

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, APRIL 20, 1999.

AGENDA ITEM # 24

April 20, 1999

Discuss land acquisition for State Highway 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

April 20, 1999

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Discuss potential litigation: David Drouin claim against Williamson County Jail (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, APRIL 20, 1999.

AGENDA ITEM # 26

April 20, 1999

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to negotiate land acquisition for State Highway 45.

Vote: Motion carried 5 - 0

AGENDA ITEM # 27

April 20, 1999

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Discuss and take any appropriate action on potential litigation: David Drouin.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To retain Dietz And Associates to represent Williamson County in David Drouin potential litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

April 20, 1999

VOL.103, pg.722

Hear comments from commissioners.

Commissioner Heiligenstein advised the Elgin Bank case legislation is out of the Senate, on to the calendars and will probably be on the floor of the House next Monday - April 26, 1999. The builders are interested in killing the bill by any possible means. Don Lee has performed an excellent job Commissioner Heiligenstein advised and he feels the votes are there for the bill to pass. He also invited court members to call Mr. Lee and schedule time to visit and walk around the capitol with him as he introduces members of the Senate and House.

Commissioner Heiligenstein testified before the committee on the manufactured home rental bill requiring the platting and provision of basic infrastructure services to all manufactured homes rental subdivisions. The developer will be required to plat the subdivision and designate utility sources.

Commissioner Limmer discussed the statewide enhancement program (April 16 to August 9, 1999) asking if any of the court members will have submissions. He felt these type programs could be handled on a per site basis without creating another bureau.

He also discussed the discovery of the bodies of two small children murdered between noon and 4:30 p.m. in Brushy Creek in the Hutto - Norman's Crossing area late yesterday afternoon. He complimented the Sheriff on the manner in which the investigation is being handled. Presently there are 3 unsolved murders in eastern Williamson County.

Judge Doerfler announced this is County Government Week and invited all to attend the luncheon and program at the Unified Road System facility Thursday beginning at 11:30 a.m.. Commissioner Heiligenstein advised a County Government Week luncheon is also being held at the State Capitol on Thursday.

COMMISSIONERS COURT ADJOURNED AT 12:08 A.M. ON TUESDAY APRIL 20, 1999

THE FOREGOING MINUTES in Volume 103 on pages 587 through 722, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 27th day of April, 1999.

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John C. Doerfler, County Judge

136

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

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