

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:35 P.M. ON TUESDAY, APRIL 17, 2001

AGENDA ITEM 39

Discuss real estate/parkland acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

AGENDA ITEM 40

Discuss right of way acquisition for Parmer Lane: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

AGENDA ITEM 41

Discuss personnel: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining personnel

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:24 P.M. ON TUESDAY, APRIL 17, 2001.

AGENDA ITEM 42

Discuss and take any appropriate action on real estate/parkland acquisitions.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To accept the 5-acre donation for parkland from Schwertner Farms, Inc., along with \$200.00 per month from Schwertner State Bank for maintenance, and to approve up to \$250,000.00 for development of the parkland.

Vote: **3 - 0** with Commissioner Heiligenstein and Commissioner Hays absent from the dais.

< Attachment >