

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

AGENDA ITEM # 16July 15, 1997

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Consider authorizing advertising and setting date for a public hearing for the Re-subdivision of Lot 26, South San Gabriel Ranches.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize advertising and set August 12, 1997 at 10:00 AM for a public hearing for the Re-subdivision of Lot 26, South San Gabriel Ranches.

Vote: Motion carried 4 - 0

AGENDA ITEM # 17July 15, 1997

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Consider authorizing advertising and setting date for a public hearing for the Re-subdivision of Lot 15, Bear Creek Ranch.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To authorize advertising August 19, 1997 at 10:00 AM for a public hearing for the Re-subdivision of Lot 15, Bear Creek Ranch.

Vote: Motion carried 4 - 0

AGENDA ITEM # 18July 15, 1997

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Consider authorizing advertising and setting date for a public hearing for the Thomas Subdivision, a Re-subdivision of Lot 5, South San Gabriel Ranches.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize advertising August 12, 1997 at 10:15 AM for a public hearing for the Thomas Subdivision, which is a Re-subdivision of Lot 5, South San Gabriel Ranches.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19July 15, 1997

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Consider accepting roads for maintenance in The Ranch at Cypress Creek. Sections 1,2,3 and 4.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To accept roads for maintenance in The Ranch at Cypress Creek, Sections 1,2,3 and 4.

Vote: Motion carried 4 - 0

AGENDA ITEM # 20July 15, 1997

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Consider awarding bid for Anderson Mill Road Phase II.

Garrett Tuttle, with Baker-Aicklen & Associates, Inc., recommended the be awarded to the low bidder-Smith Contracting. There was an error on item #13 therefore the bid is \$1,000 less than what was read.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To award bid for Anderson Mill Road Phase II to Smith Contracting taking money from Capital Metro budget/s to pay for the shortfall.

Vote: Motion carried 4 - 0

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Hand money
Pct #1 \$1,000,000

AGENDA ITEM # 17

September 1, 1998

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Consider authorizing advertising and setting date for public hearing for Resubdivision of Lot 8 Block 17 Section C, Northlake Estates known as North Lakewood, Section 4.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize office of the County Engineer to advertise 10 a.m. on October 6, 1998, for public hearing for Resubdivision of Lot 8, Block 17, Northlake Estates, Section C to be known as North Lakewood, Section 4.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

September 1, 1998

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Consider approving appointment of Patricia Lynn Darnaby to Reserve Deputy Constable in Precinct 4.

Precinct #4 Constable Marty Ruble requested approval to appoint Patricia Lynn Darnaby to Reserve Deputy Constable as Friday evening replacement of position vacated by John Green. He assured the court it would be necessary for Ms. Darnaby to pass Mr. Ruble's training program before assignment of duties and she would be sharing an automobile with one of the other Reserve Deputy Constables.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve appointment of Patricia Lynn Darnaby to Reserve Deputy Constable in Precinct 4.

Vote: Motion carried 5 - 0

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