

AGENDA ITEM # 20

April 15, 1997

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Consider approving various rural fire contracts.

Contracts received are from Jollyville, Leander, Jarrell, Thrall, Weir, Round Rock and Taylor.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve various rural fire contracts.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

< Clerk copy here >

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

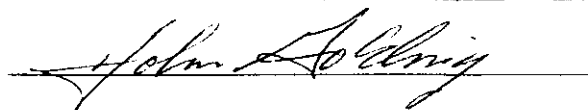
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THAT Williamson County, Texas (County), and the Jollyville Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

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 \$39,322.00, 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 10 day of 04, 1997.



John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Leander Volunteer Fire Department (Department), an incorporated volunteer fire department as describes 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 \$26,433.00, 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 ____ day of ____, 19__.

Harry H. Salazar, CHIEF

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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KNOW ALL MEN BY THESE PRESENTS

THAT Williamson County, Texas (County), and the Jarrell Volunteer Fire Department (Department), an incorporated volunteer fire department as describes 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 \$21,457.00, 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 7 day of Apr., 1997.

A. B. Schweitzer
Fire Chief - Jarrell Fire Dept.

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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KNOW ALL MEN BY THESE PRESENTS

THAT Williamson County, Texas (County), and the Round Rock Volunteer Fire Department (Department), an incorporated volunteer fire department as describes 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 \$64,508.00, 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 7 day of 4, 1997

Kenneth M. Wood

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Weir Volunteer Fire Department (Department), an incorporated volunteer fire department as describes 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 \$15,722.00, 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 8 day of APRIL, 19 97

Donald E. Richardson
Asst. Chief

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Thrall Volunteer Fire Department (Department), an incorporated volunteer fire department as describes 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 \$25,781.00, 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 7 day of July, 1997

Chief Daniel Wheeler

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Taylor Volunteer Fire Department (Department), an incorporated volunteer fire department as describes 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 \$35,245.00, 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 11th day of April, 1997.

Ker. Taylor
Taylor City Manager

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM # 21April 15, 1997

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Consider approving recommended precinct and polling place changes.

John Willingham, Elections Administrator, recommended moving about 1700 voters from election precinct #162 to #146 and creating a new precinct #381 taking some out of #379.

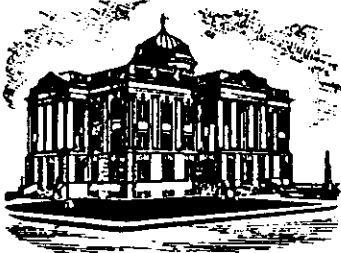
Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve recommended precinct and polling place changes.

Vote: Motion carried 5 - 0

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ELECTIONS DEPARTMENT
Williamson County
P.O. Box 209
Georgetown, Texas 78627-0209
Phone: 512/930-4317

