

AGENDA ITEM # 5December 22, 1998

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Consider approving Mediation Settlement Week in March, 1999, and authorize funding from Dispute Resolution fund.

District Judge Carnes advised mediation week will be resumed during the conference in March, 1999. In the past the funding of administrative expenses for mediation week has been a problem. By statute a fund now exists which is dedicated to alternate dispute resolution but requires approval of Commissioners Court. The fund gathered in excess of \$7,800.00 last year with a present balance of approximately \$40,000.00. Judge Carnes requested \$1,500.00 to fund mediation settlement week in March, 1999.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve \$1,500.00 from Dispute Resolution fund for Mediation Settlement Week in March, 1999.

Vote: Motion carried 3 - 0

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Consider granting final plat approval of Chandler Creek, Section 9.

County Engineer Joe England advised the proposed subdivision is located within the extra territorial jurisdiction of and has been approved by the City of Round Rock. The property is located at the intersection of Bowman Road and Farm-to-Market 1460 with dedication of an additional 10' right-of-way. Another 10' of right-of-way will be dedicated upon development of tract directly across Farm-to-Market 1460 for total right-of-way of 100 feet.

Jim Stendebach advised this is the second phase of assisted care facility on lot located immediately north of this lot. Both facilities are sharing a driveway so no road cuts will be necessary for Farm-to-Market 1460.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To grant final plat approval of Chandler Creek, Section 9.

Vote: Motion carried 3 - 0

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Consider granting preliminary plat approval of Morningside Meadows, Section 2.

County Engineer Joe England advised this is the extension of Calico Bush Lane to the Travis County line located near the planned extension of Louis Henna Boulevard to Travis County line.

Mr. England added this property has been located within the extra territorial jurisdiction of the City of Austin who has released the tract. Now the City of Round Rock can include or take specific action to exclude the property from their extra territorial jurisdiction.

The County Engineer also advised the proposed extension of County Road 122 will be a major arterial roadway connecting with Heatherwold Boulevard and running to Yaeger Lane in Travis County.

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Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Morningside Meadows, Section 2.

Vote: Motion carried 3 - 0

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Consider making appointment to CAPCO Aging Advisory Committee.

No action was taken on this agenda item.