

REGULAR AGENDA

AGENDA ITEM 14

Discuss and consider preliminary plat approval of The Overlook, Phase Two. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of The Overlook, Phase Two. Pct #2

Vote: **5 - 0**

AGENDA ITEM 15

Discuss and consider preliminary plat approval of Dove Meadows North. Pct. #4

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the preliminary plat of Dove Meadows North. Pct #4

Vote: **5 - 0**

AGENDA ITEM 16

Consider approving a resolution recognizing Williamson County & Cities Health District for 60 years of public health service to the community and to declare May 4, 2003 as "60 and Still Pedaling" Day.

Mary Faith Sterk, Williamson County Board of Health Chair, read the resolution and also presented Judge Doerfler with a bicycle helmet.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution recognizing Williamson County & Cities Health District for 60 years of public health service to the community and to declare May 4, 2003 as "60 and Still Pedaling" Day.

Vote: **5 - 0**

Judge Doerfler presented the Austin Business Journal's Commercial Real Estate Award for Community Impact to Commissioner Hays for work done by the Williamson County Karst Preservation Foundation.

< Attachment >

*State of Texas
County of Williamson
Know all men by these presents:*

**WILLIAMSON COUNTY & CITIES HEALTH DISTRICT
60TH ANNIVERSARY**

WHEREAS, individuals and families in Round Rock are entitled to healthy lives and healthy communities, and

WHEREAS, 25 of the additional 30 years of life expectancy gained in the United States over the last 100 years are attributed to public health activities, and

WHEREAS, the Williamson County & Cities Health District (WCCHD) is focused and committed to work with community partners to promote and protect the health of the people of Williamson County, and

WHEREAS, WCCHD has served as the public health department in Williamson County since 1943; and

WHEREAS, a serious public health threat is the fast-growing epidemic of overweight and obesity, and

WHEREAS, WCCHD focuses on wellness promotion through physical activity and good nutrition, and

WHEREAS, WCCHD has mapped bicycle routes throughout Williamson County to encourage safe biking, and

WHEREAS, the community is invited to participate in a fun bike ride on May 4 to help celebrate WCCHD's 60th anniversary and to experience the physical activity, camaraderie and joys of riding a bike,

NOW, THEREFORE I, John C. Doerfler, County Judge of Williamson County, Texas, do hereby recognize the Williamson County & Cities Health District for 60 years of public health service to this community and declare May 4, 2003 as "60 and Still Pedaling" Day and urge all citizens to take part in recognizing the joys of riding a bike.

Declared the 29th day of April 2003.


JOHN C. DOERFLER, County Judge

ATTEST:

Nancy Rister, County Clerk

AGENDA ITEM 17

Hear Capital Area Transportation Coalition presentation on the canceled (due to weather) ground-breaking celebration of the SH 45 N/Loop 1 interchange project.

Terry Bray, Chair for CATCO, and Bruce Byron, Executive Director for CATCO, addressed the court and presented the Commissioners with a momento representing the SH 45 N/Loop 1 interchange project.

AGENDA ITEM 18

Consider awarding bids received for Chandler Road Extension - Phase 1 to the low bidder meeting specifications - J.C. Evans Construction Company.

Richard Ridings from HNTB discussed the bids with the recommendation to award the base bid and not award the alternate bids.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award bids received for Chandler Road Extension - Phase 1 to the low bidder meeting specifications - J.C. Evans Construction Company, for \$3,772,861.32 for the base bid.

Vote: **5 – 0**

<Attachment>