

AGENDA ITEM # 26March 31, 1998*

Discuss pending litigation: Alfredo Garza v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 pertaining to consultation with attorney)

Pending litigation of Alfredo Garza v. Ed Richards, et al was discussed but no action was taken in executive session.

AGENDA ITEM # 27March 31, 1998*

Discuss personnel evaluations: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code section 551.074 pertaining to consultation with attorney).

Personnel evaluations was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:54 A.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM # 28March 31, 1998*

Discuss and take any appropriate action on pending litigation: Alfredo Garza v. Ed Richards, et al .

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Paul Jordan to represent Ed Richards, et al in pending litigation filed by Alfredo Garza.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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Hear comments from commissioners.

Commissioner Boatright discussed County Roads 202 and 207 construction truck traffic causing problems with neighbors. Construction materials are being used for fill and have destroyed the roads causing thousands of dollars of damage. Paulo Pinto and a TNRCC representative have been to the site to determine the materials are not being dumped into the flood plane.

The commissioner suggested our license and weight officials could be on duty at all hours. Also if the county could prove the damages to the two roads we could be compensated.

Commissioner Mehevec discussed the drainage problem on County Roads 346 and 347 as the beginning of a never ending problem.

Commissioner Mehevec had met with Nelson Shipman, developer of West Ridge Subdivision, on site discussing West Ridge Lane as a 60' collector street.

COMMISSIONERS COURT RECESSED AT 12:41 P.M. ON TUESDAY, MARCH 31, 1998.

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON TUESDAY, MARCH 31, 1998.

AGENDA ITEM #30

March 31, 1998

WORK SESSION - Discuss and take any appropriate action on parkland acquisition and contract with Prime Strategies concerning corridor mobility studies.

Commissioner Heiligenstein discussed the intent of park land purchase as one large tract or small tracts. Commissioner Mehevec expressed his idea of small parks throughout the county. Judge Doerfler and Commissioner Hays thought the original idea was one tract.

The Williamson County Transportation Multi-Corridor Plan was discussed by the following:

Mike Weaver of Prime Strategies
Pix Howell of DPD Comprehensive Resource and Analysis Planning
Peggy Smith of McKinley, Smith and Seale
Mike Heath of Alliance Texas Engineering Company
"Sonny" Kretzschmar and Brian Swindell of HDR Engineering, Inc.

Scope of work and the budget schedule were distributed and discussed and questions were answered.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve phase 1 of the multi-corridor work plan and add an item to the April 7, 1998, agenda for the source of funding of same.

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

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COMMISSIONERS COURT ADJOURNED AT 3:25 P.M. ON TUESDAY, MARCH 31, 1998.