

AGENDA ITEM # 28JULY 27, 1999

Discuss and take appropriate action regarding request from Cedar Park Chamber of Commerce for aid with the Hill County Cedar Chopper Festival.

Commissioner Boatright advised Constable, Precinct #2 could provide security, CSR and Sergeant Charles Maxey's crews could be available for assistance and Road and Bridge could remove the barricades so no action was necessary on this agenda item.

AGENDA ITEM # 29JULY 27, 1999

Hear presentation from Land Strategies.

Commissioner Heiligenstein advised the county has a decision to make on pending contract for 558 acres of real property with closing set on or before August 21, 1999.

Paul W. Linehan, ASLA, President of Land Strategies, Inc. submitted the feasibility analysis for the Southwest Williamson County Park Master Plan which included data related to existing regional recreational uses, pertinent suitability factors, a decision matrix, necessary utility services and regional partnerships regarding the 558 acre Mayfield tract.

Texas Equestrian Trail Riders Association Mary J. Edwards, 2805 Great Valley Drive, Cedar Park, Texas 78613 (512) 258-8649 offered her assistance with federal grants (some 100%) which would concentrate on many issues including erosion control, trail markers, trailhead monies, and multi-use trails - equestrian, hikers and bikers.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JULY 27, 1999.

AGENDA ITEM # 30JULY 27, 1999

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Discuss real estate (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code in sec. 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 31JULY 27, 1999

Discuss personnel issues (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 32JULY 27, 1999

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Discuss parkland acquisition (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 12:25 P.M. ON TUESDAY, JULY 27, 1999.

AGENDA ITEM # 33JULY 27, 1999

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Discuss and take appropriate action on real estate issues.

No action was taken on this agenda item.

AGENDA ITEM # 34JULY 27, 1999Discuss and take appropriate action on parkland.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To notify landowner of intent of Williamson County to close on the 558 acre Mayfield property and proceed with necessary documentation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 35JULY 27, 1999

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Hear comments from commissioners.

Commissioner Limmer suggested the purchase of the 558 acre Mayfield tract be granted to the correct title in order for Williamson County to have every option for grants.

Building of the Taylor Airport road was discussed with Commissioner Limmer who was absent from the dais during the discussion.

Commissioner Hays advised the NACO conference was very beneficial. Ken Mayfield was elected as 2nd Vice President of NACO. With only 19 Texas counties currently participating in NACO Mr. Mayfield is expected to have enough impact for participation of more Texas counties. James Carville and Mary Matlin were two excellent speakers.

Commissioner Heiligenstein, NACO Water Quality Committee Chairman, advised the Army Corps of Engineers is proposing a permit be required from the Corps for a specific permit for each wet lands excavation. He felt this would really be a headache for Williamson County with projects such as Lake Creek.

COMMISSIONERS COURT RECESSED AT 12:31 A.M. ON TUESDAY, JULY 27, 1999

COMMISSIONERS COURT RECONVENED AT 9 A.M. ON THURSDAY, JULY 29, 1999.

AGENDA ITEM # 36JULY 29, 1999

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Work Session-various departments, 2000 County Budget.

The following are department representatives addressing the court on the proposed 1999/2000 budget:

911 Communications - Geneva Simpson
 DPS Northwest and DPS Georgetown - Sgt. Borland
 County Attorney - Gene Taylor
 County Clerk - Nancy Rister
 Maintenance Department - Joe Latteo
 District Clerk - Bonnie Wolbrueck
 Information Systems - Otis Coufal
 County Treasurer - Vivian Wood
 Justice of the Peace #4 - Laurie Seggern for Judy Hobbs who is out of town
 County Auditor - David Flores
 Health District - Karen Wilson
 District Attorney - Ken Anderson
 Unified Road System - Judge Doerfler
 Child Welfare - Judge Doerfler
 Non-Departmental - Judge Doerfler