

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA ITEM # 32

Discuss land acquisition: Kaiser tract (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 33

Discuss potential litigation: Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 34

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Discuss personnel issue: Justice of the Peace appointment (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to personnel issues)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JANUARY 18, 2000.

AGENDA ITEM # 35

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Discuss and take appropriate action on land acquisition including but not limited to additional right-of-way funding.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize Judge Doerfler to sign contract on land acquisition.

Vote: Motion carried 5 - 0

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ENDA ITEM # 36

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Discuss and take appropriate action on potential litigation: Monique Gonzales, personal injury.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize the County Attorney to settle Monique Gonzales, personal injury litigation.

Vote: Motion carried 5 - 0

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