March 27, 1997

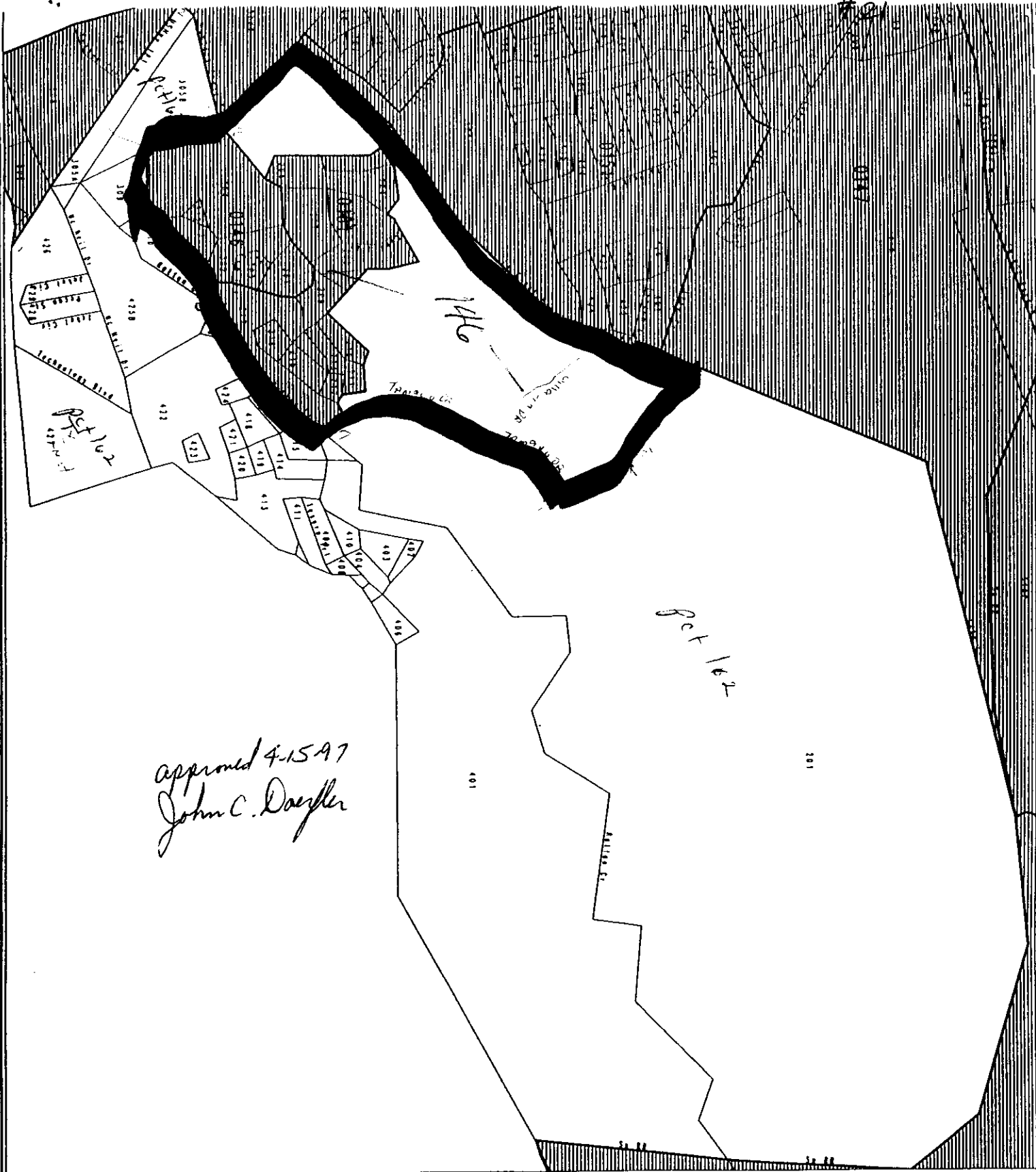
MEMORANDUM (BACKGROUND)

TO: COUNTY JUDGE, COMMISSIONERS, AND PARTY CHAIRS
FROM: JOHN WILLINGHAM, ELECTIONS ADMINISTRATOR
SUBJECT: PRECINCT AND POLLING PLACE CHANGES

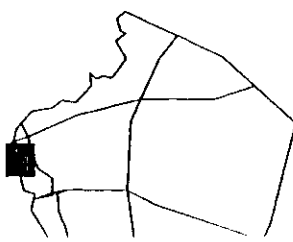
At the April 8 meeting of the Court, I would like to recommend the following precinct and polling place changes for the county:

- (1) Remove the Sun City area from existing precinct 379 (Berry Creek) and create a new precinct (381) for the Sun City area. I have had a request from the Sun City Community Association to make the change. Existing 379 has 2,923 voters, including the Sun City area. The new Sun City precinct (381) would take approximately 827 of these voters from 379, leaving 2,096 voters in 379. The change would also save Sun City residents from making a very long drive to vote at the polling location for existing 379, Berry Creek Country Club. The new polling location would be The proposed dividing line would be Shell Road.
- (2) Transfer approximately 1,700 voters from the northern part of existing precinct 162 (Claremont Retirement Center) to precinct 146 (Pond Springs Elementary). This would leave 162 with approximately 2,750 voters and increase Pond Springs from 1,950 to 3,650. These numbers are more suited to the respective polling places: Pond Springs can accommodate more voters, while Claremont is too small for existing 162.

