

AGENDA ITEM # 28

Discuss issuance of certificates of obligation for road improvements, including but not limited to amount of issuance.

City of Cedar Park Mayor George Denny requested the court consider funding major arterials of Brushy Creek Road and New Hope Road. A traffic study indicated 5,000 vehicles per day travel Brushy Creek Road with an expected 13,000 vehicles per day next year. He expressed the importance of these two roads in his community.

Commissioner Boatright suggested dividing the money equally between the four precincts with construction beginning as quickly as possible.

Each commissioner discussed the needs in their particular precincts.

No action was taken on this agenda item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:59 A.M. ON TUESDAY, NOVEMBER 23, 1999

AGENDA ITEM # 29

Discuss real estate acquisition at Highway 79 and County Road 122 (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 11:16 A.M. ON TUESDAY, NOVEMBER 23, 1999.

AGENDA ITEM # 30

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Discuss and take any appropriate action on real estate acquisition at Highway 79 and County Road 122.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To authorize Judge Doerfler to acquire Kaiser tract and sign right-of-entry to the Lewis/Barnes tract.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Hays absent from the dais.

107

< Clerk copy here >

Highway 79 AcquisitionsKaiser Tract

\$3.33 sq. ft.

1.19 acres x 43,560 x \$3.33 sq. ft. = \$172,500 ← approved 11-23-99
John C Doerfler

Lewis/ Barnes TractHwy 79 tract

\$4.75 for 1.50 acres; \$2.65 for 1.667 acres

3.167 acres x 43,560 x \$3.20 sq. ft.(avg.) = ^{ROE} \$440,000

CR 122 tract

\$0.25 sq. ft.

2.301 acres x 43,560 x \$0.25 = \$25,000

Damages to remainder = \$135,000 (They claim \$640,000)

Total = \$600,000 ← approved 11-23-99
John C Doerfler (Right of Entry only)
JCD

AGENDA ITEM # 31Hear comments from commissioners.

Commissioner Limmer asked for prayers for Texas A&M University during their time of recovery from the loss of 12 students involved in stacking wood for a bonfire which was to be burned prior to the November 26, 1999, University of Texas - Texas A&M football game.

Judge Doerfler announced a 7 p.m. candlelight vigil on east side Courthouse steps this evening for the loss at Texas A&M University.

Commissioner Hays discussed variances for a private subdivision in his precinct.

Commissioner Heiligenstein requested a report from County Treasurer on status of investment funds be added to the agenda of November 30, 1999.

COMMISSIONERS COURT ADJOURNED AT 11:27 A.M. ON TUESDAY, NOVEMBER 23, 1999