

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

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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

AGENDA ITEM # 8April 13, 1999Consider approving proclamation for Youth Alcohol Awareness Month in April.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve proclamation for Youth Alcohol Awareness Month in April.

Vote: Motion carried 5 - 0

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STATE OF TEXAS

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COUNTY OF WILLIAMSON

KNOW ALL MEN BY THOSE PRESENT THAT ON THIS, the 13th day of April, 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
 Michael Heiligenstein, Commissioner, Pct. #1
 Greg Boatright, Commissioner, Pct. #2
 David Hays, Commissioner, Pct. #3
 Frankie Limmer, Commissioner, Pct. #4
 Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

PROCLAMATION

WHEREAS; It will soon be the end of another school year and graduation season is approaching;
 and

WHEREAS; Far too many minors will be celebrating their newfound freedom by drinking alcohol;
 and

WHEREAS; The Texas Alcoholic Beverage Commission (TABC) is actively combating this teen problem with ongoing programs to educate our youth on the dangers of alcohol use; and

WHEREAS; We want to teach our young people that consuming alcohol, driving or getting into a car with someone who has been drinking can be a fatal mistake; Now

THEREFORE, the Commissioner's Court of Williamson County, Texas wishes to support the TABC in their efforts to combat underage drinking in this prom/graduation season and hereby proclaims the month of April as

YOUTH ALCOHOL AWARENESS MONTH

in Williamson County and urges all teens and parents to be especially aware during this special time of year.

Proclaimed this 13th day of April, 1999

John C. Doerfler 4-13-99
 John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
 Nancy E. Rister, County Clerk