

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To grant preliminary plat approval to private subdivision San Gabriel River Estates, Section Two with inclusion of Homeowners Agreement and Deed Restrictions being filed at same time as final plat.
Vote: Motion carried 5 - 0

AGENDA ITEM # 18

September 8, 1998

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Discuss and take appropriate action on county burn ban.

Judge Doerfler advised this item had been added to the agenda per request of Commissioner Mehevec for possibility of lifting ban for property located in the east side of the county which has received rain.

The Judge had not discussed this matter with the fire departments from Thrall, Coupland, Taylor, Bartlett, Granger and Thorndale. He has answered calls stating the burn ban is in effect and advised them to contact their local fire departments. If the fire departments feel it is safe to burn then they may feel free to do so.

Commissioner Mehevec advised the east side had received rain, was green again and many people had brush to burn.

Moved: Commissioner Mehevec
Seconded:
Motion: To lift burn ban east of Texas 95.
Motion died for lack of a second

Moved: Commissioner Heiligenstein
Seconded:
Motion: To lift burn ban on a straight north line east of 685 and County Road 119.
Motion died for lack of a second

Moved: Commissioner Mehevec
Seconded:
Motion; To lift burn ban east of Interstate 35.
Motion died for lack of a second

Moved: Commissioner Mehevec
Seconded: Commissioner Hays
Motion: To lift burn ban in Williamson County Precinct #4.
Vote: Motion carried 4 - 1 with Judge Doerfler voting against the motion.

AGENDA ITEM # 19

September 8, 1998

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Consider approving fire contract for Sam Bass Fire District.

46

Moved: Commissioner Hays
Seconded: Judge Doerfler
Motion: To approve fire contract for Sam Bass Fire District.
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 Williamson County Emergency Services Dist. #2, an Emergency Services District as described in V.A.T.C., Health and Safety Code, Sec. 775.031, subchapter (C) (9) 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 District the sum of \$ 20,214., 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 District to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the District which are not related to the provision of said services. The District 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 District which is not related to the provision of the services described in Paragraph 2.

Executed on this the 3 day of September, 1998

Richard W. Bass Jr Chief
 Sam Bass Volunteer Fire Department Inc
 1001 Great Oaks Dr
 Round Rock, Texas 78681

John C. Doerfler 9-8-98
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

47

**Sam Bass Volunteer Fire
Department, Inc.**

PO Box 821
Round Rock, Texas 78680

VOL 0099 PAGE 844

September 4, 1998

Honorable John C. Doerfler
Williamson County Courthouse
710 Main, Second Floor
Georgetown, Texas 78626

Dear Judge Doerfler,

The following is a list of items purchased with our 1997 Williamson County fire protection agreement funds.

Check Number 372 Casco Industries \$13,647.00
MSA Air Packs for interior structural fire fighting.

Check Number 357 Williamson County Fire Chiefs \$450.00
Firefighter training at Texas A&M for 6 people.

Check Number 392 Texas A&M Engineering Extension Service 1,000.00
Firefighter training week-long school for 4 people.

Check Number 344 Mile Hi T Fire Equipment 7,435.00
Fire Engine Equipment brake retarder

Total \$22,532.00

Sincerely,

Richard W Raymond
Fire Chief,

Richard W Raymond chief
Sam Bass Volunteer Fire Department, Inc.

48

AGENDA ITEM # 20September 8, 1998*Consider adopting new polling location for Precinct 275.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To adopt the Spicewood Springs Branch Library, 8637 Spicewood Springs Road, Austin, Texas, as new polling location for Precinct 275.

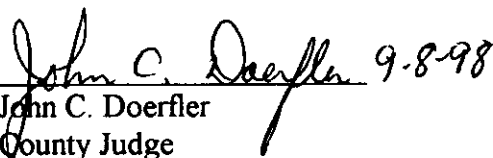
Vote: Motion carried 5 - 0

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ORDER DESIGNATING NEW POLLING LOCATION

On this the 8th day of September, 1998, the Commissioners' Court of Williamson County, Texas, does hereby order that the new polling location for the voters in election precinct 275 be the Spicewood Springs Branch Library, 8637 Spicewood Springs Road, Austin, Texas.

This action will be effective on November 3, 1998.

 9-8-98
John C. Doerfler
County Judge