

AGENDA ITEM # 7February 24, 1998*

Consider granting variance to Jack Buchanan to allow access easement to be used to get to land locked acreage.

This agenda item tabled until next week.

AGENDA ITEM # 8February 24, 1998*

Discuss and take appropriate action on the altering of County Road 272.

Terry Davis resident close to County Road 272 addressed the court requesting all funding to County Road 272 be stopped until conflict of interest issue is resolved, and to show how County Road 272 is to be altered.

Commissioner Heiligenstein requested County Engineer Joe England prepare a report showing configuration of work on County Road 272.

No further action was taken on this agenda item.

AGENDA ITEM # 9February 24, 1998*

Clarify action of the court on February 10, 1998 regarding final plat approval to Cat Hollow Section C - Commercial, Lots 2-6 Block J.

County Engineer Joe England stated the name of the subdivision was not correct on the February 10, 1998 agenda.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To clarify the final plat approval on February 10, 1998 was for Cat Hollow Section C - Commercial, Lots 2-6 Block J.

Vote: Motion carried 4 - 0

AGENDA ITEM # 10February 24, 1998*

Discuss and consider accepting Vista Oaks Section 2A, Phase 2 for road maintenance.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To table this agenda item until further notice.

Vote: Motion carried 4 - 0

AGENDA ITEM # 11February 24, 1998*

Discuss and consider accepting Vista Oaks Section 2B, for road maintenance.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To table this agenda item until further notice.

Vote: Motion carried 4 - 0

AGENDA ITEM # 12February 24, 1998*

Consider postponing the date to receive bids for the proposed bridge on D. B. Wood Road.

County Engineer Joe England requested tabling this agenda item until he looks at the plans.

Dale Rye stated notice would have to be given to all bidders and basically start all over again.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To reset date to receive bids for the proposed bridge on D. B. Wood Road for March 17, 1998 at 10:30 A.M.

Vote: Motion carried 4 - 0

AGENDA ITEM # 13February 24, 1998*

Consider adopting the revised subdivision regulations.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this agenda item until later.

Vote: Motion carried 4 - 0

AGENDA ITEM # 14

February 24, 1998

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Consider approving temporary access to County R.O.W. to install two monitor wells near former 7-11 store #19844 at 10300 Anderson Mill Road, Austin, Texas 78750.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Mehevec

Motion: To approve temporary access to County **Right-of-Way** to install two monitor wells near former 7-11 store #19844 at 10300 Anderson Mill Road, Austin, Texas 78750.

Vote: Motion carried 4 - 0

< Clerk copy here >

7-Eleven #19844
Address: 10300 Anderson Mill Road.
City/State: Austin, Texas

December 29, 1997

Property Owner:

THE SOUTHLAND CORPORATION ("Southland"), as _____ of the real property located at 10300 Anderson Mill Road, has been directed by the State of Texas to investigate possible contamination in the vicinity of your property located near the southwest intersection of Anderson Mill Road and Millwright Pkwy ("Property"). In connection with such investigation, Southland may be required to install, operate and maintain monitoring wells on your Property. Such investigation will be undertaken by Southland at Southland's sole cost and expense and will be commenced and completed in a workmanlike manners so as to minimize interference with current operations on your Property. Upon completion of the above investigation, Southland will, at its cost and expense, restore the portion of your Property utilized by Southland to a condition which is substantially equal to its condition immediately prior to the commencement of such investigation. Southland will be entitled to retain any funds received under any State reimbursement program for any expenses incurred by it in connection with the above investigation. You may retain any additional funds received under such State reimbursement program.

If the foregoing is acceptable, please execute the enclosed copy of this letter and return the same in the enclosed self-addressed stamped envelope to Fluor Daniel GTI, Inc., 2525 Ridgepoint Drive, Ste. 300, Austin, Texas, 78754.

Very truly yours,

THE SOUTHLAND CORPORATION

By: _____
Title: _____

By execution hereof, I, Williamson County, owner of the Property, hereby acknowledge the foregoing and agree to grant Southland and its employees and contractors access to such Property for such period of time as reasonably necessary to complete the investigation described above. In addition, I agree that, if requested by Southland, I will cooperate with it in connection with any applications for reimbursements which it may make with the State.

By: John C. Daerfler
John C. Daerfler - County Judge
(Print Name)
Date: 2-24-98