

AGENDA ITEM 23

Discuss and take appropriate action on hiring firm for redistricting.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To retain Bickerstaff, Heath & Smiley for legal assistance with redistricting.

After some discussion, Commissioner Heiligenstein withdrew his motion.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize Judge Doerfler to get several proposals from law firms for legal assistance with redistricting.

Vote: **5 – 0**

AGENDA ITEM 24

Discuss and consider appropriating funds for relocation of utilities on SH 45 right of way.

Don Toner with TxDOT discussed the relocation of utilities for SH 45.

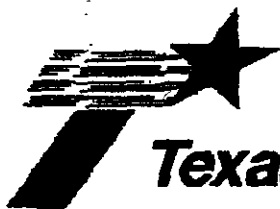
Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To dedicate up to \$250,000.00 of funds from the 1996 road bond package for relocation of utilities on SH 45 with notification to the county of any unspent amount; and that any unspent amount be credited towards future utility costs.

Vote: **5 – 0**

< Attachment >



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

TEXAS TURNPIKE AUTHORITY DIVISION SECTION RIGHT OF WAY

November 13, 2000

Williamson County
SH 45/Loop 1

The Honorable Mike Heiligenstein
Commissioner, Precinct 1
Williamson county
400 West Main, Suite 218
Round Rock, Texas 78664

Dear Commissioner Heiligenstein:

As you know, the Texas Turnpike Authority Division of the Texas Department of Transportation ("TTA Division") is proceeding with plans to develop the SH 45/Loop 1 project in Williamson County. We have recently been asked by the L.C.R.A. and TXU Electric for approval to purchase materials. The combined estimated material cost and contingencies for both entities is \$250,000. These materials must be ordered as soon as possible to meet our construction timelines.

For transfer of funds questions, please contact Andy Evans at 512/936-0975. Please feel free to contact Don Toner at 512/936-0959 with any questions.

Sincerely,

Approved 11-14-00
John C. Dwyer

Phillip E. Russen, P.E.
Director
Texas Turnpike Authority Division

Texas Turnpike Authority Estimate - 11/13/00**Williamson County****Loop 1/SH 45 Utility Material-Purchase Requests**

Utility	Loop 1/SH 45
LCRA Transmission	\$165,966
TXU Transmission	\$54,000

Subtotal	\$219,966
Contingency	\$30,034
TOTAL	\$250,000

LOOP 1
ROW and Utility Cost Estimate
(in \$ Millions)

Limits: From Parmer Lane (FM 734) to South ROW of SH 45

Governmental Entity	Loop 1		Total
	ROW	Utilities	
City of Austin	\$ 39	\$ 4.0	\$ 43
Travis County	\$ 12	\$ 1.0	\$ 13
Williamson County	\$ <u>11</u>	\$ <u>1.0</u>	\$ <u>12</u>
Total Estimate	\$ 62	\$ 6.0	\$ 68

As of 11/03/00

LOOP 1
ROW and Utility Cost Estimate
(in \$ Millions)

Limits: From Parmer Lane (FM 734) to South ROW of SH 45

<u>Governmental Entity</u>	<u>ROW</u>	<u>Utilities</u>	<u>Total</u>
City of Austin	\$ 39	\$ 4	\$ 43
Travis County	\$ 12	\$ 1	\$ 13
Williamson County	<u>\$ 11</u>	<u>\$ 1</u>	<u>\$ 12</u>
Total Estimate	\$ 62	\$ 6	\$ 68

As of 11/03/00

AGENDA ITEM 25

Hold public hearing on regulatory signage on Bridgewater Blvd.

Judge Doerfler opened the public hearing on Brightwater Boulevard at 10:40 a.m.

As the notice of hearing was not posted, the public hearing will be reposted and another hearing conducted. Dale Rye, First Assistant County Attorney stated that anyone who had come to address the court on this item could still speak about it.

The following persons addressed the court on this item:

Karen Calobrisi
Jean Cochran, President, Fern Bluff MUD
Monroe Garner

Judge Doerfler closed the public hearing on Brightwater Boulevard at 10:57 a.m.

< Attachment >