

**AGENDA ITEM 34**

Consider approving the addition of Coalter & Associates to the list of eligible Road Bond Program surveyors.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the addition of Coalter & Associates to the list of eligible Road Bond Program surveyors.

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

**AGENDA ITEM 35**

Discuss and take appropriate action on road bond program.

Mike Weaver updated the court on the road bond program. He handed out a letter from the City of Round Rock requesting the County's assistance on an extension of CR 112 between FM1460 and Chandler Road, which is the road that would serve the Round Rock Higher Education Center.

**Commissioner Heiligenstein** requested that George Power in the Auditor's Office review the \$5,000,000.00 2000 Certificate of Obligation for possible contribution towards this project.

Mike Weaver also discussed the extension of Arterial C/Wyoming Springs Road.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to prepare an Interlocal Agreement between Williamson County and the City of Round Rock.

Vote: 5 - 0

< Attachment >

John C. Doerfler  
County Judge  
Williamson County



WILLIAMSON COUNTY COURTHOUSE  
710 MAIN, SECOND FLOOR  
GEORGETOWN, TEXAS 78626  
PHONE (512) 943-1550  
FAX (512) 943-1662

July 29, 2003

Mayor Nyle Maxwell  
City of Round Rock  
221 E. Main  
Round Rock, Texas 78664

Re: Extension of CR 112 - FM 1460 to Chandler Road

Mayor Maxwell:

The Williamson County Commissioners Court has reviewed the City of Round Rock's request for financial participation in a portion of the proposed extension of CR 112 to serve the Round Rock Higher Education Center. We concur that this roadway is an important part of northeast Williamson County's roadway network.

We have reviewed the preliminary roadway alignment and the proposed campus site. We understand that on August 20, 2003, the Board of Regents of the Texas State University System will enter into agreements with their design team and building contractor and that a more definitive site plan and development schedule will be available later this year.

Williamson County is prepared to enter into an Interlocal Agreement with the City of Round Rock whereby the County will design and construct, at no cost to the City, the necessary segment and cross-section of the proposed extension of CR 112 to serve Phase I of the Round Rock Higher Education Center. The Commissioners Court has instructed our Road Bond Team and legal counsel to draft the interlocal agreement and retain an engineering consultant for this project.

The development of the Round Rock Higher Education Center is very important to the future of Williamson County. The Commissioners Court is pleased to be a part of this exciting project and looks forward to working with the City of Round Rock and the Board of Regents of the Texas State University System.

Sincerely,

*John C. Doerfler*

Judge John Doerfler

**Mayor Nyle Maxwell**

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**July 29, 2003**

**Cc: Senator Steve Ogden, Texas State Senate  
Representative Mike Krusee, Texas House of Representatives  
Commissioner Mike Heiligenstein, Precinct 1  
Commissioner Greg Bostright, Precinct 2  
Commissioner David Hays, Precinct 3  
Commissioner Frankie Limmer, Precinct 4  
Michael Weaver, Prime Strategies  
Charlie Crossfield, Sheets & Crossfield**

**AGENDA ITEM 36**

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

Jim Broaddus updated the court on the jail/courthouse annex expansion. The jail is on schedule.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, JULY 29, 2003.**

**AGENDA ITEM 37**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 38**

Discuss vehicle damage claim by Beverly J. Creel (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 11:07 A.M. ON TUESDAY, JULY 29, 2003.**

**AGENDA ITEM 39**

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

**AGENDA ITEM 40**

Discuss and take appropriate action on vehicle damage claim by Beverly J. Creel.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the vehicle damage claim by Beverly J. Creel.

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

**AGENDA ITEM 41**

Comments from Commissioners.

**Commissioner Heiligenstein** announced that he will be assuming the position of Chair for the Council of Urban Counties in October. Karen Miller, the new President of the National Association of Counties appointed him to the Large Urban County Caucus Steering Committee starting in September.

**COMMISSIONERS' COURT ADJOURNED AT 11:10 A.M. ON TUESDAY, JULY 29, 2003.**

**COMMISSIONERS' COURT RECONVENED AT 2:06 P.M. ON TUESDAY, JULY 29, 2003.**

**AGENDA ITEM 42**

Budget Workshop

The following persons spoke regarding the 2003/2004 County Budget:

David Flores

Nancy Rister

Gene Taylor

John Willingham

Jay Schade

Joe Latteo

Jim Rodgers