

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.

There is a meeting on Friday with Steve Mathews representing some people from Lakeline who are interested in what Williamson County will do with this right-of-way. If the county is not planning to obtain the right-of-way they are going to start building. Lakeline has potential customers wanting to purchase this property and has already agreed to set back 150 feet for the right-of-way. Lakeline also wants to know if we want the additional 100 feet of right-of-way.

Commissioner Hays advised the court of a potential increase of drainage on Jim Hogg Road. The bridge across the road is always flooded and new subdivisions being planned will increase drainage up to 25%. The contractor has offered to pay for half of the \$40,000.00 fee to fix the road.

COMMISSIONERS COURT ADJOURNED AT 11:11 A.M. ON TUESDAY, DECEMBER 14, 1999.

AGENDA

MINUTES

*

Of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGDECEMBER 14, 1999

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11 12 a m on this the 14th day of December, 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

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

I.Read and approve the minutes of the last meeting

Moved Judge Doerfler
 Seconded Commissioner Boatright
 Motion Approve minutes of the last meeting
 Vote Motion carried 3 – 0

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

Moved Judge Doerfler
 Seconded Commissioner Hays
 Motion To approve payment of bills totaling \$1,184 02
 \$775 40 to Brown, McCarroll, Sheets, & Crossfield L L P for professional services rendered
 \$ 56 66 reimbursement to Precinct 2 for printed envelopes
 \$228 86 Nickey Lawrence \$200 00 for Administrative Services, \$28 86 expenses
 \$123 10 McCreary, Veselka, Bragg & Allen, P C delinquent tax attorney