

AGENDA ITEM 38

Consider authorizing advertising and setting date for public hearing for the Williamson Co. Heritage Trails-Phase II, TxDOT Statewide Transportation Enhancement Program.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and setting date of June 6, 2001, at 2:00 p.m., for public hearing on the Williamson County Heritage Trails-Phase II project.

Vote: 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >

**PUBLIC NOTICE - PUBLIC HEARING
WILLIAMSON COUNTY
TEXAS DEPARTMENT OF TRANSPORTATION**

Public notice is given that a hearing will be conducted 6-6-01, 2001 at 2:00 pm p.m., by Williamson County commissioners in the Williamson County Courthouse, second floor. The hearing is to receive comments regarding the submission of an application to the Texas Department of Transportation Statewide Transportation Enhancement Program. The name of the project is Williamson County Heritage Trails - Phase II. The purpose of this meeting is to allow citizens to make their views known and to identify the areas of citizen participation in this project. This project is endorsed by the "Friends of Williamson County" and all citizens interested in historic preservation issues are encouraged to attend. All those attending may speak to state their support or opposition to the project. For further information, you may contact the County Judge at 943-1550.

*approved 5-29-01
John C. Doerfler*

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:35 A.M. ON TUESDAY, MAY 29, 2001.

AGENDA ITEM 39

Discuss real estate, Juvenile Academy property: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

AGENDA ITEM 40

Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.072 relating to real property.)

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss pending litigation: Williamson County v. Martin DiCarlo: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss pending litigation: Zimmerhansel case (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 43

Discuss personnel: (EXECUTIVE SESSION REQUESTED as per VTCA Sec. 551.074 regarding personnel matters.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, MAY 29, 2001.

AGENDA ITEM 44

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this agenda item. A work session is scheduled for 10:00 a.m., June 8, 2001.

AGENDA ITEM 45

Discuss and take any appropriate action on Juvenile Academy property.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the sale of the Juvenile Academy property.

Vote: **4 - 0**

It was noted that the closing date on the sale would be September 15, 2002.

< Attachment >