

AGENDA ITEM # 17May 19, 1998*Hold public hearing on Resubdivision of Lots 15 & 16, Rio Gabriel.

At 11:00 A.M. Commissioner Heiligenstein announced public hearing open on Resubdivision of Lots 15 & 16, Rio Gabriel.

Commissioner Boatright stated this is in **Precinct 2** not Precinct 4.

Joe England stated this is a lot line adjustment between lots 15 & 16.

At 11:02 A.M. Commissioner Heiligenstein announced public hearing closed on Resubdivision of Lots 15 & 16, Rio Gabriel.

AGENDA ITEM # 18May 19, 1998*Consider approving Resubdivision of Lots 15 & 16, Rio Gabriel.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Resubdivision of Lots 15 & 16, Rio Gabriel.

Vote: Motion carried 4 - 0

AGENDA ITEM # 19May 19, 1998*Consider authorizing advertising and setting public hearing date for required hearing on Coupland sewer project.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:15 AM June 2, 1998 for a required public hearing on Coupland sewer project.

Vote: Motion carried 4 - 0

AGENDA ITEM # 20

May 19, 1998

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Consider approving fire contract for Georgetown.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve fire contract for Georgetown.

Vote: Motion carried 4 - 0

< Clerk copy here >

THE STATE OF TEXAS

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KNOW ALL BY THESE PRESENTS:

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the City of Georgetown, Texas (City), 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 City the sum of \$61,451.00, in two (2) payments, one on or before April 29, 1998, and one on or before September 30, 1998, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The City 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 has no power to control or supervise the manner and means chosen by the City to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the City which are not related to the provision of said services. The City 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 City which is not related to the provision of the services described in Paragraph 2.

Executed on this the 19TH day of May, 1998.

CITY OF GEORGETOWN

WILLIAMSON COUNTY, TEXAS

By: Leo Wood
Leo Wood, Mayor

By: John C. Doerfler
John C. Doerfler

ATTEST:

By: Sandra D. Lee
Sandra D. Lee, City Secretary