

AGENDA ITEM # 16

May 12, 1998

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Hold public hearing on Resubdivision of Durham Park, Section Three, Lot One, Block P.

At 10:10 a.m. Judge Doerfler announced public hearing on Resubdivision of Durham Park, Section Three, Lot One, Block P open.

Russ Schrowang owner of the property adjacent to the proposed resubdivision questioned how the property is to be resubdivided and stated he is opposed to the resubdivision.

At 10:14 a.m. Judge Doerfler announced public hearing on Resubdivision of Durham Park, Section Three, Lot One, Block P closed.

AGENDA ITEM # 17

May 12, 1998

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Consider approving Resubdivision of Durham Park, Section Three, Lot One, Block P.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the Resubdivision of Lot One, Block P, Durham Park, Section Three.

Vote: Motion carried 4 - 1 With Commissioner Mehevec voting against the motion.

AGENDA ITEM # 18

May 12, 1998

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Consider approving fire contract for Coupland Volunteer Fire Department.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve fire contract for Coupland Volunteer Fire Department.

Vote: Motion carried 5 - 0

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THE STATE OF TEXAS

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\* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Coupland 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 \$ 18,401., in two (2) payments. The first payment being made when the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before Sept. 30, 1998. All funds are to be used 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 1998.
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 as 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 4 day of May, 1998.

Del Wey SEC/TRES C.V.F.D.

John C. Doerfler 5-12-98  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

**COUPLAND VOLUNTEER FIRE DEPT.**

P.O. BOX 125

COUPLAND, TEXAS

78615

Judge John C. Doerfler  
710 Main, Second Floor  
Georgetown, Texas 78626  
Attn: David Flores - County Auditor

Re: 1997 Expenditure Report

**1997 EXPEDITURES****Apparatus:**

Fuel	685.02
Insurance	1000.00
Loan	9040.98
Maintenance	2117.12
Supplies	<u>1745.95</u>

Total Apparatus	14589.07
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Building Repair	355.15
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Personnel Equipment	2920.53
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Electric	293.13
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Training	1068.67
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Fund Raising	757.21
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Office Supplies	81.60
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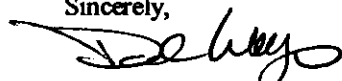
Bank Charges	53.00
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Education	178.85
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<u>U.S. Post Office</u>	<u>18.80</u>
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<b>Total 1997 Expenditures</b>	<b>20316.01</b>
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Sincerely,



David Wellings C.V.F.D. Secretary/Treasurer

AGENDA ITEM # 19May 12, 1998\*Hold public hearing on variance and partial Resubdivision of Lot 27-A, Whitetail II.

Agenda item tabled until further notice.

AGENDA ITEM # 20May 12, 1998\*Consider approving variance and partial Resubdivision of Lot 27-A, Whitetail II.

Agenda item tabled until further notice.

AGENDA ITEM # 21May 12, 1998\*Consider approving line item transfer for Human Resources:

from:	100-409-4998	Non Dept. Contingencies	\$3,000.00
to:	100-402-4310	Advertising (employment)	\$3,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve line item transfer for Human Resources:

from:	100-409-4998	Non Dept. Contingencies	\$3,000.00
to:	100-402-4310	Advertising (employment)	\$3,000.00

Vote: Motion carried 5 - 0

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