

AGENDA ITEM 15

Discuss and consider setting a date to hold a public hearing on vacation of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set the date for the public hearing on vacation of Lot 8, Block A, Escalera Ranch, Section One. Pct. #3, as November 18, 2003 at 10:15 A.M.

Vote: **5 - 0**

AGENDA ITEM 16

Discuss and consider setting a date to hold a public hearing on vacation of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To set the date for the public hearing on vacation of Lot 17, Block D, Escalera Ranch, Section Two. Pct. #3, as November 18, 2003 at 10:15 A.M.

Vote: **5 - 0**

AGENDA ITEM 17

Discuss and consider preliminary plat approval of Liberty Meadows. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Liberty Meadows. Pct. #2

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

AGENDA ITEM 18

Discuss and take appropriate action with regard to changing CR 113 to Kiphen Rd.

Emily Stluka addressed the court regarding the status of CR 113 and its relationship to the City of Round Rock.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To acknowledge the change of CR 113 to Kiphen Road where it exists within the City of Round Rock.

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

AGENDA ITEM 19

Consider approving Change Order No. 7 on CR 175 for HNTB.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To table Change Order No. 7 on CR 175 for HNTB until the meeting of Tuesday, October 14, 2003.

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

AGENDA ITEM 20

Consider and approve Additional Services for Parmer Lane Construction Observation for Haynie Consulting, Inc.

Mike Weaver addressed the court on the status of the Parmer Lane construction project.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Additional Services for Parmer Lane Construction Observation for Haynie Consulting, Inc.

Vote: **4 - 1. Commissioner Heiligenstein** opposed on the grounds that County personnel could handle this work without hiring a third-party consultant.