

AGENDA ITEM 35

Discuss and consider noting in the minutes vacation of a public utility easement between Lots 188 and 189, Sundance Ranch North, Phase 2.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To note in the minutes vacation of a public utility easement between Lots 188 and 189, Sundance Ranch North, Phase 2.

Vote: **5 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 36

Discuss and consider setting a date to hold a public hearing for resubdivision of Lot 1A, Block A, of amended plat of Lots 1, 2, and 3, Block A, 4T Ranch, Section One.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To set the date to hold a public hearing on the proposed resubdivision of Lot 1A, Block A, of amended plat of Lots 1, 2 and 3, Block A, 4T Ranch, Section One for July 23, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 37

Discuss and consider preliminary plat approval of J. E. Sanchez.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve preliminary plat of J. E. Sanchez.

Vote: **5 - 0**

AGENDA ITEM 38

Consider approval of Addendum No. 8 for additional services for Cedar Breaks Road.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve Addendum No. 8 to the PBS&J agreement for additional services in the amount of \$53,258 for Cedar Breaks Road.

Vote: **5 - 0**

< Attachment >