

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****December 3, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on December 3, 2002, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

	JOHN C. DOERFLER, County Judge
	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	DAVID HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Patsy Parker, President of the Breakaway Park Neighborhood Association, Joan Brown of Stone Canyon, Mary Rooney of Stone Canyon and Jennifer Barfield of Brushy Bend Park addressed the court in opposition to a proposed amphitheater on Brushy Creek Road.

Commissioner Heiligenstein stated that a public/private amphitheater project would provide a state of the art facility that would be available for the County to use 320 days per year, and read a statement proposing the formation of a county advisory committee to review issues concerning an amphitheater located anywhere in the county.

< Attachment >

MIKE HEILIGENSTEIN
Williamson County Commissioner
Precinct One



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Prior to moving forward on amphitheater plans, I would propose the formation of a county advisory committee to look at issues surrounding the possible location of a large amphitheater anywhere in the county. The identified uses and issues associated with the amphitheater need to be satisfactorily addressed before moving forward.

No recommendations will be made until the county committee completes its study.

I look forward to beginning a process that is driven by what is best for the area and Williamson County in general.

MIKE HEILIGENSTEIN LETTER TO COMMISSIONERS 12/03/02

Serving the citizens of Williamson County

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the November 26, 2002 meeting.

Vote: **4 - 0**

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling **\$535,785.24** in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **4 - 0**

< Attachment >