

AGENDA ITEM 23

Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.

No action was taken on this agenda item, which will be added to the July 23, 2002 agenda.

AGENDA ITEM 24

Consider approval of additional services for surveying for the Parmer Lane Extension.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve additional services in the amount of \$104,615 for the Parmer Lane Extension.

Vote: **4 - 0**

< Attachment >



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

The additional services proposal from Diamond Surveying was added to the July 16, 2002 Minutes as minutes pages 137 through 145.

AGENDA ITEM 25

Consider a resolution requesting that TxDOT authorize the County to make traffic operation improvements at FM 2243 and FM 1431.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution requesting that TxDOT authorize the County to make traffic operation improvements on FM 2243 and FM 1431.

Vote: 4 - 0

< Attachment >

Resolution

The State of Texas }

 } Know All Men By These Presents:

County of Williamson }

That on this, the 16th day of July, A. D. 2002, the Commissioners Court of Williamson County, Texas, met duly called and convened lawful Session at the County Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge, Presiding
Mike Heiligenstein, Commissioner Precinct One, and
Greg Boatright, Commissioner Precinct Two, and
David Hays, Commissioner Precinct Three, and
Frankie Limmer, Commissioner Precinct Four

WHERE, among other matters, came up for consideration and adoption the following Resolution:

WHEREAS, Williamson County is proposing to extend Parmer Lane, north from FM 1431 to cross FM 2243 as part of the Road Bond Program, and

WHEREAS, this new crossing of FM 2243 will necessitate turning movements off of FM 2243 and the installation of a new traffic signal at that location, and

WHEREAS, the Texas Department of Transportation (TxDOT) has requested the County also widen FM 2243 in the area of this new intersection to provide left turn lanes for both Eastbound and Westbound traffic wishing to turn off of FM 2243 and a right turn lane for Eastbound traffic turning to the south and

WHEREAS, TxDOT rules in the Texas Administration Code (TAC), Section 15.52 describes agreements between local entities and TxDOT and Section 15.52 (8) allows for the County to request to let and manage construction contracts on TxDOT right-of-way, and

WHEREAS, safety of the travelling public is a priority to Williamson County in expanding and upgrading it's transportation network,

THEREFORE, BE IT RESOLVED that Williamson County requests authority to let and manage the construction contract for the widening of FM 2243 in the area of this new intersection of Parmer Lane, and to let and manage the traffic signal installation at the location and the signal modification at the intersection of FM 1431 with Parmer Lane, such improvements to be contracted with the Parmer Lane project and paid for at County expense, and