

AGENDA ITEM # 22July 22, 1997\*

Consider approving inter-local agreement with Liberty Hill Development Foundation for the purchase of picnic tables from the Texas Department of Corrections.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize Commissioner Boatright to enter into agreement with Liberty Hill Development Foundation for the purchase of picnic tables from the Texas Department of Corrections to be taken out of the Economic Development fund.

Vote: Motion carried 4 - 0

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AGENDA ITEM # 23July 22, 1997\*

Discuss and take appropriate action regarding appointment for Capital Metro Board Member.

No action taken on agenda item at this time.

AGENDA ITEM # 24July 22, 1997\*

Consider granting variance to Bratton property off of County Road 269.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To grant variance to 6 acres of Barbara Bratton's property off County Road 269 overriding previous variances to the property.

Vote: Motion carried 4 - 0

AGENDA ITEM # 25July 22, 1997\*

Consider approving resolution authorizing McCreary, Veselka, Bragg & Allen, P.C. to assist the City of Cedar Park in acquiring certain real property.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve resolution authorizing McCreary, Velelks, Bragg & Allen, P.C. to assist the City of Cedar Park in acquiring certain real property.

Vote: Motion carried 4 - 0

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