

AGENDA ITEM # 17SEPTEMBER 21, 1999

Discuss and take appropriate action regarding application of subdivision regulations to manufactured housing communities.

Moved: Commissioner Limmer.

Seconded: Commissioner Boatright.

Motion: To resolve that the Williamson County subdivision regulations should and henceforth shall apply to manufactured housing communities on the same basis as all other subdivisions, whether the lots in such communities are sold, rented or leased to the maximum extent permitted by State of Texas law.

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

AGENDA ITEM # 18SEPTEMBER 21, 1999

Consider final plat approval of Vista Oaks, Section 4B.

County Engineer Joe England advise this property is located within the extra territorial jurisdiction of the City of Round Rock which has approved the subdivision. The street construction meets Williamson County subdivision regulations.

Moved: Commissioner Hays.

Seconded: Commissioner Limmer.

Motion: To approve final plat for Vista Oaks, Section 4B.

Vote: Motion carried 5 - 0.

AGENDA ITEM # 19SEPTEMBER 21, 1999

Consider approving agreement between JPI Development and Sage/Lake Creek Ltd.

Commissioner Heiligenstein advised this is the culmination of 6 years of work. The three owners whose property borders Lake Creek, Section One are willing to donate 5 acres of land along with the purchase of 1 acre of land to help mitigate and solve the problem of Town and Country Optimist parking on the other side of the creek (completely out of the neighborhood). Should the county accept this offer we would end up with \$1m worth of real property for \$100,000.00 investment.

No action was taken on this item which will be added to a later agenda.

AGENDA ITEM # 20SEPTEMBER 21, 1999

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Consider awarding, rejecting or extending proposal for physician at Jail.

No action was taken on this item which will be added to the agenda of September 28, 1999.

AGENDA ITEM # 21SEPTEMBER 21, 1999

Consider awarding, rejecting or extending proposal for Juvenile Academy property.

No action was taken on this item which be added to the agenda of September 28, 1999.

AGENDA ITEM # 22SEPTEMBER 21, 1999

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Discuss and take any appropriate action on long range road plan.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve adoption of long range road plan.

Vote: Motion carried 5 - 0

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To set 1:30 p.m. Tuesday, October 5, 1999, for long range road planning work session.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23SEPTEMBER 21, 1999Discuss and consider designating purchase of food for Juvenile Services exempt under Texas Local Government code chapter 262.024.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve designating purchase of food for Juvenile Services exempt under Texas Local Government code chapter 262.024.

Vote: Motion carried 5 - 0

AGENDA ITEM # 24SEPTEMBER 21, 1999Discuss and take appropriate action on Round Rock Health Clinic.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To suspend funding to Round Rock Health Clinic until proper documentation acceptable to Auditor's Department is received.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, SEPTEMBER 21, 1999.

AGENDA ITEM # 25SEPTEMBER 21, 1999Discuss right-of-way acquisition for Anderson Mill Road (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 regarding real property.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, SEPTEMBER 21, 1999.

AGENDA ITEM # 26SEPTEMBER 21, 1999

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Discuss and take any appropriate action on right-of-way acquisition for Anderson Mill Road.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To proceed with purchase of Anderson Mill Road right-of-way from Round Rock Independent School District (Parcels 11, 37 and 38).

Vote: Motion carried 5 - 0