

AGENDA ITEM 11

Discuss and consider plat approval of replat of Cimarron Hills, Phase 3, Section 1.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve of replat of Cimarron Hills, Phase 3, Section 1.

Vote: 4 – 0

REGULAR AGENDA

AGENDA ITEM 12

Discuss and take appropriate action on road bond program.

Mike Weaver addressed the Court. He requested that an agenda item be set for the meeting of March 2, 2004, concerning a response to Capital Metro to the information presented in Court today. Such a response should note the plan to proceed with the McNeil Road bridge as it has been planned. Also, an agenda item was planned for next week regarding a lower speed limit on McNeil Road during construction.

AGENDA ITEM 13

Consider approving a resolution authorizing County Judge to execute deeds conveying three properties on Highway 79 to TxDOT.

Charlie Crossfield addressed the Court regarding \$1,175,000 worth of property, which will be deeded to TxDOT in exchange for right-of-way, which will be purchased for the County for SH 130 north of Hwy 79.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a resolution authorizing County Judge to execute deeds conveying three properties on Highway 79 to TxDOT.

Vote: 4 – 0

< Attachment >