

AGENDA ITEM 14

Discuss and consider taking action on final plat of Country Air, Section Two.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Country Air, Section Two.

Vote: **4 - 0**

AGENDA ITEM 15

Discuss and consider taking action on final plat of Kellyville Addition.

County Engineer Joe England discussed the Kellyville plat and stated that the county was able to negotiate with the engineering company to get another 30 feet of right-of-way, which would equal 150 feet of road right-of-way, as well as reducing the building setback line to 25 feet instead of 50 feet, which would equal another 50 feet, for a total of 200 feet of right-of-way.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Kellyville Addition.

Vote: **4 - 0**

AGENDA ITEM 16

Discuss and consider taking action on final plat of Cimarron Hills PUD, Phase 1, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cimarron Hills PUD, Phase 1, Section 1.

Vote: **4 - 0**

AGENDA ITEM 17

Discuss and consider taking action on final plat of Cimarron Hills PUD, Phase 1, Section 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cimarron Hills PUD, Phase 1, Section 2.

Vote: **4 - 0**

AGENDA ITEM 18

Discuss and consider taking action on final plat of Cimarron Hills PUD, Phase 1, Section 4.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cimarron Hills PUD, Phase 1, Section 4.

Vote: **4 - 0**

Regular Agenda**AGENDA ITEM 19**

Discuss and consider accepting maintenance of Escalera Ranch, Section One, with a bond reduction.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To accept maintenance of Escalera Ranch, Section One, with the bond reduced to 10 percent.

Vote: **3 - 0** with Commissioner Boatright absent from the dais.

AGENDA ITEM 20

Discuss and consider taking action on preliminary plat of Teravista, Section 19.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Teravista, Section 19.

Vote: 3 – 0 with Commissioner Boatright absent from the dais.

10:00

AGENDA ITEM 21

Public Hearing for Reagor subdivision-(this hearing will be reset, proper notification not done).

No action was taken on this item.

AGENDA ITEM 22

Consider authorizing advertising and setting date for public hearing for Reagor subdivision, a resubdivision of North Lake, tract 17-4.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set date for public hearing for Reagor subdivision for March 27, 2001, at 10:00 a.m. in the Commissioners' Courtroom.

Vote: 3 – 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM 23

Discuss and take any appropriate action, including, but not limited to setting a public hearing if necessary, on request for abandonment of (2) county easements in Coupland described as a 20 foot wide alley between lots 6-10 and 1-5, as well as that area between block 24 and 13 which is currently shown to be Bastrop Street.

This item was removed from the agenda.

AGENDA ITEM 24

Discuss and take appropriate action on Thousand Oaks Subdivision, Section 2.

Dan Shine, representative for Thousand Oaks Subdivision, addressed the court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Thousand Oaks Subdivision, Section 2, **with the stipulation that the approval is under the 1999 regulations.**

Vote: 4 - 0

10:15

AGENDA ITEM 25

Hold public hearing for directional signage on portion of Co. Rd. 289, off of FM 3405.

Judge Doerfler announced the public hearing open for discussion at 10:15 a.m., on February 27, 2001.

Commissioner Hays discussed the need for directional signage on a portion of CR 289, for EMS purposes.

Judge Doerfler announced the public hearing closed at 10:25 a.m., on February 27, 2001.

AGENDA ITEM 26

Consider approving directional signage on portion of Co. Rd. 289, off of FM 3405.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To designate the portion of County Road 289 off of FM 3405 as "South County Road 289."

Vote: 4 - 0