

AGENDA ITEM # 13SEPTEMBER 7, 1999VOL.106, pg.282

Consider authorizing advertising and setting date to accept re-bids for Lake Creek Tributary project.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize County Engineer to re-advertise 10 o'clock a.m. October 26, 1999, to accept bids for Lake Creek Tributary project.

Vote: Motion carried 5 - 0

AGENDA ITEM # 14SEPTEMBER 7, 1999

Hold public hearing on resubdivision of Lots 49, 50 & 59, High River Ranch
Judge Doerfler opened the public hearing on resubdivision of Lots 49, 50 and 59 in private subdivision High River Ranch at 10:24 a.m. on Tuesday, September 7, 1999.

Commissioner Boatright advised some of the owners purchased property with fifty (50') foot equestrian easements who did not want a bridle path affecting their lot/s.

County Attorney Gene Taylor advised the equestrian easements were an amenity when the lots were purchased.

Judge Doerfler closed the public hearing on resubdivision of Lots 49, 50 & 59 in private subdivision High River Ranch at 10:29 a.m. on Tuesday, September 7, 1999.

AGENDA ITEM # 15SEPTEMBER 7, 1999VOL.106, pg.282

Consider approving final plat for Resubdivision of Lots 49, 50 & 59 in High River Ranch.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve extension of final plat of Resubdivision of Lots 49, 50 & 59 in High River Ranch.

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

AGENDA ITEM # 16SEPTEMBER 7, 1999

Discuss and take appropriate action on resolution for transfer of property to Texas Parks and Recreation foundation.

Attorney Tom Nielson discussed Commissioners Court instructions upon the purchase of the Mayfield tract to maximize opportunities to use acquisition funds as matching funds for Texas Parks and Wildlife grants. In order to comply with the wishes of the court the property should be held in trust by a non-profit corporation. The Texas Parks and Recreation foundation board agreed to have the property transferred into the foundation's name in trust for Williamson County.

The resolution is to authorize Judge Doerfler to enter into the various agreements with the foundation and execute the necessary documents for final acquisition of the property next week.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve resolution for transfer of property to Texas Parks and Recreation foundation and authorize Judge Doerfler to sign necessary documents with Texas Parks and Recreation foundation for final acquisition of the Mayfield tract.

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

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