

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.**
