

AGENDA ITEM 22

Consider authorizing advertising and setting date to receive bids of county law enforcement vehicles.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set the date to receive bids on county law enforcement vehicles for October 30, 2002 at 3:00 p.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 23

Discuss and consider Williamson County participating with CAMPO on Regional Transportation planning.

Commissioner Boatright stated that the executive committee supports expansion of the boundaries to all of Hays County and all of Williamson County, but not to expand into Bastrop and Caldwell Counties at this point. He said that executive committee is in favor of changing the bylaws to include representatives from all cities with a population of 25,000 or higher, which would expand the board from 21 to approximately 25 members.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution in support of expanding CAMPO boundaries to include all of Hays and Williamson Counties and to include representatives from all cities with a population over 25,000.

Vote: **5 - 0**

< Attachment >



CAMPO Capital Area Metropolitan Planning Organization

September 24, 2002

The Honorable John C. Doerfler
710 Main Street
Georgetown, Texas 78626

Dear Judge Doerfler:

A few weeks ago I wrote you about the possible expansion of the CAMPO planning area to include all five counties in the Austin-San Marcos Metropolitan Statistical Area.

On September 9 the CAMPO Executive Committee and Policy Advisory Committee (PAC) discussed the possible expansion of the CAMPO boundary and related modification to the membership of the PAC. Based on that discussion I would like to extend an invitation to you to indicate if Williamson County would like to join CAMPO in our work on regional transportation planning and implementation.

The CAMPO Executive Committee will meet again on October 7 to review responses from cities and counties considering membership in CAMPO. It will also discuss alternative membership structures for the PAC. I expect the PAC to reach a conclusion on an expanded CAMPO boundary and revised PAC membership at its November 18 or December 9 meeting. The new boundary proposed by the PAC will be submitted to the Governor for approval, in accordance with federal law. The new membership of the PAC is intended to become effective in January.

If you could provide your response at your earliest convenience it would assist the PAC in its deliberations. Michael Aulick, CAMPO's Executive Director, is available to answer technical questions that you may have. He is also available to make a presentation on CAMPO's current reorganization efforts to your Commissioners Court.

Please let me know if I can provide further information. I can be reached at 463-0114. Mr. Aulick can be reached at 974-6441.

Sincerely,

Senator Gonzalo Barrientos
Chair

STATE OF TEXAS

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THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

*

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS , the 8th day of October, 2002, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

**John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk**

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

RESOLUTION

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) is considering expansion of their area to include all of Hays and all of Williamson counties, and

WHEREAS, Williamson County is interested in working with CAMPO on regional transportation planning and implementation, and

WHEREAS, Williamson County feels it is important to include representatives from all cities with a population of 25,000 or more, and

WHEREAS, this expansion would allow the membership of the board to go from 21 members to approximately 25 members,

Now therefore, be it resolved that the Williamson County Commissioner's Court supports the expansion of the CAMPO area to include all of Williamson County and all of Hays County and to include representatives from all cities with populations over 25,000.

Resolved this 8th day of October, 2002.

 10-8-02
John C. Doerfler

Attest:


Nancy E. Rister, County Clerk

AGENDA ITEM 24

Consider approving interlocal agreement with Leander concerning County Road 272 and Lakeline Boulevard.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an interlocal agreement with Leander concerning County Road 272 and Lakeline Boulevard.

Vote: 5 - 0

< Attachment >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into effective this ____ day of _____, 2002, by and between WILLIAMSON COUNTY (the "County") and the CITY OF LEANDER, (the "City") , political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, the County and the City desire to participate in the aerial mapping of areas in and around the City, and to participate in the expansion, enlargement and improvement and construction of County Road 272 and Lakeline Boulevard (collectively the "Roads"); and

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.

FINDINGS

1. **Recitals.** The recitals set forth above are incorporated herein for all purposes and are found by the parties to be true and correct. It is further found and determined that the City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and that this agreement will be in full force and effect when approved by each party.
2. **Roads.** The segments and portions of the Roads to be improved are as follows:
 - (1) __ County Road 272 from U. S. highway 183 to the proposed right-of-way line for the