

AGENDA ITEM # 10July 6, 1999

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Consider approving preliminary plat approval to Resubdivision of Lots 1 & 2, Block R, Durham Park, Section III.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve preliminary plat approval to Resubdivision of Lots 1 and 2, Block R, Durham Park, Section III.

Vote: Motion carried 5 - 0

AGENDA ITEM # 11July 6, 1999

Consider noting release of public utility easement parallels between Lot 1 and Lot 2, Block A, Milwood, Section Twenty-five.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To note release of public utility easement parallels between Lots 1 and Lot 2, Block A, Milwood, Section Twenty-five.

Vote: Motion carried 5 - 0

AGENDA ITEM # 12July 6, 1999

Consider approving preliminary plat for Texas Traditions, Phase One.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve preliminary plat for Texas Traditions, Phase One.

Vote: Motion carried 5 - 0

AGENDA ITEM # 13July 6, 1999

Hold public hearing on abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

At 10:09 a.m. Judge Doerfler announced public hearing open on abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Commissioner Hays and Mr. Woody Lemcke addressed the court answering all questions.

At 10:11 a.m. Judge Doerfler announced public hearing closed on abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

< Clerk copy here >

TO: Woody Lemcke
2206 Quietwood Drive

Austin, TX 78728-5411

DATE: 06/22/99

ACCOUNT NO: 060999-00000
ITEM NO: 1

COPY READS:

Road Abandonment Hearing

On Tuesday, 7/6/99 at 10:00AM in the Williamson County Court-house (710 Main St., Georgetown, TX.) Commissioners' Court, there will be a hearing on the abandonment of the south undeveloped section of Anchor Drive and an undeveloped and unnamed cul de sac on the east end of Spray Lane. The roads are contained within North Lake subdivision section D lots 119, 121, 123, and 133-141.

First Run Date: 06/13/99
Lines: 17
Times to Run: 3

AMOUNT DUE: \$ 34.85

Please note that charges for legal advertising are due upon receipt of invoice.

PLEASE REMIT TO: Williamson County Sun
Box 39
Georgetown, TX 78627

Please include this number (060999-00000
to insure proper credit for your payment

IN THE MATTER OF THE
Road Construction
Hearing

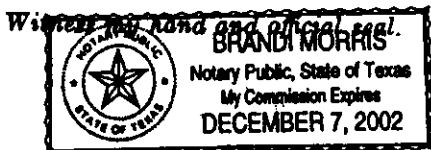
THE STATE OF TEXAS,
 County of WILLIAMSON } Clark Thurmond

being duly sworn, says that he is the publisher of Williamson County Sun/Sunday Sun
 a newspaper of general circulation which has been continuously and regularly published for a period of not less
 than one year in the County of WILLIAMSON, Texas, preceding the date of the
 attached notice, and that the said notice was published in said paper as follows:

First insertion 13 day of June 1909
 Second insertion 16 day of June 1909
 Third insertion 20 day of June 1909
 Fourth insertion _____ day of _____ 19____

Clark Thurmond
 Publisher.

