

Consider approving various rural fire contracts.

Moved: Commissioner Hays

Seconded: Judge Doerfler

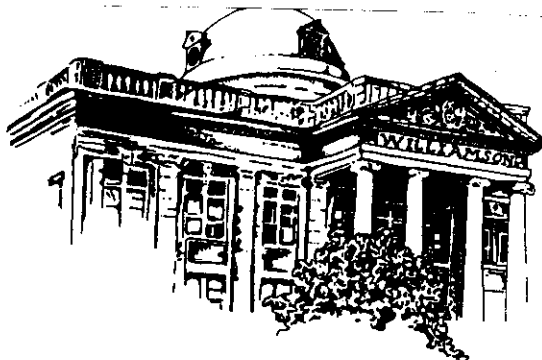
Motion: To approve various rural fire contracts with Georgetown and Sam Bass Volunteer Fire Departments.

Vote: Motion carried 5 - 0

VOL 0088 PAGE 880

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John C. Doerfler  
County Judge  
Williamson County



WILLIAMSON COUNTY COURTHOUSE  
710 MAIN, SECOND FLOOR  
GEORGETOWN, TEXAS 78626  
(512) 930-4456

April 3, 1997

RECEIVED

APR 08 1997

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CITY ATTORNEY'S OFFICE

TO: ALL RURAL FIRE CHIEFS

FROM: JUDGE JOHN DOERFLER

RE: 1997 FIRE PROTECTION CONTRACTS

Enclosed is your 1997 Fire Contract with Williamson County. Please sign this contract and return it to my office as soon as possible.

As in past years disbursements will be made in (2) payments. The first payment should be disbursed at the end of April and the final payment will be made at the end of September. However, your first payment will not be disbursed until we have received your signed contract back.

Please call if you have any questions.

THE STATE OF TEXAS

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KNOW ALL BY THESE PRESENTS

COUNTY OF WILLIAMSON

\*

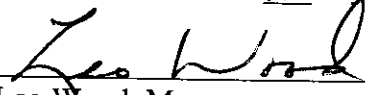
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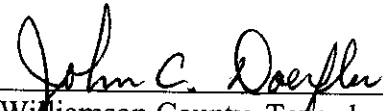
THAT Williamson County, Texas (County), and the City of Georgetown, Texas (City), have entered into the following

## AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the City the sum of \$61,451.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The City agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the City to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the City which are not related to the provision of said services. The City further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the City which is not related to the provision of the services described in Paragraph 2.

Executed on this the 10<sup>th</sup> day of JUNE, 1997

  
 \_\_\_\_\_  
 Leo Wood, Mayor  
 City of Georgetown, Texas

  
 \_\_\_\_\_  
 Williamson County, Texas by  
 John C. Doerfler, by authority of  
 Williamson County

WILLAMSON COUNTY FIRE SERVICE FUNDING FOR 1997

ASSESSED VALUE PERCENTAGE	33.33333%	DOLLARS
ACREAGE VALUE PERCENTAGE	33.33333%	\$158,666.65
BASE VALUE PERCENTAGE	33.33333%	\$158,666.65

TOTAL \$475,999.95

TOTAL COUNTY EVALUATION 1996 ASSD \$9,930,228,520.00  
COMMISSIONERS ALLOCATION \$476,000.00  
NUMBER OF COUNTY FIRE DEPTs 16.00  
BASE VALUE PER DEPARTMENT \$9,916.67

