve right-of-way purchases for County Road 185 Project.

Agenda item tabled until further notice.

AGENDA ITEM # 13

January 6, 1998

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Discuss and take appropriate action on recommendations on drainage on County Road 346 and 347.

Attorneys Ed Small and Chris Stanley addressed the court with a resolution that takes into account all land owners concerns and gives the court more information documenting the flooding problem and a possible solution the land owners approve of to resolve the issue of drainage on County Roads 346 and 347, while asking the court for a deadline to get the problem resolved.

Commissioner Mehevec stated the solution presented by Mr. Small and Mr. Stanley will be costly to Williamson County and commented that any time \$80-\$100 thousand dollars are used for a project, it takes away from other projects within the county.

Mr. Stanley responded by saying that they are not asking for any special treatment from the county but do believe that it is something that needs to be done.

Commissioner Hays questioned the water flow coming in from the south and Mr. Stanley explained that it was due to the natural flow of the water.

Engineer Don Bizzell commented that original drainage patterns for the area are of south-east direction and suggested splitting the flow of the water.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: That County Engineer Joe England and Engineer Don Bizzell get together and come up with top 2 options they think can be discussed with cost estimates by next week and meet with Chris Stanley and Ed Small for any additional easements, right-of-ways, permission to get on property or any other concerns that need to be addressed before presenting recommendations to commissioners court in two weeks.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14

January 6, 1998

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Open and consider awarding, rejecting or extending proposals for electronic monitoring for CSCD.

At 10:55 a.m. Judge Doerfler announced time to receive proposals for electronic monitoring for CSCD.

At 11:00 a.m. Judge Doerfler announced time to receive proposals for electronic monitoring for CSCD closed.

Proposals were received from:

Advanced Business Service
BI Incorporated
Correctional Security Devices
PMI McLaughlin

Two proposals were accepted for Electronic monitoring for CSCD, one from Protech Monitoring at 10:24 a.m., the other from Strategic Technologies, Inc. at 10:33 a.m., with research by County Attorney Gene Taylor to see if these two bids can be considered.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note receipt of proposals for electronic monitoring for CSCD and award January 13, 1998.

Vote: Motion carried 4 - 0 With Commissioner Hays absent from the dais.