

AGENDA ITEM # 6April 21, 1998\*Consider drawing members for salary grievance committee.

Judge Doerfler drew the following prospective names for service on the 1998 Salary Grievance Committee:

Susan Bage, 7709 Grovedale Trail, Austin, Texas 78729

John Paul Rodriguez, 10108 Osprey Ct., Austin, Texas 78750

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note the drawing of the above listed names with contact to be made for the possibility of service on the 1998 Salary Grievance Committee.

Vote: Motion carried 5 - 0

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⑧ John Paul Rodriguez 7709 Grovedale Trail, Austin, Tx 78729

⑨ Susan Bage 10108 Osprey Ct., Austin, Tx 78750

*drawn - 4-21-98  
John C. Doerfler*

AGENDA ITEM # 7April 21, 1998\*Discuss and take appropriate action to correct drainage channel on property adjacent to Liberty Hill maintenance yard.

Commissioner Boatright stated work needed to be done on Bertha Smith's property to alleviate the drainage problem.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To take appropriate action to correct drainage channel on property adjacent to Liberty Hill maintenance yard.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8April 21, 1998\*Consider granting preliminary plat approval to Hillcrest Subdivision.

Joe England stated the engineer requested tabling until further notice.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To table preliminary plat approval to Hillcrest Subdivision.

Vote: Motion carried 4 - 1 with Commissioner Mehevec voting against.

AGENDA ITEM # 9 April 21, 1998 \*

Consider authorizing, advertising and setting public hearing date for Resubdivision of Lot 16, Whitetail, Section II.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To authorize advertising public hearing May 19, 1998 at 10:00 AM for Resubdivision of Lot 16, Whitetail, Section II.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10 April 21, 1998 \*

Consider authorizing, advertising and setting public hearing date for Resubdivision of Lots 15 & 16, Rio Gabriel.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising public hearing May 19, 1998 at 10:15 AM for Resubdivision of Lots 15 & 16, Rio Gabriel.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11 April 21, 1998 \*

Consider granting final plat approval to Ranch at Cypress Creek, Section 13.

Joe England stated preliminary was approved on January 20, 1998, and the city of Cedar Park has signed off. Also a large cave has been found on adjacent Lumbermen's Investment property and has caused concerns about a secondary roadway.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To grant final plat approval to Ranch at Cypress Creek, Section 13.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12 April 21, 1998 \*

Consider waiving penalty and interest on a forged tax payment.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To waive penalty and interest on Curt Lightle forged tax payment.

Vote: Motion carried 5 - 0

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