

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, FEBRUARY 12, 2002.

AGENDA ITEM 29

Discuss real estate: County Road 272 (Parmer Road Extension) parcels 107 and 107DE (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.072 pertaining to real estate.)

No action was taken in Executive Session.

AGENDA ITEM 30

Discuss pending litigation: William Joseph Cartier VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 Consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 31

Discuss pending litigation: Ricky Guzman VS. Williamson County and T. Don Hutto Correctional Center (EXECUTIVE SESSION 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 12:07 P.M. ON TUESDAY, FEBRUARY 12, 2002.

AGENDA ITEM 32

Discuss and take appropriate action on real estate: CR 272 (Parmer Road Extension) parcels 107 and 107DE.

No action was taken on this agenda item.

AGENDA ITEM 33

Discuss and take appropriate action on pending litigation: William Joseph Cartier vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To engage Mike Davis to represent Williamson County.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 34

Discuss and take appropriate action on pending litigation: Ricky Guzman vs. Williamson County and the T. Don Hutto Correctional Center.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To engage Mark Dietz to represent Williamson County.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 35

Comments from commissioners.

Commissioner Heiligenstein discussed several meetings he attended during the last week. He met with the City of Austin on HB 1445, concerning subdivision regulations in the extraterritorial jurisdictions of cities. He said that the City of Austin will submit an interlocal proposal to the court. He also stated that the meeting with the Round Rock City Council regarding right-of-way at 1325 and IH-35 for SH 45 went well. He expressed concern about the SH 45 project being stalled because of right-of-way issues.

Commissioner Boatright stated that CAMPO recommended funding in the amount of \$5,000,000.00 for the Wyoming Springs project south of HWY 620. He said that an unexpected accomplishment from the meeting was that SH 45 would tie into SH 130 on the south end and to IH 35 south of Austin near Onion Creek. Commissioner Heiligenstein commended Nancy Ledbetter and Commissioner Boatright for acquiring the

funding from CAMPO. Nancy Ledbetter announced that Commissioner Boatright was unanimously appointed Vice-Chairman of CAMPO.

County Attorney Gene Taylor announced that he has a new grandson, Cade Blaze.

County Clerk Nancy Rister inquired about parking for jurors. Judge Doerfler said that juror parking will be in the north lot until work begins on the Justice Center, when there will probably be remote parking at the Hewlett lot downtown.

COMMISSIONERS' COURT ADJOURNED AT 12:53 P.M. ON TUESDAY, FEBRUARY 12, 2002.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGFebruary 12, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:54 p.m. on February 12, 2002, a REGULAR 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:

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

I.Read and approve the minutes of the last meeting.Moved: **Commissioner Heiligenstein**Seconded: **Judge Doerfler**

Motion: To approve the Road District minutes of the January 29, 2002 meeting.

Vote: **4 – 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 was 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 was 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 was taken on this agenda item.

V.Consider noting receipt of Collection Report for the month of December 2001.Moved: **Commissioner Heiligenstein**Seconded: **Judge Doerfler**

Motion: To note the receipt of the Collection Report for the month of December 2001.

Vote: **4 – 0**