

**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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**Comments from commissioners.**

Commissioner Heiligenstein requested Commissioners Assistant Julie Lyon Wolff distribute information regarding the CAPCO Ground Water Planning Workshop on July 7, 2000.

Also, the commissioner is sponsoring a table for ten (10) through his campaign office holders fund for the June 27, 2000, AARO luncheon on Regionalism.

Commissioner Boatright requested an item for consideration of Sundance Estates final plat on the agenda of July 11, 2000, even though he won't be able to attend.

Information Systems Paul Klehn up-dated the court on the new P2K system discussing his options of running another parallel or going live and County Judge Doerfler stated his personal opinion would be to go live.

**COMMISSIONERS COURT ADJOURNED AT 12:34 P.M. ON TUESDAY, JUNE 20, 2000**

## MINUTES

## Of The

# WILLIAMSON COUNTY ROAD DISTRICT MEETING

**JUNE 20, 2000**

THE STATE OF TEXAS            )

COUNTY OF WILLIAMSON)(

**BE IT REMEMBERED** that at 12:36 p.m. on this the 20<sup>th</sup> day of June A.D., 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art.6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
 ABSENT.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner Precinct 2  
 ABSENT.....DAVID HAYS, Commissioner Precinct 3  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 NANCY E. RISTER, County Clerk

I.

**Read and improve the minutes of the last meeting.**

**Moved: Judge Doerfler**

**Seconded: Commissioner Limmer**

**Motion:** To approve the minutes of the meeting of June 13, 2000.

Vote: Motion carried 3 – 0

## II

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

**No action taken on this agenda item.**

### III

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

**No action taken on this agenda item.**

## IV

Discuss and take appropriate action on the Northeast Round Rock Road District #1 including, but not limited to payment of bills.

**No action taken on this agenda item.**

## V

Consider authorizing release of lien for any properties in district which have paid assessment in full.

**No action taken on this agenda item.**