

AGENDA ITEM 30

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the court concerning various issues. He discussed problems with Pedernales Electric Cooperative regarding right-of-way and utility easements for the Parmer Lane project north of FM 2243 and other project locations. He stated that the first RMA board meeting will be held on January 29, 2003 at 9:00 a.m. at the Marriott at La Frontera in Round Rock.

No action was taken on this agenda item.

AGENDA ITEM 31

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

Ed Lee stated the shuttle service to the Justice Center started on Monday, January 6, 2003, and appears to be running smoothly. He said that there are some concrete problems on 4th floor of the parking garage, and that they will be reviewing the situation. He stated that they are monitoring the problem closely to safeguard the durability of the concrete used on the project. He said that the pre-bid conference for the Annex will be held today, January 7, with a bid date of January 16, 2003.

No action was taken on this agenda item.

AGENDA ITEM 32

Discuss and take appropriate action on the park advisory committee.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, JANUARY 7, 2003.

AGENDA ITEM 33

Discuss real estate (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 10:57 A.M. ON TUESDAY, JANUARY 7, 2003.

AGENDA ITEM 34

Discuss and take appropriate action on real estate.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize the law firm of Sheets & Crossfield to initiate condemnation proceedings on parcel 19, Parmer Lane Extension, and parcel 413 for SH 45.

Vote: **3 - 0**

< Attachment >