

AGENDA ITEM 15

Discuss and consider approving preliminary plat for Texas Traditions, Phase 2-B.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat for Texas Traditions, Phase 2-B.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM 16

Discuss and take appropriate action on road bond program.

Mike Weaver of Prime Strategies discussed right-of-way concerns for the proposed SH 130, RMA (Regional Mobility Authority) issues, and right-of-way issues on FM 1325 in Round Rock. Commissioners Heiligenstein and Limmer stated that they were opposed to buying any right-of-way in Travis County.

No action was taken on this agenda item.

AGENDA ITEM 17

Hear presentation of preliminary master plan for Berry Springs County Park Preserve from Hall/Bargainer Inc.

Tim Bargainer of Hall/Bargainer, Inc. gave a presentation to the court on the proposed park master plan, due on January 31, 2002, for a Texas Parks & Wildlife grant in the amount of \$500,000.00.

AGENDA ITEM 18

Set a hearing to take public comment regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs County Park Preserve and the impact of the flood plain on the proposed improvement.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To set a public hearing for Tuesday, January 29, 2002, at 10:00 a.m. in the Commissioners' Courtroom to take public comment regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs County Park Preserve and the impact of the flood plane on the proposed improvement.

Vote: 5 - 0

AGENDA ITEM 19

Consider approving Additional Service Authorization for Baker-Aicklen & Associates in connection with Twin Lakes Park - Trail Head Parking & YMCA site improvements.

Commissioner Heiligenstein requested that Director of Projects for Commissioners' Court Annette Todd to do a timeline on parks and other items, such as parking.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a change order for additional services for Baker-Aicklen & Associates for tree mapping and ground surveying in connection with Twin Lakes Park - Trail Head Parking & YMCA site improvements, with \$500,000.00 to be paid from park bonds and \$150,000.00 from Precinct 2 Certificates of Obligation.

Vote: 5 - 0

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