

AGENDA ITEM # 19May 27, 1997*

Consider authorizing advertising and setting date to hold public hearing for no through traffic on County Road 366.

Agenda item tabled until further notice.

AGENDA ITEM # 20May 27, 1997*

Consider authorizing Commissioner Hays to negotiate for purchase of property for parking lot in Georgetown and report back to court with recommendations.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize Commissioner Hays to negotiate for purchase of property for parking lot in Georgetown and report back to court with recommendations.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21May 27, 1997*

Consider approving Williamson County employees to participate in fleet pricing with Classic automobile dealer.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve Williamson County employees participation in fleet pricing with Classic automobile dealer.

Vote: Motion carried 4 - 1 With Commissioner Hays opposing the motion

< Clerk copy here >

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COPY TO COMMISSIONER X4
5.15.97

Classic

P.O. Box 1568 Round Rock, TX 78680 • 512-244-9000 • 2301 N. IH35 Round Rock, TX 78664

• OLDSMOBILE • PONTIAC • GMC TRUCKS • HONDA • TOYOTA •

FAX COVER SHEET

FAX # 512-244-2501

TO: Judge John Doerflinger
 FAX NUMBER: 930-3262
 FROM: Jackie Gill
 DATE: 4/30/97
 PAGES: 7

David,
 would you please look at
 this and tell me what you
 think. They want to offer
 this to Williamson County
 employees would it be legal
 for us to do??

Thank
 JJ

Including cover Page

If this message is not received completely, please call us at the number listed above.

MESSAGE: Per our recent phone conversation,
 here is a sample of the agreement -
 it explains the determined
 Corporate Buying Program for
 County employees. Let me know
 what you think.

Thanks

Jackie

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EMPLOYEE BUYING AGREEMENT

THIS AGREEMENT is by and between CLASSIC AUTOMOTIVE, INC., ("CLASSIC") and AUSTIN TITLE COMPANY (Bank One Building, 1111 North IH35, Suite 210, Round Rock, Texas 78664) and each of it's Austin metropolitan branches(herein referred to as AUSTIN TITLE COMPANY).

WHEREAS, CLASSIC is offering a discount schedule to employees of AUSTIN TITLE COMPANY in regards to purchases of automobiles from CLASSIC by AUSTIN TITLE COMPANY employees;

WHEREAS, AUSTIN TITLE COMPANY shall in no way be held responsible or liable under any theory or for any purpose for such new automobile purchases made between AUSTIN TITLE COMPANY employees and CLASSIC;

WHEREAS, AUSTIN TITLE COMPANY desires hereby to provide an automobile locating service to its employees;

WHEREAS, CLASSIC desires hereby to sell automobiles to AUSTIN TITLE COMPANY employees; and

WHEREAS, the purpose of this agreement is to state and set forth fully all terms and conditions under which CLASSIC will sell automobiles to AUSTIN TITLE COMPANY employees and all terms and conditions under which AUSTIN TITLE COMPANY employees who are seeking the benefits of the discount schedule offered by CLASSIC will purchase automobiles from CLASSIC, and to state and set forth fully all procedures by which CLASSIC will establish, maintain, and comply with in connection with any automobile purchase transaction between CLASSIC and AUSTIN TITLE COMPANY employees who are seeking the benefits of the discount schedule offered by CLASSIC;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties hereby agree as follows:

1. All transactions between AUSTIN TITLE COMPANY employees and CLASSIC will be handled through CLASSIC'S FLEET MANAGEMENT STAFF.
2. The primary contact person at CLASSIC will be FLEET MANAGEMENT STAFF. If, for any reason, the personnel so designated by CLASSIC should change, it shall be the responsibility of CLASSIC to notify AUSTIN TITLE COMPANY'S Human Resources Department in writing, of any such changes within five (5) business days.
3. All vehicles offered for sale by CLASSIC to AUSTIN TITLE COMPANY employees will be priced according to the following attachments specifically outlined for AUSTIN TITLE COMPANY employees.

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(See attachments) and revised and/or updated annually.

