

**AGENDA ITEM # 32**

Discuss and take appropriate action on report from Space Needs Assessment Committee.

Croslin and Associates Marketing Director Ms. Sandy M. Castillo was present for the meeting and assured the court a proposal could be ready by January 18, 2000.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To retain Croslin and Associates to present a proposal to Commissioners Court on January 18, 2000, for space needs assessment.

Vote: Motion carried 5 - 0

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:01 A.M. ON TUESDAY, JANUARY 11, 2000.**

**AGENDA ITEM # 33**

Discuss potential litigation: Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to consultation with attorney.

No action was taken in executive session.

**AGENDA ITEM # 34**

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Discuss personnel issue: Justice of the Peace appointment (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to personnel issues)

No action was taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 11, 2000.**

**AGENDA ITEM # 35**

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Discuss and take appropriate action on potential litigation: Monique Gonzales, personal injury.

No action was taken on this agenda item.

**AGENDA ITEM # 36**

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Discuss and take appropriate action on appointing Justice of the Peace Precinct 3.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To table this item today and place on the agenda of January 18, 2000.

Vote: Motion carried 5 - 0

**AGENDA ITEM # 37**

**Hear comments from commissioners.**

Commissioners Heiligenstein reported he and Commissioner Limmer met with Texas Turnpike Authority (TTA) regarding SH 45 on Monday, January 10, 2000. Both commissioners felt it would be beneficial to hold a 3 o'clock p.m. work session on Tuesday, January 18, 2000, with representatives from First Southwest Company, the Cities of Round Rock and Cedar Park, Phillip Russell and Bob Day from TTA, Land Strategies Mike Weaver along with Tom Word and Don Martin in attendance.

Julie Lyon Wolf will coordinate the meeting.

Commissioner Limmer discussed the Sutton County school lands.

Judge Doerfler informed the court Texas Parks and Wildlife has offered 100 acre tract of land on Andice Road (Ranch Road 2243) to Williamson County which was mitigated by Lakeline Mall developers. No charge to Williamson County who would be responsible for preservation and maintenance of cave located on the property.

**COMMISSIONERS COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, JANUARY 11, 2000**