Please let me know if you have any questions or suggestions concerning these proposals.

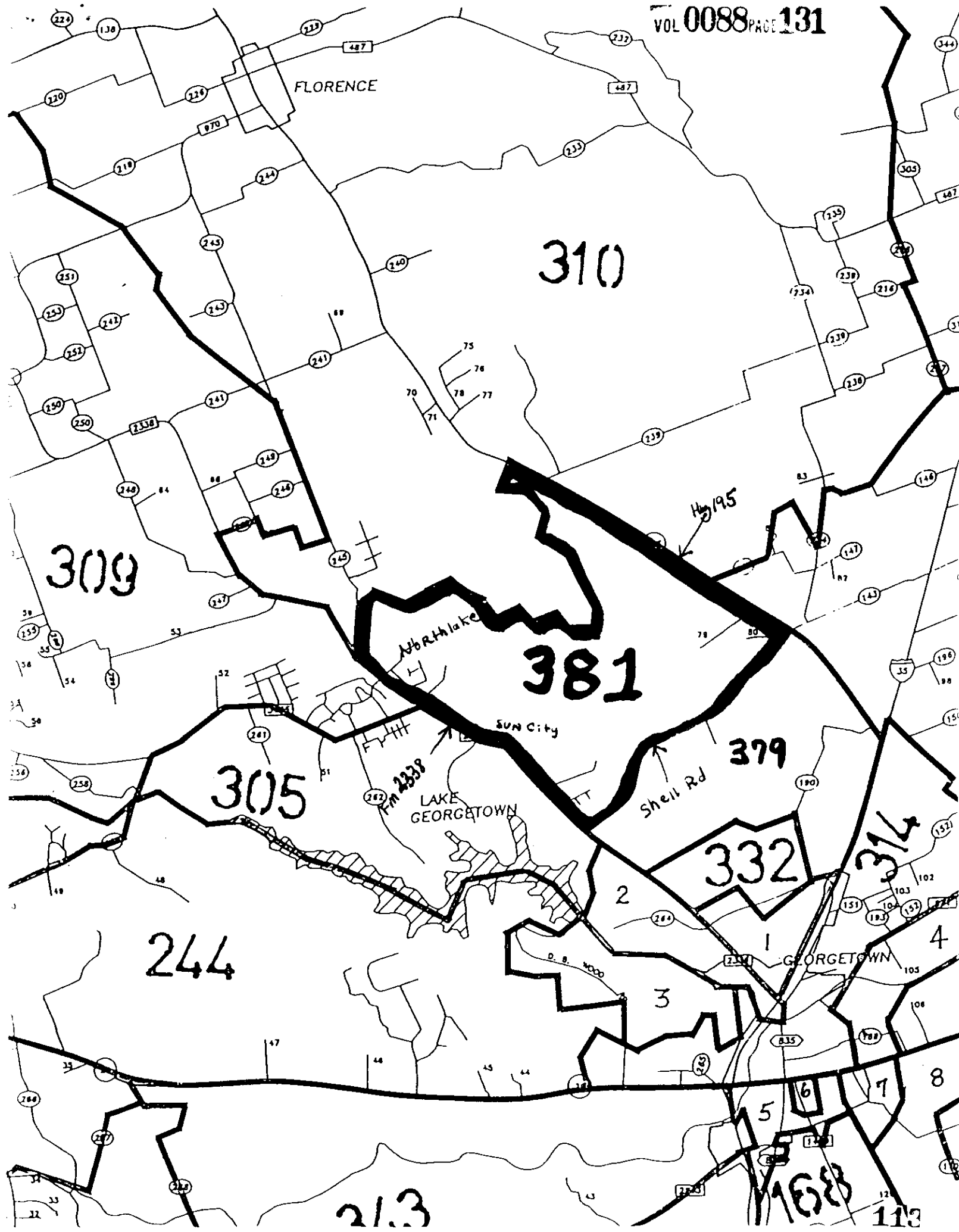


approved 4-15-97
John C. Daeyer



WILLIAMSON, COI
1994 Primary
with 1990 Co
Texas Legislative Council
FOR VERIFICATION

