

**AGENDA ITEM 20****Hold Public Hearing on resubdivision of Blockhouse Creek, Phase G-1.**

Judge Doerfler announced the public hearing on the resubdivision of Blockhouse Creek, Phase G-1, open at 10:00 a.m. on Tuesday, April 30, 2002.

County Engineer Joe England discussed the proposed resubdivision.

Judge Doerfler announced the public hearing on the resubdivision of Blockhouse Creek, Phase G-1, closed at 10:04 a.m. on Tuesday, April 30, 2002.

**AGENDA ITEM 21****Discuss and consider approving the resubdivision of Blockhouse Creek, Phase G-1.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the resubdivision of Blockhouse Creek, Phase G-1.

Vote: **5 - 0**

**AGENDA ITEM 22****Discuss and consider final plat approval of Riley Estates.**

No action was taken on this agenda item, which will be added to the May 7, 2002 agenda.

**AGENDA ITEM 23****Discuss and consider setting a date to hold a public hearing for resubdivision of Bear Creek Country Estates, Lots 4C and 7.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set a date to hold a public hearing for resubdivision of Bear Creek Country Estates, Lots 4C and 7, for May 28, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 24****Discuss and consider setting a date to hold a public hearing for resubdivision of Sendero Springs, Section One, Block M, Lot 30.**

County Engineer Joe England explained that there is currently a public hearing scheduled by the City of Round Rock concerning the proposed resubdivision, and there will be no public hearing required at the county level.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To remove this item from the agenda.

Vote: **5 - 0**

**AGENDA ITEM 25****Discuss and consider preliminary plat approval of Drake's Addition.**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Drake's Addition.

Vote: **5 - 0**

**AGENDA ITEM 26**

Hold public hearing regarding the vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One.

Judge Doerfler announced the public hearing on the vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One open at 10:20 a.m. on Tuesday, April 30, 2002.

County Engineer Joe England discussed the proposed vacation of the lots.

Judge Doerfler announced the public hearing on the vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One closed at 10:21 a.m. on Tuesday, April 30, 2002.

**AGENDA ITEM 27**

Discuss and consider approving the vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the vacation of Lots 118 and 119 of San Gabriel River Ranch, Section One.

Vote: **5 - 0**

**AGENDA ITEM 28**

Discuss and take appropriate action on road bond program.

Road Bond Manager Mike Weaver discussed some proposed Texas Transportation Commissioner Minute Orders for Loop 1, SH 130 and SH 45. He discussed a meeting with S & P and Moody's representatives, scheduled for May 13, 2002, to discuss the county's bond rating. The meeting will include a lunch and a helicopter tour of the county's growth areas. Mr. Weaver presented the court with a draft of the agenda for a joint Commissioners' Court meeting with Travis County. Commissioner Heiligenstein asked that North Loop be added to Item 2 on the agenda.

Mr. Weaver asked for authorization for Alan Glenn to prepare a grant application for a U.S. Fish & Wildlife grant, which requires a 25% match.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Alan Glenn to prepare a grant application for a grant from U.S. Fish & Wildlife.

Vote: **5 - 0**

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To amend the Sheets & Crossfield Attorney/Client Engagement Agreement to change Julie Wolff's rate of pay from \$55.00/hour to \$75.00/hour.

Vote: **5 - 0**

< Attachment >