

AGENDA ITEM 25

Consider authorizing advertising and setting date to receive proposals for temporary shuttle services.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive proposals for temporary shuttle services for November 26, 2002 at 2:00 p.m. in the Auditor's office.

Vote: 4 - 0

AGENDA ITEM 26

Discuss and take appropriate action on a resolution to support City of Hutto's grant application for the Safe Routes to School Program.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to support the City of Hutto's grant application for the Safe Routes to School Program to be funded out of Precinct 4 discretionary funds for safety programs.*

Vote: 4 - 0

**corrected on November 12, 2002 Agenda Item 2*

< Attachment >

STATE OF TEXAS

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THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

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WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 5th day of November, 2002, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

**John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Nancy Rister, County Clerk**

and at said meeting, among other business, the Court considered the following

**RESOLUTION IN SUPPORT OF CITY OF HUTTO APPLICATION FOR THE
SAFE ROUTES TO SCHOOL PROGRAM**

WHEREAS, the City of Hutto will prepare and submit to the Texas Department of Transportation an application for consideration under the Safe Routes to School Program; and

WHEREAS, both the City of Hutto and Williamson County are concerned with the welfare of children and want to encourage walking and bicycling among students through the establishment of safe pathways between residential areas and educational campuses; and

WHEREAS, to illustrate its commitment to the development of safe pathways for the children of Hutto, Williamson County agrees to provide \$50,000 to the City of Hutto to be used as a cash match for the City of Hutto's Safe Routes to School Program which would be due and payable to the City of Hutto upon receipt of the notice of award.

NOW, THEREFORE, BE IT RESOLVED, that Williamson County encourages the submission of an application to the Texas Department Transportation Safe Routes to School Program and fully supports the City of Hutto's efforts in establishing safe pathways between residential areas and educational campuses for the benefit of the children of Hutto and that the County Judge is authorized to sign all documents necessary for the provision of \$50,000.00 to the City of Hutto as outlined in the third paragraph.

Resolved this 5th day of November, 2002.


John C. Doerfler

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 27

Discuss and consider adopting Regional Mobility Authority Board of Directors nomination form and guidelines and application packet.

Brian Cassidy of Lock Liddell & Sapp, L.L.P., addressed the court concerning the nomination guidelines.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt the Regional Mobility Authority Board of Directors nomination form, guidelines, and application packet, with a change to item 10(a) under the RMA Board Member Eligibility requirements to exclude employees of political subdivisions, and to stipulate that the submission deadline for applications—which will be routed through the County Judge's office—will be December 1, 2002.

Vote: 4 - 0

< Attachment >

DRAFT

Central Texas Regional Mobility Authority Application Packet

October 30, 2002

Exhibit A