

AGENDA ITEM 22

Discuss and take any appropriate action on county being considered as possible site for new state airport in Central Texas.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve consideration of Williamson County as a possible site for a new state airport in Central Texas.

Vote: 4 - 0

< Attachment >



AVIATION DIVISION

125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • 512/416-4500 • FAX 512/416-4510

September 12, 2001

The Honorable Judge John C. Doerfler
Williamson County
710 Main
#201
Georgetown, Texas 78626

Re: Proposed New Central Texas Airport

Dear Judge Doerfler:

During the 77th Session, the Texas Legislature passed HB 2522 directing the Texas Department of Transportation to establish a state airport in Central Texas that is open to the general public. One of the provisions of this statute states "in determining an appropriate location for the airport, the department may not consider: (1) any property in a municipality without the approval of the governing body of the municipality; (2) any property outside of a municipality without the approval of the commissioners court of the county in which the property is located."

The Texas Department of Transportation, Aviation Division will soon begin preliminary investigation of possible sites for this airport within the Central Texas region. For the purposes of this study, Central Texas has been defined by our office as the area including Travis County and all contiguous counties surrounding Travis County.

My purpose for writing is to determine your government's level of interest in being considered as a potential site for the Central Texas Airport. If you have already reached a decision on this matter, please advise accordingly. If not, and you wish to discuss this matter in greater detail, please contact my office at (512) 416-4504, or respond in writing to the address above and we will schedule a convenient time to meet with you. In either case, we would appreciate a response, if at all possible, by September 30, 2001.

Thank you in advance for your assistance in this matter.

Sincerely,

David S. Fulton
Director

DSF/lb

AGENDA ITEM 23

Consider authorizing advertising and setting date to open bids for construction of Brushy Creek Trail, Phase 1A.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and to set date to open bids for construction of Brushy Creek Trail, Phase 1A, for October 23, 2001 at 2:00 p.m. in the Auditor's office.

Vote: 4 - 0

AGENDA ITEM 24

Discuss and take appropriate action on agreement with David R. Bolton Inc for appraisal services.

No action was taken on this agenda item, which will be added to the October 2, 2001 agenda.

< Attachment >

DAVID R. BOLTON, INC.

REALTY CONSULTANTS AND APPRAISERS
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DAVID R. BOLTON, MAI
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4811 NOLDA STREET
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(713) 868-3196
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September 13, 2001

Ms. Julie Wolff
Sheets & Crossfield, P.C.
309 East Main Street
Round Rock, Texas 78664-5246

RE: Appraisal Reviews for Williamson County

Dear Ms. Wolff:


This letter will serve as our agreement to conduct appraisal reviews/consultation on specific properties as requested by Williamson County. The following summarizes my understanding of the assignment:

| | | |
|----------------------|---|-------------------|
| Real Property: | To be specified by Williamson County | |
| Purpose: | Provide appraisal reviews/consultation. | |
| Reporting Standards: | The appraisal/consultation will conform to the Standards of the Appraisal Institute and the Uniform Standards of Professional Appraisal Practice as adopted by the Texas Appraiser Licensing and Certification Board. | |
| Appraisal Fee: | David R. Bolton, MAI | \$225.00 per hour |
| | Senior Appraiser | \$150.00 per hour |
| | Associate | \$100.00 per hour |
| | Researcher | \$75.00 per hour |

It is agreed upon that our company makes no guarantee of the valuation of the referenced property, and the fee is in no way contingent upon any predetermined valuation.

If this agreement is acceptable, please have the authorized representative sign below and return one (1) copy to me in Austin, Texas. If you have any questions, please let me know.

Yours truly,


David R. Bolton, MAI

Authorized Representative

Date