

AGENDA ITEM 46

Discuss parcel 405 acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No Action was taken in Executive Session.

AGENDA ITEM 47

Discuss pending litigation: David Wayne Gay, Kim Robb Gay, and Gregory A. Palm vs. Williamson County (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 11:19 A.M. ON TUESDAY, OCTOBER 15, 2002.

AGENDA ITEM 48

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 49

Discuss and take appropriate action on parcel 405 acquisition for State Highway 45.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the acquisition of parcel 405 at 90% of the appraised value, and to instruct Charlie Crossfield to execute the contract.

Vote: 4 – 1, **Commissioner Heiligenstein** voted against the motion.

AGENDA ITEM 50

Discuss and take appropriate action on pending litigation: David Wayne Gay, Kim Robb Gay, and Gregory A. Palm vs. Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To engage Davis & Associates to represent Williamson County.

Vote: 5 - 0

AGENDA ITEM 51

Comments from Commissioners.

Commissioner Heiligenstein discussed a letter he received regarding air quality, stating that voluntary compliance with air quality issues keeps the county from having to follow very restrictive procedures that will apply to counties that are considered non-compliant. He also discussed the Visioning Committee meeting at Georgetown High School on Monday evening. He said that it was very instructive to see what people are thinking about regarding future growth.

Commissioner Limmer stated that he met with Ross Malloy with the Austin-San Antonio Corridor Council to discuss future development, especially on SH 130. He stated that there is already a plan for 13 million square feet of warehouse and office space at the intersection of SH 130 and SH 45.

COMMISSIONERS' COURT ADJOURNED AT 11:34 A.M. ON TUESDAY, OCTOBER 15, 2002.