

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:52 A.M. ON TUESDAY, FEBRUARY 9, 1999.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:27 A.M. ON TUESDAY, FEBRUARY 9, 1999

AGENDA ITEM # 27

February 9, 1999

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Discuss pending litigation: John Doe v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA 551.071 pertaining to consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:05 A.M. ON TUESDAY, FEBRUARY 9, 1999

AGENDA ITEM # 28

February 9, 1999

Discuss land acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property).

No action was taken in executive session

AGENDA ITEM # 29

February 9, 1999

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:28 A.M. ON TUESDAY, FEBRUARY 9, 1999.

AGENDA ITEM # 30

February 9, 1999

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Discuss and take any appropriate action on land acquisition for SH 45.

No action was taken on this agenda item.

AGENDA ITEM # 31

February 9, 1999

Discuss and take any appropriate action on parkland acquisition.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To enter into an earnest money contract for the 558 acre Mayfield tract and pursue a comprehensive site development study contract with a professional parks planner firm along with authorization to enter into contracts for environmental services study and engineering.

Vote: Motion carried 5 - 0

AGENDA ITEM # 32

February 9, 1999

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Hear comments from commissioners.

Commissioner Heiligenstein felt the Elgin Bank case looked good at 10 acres and encouraged the court to attend the CUC meeting Wednesday, February 10, 1999.

Commissioner Boatright reported on the February 8, 1999, ATS meeting during which the name of Austin Transportation Study (ATS) was changed to Capital Area Metropolitan Planning Organization (CAMPO). Additional funding for Anderson Mill Road, \$1.6 million for Bagdad Road from Crystal Falls to Farm to Market 2243, and approximately \$2 million for ultimately six (6) lanes for Farm to Market 1431 from State Highway 183 to Bagdad Road and \$5 million for State Highway 183 from Hunters Chase to 620 was appropriated.

The Commissioner was elected as Vice-Chair of the ATS during that meeting.

Commissioner Heiligenstein thanked Commissioners Assistant Julie Lyons for all her work on Anderson Mill Road.

Commissioner Limmer attended the LBJ School of Public Affairs last Tuesday through Friday at which County Judge Martinez from Laredo spoke. Laredo has a population of approximately 100,000 with a \$25 million budget. They have received \$54 million in grants in less than two (2) years.

County Attorney Gene Taylor discussed the problems his office is experiencing with the Software Group.

Commissioners Assistant Julie Lyons advised no response has been received from Software Group regarding Y2K compliance.

Judge Doerfler suggested looking for an existing and suitable Y2K compliant package.

County Attorney Gene Taylor also advised the new magistrates, District Court and County Court-at-Law bills are on line to be filed with the State Legislature.

COMMISSIONERS COURT ADJOURNED AT 11:54 A.M. ON TUESDAY AUGUST 6, 1999

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

February 9, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:55 a.m. on this the 9th day of February A.D., 1999, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. February 9, 1999

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

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

II. February 9, 1999

Discuss and take appropriate action on the Southeast Williamson County Road District #1 including, but not limited to payment of bills.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve refund of \$143.06 to FT Mortgage Company for overpayment; \$998.87 to McCreary, Veselka, Bragg & Allen, P.C. for delinquent assessments collected from August 1, 1998 through January 31, 1999;

\$123.86 for postage used for the month of December, 1998, and

\$200.00 for Administrative Services for January, 1999, by Nickey Lawrence.

Vote: Motion carried 5 - 0