

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETINGJANUARY 5, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 9:30 a.m. on this the 5th day of January A.D., 1999, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 DAVID S. HAYS, Commissioner, Precinct 3  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 EUGENE D. TAYLOR, County Attorney  
 NANCY E. RISTER, County Clerk  
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1January 5, 1999

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Jarrell area resident Roger Vogt requested installation of culverts on County Road 305 at Doublecreek where the Spear property is being flooded on both sides of the road. He is unable to access the property until the water drains off. The Spear Estate owns the property on both sides of Salado Creek for 3/4 of a mile.

County Road Superintendent Greg Bergeron and Engineer Assistant Mark Kronkosky advised the property is located within the defined 100 year flood plane. In order to install a culvert at the crossing which is flooding the county would be required to approach the United States of America to amend the flood plane map. This would require all the flood plane analysis being run again. If this were accomplished and a culvert was installed the possibility of causing the flood plane on the up-stream side of the crossing to be worse is highly likely.

Mr. Kronkosky advised Salado Creek flood flows with a magnitude of 30,000 to 40,000 thousand cubic feet per second in a very wide sweep. If the roadway embankment was built up and culverts installed we would have built a dam for upstream properties.

Mr. Vogt advised there was no access to the 2400 acres except over low water crossings.

Commissioner Hays advised two bridges would entail a tremendous expense to the county.

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Mr. Vogt requested permission to install culverts on the property after he received approval from Paulo Pinto of the Williamson County and Cities Health District.

State Legislative lobbyist Robert Stluka discussed various bills which have been filed for this session of the Texas Legislature which begins on January 12, 1999.

Also Mr. Stluka advised he is awaiting a report from TNRCC containing a side-by-side analysis of the current versus proposed regulations on Edwards Aquifer interpretation.

County Attorney Gene Taylor discussed the possibility of requesting another District Court and County Court-at-Law for Williamson County during this session of the legislature. The policy of conducting a trial within six (6) months is becoming difficult due to the heavy case load.

AGENDA ITEM # 2

January 5, 1999

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of December 22, 1998.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

January 5, 1999

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Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize the payment of \$519,627.38 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 5 - 0

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