

Ethel Barnes Association representative John Fenoglio addressed the court in favor of a work session open to the public.

Commissioner Heiligenstein discussed the confusion regarding the Commissioners Court authority on subdivision requirements. He continued with several counties in the state expanding their authority and suggested Stan Reed with TAC be contacted for additional information....review counties who have extended their authority and are their requirements holding up under the health, safety and welfare statute?

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To have all proposed subdivision regulation revisions/changes to the office of the County Engineer no later than June 28, 1998, and designate a work session to begin at 2 o'clock p.m. on July 7, 1998, in Commissioners Courtroom.

Vote: Motion carried 5 - 0

AGENDA ITEM # 20

May 5, 1998

Discuss and take any appropriate action on method of payment for transportation study.

No action was taken on this agenda item.

AGENDA ITEM # 21

May 5, 1998

Consider approving fire contract for Granger.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

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

Vote: Motion carried 5 - 0

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THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

*

COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Granger 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 \$ 24,422. 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 27 day of March 19 98

Chief Steve R. Mahal

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

CITY OF GRANGER
FIRE DEPARTMENT EXPENDITURES
1/1/96 - 12/31/96

Fire Marshall Fees		\$ 1,113.00
Training		2,630.01
Vehicle Maintenance		669.56
Fuel		337.50
Communications		383.91
Insurance		
Trucks/Building	\$ 3,909.00	
Workers Compensation	3,547.64	7,456.64
Equipment/Protective Clothing/Fire Truck		9,508.01
Building Maintenance		451.30
Equipment Repair & Maintenance		-0-
	TOTAL	<u>\$22,542.93</u>

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CITY OF GRANGER
FIRE DEPARTMENT EXPENDITURES
1/1/97 - 12/31/97

Fire Marshall Fees		\$ 1,596.80
Training		-0-
Vehicle Maintenance		653.99
Fuel		228.00
Communications		375.92
Insurance		
Trucks/Building	\$ 4,166.29	
Workers Compensation	3,031.35	7,197.64
Equipment/Protective Clothing/Fire Truck		10,703.17
Building Maintenance		165.00
Equipment Repair & Maintenance		41.35
	TOTAL	\$20,961.87

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AGENDA ITEM # 22May 5, 1998

Consider authorizing advertising and setting date to open bids for construction of sewer lagoons for Coupland Sewer project.

Moved: Commissioner Mehevec

Seconded: Commissioner Heiligenstein

Motion: To authorize advertising 10 o'clock a.m. on June 2, 1998, to open bids for construction of sewer lagoons for Coupland Sewer project.

Vote: Motion carried 4 - 0 with Judge Doerfler absent from the dais.

AGENDA ITEM # 23May 5, 1998

Discuss and take any appropriate action on proposed Capital Improvement Program.

Assistant County Auditor Joni Clark advised she had distributed information on this program during the April 21, 1998, meeting and asked if the court had any questions.

Commissioner Hays believes the program is important and the only problem he had was the evaluation criteria wherein specific projects are judged and graded.

Ms. Clark advised Fort Bend County Auditor is in the process of publishing their first C.I.P. which should be available in approximately 30 days.

No action was taken on this item which will be placed on the agenda of May 19, 1998.

AGENDA ITEM # 24May 5, 1998

Consider drawing member(s) for Salary Grievance Committee for 1998.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To contact Jacqueline Gill of 1909 Black Jack Cove, Round Rock, Texas 78681, for the possibility of service on 1998 Salary Grievance Committee.

Vote: Motion carried 5 - 0

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(11) JACQUELINE GILL

Foreman

1909 BLACK JACK COVE, ROUND ROCK, TX
78681

*Selected 5/5/98
John C. Doerfler*