

Consider granting final plat approval to Stone Canyon Section 8A.

County Engineer Joe England advised approximately 72% of the subdivision has been completed and a bond is in place for 100% of the construction on this project.

When completed Brightwater Boulevard will extend to Great Oaks and Wyoming Springs with no driveways on Brightwater Boulevard.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval to Stone Canyon, Section 8A with sign at barricade stating Brightwater Boulevard will be extended.

Vote: Motion carried 5 - 0

Consider adopting resolution stating that corner of SH 95 and County Road 408 will not be needed by the public for thoroughfare purposes.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve resolution stating that corner of SH 95 and County Road 408 will not be needed by the public for thoroughfare purposes.

Vote: Motion carried 5 - 0

< Clerk copy here >

THAT ON THIS, the 26th day of January, 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
Mike 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

RESOLUTION

WHEREAS, *the Texas Department of Transportation (the State) has an interest in that certain tract of land at the southeast corner of State Highway 95 and Williamson County Road 408 near Taylor, Texas, more particularly depicted in the attached Exhibit "A"; and*

WHEREAS, *it has been determined that the said tract of land depicted in Exhibit "A" is no longer needed for the use of the citizens for road purposes ; and*

NOW, THEREFORE, BE IT RESOLVED *by the Commissioners Court of Williamson County, Texas, that the tract of land depicted in the attached Exhibit "A" is no longer needed for the use of citizens for road purposes and that county approval is hereby given of the State's proposed sale of the tract to the abutting property owner.*

RESOLVED THIS 26th *day of January, 1999.*

John C. Doerfler 1-26-99
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk