

**AGENDA ITEM 29**

Discuss and consider setting a date to hold a public hearing for resubdivision of Lot 1, Seward Junction Commercial Park. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To set December 16, 2003, at 10:00 A.M. as the date to hold a public hearing for re-subdivision of Lot 1, Seward Junction Commercial Park. Pct. #2

Vote: 3 – 0. **Commissioner Heiligenstein** and **Commissioner Hays** were absent from the dais.

**AGENDA ITEM 30**

Discuss and take appropriate action on road bond program.

Paul Petrich addressed the court on the issue of the road bond program.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, NOVEMBER 18, 2003.**

**AGENDA ITEM 31**

Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.

No action was taken on this item in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, NOVEMBER 18, 2003.**

**AGENDA ITEM 31**

Consider authorizing County Judge to enter into an agreement with U.S. Fish and Wildlife and/or Texas Turnpike Authority regarding acquisition of real property for mitigation of endangered species within right-of-way of SH 45.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize **County Judge** to write a letter to Bob Daigh at TxDOT regarding acquisition of real property for mitigation of endangered species within right-of-way of **SH 45**, specifically expressing the plan to resolve *current* environmental issues on **SH 45**.

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

**AGENDA ITEM 32**

Consider approving Change Order No. 3 for J.C. Evans Construction Company.

Paul Petrich addressed the court on the issue of the wingwall quantity error in the bid for a road bond project by J.C. Evans Construction Company.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Change Order No. 3 for J.C. Evans Construction Company.

Vote: 5 - 0

< Attachment >