

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, AUGUST 27, 2002.**

**AGENDA ITEM 49**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 50**

Discuss vehicle damage claims by Lynn King and Wendy Floyd (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT FROM EXECUTIVE SESSION AT 12:20 P.M. ON TUESDAY, AUGUST 27, 2002.**

**AGENDA ITEM 51**

Discuss and take appropriate action on any real estate transaction.

No action was taken on this agenda item.

**AGENDA ITEM 52**

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to an offer for the sale of approximately 4.76 acres necessary for the construction of Georgetown Inner Loop, consider a resolution authorizing the necessity of condemnation and/or take any other appropriate action. (Leon and Keith Perriraz - owners).

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution authorizing condemnation proceedings regarding approximately 4.76 acres necessary for the construction of Georgetown Inner Loop owned by Leon and Keith Perriraz.

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

< Attachment >

**IN THE COMMISSIONERS' COURT  
OF WILLIAMSON COUNTY, TEXAS**

**RESOLUTION**

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to approximately 4.76 acres of land in Williamson County owned by Leon Perriraz and Mattie Perrariz (described by metes and bounds in Exhibit "A") for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of the Georgetown Inner Loop Extension, excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Georgetown Inner Loop Extension, at such locations as are necessary and that such constructing, reconstructing, maintaining, widening, straightening, lengthening, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into good faith negotiations with the owners of the hereinafter described properties and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or his designated agent be and he is hereby authorized and directed to file or cause to be filed against the owners of any interest in, and the holders of any lien

secured by, the following described tracts of land, described in Exhibit A attached hereto, a suit in eminent domain to acquire the property interests for the aforesaid purposes; and

BE IT FURTHER RESOLVED that the County Attorney or his designated agent be and he is hereby authorized and directed to incur such expenses and to employ such experts as he shall deem necessary to assist him in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners.

Adopted this 27<sup>th</sup> day of August, 2002.

  
John C. Doerfler  
Williamson County Judge





**AGENDA ITEM 53**

Discuss and take appropriate action concerning vehicle damage claims by Lynn King and Wendy Floyd.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To deny both vehicle damage claims.

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

**AGENDA ITEM 54**

Comments from commissioners.

Commissioner Limmer said that he is glad that the budget process is over and stated that the tax rate is what they had always predicted it would be.

**COMMISSIONERS' COURT ADJOURNED AT 12:22 A.M. ON TUESDAY, AUGUST 27, 2002.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 241, inclusive had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of September, 2002.

  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
Deputy Clerk