

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:49 A.M. ON TUESDAY, FEBRUARY 8, 2000.

AGENDA ITEM # 28

Discuss pending litigation: Williamson County v. Boyd Henry (EXECUTIVE SESSION REQUESTED as per VTCA Govt code sec. 551.071 consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:57 A.M. ON TUESDAY, FEBRUARY 8, 2000.

AGENDA ITEM # 29

Discuss and take appropriate action on Williamson County v. Boyd Henry.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to settle dispute with Mr. Boyd Henry.

Vote: Motion carried 3 - 0

AGENDA ITEM # 30

Comments from commissioners.

Commissioner Heiligenstein advised the court he had met with Austin City Councilman Spellman and Pix Howell of Land Strategies on Monday, February 7, 2000, regarding Avery Ranch park and trails. The councilman expressed his excitement at working with Williamson County on this project and promised his support. The City of Austin also agreed to contribute \$800,000.00 to the Lake Creek project. Lake Creek is now working on resolving issues with the Corps of Engineers which is every bit as difficult as working with the Environmental Protection Agency (EPA).

Commissioner Boatright reported on the CAMPO meeting held in the Senate chamber of State Capitol Monday, February 7, 2000, with three (3) public hearings - 183A, SH 45 and SH 130. Only SH 130 was on the agenda for a vote on alignment. Approximately 130 people were signed up to speak for one minute each since the Capitol closes at 10 o'clock p.m. each evening. The majority of people who spoke did so in favor of the western alignment but the majority of the people in attendance were in favor of the eastern alignment. Motion for acceptance of the eastern alignment of SH 130 by State Representative Mike Krusee passed by vote of 16 to 2. This will make it more difficult for TTA to choose the western alignment.

March 20, 2000, CAMPO will vote on including 183A, SH 45 and SH 130 in Transportation Improvement Program (TIP) as well as dedication of funding. The 16 - 2 vote last evening was not binding on forthcoming decision of TxDOT or TTA.