AGENDA ITEM 31

08/21/2001

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 32

Discuss and take any appropriate action on road bond program.

Mike Weaver of Prime Strategies discussed road projects in the county and requested that a road bond work session be scheduled for Tuesday, September 4, 2001 at 1:30 in the Commissioners' Courtroom.

No action was taken on this agenda item.

< Attachment >

SONLY A STUDY X X X X X X X X X X X X X	ROAD BOND PROGRAM PRELIMINARY CONSTRUCTION LETING SCHEDULE	INARY CONSTRUCTION L	TING SCHEDULE	2001	0	- 1	ona one	017	2003	ntra Otr4		011	ğΙ	2004 Otra Otra
Design (County (C	Georgetown inner Loop (CEDAR BREAKS)		FM 2338 - Middle Fork San Gabriel River (Segment 1)	-	!									
Descriptions insert Loop (DB WOODS) CPSEAJ) CREEK FOR San Cabriel Plays - SISES (Regiment 2) CRE WOODS CREEK FOR SAN CABRIEL NOT CREEK FOR SAN CARRIEL NOT CREEK FOR	SHELL ROAD (Supplemental WARZ to Cedar breaks)	(PBS&J)	FM 2336 (Williams Road) to .75 MI N of FM 2336(Williams Road)			×								
Comparison Inner Loop (State) - Fau 2243 (Stappe & Biscash) City Print (State) City P	Georgetown inner Loop (DB WOODS)	(PBS&J)	Middle Fork San Gabriel River - SH29 (Segment 2)		×									
Decorptions from Loop (PM 2214 - H35) (50N) (PM 2214-H35) (PM P) - 9209 (PM P) - 920	Georgetown Inner Loop (SH29 - FM 2248)	(Stager & Bizzell)	(Segment 9)	•		×								
Control Cont	Georgetown Inner Loop (FM 2243 - IH35)	(HDR)		THIS IS ONL	A STUDY								\vdash	
MCMBEL ROADD	7 Georgetown Inner Loop East	(Steger & Bizzell)	FM 971- SH29									1	1	
PARRIBER LAME SOUTH	MCNEIL ROAD	(Gray-Jansing & Assoc)	West Howard Lane to proposed SH 45				×							
PARMETI LAME SOUTH	PARIMER LANE SOUTH	(TC&B)	FM 1491 - FM 2243			×								
PARMETE LAME NOATH Comment Engineering) SH 29 to FM 3405 CR 110 to FM 3405 C	PARMER LANE SOUTH	(ПС&В)	FM 2243 - SH 29				X				_		├	
Charlot Certain Color Charlot Certain Certain Carrier Certain Certain Carrier Certain Carrie	PARMER LANE NORTH	(Denmon Engineering)	SH 29 to FM 3405					×	_		-	1	Η-	
COMARDILER ROAD Choramon Engineering) CRT 10 to FM 1680 CRT 10 to FM 1734) CRT 10 to FM 17	CHANDLER FOAD	(Denmon Engineering)	FM 1480 to CR 110			×			_	-	-	1	-	
US 79 Carter Burgess) Carter Burgess	CHANDLER HOAD	(Derumon Engineering)	CR 110 to FN 1880					×					 	
LAKELINE BLYD Carter Burgees) Lyndhurst Street to Permer Lane (FM 724) C CR 214 C C	* US 79	(Carter Burgess)	CR 110 to Williamson County Line			×	_		_	-	-		+	Ī
CR 214 Carter Burgees) SM28 - Rolling Hills Rosed CR 2014 Creek Road X X X WYOMBING SPRINGS NORTH (Balan-Alodden & Assoc) FM 620 to H 35Pfeaserr Crossing Interection to CR 276 (FM 276) X	LAKELINE BLVD	(Carter Burgess)	Lyndhurst Street to Parmer Lane (Fid 734)				×				-		1	
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WYOMING SPRINGS SOUTH (Baler-Alciden & Assoc) RM 620 to IM 35/Nesters Crossing Interchange		(Haynie Consulting)	Sam Bass Road to Brushy Creek Road			×			_	-	-		 	Γ
Raiser-Alcidon & Assoc)		(Baker-Aiolden & Assoc)	RM 520 to IH 3574esters Crossing Interchange						ļ_	\vdash	<u> </u>		一	×
Register to Parmer, US 183/FM 2243 intersection to	CR 175	(Beiser-Aidden & Assoc)	FM 1431 - THE PARK			×			ļ		-		+-	Γ
(Haynie Consulting)	CR 276 / CR 278	(Majone-Wheeler)	Bagded to Permer, US 183/FM 2243 Intersection to Intersection of 183 Austin NW Railroad				×						 	
Chayoria Consutting)	CEDAR HOLLOW ROAD	(Haynie Consulting)	SH 29 North to the low water crossing	×					L	_	_		-	
(Huggina / Baller & Associates) FM 1899 at SH 29	RIVERBEND OAKS	(Haynie Consulting)	SH 29 to intersection with Deep Lake Drive		×				_	_	-		 	
(Huggins / Bailer & Associates) FM 1869 at SH 29 X <t< td=""><td>CR 368 / CR 369</td><td>(Haynie Consulting)</td><td>Intersection of CR 101 to CR 366</td><td></td><td></td><td>×</td><td></td><td></td><td></td><td>-</td><td>-</td><td></td><td>+</td><td></td></t<>	CR 368 / CR 369	(Haynie Consulting)	Intersection of CR 101 to CR 366			×				-	-		+	
(Huggins / Seiler & Associates) Cak Grove Road at US 183 (Realignment to CR 276) Image: CR 276 (Pais Engineers) Williams on County Line to FM 1880 Image: CR 277 (Pais Engineers) Image: CR 277 (Pais Engineers) </td <td>* FN 1869 at SH 29</td> <td>(Huggina / Seller & Associates)</td> <td>FM 1869 at SH 29</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>×</td> <td></td> <td></td> <td></td> <td></td>	* FN 1869 at SH 29	(Huggina / Seller & Associates)	FM 1869 at SH 29							×				
(Pate Engineers) Williams on County Line to FM 1980 Image: County County Line to	+ OAK GROVE ROAD at US 163	(Huggins / Seller & Associates)	Oak Grove Road at US 185 (Realignment to CR 276)				×							
(Pale Engineers) Granger to FM 972 THIS IS ONLY A STUDY X LOOP (R.C. Engineers) CR 201 to Lackey Creek X (Inland Civil) FM 619 to CR 421 X	CR 137	(Pate Engineers)	Williamson County Line to FM 1880				×			_	_		┼	
LOOP (Pale Engineers)	CR 300	(Pate Engineers)	Granger to FM 972				×		-	-	-	1	+	
(K.C. Engineering) CR 201 to Lackey Creek (Inland Civil) FM 619 to CR 421	нитто соор	(Pale Engineers)		THIS IS ONL	Y A STUDY							l	⊢	T
(Inland Civil) FM 519 to CR 421	CR 200	(K.C. Engineering)	CR 201 to Lackey Creek			×			_		-		-	
	CR 412	(Inland Civil)	FM 619 to CR 421			×	_		_	_	-		⊢	

