

Discuss and consider taking action on variance requests for Gabriel's Overlook, Section One.
(Pct 3)

County Engineer Joe England requested this item be taken off the agenda.

AGENDA 16

Discuss and consider taking action on final plat of Gabriel's Overlook, Section One.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Gabriel's Overlook, Section One.

Vote: 3 – 0 with Commissioner Heiligenstein absent from the dais. Commissioner Boatright abstained from the vote and filed a Conflict of Interest Affidavit.

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County of Williamson

} Know All Men By These Present

State of Texas

That before me, the undersigned Notary Public of Texas, personally appeared Greg Boatright who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the County Commissioner Pct. 2 of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it: Gabriel Overlooks

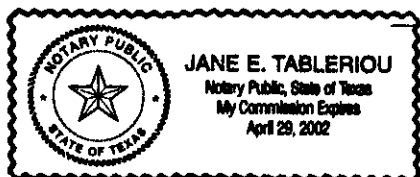
"(3) The nature and extent of my interest is as follows: Perform road work for owner

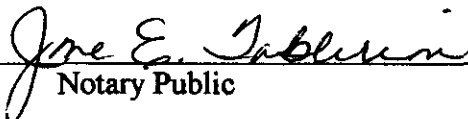
"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so by Chapter 171 of the Texas Local Government Code."


Signature

Greg Boatright Comm. Pct. 2
Printed Name and Title

Subscribed and sworn to before me on April 18, 2000




Notary Public

Discuss and consider taking action on final plat of Tonkowa Park at Block House Creek. (Pct 2)

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Tonkowa Park at Block House Creek. (Pct 2)

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

AGENDA 18

Discuss and consider taking action on final plat of Rolling Oaks. (Pct 1)

County Engineer Joe England requested this item be taken off the agenda

AGENDA 19

Consider authorizing advertising and setting date to hold public hearing on re-subdivision of Lakewood Country Estates, Phase One, Block A, Lot 2.

County Engineer Joe England requested this item be taken off the agenda

AGENDA 20

Consider approving additional services to Martinez, Wright & Mendez for Co. Rd. 122.

Commissioner Boatright requested this item be tabled until next week.

AGENDA 21

Consider approving agreement with Martinez, Wright & Mendez for work on Co. Rd. 100 (funded from CO's) (Pct 4)

Commissioner Boatright requested this item be tabled until next week.

AGENDA 22

Consider approving agreement with Martinez, Wright & Mendez for work on Co. Rd. 132 and 136. (Funded from CO's) (Pct 4)

Commissioner Boatright requested this item be tabled until next week.

AGENDA 23

Discuss and take appropriate action on proposals for hike & bike trails.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize up to \$8,000.00 payment on a proposal for a regional grant through Texas Parks and Wildlife to be written by Pix Howell of Land Strategies in coordination with Doyle Sebesta of Sebesta Associates and other consultants for all park projects in the county to be allocated from the Economic Development line item.

Vote: 5 - 0

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