

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 >