

**AGENDA ITEM 38**

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court regarding the road bond program.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize a four-week advertisement schedule for bids and to authorize the County Judge to extend the bid dates if necessary.

Vote: **5 - 0**

**AGENDA ITEM 39**

Discuss and take appropriate action on jail/courthouse annex expansion.

There was no action on this agenda item.

**AGENDA ITEM 40**

Discuss and take appropriate action interim concessions at the Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an interim concession agreement with Austin Concessions for the Williamson County Regional Park.

Vote: **5 – 0**

<Attachment>



# Williamson County

## Parks and Recreation Department

### Memorandum

**TO:** John Doerfler, Judge  
Commissioners  
Williamson County

**FROM:** Jim Rodgers  
Parks and Recreation

**DATE:** May 8, 2003

**RE:** Interim Concessionaire for Regional Park

The Regional Park will host a large soccer tournament on the weekend of May 17 & 18, 2003. An interim concession agreement will be necessary until a regular contract may be bid through the Purchasing Department. The Lions Club of Buda had agreed to provide the service. However last Tuesday morning, due to volunteer problems, they informed us that they could not provide concessions. On short notice I asked Mr. Able Rodriguez of Austin Concessions to provide this service on an interim basis. Mr. Rodriguez operates an established quality concession operation capable of earning money for the County. Austin Concessions has operated the concession at Barton Springs for over 30 years. He also is a concession vendor at the University of Texas for football and baseball.

The Mr. Rodriguez has commits 20% of their gross to the entity which in our case for the weekend of May 17 & 18 could be approximately \$5,000.00.

I have gained concurrence with Bob Space in the Auditing Department and I am requesting your approval of this interim agreement.

*approved 5-13-03*  
*John C. Doerfler*

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:07  
A.M. ON TUESDAY, MAY 12, 2003.**

**AGENDA ITEM 41**

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 42**

Discuss damaged phone line claims CR 284-SWBT 09-200304-07-0098-KID and Northridge Drive at Terrace Drive - SW-09-200304-07-0070-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 43**

Discuss vehicle damage claim against URS by Jeff Berger (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 44**

Discuss warrant claim against Williamson County by James P. Wardlaw (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 45**

Discuss hiring an appraiser for property adjacent to the Regional Park (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 11:08 A.M. ON  
TUESDAY, MAY 12, 2003.**

**AGENDA ITEM 46**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 47**

Discuss and take appropriate action concerning damaged phone line claims CR 284-SWBT 09-200304-07-0098-KID and Northridge Drive at Terrace Drive - SWBT-09-200304-07-0070-KID by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny the damaged phone line claim on CR 284 and authorize payment of the claim on Northridge Drive at Terrace Drive.

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