

Discuss and take appropriate action on hiring legislative liaison.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve proposal from Capital City Consulting for Robert Stluka to act as legislative liaison from November 1, 1998, to September 30, 1999, at \$1,750.00 per month plus incidental expenses.

Vote: Motion carried 3 - 0 with Commissioner Mehevec absent from the dais.
< Clerk copy here >

Capital City Consulting
819 Pack Saddle Pass
Round Rock, Texas 78681
(512) 238-0822
(512) 671-9910 Fax

October, 1998

TO: Williamson County Commissioner's Court

FROM: Robert Stluka
Capital City Consulting


RE: Legislative/Regulatory Consulting Services

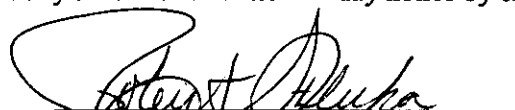
Capital City Consulting is pleased to make the following proposal to the Williamson County Commissioner's Court.

Robert Stluka, owner of the firm, will provide the following services to the Court for a period of time beginning on November 1st, 1998 and ending September 30th, 1999.

- ⇒ Monitor the filing and progress of all legislation pertinent to Williamson County. Attend appropriate legislative committee meetings and file timely reports with the Commissioner's Court regarding same.
- ⇒ Provide research and analysis of information acquired from legislative meetings.
- ⇒ Attend Texas Association of Counties legislative briefings and coordinate activities with the Conference of Urban Counties.
- ⇒ Arrange meetings between Commissioner's Court and appropriate legislators.
- ⇒ Notify and prepare Commissioner's Court for communications, attendance and/or testimony that needs to be given at appropriate times.
- ⇒ As directed by the Commissioner's Court, assist County Department Heads with legislative issues pertinent to their departments.

The above stated services will be provided for a monthly fee of \$1,750 per month plus incidental expenses related to travel or other out of the ordinary expenses related to the execution of this contract as approved by the County Judge. This contract may be canceled at any time with a written 30 day notice by either party.


John Doerfler, County Judge
Williamson County


Robert Stluka, Owner
Capital City Consulting

Approved this the 20th of October, 1998 by the Williamson County Commissioner's Court.

Consider approving resolution pertaining to minor league baseball in Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve resolution pertaining to minor league baseball in Williamson County.

Vote: Motion carried 3 - 0 with Commissioner Mehevec absent from the dais.
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