

AGENDA ITEM # 6April 6, 1999Consider accepting Heights at Deerfield Subdivision for county maintenance.

No action was taken on this agenda item which was approved March 23, 1999, and recorded in Volume 103, page 212 of the Commissioners Court minutes of Williamson County.

AGENDA ITEM # 7April 6, 1999Consider granting preliminary and final plat approval to Cambridge Heights, Phase A, Section 1-A.

County Engineer Joe England advised this was a very small portion of a subdivision located mostly in Travis County. A portion of Lots 109 and 114 and all of Lots 110, 111, 112 and 113 are located in Williamson County. The subdivision is in compliance with our regulations advised Mr. England.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant preliminary and final plat approval to Cambridge Heights, Phase A, Section 1-A.

Vote: Motion carried 5 - 0

AGENDA ITEM # 8April 6, 1999Consider approving one-time ditch clearing on Hallmark Cove in Georgetown.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve one-time ditch clearing on Hallmark Cove in Georgetown.

Vote: Motion carried 5 - 0

AGENDA ITEM # 9April 6, 1999Consider authorizing advertising and setting date to receive bids for phase 1 renovation/restoration of Farmers Bank Building for Historical Museum, in Georgetown, Texas.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor to advertise 10:15 a.m. on Tuesday, April 27, 1999, to receive bids for phase 1 renovation/restoration (roof and facade) of Farmers Bank Building for Historical Museum in Georgetown, Texas.

Vote: Motion carried 5 - 0

AGENDA ITEM # 10April 6, 1999

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Open and consider awarding, rejecting or extending bid for Coupland Sewer project.

Commissioner Limmer advised Hearn Engineering requested the bids be extended to 10 o'clock a.m. April 13, 1999.

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AGENDA ITEM # 11April 6, 1999Consider adopting resolution supporting legislative efforts to require platting of mobile home/modular home subdivisions. (Senate bill 712).

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To draft letter supporting legislative efforts to require platting of mobile home/modular home subdivisions. (Senate Bill 712).

Vote: Motion carried 5 - 0

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AGENDA ITEM # 12April 6, 1999VOL.103, pg.447

Consider adopting resolution opposing any legislative efforts to reduce the role of commissioners courts to authorize contracts for professional services, including but not limited to hiring of delinquent tax attorneys. (House Bill 1905).

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To draft letter opposing any legislative efforts to reduce the role of commissioners courts to authorize contracts for professional services, including but not limited to hiring of delinquent tax attorneys. (House Bill 1905).

Vote: Motion carried 5 - 0

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AGENDA ITEM # 13April 6, 1999

Hear report from Y2K Coordinator and take any appropriate action desired.

Commissioners Assistant Julie Lyon discussed changes from the original recommendation to:

Resource Management International (RMI)	\$104,912.00
Juvenile Services	6,000.00
County Treasurer	15,462.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To adopt recommended amendments by Resource Management International (RMI) and Y2K Coordinator.

Vote: Motion carried 5 - 0