

AGENDA ITEM 26

Discuss and take appropriate action regarding City of Liberty Hill's request for funds for wastewater study.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a \$3,500.00 economic development grant to the City of Liberty Hill for a wastewater study.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

City of

Liberty Hill

P.O. Box 1920 • Liberty Hill, Texas 78642



November 12, 2001

**Greg Boatright
County Commissioner
Precinct 2, Williamson County
350 Discovery Blvd., Suite 201
Cedar Park, TX 78613**

Dear Mr. Commissioner Boatright,

The City Council of the City of Liberty Hill (the "Council") seeks the construction of a sanitary sewer system for the health, safety, and welfare of residents of Liberty Hill. A wastewater study prepared by the LCRA and the BRA is the first step in this process. Such a study is costly; therefore, the Council is hereby requesting Williamson County consider contributing ~~\$5,000~~ ^{3500⁰⁰} to the City of Liberty Hill for the purpose of helping fund the wastewater study.

approved 12-4-01
John C. Boyler If you have any questions concerning this matter, please feel free to call me at (512) 778-5312. Your help in getting this study funded is greatly appreciated.

Sincerely,

**Councilman Gary Spivey
City of Liberty Hill**

AGENDA ITEM 27

Discuss and take appropriate action regarding merit increases for employees that are not considered full-time employees.

No action was taken on this agenda item.

AGENDA ITEM 28

Discuss and take appropriate action concerning award of bids received for heavy equipment for URS.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve awarding bids for URS heavy equipment as recommended by the Auditor's office.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

Copies of the bids are available to view at the County Clerk's office during regular business hours.

< Attachment >