

AGENDA ITEM 18

Consider closing the corner of Stanzel and Coriander on May 16th, 2004 from 4:00 P.M. to 9:00 P.M. for a block party.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To close the corner of Stanzel and Coriander on May 16th, 2004 from 4:00 P.M. to 9:00 P.M. for a block party.

Vote: **5 – 0**

< Attachment >

Wendy Coco

From: Mary Clark
Sent: Monday, May 03, 2004 2:33 PM
To: Wendy Coco; christian
Subject: agenda

Wendy,

Please put the following on the consent agenda for May 11, 2004:

Consider closing the corner of Stanzel and Coriander on May 16th, 2004 from 4pm to 9pm for a block party.
The party will be held at the south end of the cul-de-sac on Coriander.

Thank you.

Mary Clark
Assistant to the Commissioner
Precinct One
400 West Main, Suite 216
Round Rock, Texas 78664
512.248.3238
512.248.3243 fax

*Approved 5-11-04
John C. Doerfler*

REGULAR AGENDA

AGENDA ITEM 19

Discuss and consider preliminary approval of H & M Industrial Park II.

Joe England addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To grant preliminary approval of H & M Industrial Park II.

Vote: **5 – 0**

AGENDA ITEM 20

Take appropriate action to correct a scrivener's error in the unrecorded final plat of Trails End Estates, approved on April 13, 2004, by issuing an order nunc pro tunc authorizing the recordation of a corrected final plat with the erroneous lot line between lots 1 and 2 moved to its intended location.

Joe England addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To correct a scrivener's error in the unrecorded final plat of Trails End Estates, approved on April 13, 2004 [Agenda Item 21], by issuing an order nunc pro tunc authorizing the recordation of a corrected final plat with the erroneous lot line between lots 1 and 2 moved to its intended location.

Vote: **5 – 0**

AGENDA ITEM 21

Discuss and take appropriate action on road bond program.

Mike Weaver and **Commissioner Birkman** addressed the Court.

AGENDA ITEM 22

Consider approving Interlocal Agreement with Cedar Park concerning 183 Right-Of-Way.

Agenda Item 22 was discussed in Executive Session, where no action was taken on the Item. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Interlocal Agreement with Cedar Park concerning 183 Right-Of-Way with a provision that the County will not acquire the ROW for the frontage road but will acquire the ROW for the main lanes from FM 1431 and New Hope.

Vote: **5 – 0**

< Attachment >