

AGENDA ITEM # 6

April 13, 1999

Consider presentation of CAFAR report from Auditor's office.

County Auditor David Flores discussed the Comprehensive Annual Financial Report on last year's financial condition with cash ending balance of \$8.1 million. The debt service annual payment is \$5.8 million on approximately \$48 million debt.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To note in minutes acceptance of CAFAR report.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7

April 13, 1999

Consider removing \$200,000.00 county commitment for Meister Lane at request of engineer.

When/if built Meister Lane would connect Gattis School Road and Louis Henna Boulevard. The county has offered \$200,000.00 to add to the developers' \$468,000.00 for building the road. The 15" base requirement by the City of Round Rock increased the price approximately \$200,000.00. Commissioner Heiligenstein discussed the matter with Round Rock City Manager Bob Bennett prior to this meeting and suggested giving the city another week to make a decision.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To table this agenda item for one week.

Vote: Motion carried 5 - 0

< Clerk copy here >

STENDEBACH & ASSOCIATES, INC.
PLANNING AND DEVELOPMENT CONSULTANTS

March 31, 1999

Mr. Frankie Limmer
County Commissioner, Pct. 4
P. O. Box 1104
Taylor, Texas 76574

RE: Meister Lane Cost Participation:

Dear Commissioner Limmer:

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I have had the opportunity to discuss the proposed cost participation for Meister Lane with the key landowners abutting the proposed Meister Lane. The lengthy time in amending the plans to reflect City standards and the significant increase in cost from earlier estimates has resulted in loss of support from the projects largest participants. Therefore, I must advise that this project not proceed at this time and the funds allocated to other road projects.

I wish to thank you for your assistance with this project.

Sincerely,



Jim Stendebach, AICP

Copy to Joe England