4. On all automobiles offered for sale by CLASSIC, the following additional pricing will apply:

- a. Aftermarket options/accessories will be priced at Dealer's cost plus 10%.
- b. Fabric and paint sealant packages will be priced at Dealer's cost plus 10%.
- c. Factory extended service plans will be priced at Dealer's cost plus \$250.00.
- d. AUSTIN TITLE COMPANY employees shall be entitled to and will receive all factory sponsored rebates and dealer cash incentives in their entirety, however, if any however, if any portion of such rebates are refunded by the Dealer itself, such dealer funded portion will be noted as such on the purchase contract.

5. If during the term of this agreement, CLASSIC should offer a special "sale price" during an additional promotion and this special "sale price" is less than the pricing available under this agreement, AUSTIN TITLE COMPANY employees will be entitled to receive the benefit of such promotion and the lower price.

6. CLASSIC, shall indemnify, defend, and hold AUSTIN TITLE COMPANY from any and all claims, actions, damages, liabilities, costs and expenses, including reasonable attorneys' fees, asserted by any AUSTIN TITLE COMPANY employees rising out of any act, failure to act, or service provided by CLASSIC, its employees, agent, or representatives, and CLASSIC will be responsible for any losses incurred by AUSTIN TITLE COMPANY employees as a result thereof.

7. All prices and pricing shall remain fixed for the term of this agreement unless modified or revised by the mutual agreement of AUSTIN TITLE COMPANY and CLASSIC.

8. CLASSIC will advise and train it's employees and agents dealing with AUSTIN TITLE COMPANY employees with regard to the terms of this agreement with AUSTIN TITLE COMPANY. AUSTIN TITLE COMPANY must train their employees to come into the dealership to specifically announce their intentions to the FLEET MANAGEMENT STAFF before shopping for an automobile. The dealer will verify AUSTIN TITLE COMPANY employees' employment prior to completion of the contract with CLASSIC.

9. The term of this agreement shall commence upon the execution hereof and shall continue in full force and effect unless terminated as provided herein. Either party may terminate this agreement by giving the other party thirty (30) days written notice of it's intention to terminate, however, this agreement may be terminated immediately by either party in the event the other party engages

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in any unlawful act, any unethical act, or otherwise fails to perform it's obligations under this agreement.

10. AUSTIN TITLE COMPANY EMPLOYEES who seek the benefits of the discount schedule offered by CLASSIC agree to identify themselves to the CLASSIC FLEET MANAGEMENT STAFF as soon as said employees arrive at CLASSIC'S premises.

11. This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable solely in Williamson County, Texas.

12. This agreement shall be binding upon the inure to the benefit of CLASSIC'S successors and assigns.

13. In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

14. This agreement constitutes the sole and only agreement of the parties hereto in connection with the discount schedule offered by CLASSIC to AUSTIN TITLE COMPANY employees for their purchase of automobiles from CLASSIC and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter of this agreement.

CLASSIC AUTOMOTIVE, INC.

BY _____
Authorized Signature

Title

DATE _____

AUSTIN TITLE COMPANY

BY _____
Authorized Signature
Branch Manager

Branch Office

DATE _____

CURRENT PRICING SCHEDULE ATTACHED

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PRICING SCHEDULE

DATED AS OF 5-1-97

HONDA

Civic -	
Hatchback	5% over
Coupe	Call
4-door	Call
Del Sol	5% over VTEC 8% over
Prelude	7%
Accord	6% over accept S.E and value-Call
Passport	5% over
Odessey	5% over

OLDSMOBILE

Aurora	2% over
Bravada	2% over
Silhouette	3% over
Cutlass	4% over
88's	3% over
Regency	4% over
Intrigue	Call

GMC TRUCKS

Suburbans, Yukons, Crew Cabs, 4X4's	- Call
Extended Cab Trucks	5% over
Vans and single Cabs	3% over
Sonoma	3% over
Jimmy	3% over

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SPECIAL PRICING PROGRAM

TO QUALIFY FOR YOUR DISCOUNT YOU MUST BRING THIS FORM INTO THE FLEET SALES DEPT.

