

**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

<b>REGULAR AGENDA</b>
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**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 >