

**AGENDA ITEM # 13**

**September 1, 1998**

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**Hold public hearing for stop sign at Old Mill and Sunchase Boulevard.**

At 10:18 a.m. Judge Doerfler announced public hearing open for discussion of placement of stop sign at Old Mill Road and Sunchase Boulevard.

Commissioner Boatright explained the necessity for the stop sign and answered all questions.

At 10:21 a.m. Judge Doerfler announced public hearing closed for discussion of placement of stop sign at Old Mill Road and Sunchase Boulevard.

**AGENDA ITEM # 14**

**September 1, 1998**

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**Consider approving stop sign at Old Mill and Sunchase Boulevard.**

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve placement of stop sign at intersection of Old Mill Road and Sunchase Boulevard.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 15**

**September 1, 1998**

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**Discuss and take appropriate action on agreement with City of Round Rock concerning funding for County Road 122.**

Commissioner Heiligenstein advised the agreement with City of Round Rock was a \$400,000.00 bond package item being transferred to the city in exchange for the city annexing all of County Road 122 located south of U.S. 79 into their city limits.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve interlocal agreement when approved by the Williamson County Attorney with City of Round Rock annexing all of County Road 122 located south of U.S. 79 into their city limits in exchange for \$400,000.00 bond package funds from Williamson County.

Vote: Motion carried 5 - 0

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**AGENDA ITEM # 16**

**September 1, 1998**

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**Discuss and take any appropriate action on bid awarded for Anderson Mill Road Phase II. (July 15, 1997) including, but not limited to designation of funding source.**

Assistant County Auditor Julie Kiley advised July 15, 1998, Agenda Item #20 awarded bid for Anderson Mill Road Phase II to Smith Contracting taking money from Capital Metro budget/s to pay for the shortfall.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To fund \$35,155.72 from Anderson Mill Certificate of Obligation for Anderson Mill Road Phase II.

Vote: Motion carried 5 - 0