

**AGENDA ITEM # 18**

**May 4, 1999**

Consider authorizing \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.

Moved: Commissioner Hays

Seconded: Commission Boatright

Motion: To authorize \$500.00 from 409-contingencies to open bank account for Jarrell Park grant.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 19**

**May 4, 1999**

Discuss and take appropriate action requesting Health District to make recommendations to court on community health needs assessment.

Williamson County Health District Karen Wilson advised she had received many telephone calls from the medical profession and others in the community regarding the tobacco settlement monies received by Williamson County. The Health District does not have a good analysis assessment of county health needs or resources and feels an assessment would be beneficial to Williamson County at this time.

Board of Health - Commissioners Court representatives are Mary Faith Sterk from Georgetown and Vernon O'Rourke from Cedar Park. City of Round Rock representative is Peggy Fink C.P.A., Taylor's representative is Scholley Bubenik with the Taylor Independent School District, Cedar Park is represented by Laboratory Technologist Kathryn Galloway who is presently employed by the Round Rock Independent School District, Mary Hardin Baylor Faculty member and nurse Lettie Lee represents City of Georgetown.

A meeting is being held at 7 p.m. on Thursday in the Round Rock City Council Chambers. Commissioner Heiligenstein suggested Round Rock City Secretary Joanne Land be contacted for the possibility of televising the meeting.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To refer community health needs assessment to the Williamson County and Cities Health District.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 20**

**May 4, 1999**

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Consider awarding, rejecting or extending bids for Farmers State Bank Building.

Maintenance Director Joe Latteo recommended awarding lowest and best bid to PrimeStore, Inc..

Commissioner Limmer requested this item be tabled until he has an opportunity to review the Farmers State Bank building.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To table this agenda item until the meeting of May 11, 1999.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 21**

**May 4, 1999**

Consider authorizing advertising and setting date to open bids for one (1) or more additional 110v air conditioners for ambulances.

EMS Director John Sneed mentioned thru litigation in other states an issue has been brought to the entire EMS community regarding the drugs on the ambulances not being kept at a specific temperature per manufacturer's specifications. Last summer Williamson County ambulances engines ran with air conditioning from 10 a.m. to 10 p.m. for temperature control.

Very small air conditioning and heating units can be added to the rear compartment of the ambulances for constant temperature control at an estimated price of \$1,700.00 each. Effective September 1, 1999, the Texas Health Department will mandate this action be taken. Mr. Sneed has sufficient funds in his budget to purchase the eighteen (18) units

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To authorize advertising 10 a.m. May 25, 1999, to open bids for one (1) or more additional 110v air conditioners for EMS ambulances.

Vote: Motion carried 4 - 0

**AGENDA ITEM # 22****May 4, 1999****\***

Consider approving agreement with Williamson-Travis Counties MUD #1 and Sheriff's Department for security services.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve agreement with Williamson-Travis Counties MUD #1 and Sheriff's Department for security services.

Vote: Motion carried 4 - 0

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### **INTERLOCAL AGREEMENT FOR SECURITY PATROLS**

THE STATE OF TEXAS           §  
   §  
COUNTY OF WILLIAMSON       §

This Interlocal Agreement for Security Patrols ("Agreement") is made and entered into by and between Williamson County, Texas (the "County") and Williamson-Travis Counties Municipal Utility District No. 1 (the "District"), to set forth the terms and conditions under which the County [by the Williamson County Sheriff's Department (the "Department")] will provide additional security patrols of the property within the District.

#### **RECITALS:**

WHEREAS, the District is a political subdivision of the State of Texas with a majority of its area located within the County; and

WHEREAS, the County is a political subdivision of the State that provides, through the Department, law enforcement services within the geographic area encompassed by the County, including the District; and

WHEREAS, the District desires to obtain increased security patrols within the District for purposes of preventing or abating offenses against the rules of the District and the laws of the State, as permitted by Section 49.216 of the Texas Water Code; and

WHEREAS, the District and the County are empowered, under Chapter 791 of the Government Code, the Texas Interlocal Cooperation Act (the "Cooperation Act"), to contract with each other for the performance of governmental functions, including police protection; and

WHEREAS, increased patrols by the Department would mutually benefit the parties, and serve to protect the public interest and the public health, safety, and welfare;

NOW, THEREFORE, know all men by these presents, that good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and the County agree as follows:

**Section 1. Patrol Services.** The County agrees to provide additional patrol services during high-risk periods, up to 60 hours per month. The time blocks and the number of patrols shall be determined by the Department and the Department shall notify the general manager of the District of the schedule. The Department and the District may amend the number of hours by the mutual written consent of the Department and the District. The deputy providing the services must, at a minimum, drive through the parking lot for Cypress Elementary and the streets adjacent to Anderson Mill West Park and walk through the Park during each patrol. During the walk-through, the deputy will monitor the facilities located