

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

AGENDA ITEM # 11

January 20, 1998

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Consider granting final plat approval to Mustang Creek North, Section 1.

Joe England recommended final approval and stated Jonah Water Supply District is supplying the water.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Mustang Creek North, Section 1.

Vote: Motion carried 3 - 0

AGENDA ITEM # 12

January 20, 1998

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Consider rescinding action of January 13, 1998 and re-setting date for receiving proposals for engineering on the following County Roads: 143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road, and Meister Lane to February 24, 1998.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To rescind action of January 13, 1998, and authorize advertising 10:00 a.m. on February 24, 1998, to receive proposals for engineering on County Roads 143, 245, 122, 113, 110, 200, 214, 111, Northridge Acres, Morris Road and Meister Lane.

Vote: Motion carried 3 - 0

AGENDA ITEM # 13

January 20, 1998

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Consider approving and noting in the minutes closure of Logan Road to through traffic from Berry Creek Subdivision to Shell Spur for a City of Georgetown Proposed Paving, Water and Wastewater Extension Project.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note in minutes approval of closure of Logan Road to through traffic from Berry Creek Subdivision to Shell Spur for a City of Georgetown proposed paving, water and wastewater extension project.

Vote: Motion carried 3 - 0

AGENDA ITEM # 14

January 20, 1998

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Consider passing resolution supporting technically preferred route of SH-130.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution supporting technically preferred route of SH-130 contingent upon the addition of "Whereas, Williamson County held a County-wide General Obligation bond election on November 5, 1996 that provided right-of-way funding specifically for the route now designated as the technically preferred route; and Whereas, The election information provided to voters and published by local newspapers at the request of the County exhibited the current technically preferred route as the route to receive funding."

Vote: Motion carried 3 - 0

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