Subscribed and sworn to before me, this 22 day of June 1909



Brandi Morris
 Brandi Morris My Commission Expires
 Notary Public 12/07/2002

First Run Date: 06/13/99
 Lines: 17
 Times to Run: 3

121

AMOUNT DUE: \$ 34.85

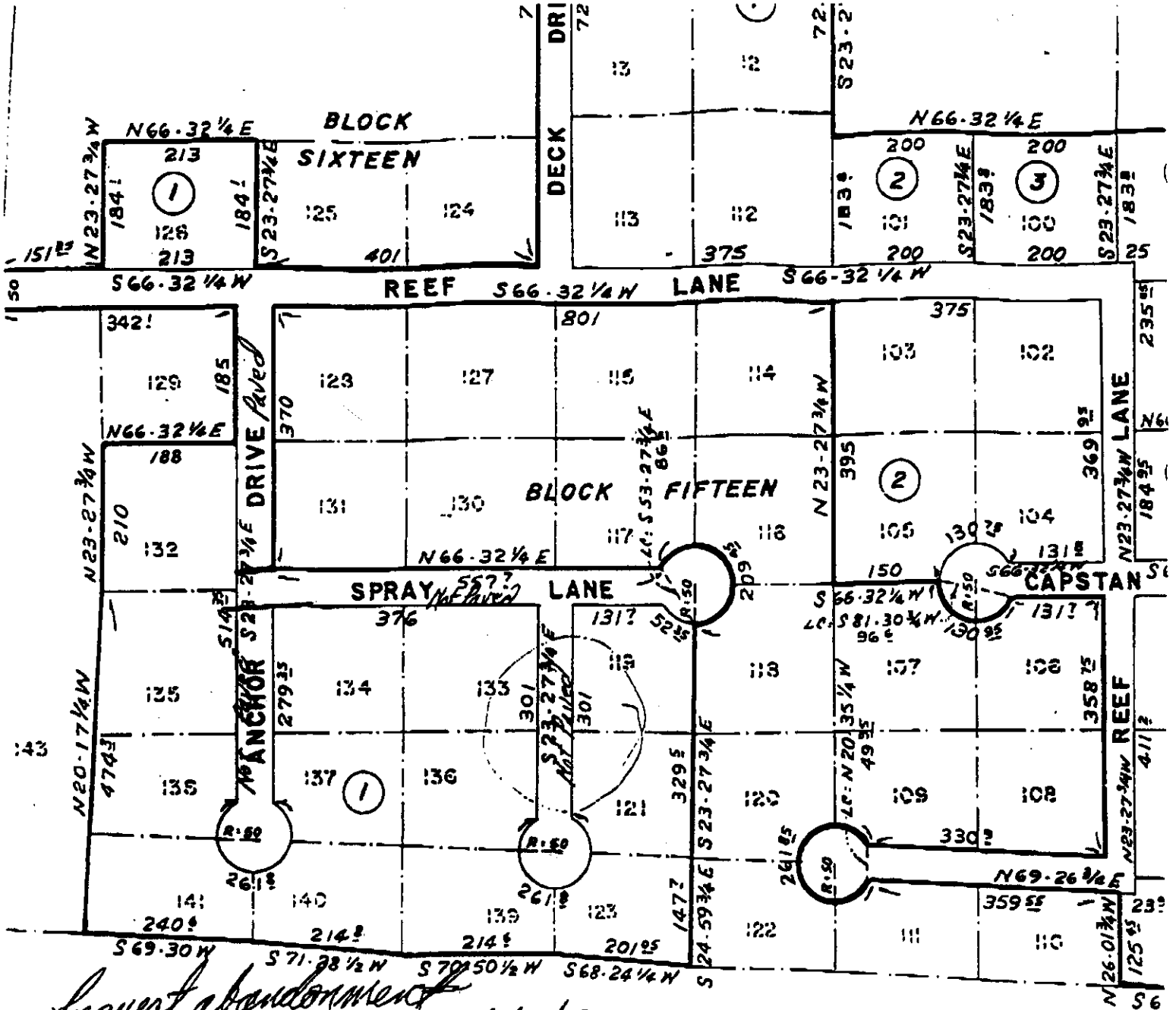
Please note that charges for legal advertising are due upon receipt of invoice.

PLEASE REMIT TO: Williamson County Sun
 Box 39
 Georgetown, TX 78627

Please include this number (060999-000
 to insure proper credit for your payme

05/26/99 11:29 WILLIAMSON CTY ROAD AND BRIDGE 512-930-3335

P. 001



*Request abandonment
of remainder of Anchor Dr.
and on named cul-de-sac of North Lake Subdivision*

Appendix

L. P. DYCHES Survey

Abstract No. 171

*Woody Lemke
838-1398 WK
708-4013 P9*

*Legal Not!
Sec. D*

SURVEYOR'S NOTE:

AGENDA ITEM # 14**July 6, 1999**

Consider approving abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve abandoning portion of dedicated right-of-way easement of Anchor Drive and an unnamed road (south of Spray Lane) in Northlake, Section D, Block 15.

Vote: Motion carried 5 - 0

AGENDA ITEM # 15**July 6, 1999**

Consider designating who will serve as voting delegate at NACO Conference.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To designate Commissioner Heiligenstein to serve as voting delegate at NACO Conference.

Vote: Motion carried 4 - 0 with Commissioner Hays absent from the dais.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To rescind designation of Commissioner Heiligenstein to serve as voting delegate at NACO Conference.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To designate Commissioner David Hays to serve as voting delegate at NACO Conference.

Vote: Motion carried 5 - 0

AGENDA ITEM # 16**July 6, 1999**

Consider appointment of (2) members to the CAPCO General Assembly for Williamson County.

No action was taken on this agenda item.

AGENDA ITEM # 17**July 6, 1999**

Open and consider awarding, rejecting or extending bids for air conditioning units for Farmers State Bank building.

At 10:20 a.m. Judge Doerfler announced time open to receive bids for Farmers State Bank building air conditioning units.

At 10:22 a.m. Judge Doerfler announced time closed to receive bids for Farmers State Bank building air conditioning units.

Bids were opened and read aloud from:

Aspen Air, Inc.	\$11,222.00
Fox Service Company	\$16,606.00

123

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To award low bidder Aspen Air, Inc. \$11,222.00 bid for air conditioning units for Farmers State Bank building.

Vote: Motion carried 5 - 0

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