

**AGENDA ITEM # 22****JULY 27, 1999****\***

Consider authorizing advertising and setting date for public hearing to adopt county budget for FY 1999/2000:

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize advertising 10 a.m. August 31, 1999, for public hearing to adopt county budget for FY 1999/2000.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 23****JULY 27, 1999**

Consider setting date for public hearing on the county tax rate.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To set 10:15 a.m. August 24, 1999, for public hearing on county tax rate.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 24****JULY 27, 1999**

Discuss and take appropriate action on increasing speed limit on Inner Loop.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To authorize the office of the County Engineer to advertise 10:30 a.m. Tuesday, August 24, 1999, to hold public hearing on Inner Loop speed limit from 1,000 feet of IH 35 to 1,500 feet of Highway 29 with installation of sign indicating Reduce Speed Ahead.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 25****JULY 27, 1999****\***

Consider approving monthly funding request for Round Rock Health Clinic.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve monthly funding request for Round Rock Health Clinic from Indigent Health Care funds.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 26****JULY 27, 1999**

Consider authorizing re-award of existing contract with Applied Concepts for rental of Stalker Radars.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize re-award of existing contract with Applied Concepts for rental of additional Stalker Radars.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 27****JULY 27, 1999****\***

Consider authorizing advertising and setting date to open bids for the county's annual bids:

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize County Auditor to advertise 2 o'clock p.m. August 26, 1999, to open county annual bids in Commissioners Courtroom.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 28JULY 27, 1999

Discuss and take appropriate action regarding request from Cedar Park Chamber of Commerce for aid with the Hill County Cedar Chopper Festival.

Commissioner Boatright advised Constable, Precinct #2 could provide security, CSR and Sergeant Charles Maxey's crews could be available for assistance and Road and Bridge could remove the barricades so no action was necessary on this agenda item.

AGENDA ITEM # 29JULY 27, 1999

Hear presentation from Land Strategies.

Commissioner Heiligenstein advised the county has a decision to make on pending contract for 558 acres of real property with closing set on or before August 21, 1999.

Paul W. Linehan, ASLA, President of Land Strategies, Inc. submitted the feasibility analysis for the Southwest Williamson County Park Master Plan which included data related to existing regional recreational uses, pertinent suitability factors, a decision matrix, necessary utility services and regional partnerships regarding the 558 acre Mayfield tract.

Texas Equestrian Trail Riders Association Mary J. Edwards, 2805 Great Valley Drive, Cedar Park, Texas 78613 (512) 258-8649 offered her assistance with federal grants (some 100%) which would concentrate on many issues including erosion control, trail markers, trailhead monies, and multi-use trails - equestrian, hikers and bikers.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JULY 27, 1999.

AGENDA ITEM # 30JULY 27, 1999

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Discuss real estate (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code in sec. 551.072 pertaining to real property).

No action was taken in executive session.

AGENDA ITEM # 31JULY 27, 1999

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 # 32JULY 27, 1999

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Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt code sec. 551.072 pertaining to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:25 P.M. ON TUESDAY, JULY 27, 1999.

AGENDA ITEM # 33JULY 27, 1999

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Discuss and take appropriate action on real estate issues.

No action was taken on this agenda item.