Scale 1 : 22500
1 inch = 0.36 miles
July 07, 1994 7:46 AM



ELECTION PRECINCT 146

BEGINNING at the intersection of Pond Springs Road and Lake Creek Branch;
 THENCE northeasterly with Lake Creek Branch to its intersection with W. Parmer Lane;
 THENCE southeasterly with W. Parmer Lane to its intersection with Tamayo Drive;
 THENCE southerly with Tamayo Drive to its intersection with Rattan Creek;
 THENCE southwesterly with Rattan Creek to its intersection with Los Indios Trail;
 THENCE southwesterly with Los Indios Trail to its intersection with San Felipe Blvd;
 THENCE westerly with San Felipe Blvd. To its intersection with Pond Springs Road;
 THENCE northwesterly with Pond Springs Road to the place of BEGINNING.

Election Precinct 162

BEGINNING at the intersection of US 183 and the common line between Williamson County and Travis County;
 THENCE northwesterly with US 183 to its intersection with Hunter's Chase Drive;
 THENCE easterly with Hunter's Chase Drive to its intersection with Pond Springs Road;
 THENCE southerly with Pond Springs Road to its intersection with San Felipe Blvd.;
 THENCE easterly with San Felipe Blvd. to its intersection with Los Indios Trail;
 THENCE easterly with Los Indios Blvd. to its intersection with Rattan Creek;
 THENCE northeasterly with Rattan Creek to its intersection with Tamayo Drive;
 THENCE northerly with Tamayo Drive to its intersection with W. Parmer Lane;
 THENCE northwesterly with W. Parmer Lane to its intersection with Lake Creek Branch;
 THENCE northerly and northeasterly with Lake Creek Branch to its intersection with the Southern Pacific Railroad Line;
 THENCE easterly and southerly with the Southern Pacific Railroad Line to its intersection with the common line between Williamson County and Travis County;
 THENCE westerly with the common line between Williamson and Travis County to the place of BEGINNING.

ELECTION PRECINCT 379,
WILLIAMSON COUNTY, TEXAS

BEGINNING at the intersection of Sequoia Spur Drive and FM 2338;

THENCE easterly with Sequoia Spur Drive to its intersection with Las Palmas Drive;

THENCE southerly and easterly with Las Palmas Drive to its intersection with Malaga Drive;

THENCE northerly with Malaga Drive to its intersection with Sequoia Trail;

THENCE easterly with Sequoia Trail to its intersection with Granada Drive;

THENCE southerly with Granada Drive to its intersection with Sinuso Drive;

THENCE easterly with Sinuso Drive to its intersection with Aragon Drive;

THENCE easterly with Aragon Drive to its intersection with Cavu Road;

THENCE easterly with Cavu Road to its intersection with Pilot Place;

THENCE southerly with Pilot Place to its intersection with the boundary line of the Georgetown Airport;

THENCE in a generally easterly direction with the boundary line of the Georgetown Airport to its intersection with Airport Road;

THENCE southerly with Airport Road to its intersection with Lakeway Drive;

THENCE easterly with Lakeway Drive to its intersection with I-35;

THENCE northeasterly with I-35 to its intersection with State Hwy. 195;

THENCE northwesterly with State Hwy. 195 to its intersection with Shell Road;

THENCE southwesterly with Shell Road to its intersection with FM 2338;

THENCE southeasterly with FM 2338 to the place of BEGINNING.

ELECTION PRECINCT 381
WILLIAMSON COUNTY, TEXAS

BEGGINING at the intersection of Shell Road and FM 2338;

THENCE northwesterly with FM 2338 to its intersection with CR 245;

THENCE northerly with CR 245 to its intersection with Cowan Creek;

THENCE with the meanders of Cowan Creek to its intersection with Hwy. 195;

THENCE southeasterly with Hwy. 195 to its intersection with Shell Road;

THENCE southwesterly with Shell Road to the place of BEGINNING.