COMPANY NAME _____ DATE SOLD _____

EMPLOYEE NAME _____ EMPLOYEE # _____

EMPLOYEE ADDRESS _____ SUPERVISOR _____

PHONE: work _____ home _____

FLEET SALES PERSON TO COMPLETE ALL INFORMATION BELOW

CORPORATE EMPLOYEE BUYING PROGRAM _____

FREQUENT BUYER PROGRAM _____

CORPORATE FLEET PROGRAM _____

COMMENTS: _____

VEHICLE
PURCHASED _____ STOCK # _____

DATE SOLD _____ SOLD BY _____

FLEET
MANAGEMENT
STAFF ck one _____ GROSS \$ _____

JOE BACON _____ ED WILLIAMS _____

DAVID SHOEMAKER _____ OTHER _____

WHITE - FLEET SALES MANAGEMENT

YELLOW - MARKETING

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PONTIAC

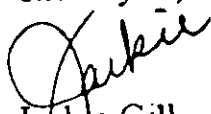
Sunfire	3% over
Grand AM	3% over
Grand Prix	5% over
Grand Prix -GTP Pkg.	Call
Bonneville	3% over
Transport	3% over
Firebird	3% over
Ram Air & 6 speed	5% over

TOYOTA

Tercel	5% over
Corolla	5% over
Celica excluding conv.	5% over
Tacoma	5% over
Previa	4% over
4-Runner	Call
Camry	5% over
Paseo	5% over
Avalon	7% over
T-100 Reg. Cab	5% over
X Cab	5% over
Celica convertible , LandCruiser, Supra - Call	

ALL APPLICABLE REBATES THAT APPLY WILL BE GIVEN TO THE
EMPLOYEE BUYER.

Thank you,


Jackie Gill
Marketing Dept.

AGENDA ITEM # 22

May 27, 1997

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Discuss and take appropriate action on County Policy related to the installation of new traffic control devices required by the construction of new schools.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve County Policy of new schools being responsible for the design and installation of traffic control signs while giving the county a traffic flow study with proposed signage that Williamson County Commissioners Court will approve. Upon approval, the school will pay the county for installation of the signage.

Vote: Motion carried 5 - 0

< Clerk copy here >

JOE M. ENGLAND, P.E.
COUNTY ENGINEER



1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

Williamson County
Unified Road System

MEMORANDUM

Date: May 27, 1997
From: Joe M. England, P.E.
To: Mike Heiligenstein, Commissioner Pct. 1
Greg Boatright, Commissioner Pct. 2
David Hays, Commissioner Pct. 3
Jerry Mehevec, Commissioner Pct. 4
Subject: Roadside Signage for New Schools

The current adopted version of the Williamson County Subdivision Regulations require that new development be responsible for the design and installation of traffic control signs as shown on Exhibit "A". In the past most schools have built on previously platted lots that were adjacent to existing streets and have looked to us for the installation of signs.

Since the construction of the last new school, Round Rock Independent School District ("ROUND ROCK") has hired a director of transportation that is familiar with the proper design of school route plans ("PLANS") as shown in Exhibit "B". As stated in the exhibit, it is the responsibility of BOTH the school and the traffic official to develop this plan.

Round Rock is in the process of constructing a new elementary school at the intersection of Great Oaks and Neenah. Both of these streets are designated as arterial streets (higher speeds and higher volumes). To date no plans have been developed for this new school.

Based upon our current labor and material costs, each street sign that our department constructs is approximately \$150.00 and each crosswalk cost approximately \$100.00. Depending on the location of a new school and the complexity of the plan, the construction of street signs and crosswalks could cost thousands of dollars.

Due to our departments budget and time constraints for street signs, I recommend that the current requirements that are in place for developers as shown in Exhibit "A" be extended to all school districts. I further recommend that a plan has to be approved by our department prior to the installation of street signs and crosswalks by the school districts.

*approved 5-27-97
John C. Daayler*