

AGENDA ITEM 31

Consider postponing bid date for Juvenile Facility from February 6, 2001 to February 20, 2001.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To postpone bid date for Juvenile Facility from February 6, 2001 to February 20, 2001.

Vote: 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, JANUARY 30, 2001.

AGENDA ITEM 32

Discuss proposed right of way for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)

No action taken in Executive Session.

AGENDA ITEM 33

Discuss parkland/trails land acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)

No action taken in Executive Session.

AGENDA ITEM 34

Discuss Georgetown real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.072 pertaining to real property.)

No action taken in Executive Session.

AGENDA ITEM 35

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

No action taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:16 P.M. ON TUESDAY, JANUARY 30, 2001.

AGENDA ITEM 36

Discuss and take appropriate action on proposed right of way for SH 45.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize Charles Crossfield to negotiate with Melvin Simon for a tract on SH 45 that the county needs and to authorize Mr. Crossfield to draft a letter to the City of Austin requesting reimbursement for the tract, to be signed by the County Judge

Vote: 5 - 0

Discuss and take appropriate action on parkland acquisition.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize a contract to be offered to Tommy Nelson for the 200 acres adjacent to the Mayfield tract and for a separate contract to be negotiated for the Berry tract north of Georgetown to be signed by the County Judge; and for another separate contract to be negotiated for the Rathgarber property, with Commissioner Heiligenstein to be authorized to sign the contract.

Vote: 5 - 0

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To participate with the City of Round Rock on the trails that they have submitted to the court in the amount of one million dollars, but to reserve the right to approve the scaled back version of the trails in the event that the grant does not come through from Texas Parks & Wildlife.

Vote: 5 - 0

< Attachment >



January 25, 2001

Commissioners Court
710 Main Street Suite. 201
Georgetown, Texas 78626

The Honorable Judge John Doerfler and Commissioners,

The City of Round Rock is very excited about the prospect of once again forming a partnership with Williamson County to develop recreational amenities in our community. Based upon Commissioner Limmer's desire to spend a portion of the recently passed General Obligation Bond Funds in conjunction with a Round Rock project, the City has identified the eastern portion of the Brushy Creek Trail System as meeting the Commissioner's criteria for a \$1,000,000.00 development contribution by the County. This project addresses the City's number one priority as identified in its recently updated Parks, Recreation and Open Spaces Master Plan. Also this section of trail will provide services and open access to a segment of the population which is presently under served.

Supported by Mayor Stluka and City Manager, Bob Bennett, we propose to develop a section of the Brushy Creek hike and bike trail beginning at County Road 122 and continuing west through the Sonoma Subdivision (see attachment). This project will include approximately 2.5 miles of 8 ft. wide concrete trail and accompanying amenities to include a trail head located on the south side of the creek.

In order to maximize this financial resource, the City will submit an application for a Texas Parks and Wildlife Department outdoor matching grant on January 31, 2001, in the amount of \$500,000.00. Should the grant not be awarded, the City will scale back the project and move forward with the construction, using the one million dollar County contribution.

The City of Round Rock requests that the Commissioners Court support this opportunity to forge a partnership that will benefit the community by voting in favor of this proposal.

Sincerely,

A handwritten signature in black ink, reading "Sharon H. Prete".

Sharon H. Prete, Director
Round Rock Parks and Recreation Department

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