

AGENDA ITEM # 35

Discuss potential litigation: Monique Gonzales, personal injury
(EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074
pertaining to consultation with attorney)

No action was taken in executive session.

AGENDA ITEM # 36

Discuss potential litigation: John and Chris Gordon, property
damage. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072
pertaining to consultation with attorney)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:02 A.M. ON
 TUESDAY, DECEMBER 14, 1999**

AGENDA ITEM # 37

Discuss and take any appropriate action on potential litigation: Monique
Gonzales, personal injury.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To direct the County Attorney to negotiate this item.

Vote: Motion carried 3 - 0

AGENDA ITEM # 38

Discuss and take any appropriate action on potential litigation: John
and Chris Gordon, property damage.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To direct the County Attorney to negotiate this item.

Vote: Motion carried 3 - 0

AGENDA ITEM # 39

Hear comments from commissioners.

Commissioner Boatright discussed his lengthy CAMPO meeting on the evening of December 13, 1999. A public hearing on State Highway 130 was set for 6:15 p.m. February 7, 2000, and he felt the conference meeting room would not hold the expected crowd.

TxDOT withdrew their alignment of the extension of State Highway 45 west of 183 which is 620 because of opposition from Cedar Park since it totally blocked out their commercial district. The right-of-way would take 300 feet off of the south side of 620 where three (3) new businesses are located.