

AGENDA ITEM # 29**PG.**

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein requested this item be tabled until the meeting of November 23, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, NOVEMBER 16, 1999.

AGENDA ITEM # 30

Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.0-72 pertaining to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, NOVEMBER 16, 1999.

AGENDA # 31

Hear comments from commissioners.

Commissioner Heiligenstein reported the storm water legislation is moving through Congress. Lamar Smith and others are sponsoring the bill.

Commissioners Heiligenstein and Boatright have met with one of the consultants they are considering retaining for the jail, juvenile and courts programming with a series of meetings scheduled for the afternoon of November 16, 1999, interviewing architects for in-put (not architectural services).

Commissioner Boatright was appointed President of Capital Area Housing Finance last Thursday, November 11, 1999.

Commissioner Hays reported on Williamson County being instructed to build a bridge below Lake Georgetown dam. When Fish and Wildlife was approached for easement an environmental study was required. A two-year study revealed no Golden Checked Warblers, endangered species or caves within the right-of-way.

Texas Fish and Wildlife Department felt the property was a warbler habitat and required \$28,000.00 to purchase warbler habitat property. Sun City residents, a Kay Bailey Hutchison representative, City of Georgetown and Commissioner Hays were advised the easement would be granted within ninety (90) days.