

AGENDA ITEM # 32

August 25, 1998

Hold public hearing on Amended plat of Lots 1,2 &3, Block A, Four T. Ranch, Section One.

At 10:15 a.m. Judge Doerfler announced public open on Amended plat of Lots 1,2 & 3, Block A, Four T Ranch, Section One.

County Engineer Joe England and the court discussed the 20' road widening easement recorded in Cabinet K, Slides 394 & 395 noted on plat on Lot 1A fronting Ranch-to-Market 2338.

At 10:19 a.m. Judge Doerfler announced public hearing closed on Amended plat of Lots 1,2 & 3, Block A, Four T Ranch, Section One.

AGENDA ITEM # 33

August 25, 1998

*

Consider granting plat approval to Amended plat of Lots 1,2 &3, Block A, Four T Ranch, Section One.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To grant plat approval to Amended plat of Lots 1,2 & 3, Block A, Four T Ranch, Section One.

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

AGENDA ITEM # 34

August 25, 1998

*

Discuss and take any appropriate action on court meetings for September 15, 1998 and September 22, 1998.

Judge Doerfler advised he and Commissioner Boatright will be attending a Health Benefits conference on September 15, 1998, and Commissioner Heiligenstein will also be unable to attend the Commissioners Court meeting of September 15, 1998.

Judge Doerfler and Commissioner Heiligenstein will be attending a TAC conference in Fort Worth on September 22, 1998.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To cancel Commissioners Court meetings of September 15 and 22, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35

August 25, 1998

*

Discuss and take any appropriate action on TCDRS plan options for 1999.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To take no action with TCDRS plan options for 1999 remaining the same as 1998.

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

< Clerk copy here >