

AGENDA ITEM # 6January 20, 1998*Hear annual report from Historical Commission.

Irene Varan presented the annual report to the court. She reported 600 pens from the oak tree have been sold and 300 more ordered with about 200 already sold. There are key rings available and possibly pencils. The museum is now incorporated and tax exempt. There have been 9,000 volunteer hours put into the building. Their big problem now is the pigeons.

AGENDA ITEM # 7January 20, 1998*Consider granting final plat approval to Heritage Center Northwest, Resubdivision of Lot 1.

Commissioner Heiligenstein stated the sign requested in the January 13, 1998 meeting will not be required if the representative of the owner will contact the president of the neighborhood association, then make a brief presentation at the next commissioners court meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval to Re-subdivision of Lot 1, Heritage Center Northwest.

Vote: Motion carried 3 - 0

AGENDA ITEM # 8January 20, 1998*Consider granting preliminary plat approval to Ranch at Cypress Creek, Section 13 and Section 14.

Joe England stated preliminary approval was granted on September 16, 1997 on Section 13 and now they would like to combine Sections 13 and 14. He stated concern about the sharp curve on Lot 38 in Section 13 and would like for it to be a knuckle.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary plat approval to Ranch at Cypress Creek, Section 13 and Section 14 contingent upon the sharp curve on Lot 38 in Section 13 be a knuckle.

Vote: Motion carried 3 - 0

AGENDA ITEM # 9January 20, 1998*Consider granting final plat approval to Cat Hollow, Section C, Phase 1.

Joe England stated this is in the city of Round Rock ETJ and they have signed off on it. We have an agreement with Brushy Creek MUD on the utility issue and the fiscal is posted with the city of Round Rock.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Cat Hollow, Section C, Phase 1 contingent upon changing the street name **Anteguerra Drive**.

Vote: Motion carried 3 - 0

AGENDA ITEM # 10January 20, 1998*Consider granting preliminary plat approval to Taylor Estates.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To table granting preliminary plat approval to Taylor Estates until further notice.

Vote: Motion carried 3 - 0