

AGENDA ITEM # 23March 10, 1998

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Consider ceasing payments from 1997 certificates of obligation on Georgetown Inner Loop project and County Road 272 project.

Commissioner Mehevec requested no action be taken on this agenda item.

First Assistant County Attorney Dale Rye suggested setting up a seminar for all elected officials regarding conflict/s of interest.

Commissioner Boatright introduced Kenneth Bell and Phillip Joseph, owners of property on County Road 272. Mr. Bell advised Commissioner Boatright had approached him 2 years ago regarding acquiring right-of-way on County Road 272. Phase 1 was between County Road 272 east of State Highway 183 and Phase 2 is being worked on now.

Mr. Joseph advised Parmer Square dedicated 100 feet of right-of-way in 1988 for the Parmer Lane extension.

Commissioner Boatright advised the Parmer Lane extension was being planned before he ever took office as a commissioner.

Bill Waeltz of Baker Aicklen & Associates, Inc. advised 150' was requested to allow their survey crews to pick up topographic information at 150'. The 150' had nothing to do with where the future right-of-way was going to be. What the engineers wanted to do was make sure they had enough information beyond the right-of-way line to know if they go with a 50' row line there wouldn't be a house at 51'. This information is valuable to the design engineer and for the software data.

Commissioner Boatright recommended purchasing approximately 7 acres because 100' right-of-way would be sufficient. " With the 200' we have at Parmer we are able to transition back down to 100' easily with the alignment we have at the intersection of Parmer Lane and the row we're looking at will primarily come off the west side going by the property of Philip Joseph. What we are trying to do is accommodate Mr. Burleson because we're trying to save some beautiful old oak trees on his property. Anyway, the majority of that right-of-way is going to come off that west side and it will be between 80/100 feet because at some points we may need easements for drainage facilities which would require the additional 20' right-of-way. That's the gist of County Road 272 --- not 150' & not 200'- it is simply matching existing row we did on phase 1."

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AGENDA ITEM # 24March 10, 1998

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Consider establishing policy that any item presented for court agenda action have all necessary documentation and necessary written information at time of meeting or no action will be taken.

Commissioner Mehevec addressed the issue of furnishing documentation to the County Clerk's office for recording in the Commissioners Court minutes.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To abide by the existing policy requiring all necessary documentation and written information in the office of the County Judge by 12 noon Thursday before the item will be added to the agenda for the meeting of the following Tuesday.

Vote: Motion carried 5 - 0