

**AGENDA ITEM 35**

Consider authorizing advertising and setting date to open bids for County. Road. 122 paving & drainage improvements.

Commissioner Limmer asked for this item to be tabled until further notice.

**AGENDA ITEM 36**

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

After discussion, this item was tabled until July 11, 2000.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:53 A.M.  
ON TUESDAY, JUNE 20, 2000**

**AGENDA ITEM 37**

Discuss land acquisition-Loop 1 North: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session

**AGENDA ITEM 38**

Discuss pending litigation: Martin DiCarlo v. Ed Richards, et al (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 12:28  
P.M. ON TUESDAY, JUNE 20, 2000.**

**AGENDA ITEM 39**

Discuss and take any appropriate action on land acquisition-Loop 1 North.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Commissioner Heiligenstein to negotiate with TXDOT or the TTA to provide necessary funding for acquisition of all or a portion of the right-of-way necessary for extension of Loop 1 North to IH 35.

Vote: Motion carried 4 – 0

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:15 A.M.  
ON TUESDAY, JUNE 20, 2000**

**AGENDA ITEM 40**

Discuss and take any appropriate action on pending litigation: Martin DiCarlo v. Ed Richard, et al.

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:26  
A.M. ON TUESDAY, JUNE 20, 2000.**

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