Note: All dates subject to environmental permitting and right-of-way acquisition and utility adjustment

X Begin Construction
7 No Construction Date at this Time
* Subject to Change (TxDOT Letting)
** Subject to SH 45 Construction

08/21/2001 Page 179

AGENDA ITEM 33

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

Jim Broaddus of Broaddus & Associates gave an update on the jail/courthouse annex expansion project, and stated that there will be a review of design/development plans of the jail and parking garage on Friday, August 24, 2001 at 8:30 in the Sheriff's Training Room.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, AUGUST 21, 2001.

AGENDA ITEM 34

<u>Discuss trade of parkland property with city of Taylor: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)</u>

No action was taken in Executive Session.

AGENDA ITEM 35

Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

AGENDA ITEM 36

<u>Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)</u>

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:01 P.M. ON TUESDAY, AUGUST 21, 2001.

AGENDA ITEM 37

Discuss and take any appropriate action on trade of parkland with city of Taylor.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 38

Discuss and take any appropriate action on SH 45 right-of-way.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 39

Discuss and take any appropriate action on right of way acquisition on Highway 79.

No action was taken on this agenda item, which will be added to the August 28, 2001 meeting.

AGENDA ITEM 40

Comments from commissioners.

Commissioner Heiligenstein inquired about the status of the Georgetown Health Clinic, and suggested that the Health Department Board would be able to give the court some advice regarding this issue. He also inquired about the Inner Loop project. Attorney Charlie Crossfield stated that the City of Georgetown would be working on getting a signed agreement to the court. Commissioner Heiligenstein also asked about the status of salary increase funding for county employees.