AGENDA ITEM # 22

April 15, 1997

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Consider making appointments to CAPCO committee vacancies.

No action taken on this agenda item.

AGENDA ITEM # 23

April 15, 1997

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Consider and take necessary action to establish building setback lines in the county.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To establish building setback lines in the county.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

< Clerk copy here >

THE STATE OF TEXAS

KNOW ALL PERSONS BY THESE
PRESENTS

THE COUNTY OF WILLIAMSON

THAT ON THIS, the 15th day of April, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge

Mike Heiligenstein, Commissioner Precinct 1

Greg Boatright, Commissioner Precinct 2

David Hays, Commissioner Precinct 3

Jerry Mehevec, Commissioner Precinct 4

and at said meeting, among other business, the Court considered the following:

ORDER

WHEREAS, the Commissioners Court of Williamson County has given notice of a public hearing on the following building and set-back line regulations in a newspaper of general circulation in said county not less than seven nor more than thirty days before holding a public hearing which gave a full and fair opportunity for comment to those specially affected and to the public generally; and

WHEREAS, pursuant to Chapter 233 of the Local Government Code, the Commissioners Court may establish building and set-back lines on the public roads of the County which are outside the corporate limits of municipalities in the County; and

WHEREAS, the Commissioners Court has determined that the general welfare will be promoted by the establishment of building set-back lines on public roads in the County which prohibit the location of a new building within the set-back lines and pursuant to the authority afforded in Section 233.002 of the Local Government Code;

THEREFORE , BE IT SO ORDERED, that the Commissioners Court of

Williamson County hereby determines and establishes building set-back lines as follows:

(1) the Set-back line on major highways and roads is set at 50 feet from the edge of the right-of-way.

(2) the set-back line on all public roads other than major highways and roads is set at 25 feet from the edge of the right-of-way.

(3) The following roads are designated as major highways and roads:

All TxDot maintained roads

McNeil Rd/cutoff CR 171

Pond Springs

Anderson Mill

Shell Rd.

D.B. Wood Rd.

Arnold Drive (Bartlett Jail Access Rd.)

County Roads 174, 175, 272, 279, 268, 200, 238, 245, 170, 168,
122(CR 168-US 79), 110, 111, 112, 113,
114, 123, 411, 132, 135, 136, 137, 138, 139, 169,
170, 408, 409, 366 and 258.

(4) A map designating in a general manner these set-back lines shall be filed with the county Clerk.

THE FOREGOING ORDER WAS DULY MOVED BY Commissioner Hays, and seconded by Boatright, and was then adopted by a vote of 4 voting for and 0 voting against. County Judge John Doerfler was duly authorized to sign said Order as an ACT and DEED of the Commissioners Court of Williamson County and the Clerk waws instructed to record the Order in the Official minutes of the Commissioners court.

John Doerfler, County Judge

ATTEST: Elaine Bizzell, County Clerk

Consider approving the following assets to be sold at the next auction from Precinct #4.

(1) Sola Battery Back-Up

56-200/111ff04019

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the following assets to be sold at the next auction from Precinct #4.

(1) Sola Battery Back-Up

56-200/111ff04019

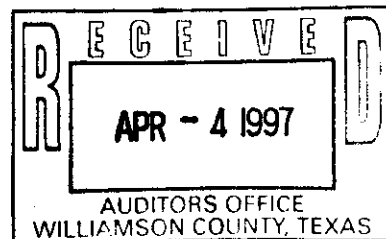
Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

< Clerk copy here >

CHANGE OF FIXED ASSET STATUS

DATE

4-2-97



THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

Next County Auction

DISPOSED

Per Data Processing -
It is dead & not able to
repair.

FIXED ASSET

Quantity	Description	Model	Serial#
1	SOLA BATTERY BACKUP UPS FOR COMPUTER/PRINTER	56-200	111FF04019

FROM (Transferor):

TO (Transferee):

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Transferor Elected Official/Department Head

approved 4-15-97
John C. Doerfler

Transferee Elected Official/Department Head