

AGENDA ITEM # 13

August 4, 1998

Consider granting final plat approval to West Ridge, Section Three.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To table approval to West Ridge, Section Three until we get a clarification from Chisholm Trail Water SUD.

Vote: Motion carried 4 - 1 with Judge Doerfler voting against the motion

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To table approval to West Ridge, Section Three until after the next board meeting of Chisholm Trail Water SUD for clarification.

Vote: Motion carried 4 - 1 with Judge Doerfler voting against the motion

AGENDA ITEM # 14

August 4, 1998

Consider authorizing advertising and setting date for public hearing for stop sign at Old Mill and Sunchase Boulevard.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Williamson County to advertise September 1, 1998 at 10:15 AM for public hearing for stop sign at Old Mill and Sunchase Boulevard.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15

August 4, 1998

Discuss and take appropriate action regarding removal of counters from the Liberty Hill Annex.

This agenda item was tabled.

AGENDA ITEM # 16

August 4, 1998

Discuss and take any appropriate action on request from DGA pertaining to proposed gazebo on northeast corner of courthouse square.

This agenda item was tabled until further notice.

AGENDA ITEM # 17

August 4, 1998

Consider approving order to abandon portion of County Road 685 in Precinct 4.

Tabled until August 11, 1998 meeting. Should be posted as Farm-to-Market 685.

AGENDA ITEM # 18

August 4, 1998

Discuss and take appropriate action on renaming northern section of County Road 316 to County Road 316 Spur.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To rename northern section of County Road 316 to County Road 316 Spur

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

August 4, 1998

Discuss and take appropriate action concerning county's participation on Highway 183 from Lake Creek Parkway to Lakeline Mall Boulevard.

No action was taken on this agenda item.

AGENDA ITEM # 20August 4, 1998

Consider noting in minutes the exercising of 5 year renewal option on 3144.2 acres of Sutton County School land leased to Foster & Foster Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To note in minutes the exercising of 5 year renewal option on 3144.2 acres of Sutton County School land leased to Foster & Foster Ranch.

Vote: Motion carried 5 - 0

< Clerk copy here >

July 26, 1998

John Doerfler, County Judge
Williamson County Court House
Georgetown, Texas 78626

Dear Sir:

As specified in our lease agreement, we are notifying you by registered mail, more than six months before the lease expiration on January 31, 1999, that we wish to exercise our first 5 year lease renewal option on the 3144.2 acres of Williamson County land under lease to the Foster and Foster Ranch.

As stated in our letter of April 21, we would be interested in discussing the purchase of the land.

*approved 8-4-98
John C. Doerfler*

Very truly yours,

James L. Foster, Jr.

James Lee Foster, Jr.
general partner, Foster and Foster Ranch
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Friendswood, Texas 77546
(281) 482-3554 home, (915) 446-3044 ranch