ORDER REGARDING EXTENSION OF ARTERIAL A

WHEREAS, the City of Round Rock ("Round Rock") is in the process of designing the extension of Arterial A (hereinafter referred to as the "Extension") from Forest Creek Boulevard to SH 45; and

WHEREAS, approximately 1.55 acres of the Extension will encroach within state property commonly known as the MKT Right-of-Way (the "MKT Encroachment"); and

WHEREAS, Minute Order 83157, dated May 22, 1985, tendered a proposal to Austin, Pflugerville, Round Rock, Georgetown, and Travis and Williamson Counties for the construction of a facility then known as the Mokan Transportation Corridor; and

WHEREAS, on or around May 22, 1989, Austin, Georgetown, Round Rock, Pflugerville, Travis County, Williamson County and the Capital Metropolitan Transportation Authority ("CapMetro") entered into an Interlocal Agreement (the "May 22, 1989 ILA") with the Texas Department of Transportation ("TxDOT") wherein the parties agreed to share in the costs to acquire the abandoned MKT Right-of-Way; and

WHEREAS, the above-mentioned entities were successful in acquiring significant portions of the abandoned MKT Right-of-Way and conveying said right-of-way to TxDOT; and

WHEREAS, on April 25, 2002, TxDOT passed Minute Number 108874 which acknowledged that the facility described in Minute Order 83157, with a revised scope after subsequent planning and studies, was moved eastward and would henceforth be called SH 130; and

WHEREAS, prior to allowing Round Rock's MKT Encroachment for the extension of Arterial A, TxDOT is requiring the consent of said encroachment from the City of Pflugerville, Williamson County, and CapMetro;

Now Therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY,

TEXAS, THAT:

1. The facts and recitations in the preamble of this Order are hereby found and

declared to be true and correct and are incorporated herein and expressly made a

part hereof.

2. The County hereby gives its consent to TxDOT to allow Round Rock to utilize

those sections of the MKT right-of-way as shown on Exhibit "A", attached hereto,

to facilitate the extension of Arterial A from its current terminus to SH 45.

The Commissioners Court hereby finds and declares that written notice of the date, hour,

place and subject of the meeting at which this Order was adopted was posted and that such meeting

was open to the public as required by law at all times during which this Order and the subject

matter hereof were discussed, considered and formally acted upon, all as required by the Open

Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this the 4 day of October, 2018.

Dan A. Gattis, County Judge

Williamson County, Texas

Valerie Covey

ATTEST:

Nancy Rister County Clerk

2.

Exhibit "A" Encroachment Areas

