

AGENDA ITEM # 13**August 10, 1999**

Consider amending line item transfer approved on July 6, 1999, for Commissioner, Precinct #1:

Transfer amount from 004100 to 004211 should be \$1,700.00 instead of \$2,000.00.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To approve amending line item transfer approved on July 6, 1999, for Commissioner, Precinct #1 (recorded in Volume 104, page 998 Commissioners Court minutes) to transfer \$1,700.00 instead of \$2,000.00 from 004100 to 004211.

Vote: Motion carried 5 - 0

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Regular Agenda**AGENDA ITEM # 14****August 10, 1999**

Consider granting final plat approval to Bell Meadows, Section Three.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant final plat approval to Bell Meadows, Section Three.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15**August 10, 1999**

Consider granting final plat approval to Legacy Center at Brushy Creek.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To grant final plat approval to Legacy Center at Brushy Creek.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16**August 10, 1999**

Consider authorizing advertising and setting date for public hearing for Resubdivision of Lots 16, 53, 54, 68 and 69 of High River Ranches.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Engineer advertising 10 o'clock a.m. Tuesday, September 7, 1999, for public hearing for Resubdivision of Lots 16, 53, 54, 68 and 69 of High River Ranches.

Vote: Motion carried 5 - 0

AGENDA ITEM # 17**August 10, 1999**

Consider authorizing advertising and setting date for public hearing for Resubdivision of Lots 49, 50 and 59 of High River Ranches.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Engineer advertising 10:15 o'clock a.m. Tuesday, September 7, 1999, for public hearing for Resubdivision of Lots 49, 50 and 59 of High River Ranches.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18**August 10, 1999**

Consider authorizing advertising and setting date for public hearing for Resubdivision of Lot 47 of Whitetail Subdivision.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Engineer advertising 10:30 a.m. Tuesday, September 7, 1999, for public hearing for Resubdivision of Lot 47 of Whitetail Subdivision.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

August 10, 1999

Open and consider awarding, rejecting or extending bid for repaving of County Road 174.

At 10:12 a.m. Judge Doerfler announced time to receive bids for repaving of County Road 174.

At 10:14 a.m. Judge Doerfler announced time closed to receive bids for repaving of County Road 174.

Bids were opened and read aloud from:

Austin Bridge & Road, Inc.
Austin Filter Systems, Inc.
C. C. Carlton Industries, Ltd.
Texas Paving Company, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To note receipt of bids with award to be made during the meeting of August 17, 1999.

Vote: Motion carried 5 - 0

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