

**AGENDA ITEM 27**

Discuss and take appropriate action on recommendations from Pena Swayze concerning procedures for Road Bond issue.

No action was taken on this item, which will be added to the April 10, 2001 agenda.

**AGENDA ITEM 28**

Consider approving agreement with Pena Swayze for project accounting services for 2000 CO program.

No action was taken on this item, which will be added to the April 10, 2001 agenda.

**AGENDA ITEM 29**

Consider approving reimbursement resolution for Pct. #2, from future issuance of GO (General Obligation) bonds for Co. Rd. 272.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve reimbursement resolution for Pct. #2, from future issuance of GO (General Obligation) bonds for Co. Rd. 272.

Vote: **5 - 0**

< Attachment >

**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS**                   §  
    §  
**COUNTY OF WILLIAMSON**           §

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a **REGULAR MEETING ON THE 3RD DAY OF APRIL, 2001**, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge  
 Mike Heiligenstein - County Commissioner  
 Greg Boatright - County Commissioner  
 David Hays - County Commissioner  
 Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING REIMBURSEMENT  
 FOR COSTS RELATING TO ROADS WITHIN THE COUNTY**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES:                     5  

NOES:                     0  

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the 3rd of April, 2001

Nancy E. Rister  
Nancy Rister  
County Clerk

John C. Doerfler 4-3-01  
John Doerfler  
County Judge

[COUNTY SEAL]



**AGENDA ITEM 30**

Consider approving condemnation proceedings on Simpson tract, Co. Rd. 272.

No action was taken on this item, which was postponed until further notice.

**AGENDA ITEM 31**

Discuss and take any appropriate action on jail/courthouse annex expansion.

Sheriff John Maspero discussed the plans for the jail, expressing his concern regarding the commissary, kitchen, medical and storage facility capacities, and whether there is enough space in these areas for the future inmate population.

**AGENDA ITEM 32**

Consider approving professional services agreement for the following road projects:

- Carter Burgess - US 79
- WHM Transportation Engineering Consultants - countywide safety mobility
- Carter Burgess - Lakeline Blvd from Lyndhurst St. to Parmer Lane (FM 734)
- Gray Jansing & Associates - McNeil Rd improvements
- Alliance Texas Engineering Co – countywide safety mobility

Mike Weaver of Prime Strategies discussed the projects and answered questions.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve professional services agreement for the following road projects:

- Carter Burgess - US 79
- WHM Transportation Engineering Consultants - countywide safety mobility
- Carter Burgess - Lakeline Blvd from Lyndhurst St. to Parmer Lane (FM 734)
- Gray Jansing & Associates - McNeil Rd improvements
- Alliance Texas Engineering Co – countywide safety mobility

Vote: **5 - 0**

< Attachment >