

AGENDA ITEM 32

Discuss and take appropriate action on an Interlocal Agreement with Travis County for Anderson Mill Road and McNeil Road.

This item was tabled until next week.

AGENDA ITEM 33

Discuss and take appropriate action on road bond program.

Mike Weaver discussed and handed to the court a 2000 Road Bond Financial Update.

<Attachment>

2000 Road Bond Financial Update

2000 ROAD BOND FUNDS AVAILABLE
(as of July 31, 2003)

DRAFT 8.4.03

\$75,531,000

COMMITTED FUNDS

1. SH 45	\$16,000,000
2. US 183-A	\$1,100,000
3. US 79 Upgrade	\$7,500,000
4. Projects Under Construction (thru completion)	\$22,600,000
Georgetown Inner Loop - Cedar Breaks	
Parmer Lane South - FM 1431 to FM 2243	
Georgetown Inner Loop East	
CR 424 Bridge	
CR 152 Bridge	
Chandler Road - FM 1460 to CR 110	
CR 214	
CR 300/301	
CR 200	
CR 175	
CR 368/369	
CR 412	
5. Construction Contingency/Retainage	\$2,260,000
6. Projects Under Design (Complete Plans)	\$3,300,000
CR 137	
Hutto Bypass	
CR 258	
CR 276	
Lakeline Blvd. extension	
McNeil Road	
Parmer Lane - FM 2243 to SH 29	
Parmer Lane - SH 29 to FM 3405	
US 79	
7. Road Bond Management	\$1,125,000
Management, Inspection, etc.	
8. CR 112 Extension	\$2,000,000
9. Remaining Right of Way	\$8,500,000
Projects Under Design	
AVAILABLE FUNDS BALANCE	\$11,146,000

2000 Road Bond Financial Update**10. FUNDS NEEDED TO COMPLETE PROJECTS UNDER DESIGN**

CR 137	1,650,000
Hutto Bypass	4,420,000
CR 258	800,000
CR 276	2,700,000
Lakeline Blvd. Extension	1,600,000
McNeil Road	15,000,000
Parmer Lane - FM 2243 to SH 29	12,000,000
Parmer Lane - SH 29 to FM 3405	18,000,000

\$56,170,000**11. OTHER PROJECT AGREEMENTS**

City of Leander - FM 2243	1,500,000
City of Georgetown PID	800,000
US 183-A Right of Way	\$8,000,000 to \$25,000,000
Chandler Road - CR 110 to FM 1660	8,000,000

\$18,300,000 to \$35,300,000

(Minimum Required - \$10,000,000)

12. TOTAL NEW FUNDS REQUIRED **\$74,470,000 to \$91,470,000****AVAILABLE BALANCE BONDS REQUIRED** **\$11,146,000****NEW BONDS REQUIRED** **\$63,324,000 to \$80,324,000**

AGENDA ITEM 34

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

Ed Lee updated the court on the jail/courthouse annex expansion. Due to an oversight by Durrant Architects, the parking garage does not include enough head height for a van accessible parking. The TDR requires that there be one covered van accessible parking space. The plan is to make a covered space for the van adjacent to the parking garage on the south side.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, AUGUST 5, 2003.

AGENDA ITEM 35

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

There was no action taken in Executive Session.

AGENDA ITEM 36

Discuss damaged phone line claim CR 284-SWBT 09-200306-07-0143-KID by Southwestern Bell (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 37

Discuss vehicle damage claim by Mark Briggs (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 38

Discuss pending legal action: James Dillon VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 39

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

There was no action taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, AUGUST 5, 2003.

AGENDA ITEM 40

Discuss and take appropriate action on real estate.

There was no action taken on this agenda item.

AGENDA ITEM 41

Discuss and take appropriate action concerning damaged phone line claim CR 284-SWBT-09-200306-07-0143-KID by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To deny the damaged phone line claim CR 284-SWBT-09-200306-07-0143-KID by Southwestern Bell.

Vote: 4 - 0