

AGENDA ITEM # 21OCTOBER 5, 1999

There was no agenda item #21.

AGENDA ITEM # 22OCTOBER 5, 1999

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Consider making appointment of County Court at Law #3 Judge.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this item until October 12, 1999.

Vote: Motion failed 2-3 with Judge Doerfler and Commissioners Limmer and Boatright voting against the motion.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To appoint attorney Don Higginbotham as County Court-at-Law #3 Judge.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23OCTOBER 5, 1999

Hear comments from commissioners.

County Attorney Gene Taylor introduced his two newest employees - attorney Jana Hunsucker previously with Bexar County and Taylor native Amy McLean awaiting her bar results.

Commissioner Boatright discussed a County Road 204 resident requesting the county fence a grave located on her property which headstone reads 1876.

First Assistant County Attorney Dale Rye advised the county is limited unless this grave falls under historic cemeteries category which would probably require more than one marked grave.

Commissioner Heiligenstein advised he will attend a meeting in Washington, D.C. on the storm water bill next week for which Texas Association of Counties will pay the expenses. Therefore he will be unable to attend the Commissioners Court meeting of October 12, 1999. Also, he and Commissioner Boatright are attending a 1 p.m. meeting today in the conference room with the Pregnancy Help Center personnel which may last longer than 1:30 p.m. when the work session on Williamson County Road Plan is scheduled to begin.

COMMISSIONERS COURT RECESSED AT 12:10 A.M. ON TUESDAY, OCTOBER 5, 1999.

COMMISSIONERS COURT RECONVENED AT 1:56 PM. ON TUESDAY, OCTOBER 5, 1999.

AGENDA ITEM #24

154

Hold work session and take any appropriate action on Williamson County Road Plan, including, but not limited to decision on distribution of plan.

Land Strategies Mike Weaver and Pix Howell, First Assistant County Attorney Dale Rye, County Engineer Joe England, County Road Superintendent Greg Bergeron, County Auditor David Flores, Joe Savage, Commissioners Assistant Julie Lyon Wolf and Dan Wegmueller of First Southwest Company were among those in attendance for the presentation.

Discussion included a May, 2000, bond election for purchasing right-of-way and building roads as well as an item for October 19, 1999, agenda to discuss issuance of certificates of obligation to build Justice Center addition, Juvenile Services building, jail as well as a portion of road improvements.

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COMMISSIONERS COURT ADJOURNED AT 3:22 P.M. ON TUESDAY, OCTOBER 5, 1999

MULTI-CORRIDOR TRANSPORTATION PLAN WORKSESSION

156

October 5, 1999

Williamson County
Multi-Corridor
Transportation Plan

1

Bond Program - Type of Projects

- **Right-of-Way – Corridor Preservation**

- preliminary engineering
- right-of-way acquisition
plats
purchase

- **County Roads**

- expansions
- realignments
- extensions
- safety/operational

- **State Projects**

- leverage TxDOT funding
- accelerate needed projects
- establish local priorities

October 5, 1999

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2

157

RECOMMENDATIONS

- **Multi-task Bond Program**
 - ROW preservation
 - County Road upgrades
 - Safety / operational improvements
 - Economic development match
 - State Highway projects

October 5, 1999

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3

158

POSSIBLE ROAD BOND PROJECTS

- **1. County Road Reconstruction**
\$30.0 mil
 - \$7.5 million per precinct for use on either County roads not in the Plan or to add to other bond projects in the precinct
 - \$7.5 million would reconstruct approximately 15.0 miles of 2-lane county road

POSSIBLE ROAD BOND PROJECTS

- **2. County Road - Expansion and Upgrade** **\$48.3 mil**
 - CR 110 **\$9.0 mil**
 - SH 29 to US 79
 - Anderson Mill Road (East) **\$9.3 mil**
 - Loop 1 to Parmer Lane
 - McNeil Drive **\$11.5 mil**
 - Howard Lane to IH-35 (w/railroad overpass)
 - Georgetown Inner Loop **\$7.5 mil**
 - FM 2243 to US 29
 - US 29 to FM 2338
 - Anderson Mill Road (West) **\$6.0 mil**
 - County Line to SH 45
 - CR 200 **\$4.0 mil**
 - SH 29 to CR 202
 - CR 152 Bridge **\$1.0 mil**

October 5, 1999

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5

POSSIBLE ROAD BOND PROJECTS

- **3. Corridor Development** **\$38.8 mil**
 - Parmer Lane
 - ROW preservation \$16.0 mil
 - FM 1431 to IH-35
 - Initial construction \$16.0 mil
 - 2 lanes (1/2 of ultimate 2 @ 36')
 - FM 1431 to US 29
 - Chandler Road \$6.8 mil
 - ROW preservation
 - Initial construction
 - 2 lanes FM 1460 to FM 1660

POSSIBLE ROAD BOND PROJECTS

- **4. TxDOT Projects** **\$30.0 mil**
 - ROW pool, project development, cost participation
 - FM 1460
 - FM 2243
 - FM 2338
 - SH 195
 - US 79
- **5. Safety - Operational Improvements** **\$10.0 mil**
 - Turn lanes, traffic signalization, safety lighting
- **6. Non-motorized Trails** **\$5.0 mil**
- **TOTAL** **\$162.1 mil***
- *Preliminary estimate includes ROW, Engineering, Utilities and Contingency

October 5, 1999

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7

162

SAMPLE CASH FLOW

	Sold	Expended
1 st year	\$15.0 mil.	\$10.0 mil.
2 nd year	\$25.0 mil.	\$25.0 mil.
3 rd year	\$60.0 mil.	\$40.0 mil.
4 th year	\$50.0 mil.	\$60.0 mil.
5 th year		\$15.0 mil.
 TOTAL	 \$150.0 mil.	 \$150.0 mil.

October 5, 1999

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8

163

THE FOREGOING MINUTES in Volume 107 on pages 213 through 376, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 12th day of October, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Lillie Hangett
Deputy Clerk