

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 >

Schwertner Farms, Inc.
P. O. Box 1
Schwertner, Texas 76573
(254) 527-3342

April 3, 2001

The Honorable Frank Limmer
County Commissioner, Precinct 4
Williamson County
412 Vance Street, Suite 213
Taylor, Texas 76574

Dear Commissioner Limmer:

I am pleased to inform you that Schwertner Farms, Inc., is willing to donate approximately five acres to Williamson County for park land.

There is only one stipulation on our donation of the land and that is for Williamson County to contribute at least \$250,000.00 for development of the park land specifically for a new community center, etc. The land that we have chosen to donate is located at the Southeast corner of FM 487 and FM 1105 in Schwertner, Texas.

Schwertner State Bank is willing to commit up to \$200.00 per month, as part of our community reinvestment. This would be used to cover maintenance and utility costs.

*approved 4-17-01
John C. Daehler*

As I explained to you on the phone, our community is in desperate need of an EMS station. We have a major dilemma due to lack of EMS service. Our company employees over 100 people; the majority of them are handling cattle, which has the potential of being extremely dangerous. Will-O-Bell Nursing home in Bartlett has a great need for EMS services also. Timing is everything. Receiving emergency medical service can often mean the difference between life and death for the people in our community. Schwertner would be the perfect location for an EMS station because it could serve three communities, Jarrell, Schwertner and Bartlett for the price of one.

Thanks in advance for your careful consideration. Please give me a call if you have any questions regarding this project.

Sincerely,



Jim Schwertner
President / CEO

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize settlement on the Montgomery tract and to authorize the County Judge to sign the contract.

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

< Attachment >