

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, MARCH 30, 1999.

AGENDA ITEM # 23

March 30, 1999

\*

Discuss pending litigation: Richard K. Martin v. Ed Richards, et al: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.071 consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 24

March 30, 1999

Discuss land acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 25

March 30, 1999

Discuss land acquisition for Anderson Mill Road: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:07 A.M. ON TUESDAY, MARCH 30, 1999.

AGENDA ITEM # 26

March 30, 1999

Discuss and take any appropriate action on pending litigation: Richard K. Martin v. Ed Richards, et al.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain the firm of Dietz and Associates to represent Ed Richards, et al in pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

March 30, 1999

Discuss and take any appropriate action on land acquisition for SH 45.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: Appoint Commissioner Heiligenstein to negotiate a purchase price from land owners as well as contact Turnpike Authority regarding participation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

March 30, 1999

Discuss and take any appropriate action on land acquisition for Anderson Mill Road.

No action taken on this agenda item.

AGENDA ITEM # 29

March 30, 1999

Hear comments from commissioners.

Commissioner Heiligenstein advised Senator Wentworth and developer and committee member Drew Nixon debated the subdivision bill which now states we would not require a higher level of development of subdivision than we currently do in like situations on new county roads. The senator allowed Mr. Nixon to attach an amendment to his bill stating counties would not allow a higher level of development than any currently existing county road.

The commissioner is participating in a 1:30 p.m. meeting today to attempt to persuade Mr. Nixon to change his amendment. If the meeting is unsuccessful the commissioners felt it will become necessary to kill the bill.

County Government Day will be celebrated on the State Capitol grounds with barbecue lunch on April 20, 1999.

County Government Day will be celebrated at the Williamson County Unified Road System building with lunch on April 22, 1999.

Commissioner Boatright announced Kay Reddin is undergoing surgery for a brain tumor at M.D. Anderson Hospital in Houston today requesting we keep her in our prayers.

Commissioner Limmer discussed the necessity of a very large fill to save the bridge on County Road 434 which was built in 1957.

County Attorney Gene Taylor announced the birth of his granddaughter Cameron Nicole Blaise.

County Road Superintendent Greg Bergeron is in St. Luke's Hospital in Houston testing for tissue match and blood work hoping to be moved up on the list for a possible liver transplant.

COMMISSIONERS COURT ADJOURNED AT 12:21 P.M. ON TUESDAY, MARCH 30, 1999.

THE FOREGOING MINUTES in Volume 103 on pages 253 through 374, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 6th day of April, 1999.

\_\_\_\_\_  
John C. Doerfler, County Judge

122

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk