

**AGENDA ITEM 24**

Consider authorizing advertising and setting date of February 5, 2003 at 2:00 pm in the Commissioners' Courtroom to receive bids for Georgetown Inner Loop East.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize advertising and to set the date to receive bids for Georgetown Inner Loop East for February 5, 2003, at 2:00 p.m. in the Commissioners' Courtroom.

Vote: 3 - 0

**AGENDA ITEM 25**

Consider authorizing Thursday January 23, 2003 at 2:00 pm as date to receive qualifications for Survey Services for the Williamson County Justice Center expansion project.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and to set the date to receive qualifications for Survey Services for the Williamson County Justice Center expansion project for January 23, 2003, at 2:00 p.m.

Vote: 3 - 0

**AGENDA ITEM 26**

Consider approving participation in the Texas 1033 Surplus Property Program.

Constable Precinct 1 Gary Griffin addressed the court to request approval for participation in the Texas 1033 Surplus Property Program, which would allow the transfer of surplus military property to the county. Purchasing Director Bob Space stated that the Sheriff's Office has an existing agreement for participation in the program that might cover other departments as well, and also expressed concern that procedures need to be established for asset tracking purposes.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To table this item until the January 14, 2003 meeting, pending further information.

Vote: 3 - 0

**AGENDA ITEM 27**

Consider approving amended Joint Powers Agreement for CAMPO.

Commissioner Boatright stated that he would like to table this item until such time as the CAMPO boundaries are established and the makeup of the board is determined.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To table the item until the CAMPO boundaries are set.

Vote: 3 - 0

**AGENDA ITEM 28**

Discuss and take appropriate action on disbursement of funds from TTA for karst preservation.

Charlie Crossfield addressed the court concerning the disbursement of TTA karst preservation funds. He recommended that the county accept the \$3.2 million payment from TTA, and to reimburse the Williamson County Park Fund \$1.3 million for 170-acre mitigation tract. He also recommended that the county allocate \$1.9 million to the Williamson County Conservation fund. He noted that all county parkland is now held by the Williamson County Park Foundation as trustee for Williamson County, and recommended that all parkland, including the mitigations tracts, be eventually transferred to Williamson County.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To adopt the Proposed Allocation of Mitigation Payments from TTA.

Vote: 3 - 0

**PROPOSED ALLOCATION OF MITIGATION PAYMENTS FROM TTA**

1. County accept \$3.2 million payment from TTA.
2. County reimburse Williamson County park funds \$1.3 million for 170 acre mitigation tract.
3. County allocate \$1.9 million to Williamson County Conservation Fund.
4. All County parkland, including mitigation tract, now held by Williamson County Park Foundation, as trustee for Williamson County.
5. Eventually, all parkland, including mitigation tracts, should be transferred to Williamson County.



**AGENDA ITEM 29**

Discuss and consider approval of TxDOT Advance Funding Interlocal Agreement for FM 1431/CR 175.

Mike Weaver addressed the court concerning the proposed agreement for \$297,117, which the county would give to TxDOT to build turn lanes at the intersection of FM 1431 to access CR 175.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the TxDOT Advance Funding Agreement for FM 1431/CR 175.

Vote: 3 - 0

< Attachment >

OPTIONAL FORM NO (7-00)		# of pages ▶	
<b>FAX TRANSMITTAL</b>			
To <u>Mike W.</u>	From <u>ROGER Cisneros</u>		
Dept./Agency	Phone #		
Fax # <u>445-7064</u>	Fax #		
<small>NSN 7540-01-517-7305      5010-101      GENERAL SERVICES ADMINISTRATION</small>			

CSJ: 1378-02-028  
 Project # CC 1378-2-28  
 County Williamson  
 Highway: RM 1431 at CR 175

**LOCAL PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) FOR VOLUNTARY  
 TRANSPORTATION IMPROVEMENT PROJECTS (ON-SYSTEM)**

**THIS AGREEMENT IS MADE BY AND BETWEEN** the State of Texas, acting through the Texas Department of Transportation, hereinafter called the State, and Williamson County, acting by and through their duly authorized officials, hereinafter called the Local Government.

**WITNESSETH**

**WHEREAS**, Transportation Code, Chapter 201 and Transportation Code, Chapter 221 authorizes the State to lay out, construct, maintain, and operate a system of streets, roads, and highways that comprise the State Highway System; and,

**WHEREAS**, Commission Minute Order Number 107420 authorizes the State to undertake and complete a highway improvement generally described as adding an acceleration and deceleration on RM 1431 at CR 175 in Williamson County; and,

**WHEREAS**, the Local Government has requested that the State allow the Local Government to participate in said improvement by funding that portion of the improvement described as such, hereinafter called the "Project"; and,

**WHEREAS**, Transportation Code, §201.209 allows the State to enter into an interlocal agreement with a Local Government; and,

**WHEREAS**, the State has determined that such participation is in the best interest of the citizens of the State;

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, the State and the Local Government do agree as follows:

**AGREEMENT**

**Article 1. Time Period Covered.** The period of this LPAFA is as stated in the MAFA, without exception.

**Article 2. Project Funding and Work Responsibilities.** The State will authorize the performance of only those Project items of work which the Local Government has requested and has agreed to pay for as described in Attachment A, Payment Provision and Work Responsibilities which is attached to and made a part of this contract.

In addition to identifying those items of work paid for by payments to the State, Attachment A, Payment Provision and Work Responsibilities, also specifies those Project items of work that are the responsibility of the Local Government and will be carried out and completed by the Local Government, at no cost to the State.