

AGENDA ITEM 27

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright asked the court to be thinking about scheduling and oversight of the parks, and who they want to have control of that function. He stated that the main personnel necessary would be a maintenance supervisor and a scheduling and operations position.

Commissioner Boatright reminded the court that the next meeting will be held on July 15, 2002 at Cedar Park City Hall at 7:00 p.m. The focus of the meeting will be the budget.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JULY 9, 2002.

AGENDA ITEM 28

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, JULY 9, 2002.

AGENDA ITEM 29

Receive briefing from counsel and consider a resolution authorizing condemnation proceedings and/or take any appropriate action on the Parmer Lane extension project, parcel 119 (Mr. and Mrs. Vernon M. Bonnet, owners).

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution authorizing condemnation proceedings on the Parmer Lane extension project, parcel 119, owned by Mr. and Mrs. Vernon M. Bonnet.

Vote: **4 - 0**

< Attachment >