

AGENDA ITEM 17

Discuss and consider approving a no parking zone on Hymeadow Drive and Hidden Meadows Drive.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a no parking zone on Hymeadow Drive and Hidden Meadows Drive.

Vote: 3 - 0

REGULAR AGENDA

AGENDA ITEM 18

Consider approving a contract with Haynie Consulting Inc. to reconstruct County Road 258.

County Engineer Joe England discussed the proposed contract, noting that funding would be in the amount of \$110,000.00 from Precinct 2 Certificates of Obligation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve a contract in the amount of \$110,000.00 with Haynie Consulting, Inc., to reconstruct County Road 258.

Vote: 3 - 0

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 19

Consider approving an interlocal agreement with Capital Metro regarding construction of a portion of Lakeline Blvd. from the proposed intersection of Lakeline Boulevard and Lyndhurst Boulevard to the railroad crossing.

No action was taken on this agenda item, which was tabled until the January 29, 2002 meeting.

AGENDA ITEM 20

Consider approving amendment of the Environment Protocol for Multi-Corridor Transportation Plan.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve amendment of Section 4 of the Environment Protocol for the Multi-Corridor Transportation Plan to add wording as follows:

"The rules of practice and procedure for the Antiquities Code provide that public entities must notify the THC before ground breaking, and in advance of proposed public development projects that could take, alter, destroy, salvage, or excavate archeological sites, designated historic district, or other cultural resources and/or landmarks. The THC then reviews the submitted documentation and notifies the public entity of the possible need for survey level investigations to locate cultural resources situated in the proposed development tract.

The following steps should be followed to help ensure compliance with Texas Antiquities Code regulations:

(a) As early as possible in project planning a determination should be made as to whether the project will affect an area larger than 5 acres, disturb a cumulative area of more than 5,000 cubic yards, occur inside a designated historic district, or affect a recorded archeological site. ACi and SREG are available to assist in making this determination.

(b) If a project satisfies any one of the preceding criteria, ACi should be contacted to conduct an archival/reconnaissance survey investigation of the site to collect historic and/or archeological resource information.

(c) Once an archival/reconnaissance survey investigation has been completed, ACi will notify the THC of the construction plans for the project and propose any more detailed surveys or investigations required to determine the project's potential adverse impact to historical or archeological properties.

(d) If the THC determines that an intensive survey investigation is needed ACi, with qualified personnel, will perform the investigations under an Antiquities Permit in consultation with the THC.

(e) The discovery of archeological sites or historic structures at a project location subsequent to ground breaking should be reported immediately to ACi, SREG, and the Road Bond Manager." with the notation that this does not affect existing roads.

Vote: 3 - 0

< Attachment >