

FEBRUARY 28/29,2000

**AGENDA ITEM #21**

Consider hiring land planner for footprint of 179 acres owned by county

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Commissioners Boatright and Hays bringing proposals to Commissioners Court meeting of March 7, 2000, from land planners for footprint of 179 acres owned by Williamson County on Innerloop.

Vote: Motion carried 4 - 0

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 9:55 A.M. ON TUESDAY, FEBRUARY 29, 2000.**

**AGENDA ITEM #22**

Discuss right-of-way acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session.

**AGENDA ITEM #23**

Discuss pending litigation: Gattuso vs Charles T. Kelley & Sheriff Richards (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)

No action was taken in executive session.

**AGENDA ITEM #24**

Discuss agreement with City of Round Rock pertaining to County Road 113 and Louis Henna Boulevard. (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 072 relating to real property)

No action was taken in executive session.

**AGENDA ITEM #25**

Discuss agreement with City of Granger pertaining to County Road. 347 (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 relating to real property)

No action was taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:49 A.M. ON TUESDAY, FEBRUARY 29, 2000.**

**AGENDA ITEM #26**

Discuss and take any appropriate action on right of way acquisition for SH 45.

No action was taken on this agenda item.

FEBRUARY 28/29,2000

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**AGENDA ITEM #27**

Discuss and take any appropriate action on pending litigation Gatuso vs Charles T. Kelley & Sheriff Richards.

Moved **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve retaining the law firm of Buford and Jordan to represent Williamson County in pending litigation Gatuso vs. Charles T. Kelley.

Vote: Motion carried 4 – 0

**AGENDA ITEM #28**

Discuss and consider approving interlocal agreement with City of Round Rock relating to County Road 113 and Louis Henna Boulevard.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve and authorize Judge Doerfler to sign interlocal agreement with City of Round Rock relating to County Road 113 and Louis Henna Boulevard.

Vote: Motion carried 4 – 0

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