

REGULAR AGENDA

AGENDA ITEM 21

Discuss and consider setting a public hearing date for resubdivision of Bear Creek Country Estates, lot 10 and lot 11. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To set a public hearing date of June 10, 2003 at 10 a.m. for the resubdivision of Bear Creek Country Estates, lot 10 and lot 11. Pct. #2

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

AGENDA ITEM 22

Hear update on the Regional Mobility Authority by Bob Tesch, Chairman of the RMA Board.

Bob Tesch thanked Williamson County for the foresight and leadership in forming the Regional Mobility Authority (RMA). The initial project of the RMA, US 183-A, will be built substantially earlier than it would have been built without the RMA. He also addressed the court regarding the resolution asking for Senator Ogden's support for the expeditious processing and passage of SB 1924, SB 1927, CHSB 2459, and CHSB 3588 through the Senate Infrastructure Development and Security Committee and the Texas Senate.

AGENDA ITEM 23

Consider approving resolution in support of SB 1924.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution in support of SB 1924.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >

23

THE STATE OF TEXAS :
 :
 : KNOW ALL MEN BY THESE PRESENTS
 :

THE COUNTY OF WILLIAMSON

That on this, the 29th day of January, A.D., 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,
- Mike Heiligenstein**, Commissioner Precinct One,
- Greg Boatright**, Commissioner Precinct Two,
- David Hays**, Commissioner Precinct Three,
- Frankie Limmer**, Commissioner Precinct Four;

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

WHEREAS, in November 2001 Texas voters overwhelmingly supported the concept of Regional Mobility Authorities as a viable mechanism to develop and implement critically needed mobility improvements; and

WHEREAS, in the Summer of 2002, Travis County and Williamson County joined together to form the Central Texas Regional Mobility Authority to address critical mobility needs in the region and have provided or are in the process of providing \$250,000.00 each as start-up funding; and

WHEREAS, on October 31, 2002, the Texas Transportation Commission authorized the creation of the Central Texas Regional Mobility Authority; and

WHEREAS, Williamson County strongly supports the expedited implementation of toll facilities in the Travis County-Williamson County region and, together with our local entities continues to fund and acquire right-of-way acquisition for State Highway 45/Loop 1, and

WHEREAS, the Central Texas Regional Mobility Authority has already identified US 183-A in Williamson County as the initial project to be developed by the RMA; and

WHEREAS, Williamson County strongly supports the economic development efforts currently underway and planned for in the Travis County-Williamson County region to maintain and enhance the region's employment and tax base; and

WHEREAS, S.B. 1924 and S.B. 1927 by Senator Steve Ogden and C.H.S.B. 2459 and C.H.S.B. 3588 by Representative Mike Krusee would provide powers to Regional Mobility Authorities critical to assure the success of the Central Texas Regional Mobility Authority to address regional mobility and economic development needs in the region;

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSISONERS COURT OF WILLIAMSON COUNTY that Williamson County respectfully requests that Senator Ogden support the expeditious processing and passage of S.B. 1924, S.B. 1927, C.H.S.B. 2459, and C.H.S.B. 3588 through the Senate Infrastructure Development and Security Committee and the Texas Senate.

BE IT FURTHER RESOLVED that Williamson County respectfully requests that Senator Ogden support the passage of the Regional Mobility Authority enhancements contained in these bills on the Senate Floor.

The foregoing Resolution was duly moved by COMMISSIONER BOATRIGHT and seconded by COMMISSIONER HEILIGENSTEIN, and was then adopted by a vote of

4 voting for and 0 voting

against. County Judge John C. Doerfler was duly authorized to sign said resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 5-13-03
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk

AGENDA ITEM 24

Consider and approve funding from the tobacco funds to support TCAT (Temple College at Taylor) Foundation, Inc. in their goal of completing the TCAT Learning Center.

Randall Pick, Chairman of the Board, and Dr. Marc Nigliazzo, President of Temple College at Taylor Foundation, addressed the court regarding the success and growth of the nursing program at TCAT.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve \$50,000 of funding from the tobacco funds to support TCAT (Temple College at Taylor) Foundation, Inc. in the goal of completing the TCAT Learning Center.

Vote: 5 – 0

< Attachment >

*We've stepped up
to the Challenge*

TEMPLE COLLEGE
at TAYLOR
FOUNDATION

*Filling an
Educational need
In Central Texas*

Randall J. Pick
President
Dr. John Nelson
Vice President
Clark Jackson,
Treasurer
James Bartosh
Secretary

Board Members
Jesse Ancira
Joy Graham
Keith Hagler
Rosemary B. Hauser
Thomas Martinez
Dr. Marc Nigliazzo
Dr. Vickie Phelps
Will Rodriguez
Larry Rozacky
Rev. Tony Sorrells

Jan King
Director

P.O. BOX 975
TAYLOR, TX 76574
512-352-4321 (PHONE)
512-352-4318 (FAX)

March 31, 2003

Judge John Doerfler and
Commissioners Greg Boatright, David Hays,
Mike Heiligenstein, and Frankie Limmer
Williamson County Courthouse
710 Main Street
Georgetown, Texas 78626

Dear Judge Doerfler and Honorable Commissioners:

I am writing to you to request that you consider supporting TCAT (Temple College at Taylor) Foundation, Inc. in their goal of completing the TCAT Learning Center. The purpose of the Center is to provide a site in which Temple College classes and other various forms of workforce development and continuing education classes can be offered.

The Center was begun in 1996 through a supportive community effort and has definitely outgrown its current space. Phase II of the development of TCAT will renovate the remaining 14,000 sq. ft. of TCAT and provide the necessary science lab to offer a full nursing program in Taylor.

The spring semester boasts almost 500 college students and many more continuing education hours and workforce development training classes. The attached proposal covers the details of the Meadows challenge grant and the current status of the fundraising efforts. Also enclosed is a fundraising brochure that provides additional information about the TCAT Center.

I am extremely appreciative of the opportunity to present this proposal. I would be more than happy to visit with you in person or to answer any questions that you may have by phone if you prefer. I can be reached at the Temple College Foundation office in Temple at 254-298-8492 or by cell at 254-718-8316.

Sincerely yours,

Rosemary B. Hauser, Chair
TCAT Finance/Fundraising Committee

cc: Karen Wilson, Director
Williamson County and Cities Health District
Dr. John B. Nelson, Vice President
TCAT Foundation, Inc.
Dr. Marc Nigliazzo, President
Temple College
Randall J. Pick, President
TCAT Foundation, Inc.

approved 5-13-03
50000⁰⁰ - Tobacco Fund
John C. Doerfler