

AGENDA ITEM 23

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

No action was taken on this item, which will be added to the November 7, 2000, agenda.

AGENDA ITEM 24

Consider approving resolution to TxDOT requesting reversal of right of way previously purchased by Williamson County for SH 130 back to Williamson County.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to sign a resolution to TxDOT requesting that right-of-way for SH 130 that had been dedicated by Williamson County to revert back to Williamson County and not to the City of Round Rock.

Vote: **4 – 0**

< Attachment >

STATE OF TEXAS

* THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

* WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 31th day of October, 2000, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

John C. Doerfler, County Judge
Mike Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, Williamson County assisted the Texas Department of Transportation in the acquisition of the MKT Railroad right of way for the western alignment of SH 130; and,

WHEREAS, the Transportation Association has now identified the eastern alignment of SH 130 as the preferred alternative; and,

WHEREAS, the MKT Railroad right of way purchased for the western alignment of SH 130 is no longer needed for that purpose; and,


WHEREAS, Williamson County intends to build transportation infrastructure along a major portion of the western alignment of SH 130; now,

THEREFORE BE IT RESOLVED that the Williamson County Commissioners' Court hereby requests that the Texas Department of Transportation release the former MKT Railroad right of way along the western alignment of SH 130 to Williamson County.

RESOLVED THIS 31TH DAY OF OCTOBER, 2000.

ATTEST:


Nancy Rister, County Clerk

 10-31-00
John C. Doerfler, County Judge

AGENDA ITEM 25

Consider rescinding action of Oct. 24, 2000, setting date for public hearing to change name for a section of Sam Bass Rd. to "West Old Settlers."

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To rescind action of Oct. 24, 2000, setting date for public hearing to change name for a section of Sam Bass Rd. to "West Old Settlers."

Vote: **4 – 0**

AGENDA ITEM 26

Consider approving payment for vehicle damage to James Palmer for \$964.84, as recommended by County Attorney.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve payment for vehicle damage to James Palmer for \$964.84, as recommended by County Attorney.

Vote: **4 - 0**

AGENDA ITEM 27

Consider naming 3 finalists for Jail/Courts building project.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To designate Hensel Phelps Construction Company, Landmark Construction Corporation and Faulkner Construction Company as the three finalists for Jail/Courts building project.

Vote: **4 - 0**

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, OCTOBER 31, 2000

AGENDA ITEM 28

Discuss real estate matters: Juvenile Academy and/or other real estate (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in executive session.

AGENDA ITEM 29

Discuss personnel issues: (EXECUTIVE SESSION REQUESTED as per VTCA 551.074 pertaining to personnel.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, OCTOBER 31, 2000.

AGENDA ITEM 30

Discuss and take appropriate action on real estate matters: Juvenile Academy and/or other real estate.

No action was taken on this item.

AGENDA ITEM 31

Discuss and take any appropriate action on personnel issues.

No action was taken on this item.