

**MINUTES**  
**Special Called Meeting of the Board of Directors**  
**of the**  
**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**  
**Monday, July 11, 2016**  
**10:00 A.M.**

This was a telephone conference call meeting. Notice of the meeting was posted July 7, 2016, 2016, at the Williamson County Courthouse and the Travis County Courthouse; online on the website of the Mobility Authority; and in the Mobility Authority's office lobby at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Board Members on the called were Jim Mills, Bob Bennett, Nikelle Meade, Charles Heimsath, and David Singleton.

**An archived copy of the live-streamed audio of this meeting is available at:**

<http://www.mobilityauthority.com/about/vod.php>

**1. Welcome and Opening Remarks by Chairman Ray Wilkerson.**

After noting that a quorum of the Board was present, Chairman Ray Wilkerson called the meeting to order at 10:01 a.m.

**2. Opportunity for Public Comment.**

No members of the public presented comments to the Board.

**Regular Board Items**

**3. Authorize an administrative change order approval process for use on the 183 South Project.**

Speaking on: Mike Heiligenstein, Executive Director.

**MOTION:** Authorize an administrative change order approval process for use on the 183 South Project by adopting resolution provided as backup for Agenda Item 3.

**RESULT:** Approved (Unanimous)

**MOTION BY:** Jim Mills

**SECONDED BY:** Nikelle Meade

**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Mr. Heimsath, Ms. Meade, Mr. Singleton.

NAY: None

**ADOPTED AS: RESOLUTION NO. 16-041**

**Executive Session Pursuant to Government Code, Chapter 551**

Chairman Wilkerson announced in open session at 10:04 a.m. that the Board would recess the open meeting and reconvene in Executive Session to deliberate the following items:

The Board then recessed into an executive session in the Williamson Conference Room.

4. Discuss acquisition of one or more parcels or interests in real property needed for the Bergstrom Expressway (183 South) Project and related legal issues, including consideration of the use of eminent domain to condemn property, pursuant to §551.072 (Deliberation Regarding Real Property; Closed Meeting) and §551.071 (Consultation With Attorney; Closed Meeting).
5. Discuss legal issues related to claims by or against the Mobility Authority; pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation with Attorney).
6. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
7. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 10:18 a.m. via telephone conference call. No action was taken during Executive Session.

**Regular Board Items**

8. **Consideration of the use of eminent domain to condemn property:** Declare a public necessity to acquire the following described parcels of land, or interests therein, for the 183 South (Bergstrom Expressway) Project; and with respect to each such parcel or interest therein, authorize any of the following actions: (i) acquisition through negotiation or by the use of eminent domain to condemn the parcel or interest therein; (ii) execution of a contract to purchase, and (ii) execution of a possession and use agreement:
  - a. Parcel E04 of the 183 South (Bergstrom Expressway) Project, a 0.205 acre parcel of real estate, **owned by Hassan Rahimi**, and located at 7009 Ed Bluestein Blvd. in Austin, TX 78723.

**MOTION:** Authorize the use of the power of eminent domain to acquire an easement interest in Parcel E04, a 0.205 acre parcel, located at 7009 Ed Bluestein

Boulevard, Austin, Travis County, for public use to install City of Austin water utilities related to the expansion, construction, operation, and maintenance of Highway 183 South, a state highway project, by adopting the resolution provided as backup for Agenda Item 8-A.

**RESULT:** Approved (Unanimous)  
**MOTION BY:** Nikelle Meade  
**SECONDED BY:** Jim Mills  
**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Mr. Heimsath, Ms. Meade, Mr. Singleton.  
**NAY:** None

**ADOPTED AS: RESOLUTION NO. 16-042**

- b. Parcel E05 of the 183 South (Bergstrom Expressway) Project, a 0.149 acre parcel of real estate, **owned by Gold Star Realty**, and located at 6450 Ed Bluestein Blvd. in Austin, TX 78723.

**MOTION:** Authorize the use of the power of eminent domain to acquire an easement interest in Parcel E05, a 0.149 acre parcel, located at 6450 Ed Bluestein Boulevard, Austin, Travis County, for public use to install City of Austin water utilities related to the expansion, construction, operation, and maintenance of Highway 183 South, a state highway project, by adopting the resolution provided as backup for Agenda Item 8-B.

**RESULT:** Approved (Unanimous)  
**MOTION BY:** Nikelle Meade  
**SECONDED BY:** Charles Heimsath  
**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Mr. Heimsath, Ms. Meade, Mr. Singleton.  
**NAY:** None

**ADOPTED AS: RESOLUTION NO. 16-043**

- c. Parcel E06B of the 183 South (Bergstrom Expressway) Project, a 0.347 acre parcel of real estate, **owned by Medanjo Partners, LTD**, and located on the west side of Ed Bluestein Blvd., south of Loyola Lane in Austin, TX 78723.

**MOTION:** Authorize the use of the power of eminent domain to acquire an easement interest in Parcel E06B, a 0.347 acre parcel, located at on the west side of Ed Bluestein Boulevard, approximately 750' south of Loyola Lane, Austin, Travis County, for public use to install City of Austin water utilities related to the

expansion, construction, operation, and maintenance of Highway 183 South, a state highway project, by adopting the resolution provided as backup for Agenda Item 8-C.

**RESULT:** Approved (Unanimous)  
**MOTION BY:** Nikelle Meade  
**SECONDED BY:** Charles Heimsath  
**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Mr. Heimsath, Ms. Meade, Mr. Singleton.  
**NAY:** None

**ADOPTED AS: RESOLUTION NO. 16-044**

- d. Parcel E08 of the 183 South (Bergstrom Expressway) Project, a 0.084 acre parcel of real estate, owned by Medanho Partners, LTD, and located 5513 Rangoon Rd. in Austin, TX 78723.

**MOTION:** Authorize the use of the power of eminent domain to acquire an easement interest in Parcel E08, a 0.084 acre parcel, located at 5513 Rangoon Rd, adjacent to and on the west side of Ed Bluestein Boulevard, Austin, Travis County, for public use to install City of Austin water utilities related to the expansion, construction, operation, and maintenance of Highway 183 South, a state highway project, by adopting the resolution provided as backup for Agenda Item 8-D.

**RESULT:** Approved (Unanimous)  
**MOTION BY:** Nikelle Meade  
**SECONDED BY:** Bob Bennett  
**AYE:** Chairman Wilkerson, Mr. Mills, Mr. Bennett, Mr. Heimsath, Ms. Meade, Mr. Singleton.  
**NAY:** None

**ADOPTED AS: RESOLUTION NO. 16-045**

After confirming that no member of the public wished to address the Board, Chairman Wilkerson declared the meeting adjourned at 10:25 a.m.

Approved 07/27/2016