

**AGENDA ITEM 11**

Discuss and consider granting final plat approval of Spears Ranch on Salado Creek, Section 2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Spears Ranch on Salado Creek, Section 2.

Vote: **5 – 0**

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 12**

Consider setting date to hold a public hearing for the resubdivision of Lot 15, Whitetail, Section 2.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and to set date for public hearing on the resubdivision of Lot 15, Whitetail, Section 2 for November 6, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

**AGENDA ITEM 13**

Consider approving URS to dump spoils at Liberty Hill Cemetery.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To grant approval for URS to dump spoils at Liberty Hill Cemetery.

Vote: **5 – 0**

**AGENDA ITEM 14**

Consider authorizing advertising and setting date to hold public hearing to vacate an easement platted as Post River Road in Breakaway Park Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting date to hold public hearing to vacate an easement platted as Post River Road in Breakaway Park Subdivision for November 6, 2001 at 10:15 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

**AGENDA ITEM 15**

Consider authorizing advertising and setting a date for a public hearing to change Wiley Post Lane in Breakaway Park, Section 1, to Kodiak Trail.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize advertising and setting a date for a public hearing to change Wiley Post Lane in Breakaway Park, Section 1, to Kodiak Trail for November 6, 2001, at 10:30 a.m. in the Commissioners' Courtroom.

Vote: **5 – 0**

**AGENDA ITEM 16**

Consider entering into agreement for professional services with Corridor Engineering Co for the realignment of CR 116.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve agreement for professional services with Corridor Engineering Co for the realignment of CR 116, to be funded from the Road & Bridge general fund.

Vote: **5 – 0**