

AGENDA ITEM # 30AUGUST 17, 1999VOL.105, pg.786Consider approving September 11, 1999, as date for next county auction.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve September 11, 1999, as date for next county auction by Rosenbush Auctioneers at FM 970 and County Road 245 in Florence area.

Vote: Motion carried 5 - 0

AGENDA ITEM # 31AUGUST 17, 1999Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation Foundation.

No action was taken on this agenda item.

AGENDA ITEM # 32AUGUST 17, 1999Hold public hearing regarding the Resubdivision of Lot 30, South San Gabriel Ranches.

At 10:30 a.m. Judge Doerfler announced public hearing open for discussion of the Resubdivision of Lot 30, South San Gabriel Ranches.

County Engineer Joe England and engineer Don H. Bizzell addressed the court and answered all questions.

At 10:35 a.m. Judge Doerfler announced public hearing closed for discussion of the Resubdivision of Lot 30, South San Gabriel Ranches.

AGENDA ITEM # 33AUGUST 17, 1999Consider granting final plat approval to Resubdivision of Lot 30, South San Gabriel Ranches.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Resubdivision of Lot 30, South San Gabriel Ranches.

Vote: Motion carried 5 - 0

AGENDA ITEM # 34AUGUST 17, 1999Consider approving payment to Reata Management Company for work done on Anderson Mill Road extension and widening project.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve \$2,750.00 payment to Reata Management Company for work done on Anderson Mill Road extension and widening project with termination of contract as of June 30, 1999.

Vote: Motion carried 5 - 0

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