

**AGENDA ITEM # 21****November 10, 1998**

\*

Hear update presentation on the Transportation Multi-Corridor Plan including presentation of traffic serial zones.

Commissioner Hays introduced the Transportation Team who up-dated the court on the Transportation Multi-Corridor plan. The court was shown the traffic serial zones map and all questions were answered. Toll roads were discussed as well as municipalities interaction with Williamson County.

Discussion of the Website disclosed the webpage will be up next week. Also open house information and discussion nights have been tentatively set for December 2, 3, 9 and 10, 1998.

Commissioner Boatright requested December 3, 1998, in Cedar Park community room and Commissioner Heiligenstein would be available for the 2nd or 3rd of December.

**AGENDA ITEM # 22****November 10, 1998**

\*

Consider approval of traffic serial zones as presented for the Transportation Multi-Corridor Plan.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve traffic serial zones as presented for the Transportation Multi-Corridor Plan.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, NOVEMBER 10, 1998.

**AGENDA ITEM # 23****November 10, 1998**

\*

Discuss personnel issues: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel.

No action was taken in Executive Session.

**AGENDA ITEM # 24****November 10, 1998**

\*

Discuss pending litigation: Darven Williams vs. Michael Heiligenstein, et al EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code3 sec. 551.071 pertaining to consultation with attorney.

No action was taken in executive session.

**AGENDA ITEM # 25****November 10, 1998**

\*

Discuss multi-purpose land and facility (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

**AGENDA ITEM # 26****November 10, 1998**

\*

Discuss real property acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, NOVEMBER 10, 1998.

AGENDA ITEM # 27

November 10, 1998

\*

Discuss and take any appropriate action on personnel issues.

No action was taken on this agenda item.

AGENDA ITEM # 28

November 10, 1998

\*

Discuss and take any appropriate action on pending litigation: Darven Williams vs. Michael Heiligenstein, et al.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to monitor the law suit which is being defended by CCA attorneys.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

November 10, 1998

Discuss and take any appropriate action on multi purpose land and facility.

Commissioner Hays advised a team has been working on the exposition center and surrounding area with the potential for a water park. An exposition center would cost somewhere in the \$20,000,000.00 range. A county development district had been created some time ago for the development of 96 acres owned by Williamson County.

The team has looked at various alternatives since Power Computing was purchased by Apple Computer and will not be located in the area.

Chairman of the Williamson County Development District Randy Grimes explained the possibility of the CDD issuing \$20,000,000.00 in bonds to pay for a water park on the property located adjacent to the 96 county owned acres.