

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 >