

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

December 15, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 15th day of December A.D., 1998, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

 JOHN C. DOERFLER, County Judge
Absent.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

December 15, 1998

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

County Legislative lobbyist Robert Stluka distributed literature regarding bills filed for the next state legislative session pertinent to Williamson County including bill filed December 14, 1998, by State Representative Bob Turner relating to subdivision of land outside a municipality.

493 bills were filed by Friday, December 11, 1998, with an additional 54 bills filed December 14, 1998, for a total of 547 bills thus far.

Mr. Stluka is planning to place copies of bills which will be of interest to the court in the mail box located just outside the Commissioners Courtroom.

Judge Doerfler asked about HB 52 relating to establishment of a county planning commission.

Mr. Stluka will be conducting a briefing to the court twice a month. He also requested a letter to the Texas Association of Counties and the Conference of Urban Counties advising he will be representing Williamson County Commissioners Court. This would entitle him to receive mailings and notices of meetings.

Commissioner Hays suggested Mr. Stluka meet with First Assistant County Attorney Dale Rye regarding subdivision regulations.

Mr. Stluka advised TNRCC has proposed new Edwards Aquifer contributing zone rules for which Representative Mike Krusee has delayed implementation of until the summer 1999. The Representative has expressed concerns for Williamson County in this matter. Commissioner Boatright requested Mr. Stluka present clarification to the court during the December 22, 1998, meeting since TNRCC is after sedimentation control.

AGENDA ITEM # 2

December 15, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve corrected minutes of meeting of December 8, 1998.

Vote: Motion carried 4 - 0