

**AGENDA ITEM 12**

Discuss and consider preliminary plat approval of Escalera Ranch, Section 4.

Joe England addressed the Court on Escalera Ranch, Section 4.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To grant preliminary plat approval of Escalera Ranch, Section 4.

Vote: **5 - 0**

**AGENDA ITEM 13**

Discuss and take appropriate action on hiring real estate agent for sale of lot F, Forest North Estates, Phase One. (Proceeds from sale to go to McNeil Road Bond Fund.)

Joe England addressed the Court on the history of this property. **Commissioner Boatright** suggested that Joe Latteo should examine the property as well.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize **Commissioner Curlee** to hire a real estate agent to appraise the real property of Lot F, Forest North Estates, Phase One and the structure on that lot to determine what course of action should be taken, as to the value of making repairs to the structure or selling it in an "as is" condition.

Vote: **5 - 0**

**AGENDA ITEM 14**

Hear presentation from Dave Marsh of CARTS on the Williamson County Public Transportation Planning Study.

Phillip T. Duprey, a member of the steering committee for the Capital Area Rural Transportation System, introduced Dave Marsh to the Court to present a report from the Williamson County Public Transportation Planning Study, which was financed by Williamson County and the Cities of Taylor, Georgetown, Cedar Park, Pflugerville, and Round Rock. Marge Tripp, a member of the board of directors of CARTS also addressed the Court.

**AGENDA ITEM 15**

Hear update and take any appropriate action on HUD Consolidated Plan Public Hearing Outcome, Primary Funding Category Prioritization, and Project Criteria.

Leo Woods and Latrice Hertzler addressed the Court on HUD Consolidated Plan Public Hearing Outcome, Primary Funding Category Prioritization, and Project Criteria. Three action items were brought before the Court to be approved so that the application and the consolidated plan could be submitted in a timely fashion.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a planning period of five-years as the HUD consolidated plan term which will require an annual evaluation report and an annual action plan, the Primary Funding Category Prioritization for the use of the HUD grant monies as infrastructure, housing rehab, social services, and economic development, and the Proposed Scoring Matrix as criteria for use of HUD grant monies (see attached).

Vote: **5 - 0**

< Attachment >