

AGENDA ITEM 32**Discuss and take appropriate action on the road bond program.**

Mike Weaver reported that there was a work session with the Austin City Council regarding the formation of an RMA. He noted that the City Council would like to make appointments to the RMA, which is not allowed by legislation, and that they would like to have veto power over RMA actions, which legislation does not allow. He also stated that the City Council is wary of giving up their decision-making power to other entities.

He also stated that there are RMA public hearings on October 8, 2002 at 6:00 p.m. in the TxDOT building in Austin, and one in Williamson County on October 9, 2002 at the Cedar Park Annex. Commissioner Heiligenstein inquired about the Texas Transportation Authority's intent regarding US 183A. He asked Mr. Weaver to obtain a letter of intent from TTA stating that the US 183A project would be an RMA project. Commissioner Heiligenstein suggested that the letter for TTA be drafted for Judge Doerfler's signature.

AGENDA ITEM 33**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee reported on the jail/parking garage project. He stated that the parking garage is still on schedule to open on November 1, 2002. County Attorney Gene Taylor said that he hopes to have the contract on the courts building finalized by next week. Mr. Lee asked the Court if the name of the Annex should be changed to the Williamson County Justice Center. The members of the court agreed to the name change. Mr. Lee stated that the roof and the steel for the floors on the jail project should be up in January.

AGENDA ITEM 34**Discuss and take appropriate action on the park advisory committee.**

Commissioner Boatright reported on the work session that was held on Saturday. He said that the sub-committee will be making a recommendation to the Commissioners' Court for a Parks Director soon. The committee will ask for input from the Court on whether there should be 5 or 7 permanent committee members. He said that the Parks Director and the permanent board will make any decisions regarding any possible fees for park use.

Judge Doerfler inquired about the job listing for a tennis pro, as he has received numerous inquiries regarding the necessity of hiring for the position at this time.

Commissioner Hays stated that the bulk of the tennis pro's salary would come from private lessons. Commissioner Limmer expressed concern that it would limit the public's use of the courts.

Commissioner Heiligenstein and Judge Doerfler stated that the Parks Director should be hired before any other staff.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, OCTOBER 1, 2002.

AGENDA ITEM 35**Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

AGENDA ITEM 36**Discuss pending litigation: David Wayne Miller vs. John Bradley (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:42 A.M. ON TUESDAY, OCTOBER 1, 2002.

AGENDA ITEM 37

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 38

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to a demand for the sale of 4.76 acres of right of way necessary for the construction of the Georgetown Inner Loop (Leon Perriraz, owner).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to make an offer on 4.76 acres owned by Leon Perriraz, necessary for the construction of the Georgetown Inner Loop.

Vote: **5 - 0**

AGENDA ITEM 39

Receive briefing from counsel and consider accepting, rejecting, or making a counteroffer to a demand for the sale of 2.454 acres of right of way necessary for the construction of the Parmer Lane Extension (Parcel 123 - Nella Easley, owner).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to make an offer on 2.454 acres owned by Nella Easley, necessary for the construction of the Parmer Lane Extension.

Vote: **5 - 0**

AGENDA ITEM 40

Discuss and take appropriate action on pending litigation: David Wayne Miller vs. John Bradley.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To engage Dietz & Associates to represent the County.

Vote: **5 - 0**

AGENDA ITEM 41

Comments from commissioners.

Judge Doerfler inquired about an email he received from CUC regarding a cooperative effort between cities, counties, and school districts. Commissioner Heiligenstein stated that it is intended to bring the local entities together to address legislative concerns.

Commissioner Heiligenstein stated that he has been communicating with the City of Cedar Park concerning the location of an amphitheater in the Cedar Park area, but will wait to see what the outcome of the November bond election is before proceeding on any plans for the amphitheater.

COMMISSIONERS' COURT ADJOURNED AT 11:47 A.M. ON TUESDAY, OCTOBER 1, 2002.