FIRE DEPT	EVALUATION	% VALUE	% ACREAGE	1996 \$ VALUE
BARTLETT	\$23,045,597.00	0.00232	0.02890	\$14,870.36
CEDAR PARK	\$1,068,104,302.00	0.10756	0.02540	\$31,013.13
COUPLAND	\$29,583,865.00	0.00298	0.05050	\$18,402.03
FLORENCE	\$92,885,775.00	0.00935	0.11160	\$29,108.01
GEORGETOWN	\$1,774,574,511.00	0.17870	0.14610	\$61,452.28
GRANGER	\$66,823,533.00	0.00673	0.08470	\$24,423.45
HUITO	\$121,351,040.00	0.01222	0.04830	\$19,519.23
JARRELL	\$62,957,434.00	0.00634	0.06640	\$21,458.07
JOLLYVILLE	\$1,749,106,505.00	0.17614	0.00920	\$39,323.88
LEANDER	\$638,553,786.00	0.06430	0.03980	\$26,434.50
LIBERTY HILL	\$189,987,478.00	0.01913	0.09820	\$28,533.38
ROUND ROCK	\$2,973,838,760.00	0.29947	0.04460	\$64,509.63
SAM BASS	\$550,223,190.00	0.05541	0.00950	\$20,215.55
TAYLOR	\$493,952,973.00	0.04974	0.10990	\$35,246.58
THRALL	\$56,551,191.00	0.00569	0.09430	\$25,782.51
WEIR	\$38,687,480.00	0.00390	0.03270	\$15,723.22
TOTAL	\$9,930,227,420.00		TOTAL	\$476,015.80

FUNDING IS BASED ON TOTAL OF %COUNTY EVALUATION + % COUNTY ACREAGE COVERED + BASE VALUE PER DEPARTMENT.

✓  
THE STATE OF TEXAS  
COUNTY OF WILLIAMSON

\*  
\* KNOW ALL MEN BY THESE PRESENTS  
\*

THAT Williamson County, Texas (County), and the Sam Bass Volunteer Fire Department (Department), an incorporated volunteer fire department as described in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$20,214.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 28 day of MAY, 1997

Richard W. Ramsey  
Chief SAM Bass VFD

John C. Doerfler 6-10-97  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

AGENDA ITEM # 25June 10, 1997

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Consider extending timetable for Equal Opportunity Plan.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To extend timetable for Equal Opportunity Plan from May 31, 1997 to July 31, 1997.

Vote: Motion carried 5 - 0

AGENDA ITEM # 26June 10, 1997

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Discuss and take appropriate action on resolution stating that Williamson County concurs with The State of Texas on a parcel of land at FM 973 and FM 1660 as a surplus.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve resolution stating that Williamson County concurs with The State of Texas on a parcel of land at FM 973 and FM 1660 as a surplus.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

STATE OF TEXAS  
COUNTY OF WILLIAMSONIN THE COMMISSIONERS COURT  
OF WILLIAMSON CO., TEXAS

## RESOLUTION NO. \_\_\_\_\_

ON THIS DAY AT A REGULAR MEETING OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, A RESOLUTION WAS PROPOSED, SECONDED, APPROVED AND ADOPTED BY A MAJORITY VOTE OF THE COMMISSIONERS; THE RESOLUTION BEING AS FOLLOWS:

REQUESTING THE TEXAS TRANSPORTATION COMMISSION DECLARE A PORTION OF EXISTING RIGHT OF WAY AT THE INTERSECTION OF F.M. 1660 AND F.M. 973 IN WILLIAMSON COUNTY, TEXAS, OF RECORD IN VOLUME 361, PG. 110, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, SURPLUS TO THE NEEDS OF THE STATE AND EFFECT THE RELEASE OF SAID RIGHT OF WAY TO THE ADJOINING PROPERTY OWNER, JAMES E. STIBA AND WIFE, MARY A. STIBA;

WHEREAS, the Texas Department of Transportation proposes to make certain improvements on F.M. 973 at and near the intersection with F.M. 1660 which will cause a portion of the present right of way of said F.M. 973 & F.M. 1660 to become no longer needed for highway or public transportation purposes or for the use of citizens as a road, said land containing 1.725 acres of land and being more particularly described in the attached Exhibit "A"; and

WHEREAS, the aforesaid highway improvements will require that a total of 1.557 acres of land owned by James E. Stiba and wife, Mary A. Stiba be conveyed to the State for highway and public transportation purposes, said land being described as Parcel 3, Parts 1 & 2 of Account No. 8014-1-86 and Parcel 5 of Account No. 8014-1-91, said parcels being more particularly described in the attached Exhibits "B" & "C"; and

WHEREAS, the State and the owners mutually agree to an exchange of said lands to facilitate the highway improvements; and

NOW THEREFORE, BE IT RESOLVED, that the Commissioners Court hereby requests that the Texas Transportation Commission declare said 1.725 acres, which will no longer be needed for use of citizens as a road following completion of the proposed construction, surplus for highway or public transportation purposes; and