

AGENDA ITEM # 8July 21, 1998*

Consider authorizing advertisising and setting date to open bids for erection of metal building at Central Maintenance Facility.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize August 25, 1998 at 10:00 AM to open bids for erection of metal building at Central Maintenance Facility.

Vote: Motion carried 4 - 0

AGENDA ITEM # 9July 21, 1998*

Consider approving resolutions concerning roadways in Precinct 2 for ATS funding.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolutions concerning roadways in Precinct 2 for ATS funding.

Vote: Motion carried 4 - 0

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STATE OF TEXAS

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THE COMMISSIONERS COURT OF

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COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW BY ALL MEN BY THESE PRESENTS THAT ON THIS, the 21st day of July, 1998, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge

Mike Heiligenstein, Commissioner, Pct. #1

Greg Boatright, Commissioner, Pct. #2

David Hays, Commissioner, Pct. #3

Jerry Mehevec, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following

RESOLUTION No. _____

WHEREAS, The proposed section of Anderson Mill Road on new alignment from RM 620 to FM 1431 is in the adopted *Austin Metropolitan Area Transportation Plan*, and the Preliminary Engineering and Environmental Clearance are currently under design (FY 1997 STP 4C funds); and

WHEREAS, The TxDOT Austin District, Travis County, Williamson County, and the City of Cedar Park have agreed to participate in *pro rata* shares of the 20% local match for the final design project; and

WHEREAS, Williamson County is one of the fastest growing counties in the United States; and

WHEREAS, Anderson Mill Road would connect with and/or relieve traffic congestion on three other State roadways - FM 1431, RM 620, and US 183, and the RM 620 and FM 1431 intersections with US 183; and

WHEREAS, Anderson Mill Road would provide the only north-south corridor west of US 183 for the southwestern part of Williamson County; and

WHEREAS, The new Leander ISD high school planned for 2000 students (opening Fall 1998) will be located on this section of Anderson Mill Road, with destinations on RM 620 and US 183; and