

**AGENDA ITEM 31****Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee updated the court on progress on the jail and that it is on schedule. He mentioned that there is an issue with the fill material for the pad in an area that is approximately 35% of the total footprint in the courthouse annex addition. The first and second lift of the materials will need to be taken out because it did not satisfy the specifications. The structural engineer and the geo technical engineer found an unacceptable amount of large rock in the samples taken and it was contaminated with clay. Marc Shepard from Workman Corporation, the prime contractor for the project, stated that Ranger Excavation and Workman feel that they have met the structural specifications.

No action was taken on this agenda item.

**AGENDA ITEM 32****Discuss and take appropriate action on the conceptual master plan for the Williamson County Regional Park.**

Jim Rodgers stated that the master plan had to be redone to relocate the clubhouse, playscape, and pool due to the second karst area. The second karst area consists of approximately 90-acres containing 4 caves with endangered species.

Paul Linehan from Land Strategies made a presentation on the conceptual master plan for the Williamson County Regional Park.

**Commissioner Heiligenstein** requested all the documentation regarding the karst features.

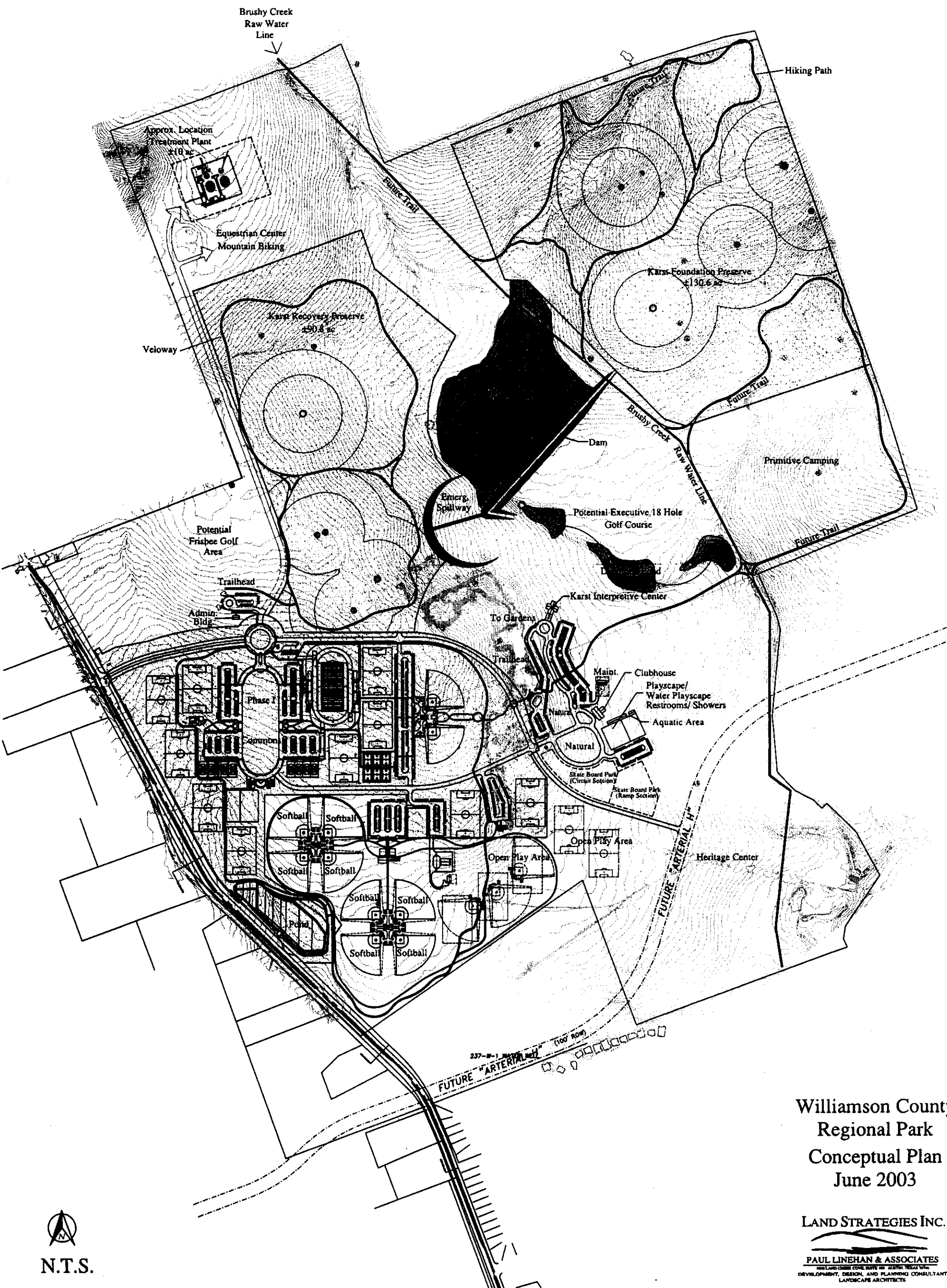
Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To table this item until further notice.

Vote: 3 – 0. **Commissioner Limmer was absent from the dais.**

<Attachment>



Williamson County  
Regional Park  
Conceptual Plan  
June 2003

LAND STRATEGIES INC.

PAUL LINEHAN & ASSOCIATES  
LANDSCAPE ARCHITECTS  
DEVELOPMENT, DESIGN, AND PLANNING CONSULTANTS

N.T.S.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, JUNE 3, 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 11:15 A.M. ON TUESDAY, JUNE 3, 2003.**

**AGENDA ITEM 34**

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To accept an offer on the excess acreage on the Perez tract on the Innerloop adding an addendum to be able to store excess fill on the property for one year.

Vote: **3 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >