

AGENDA ITEM # 14

JULY 27, 1999

Consider approving rural fire contract for Bartlett:

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approved rural fire contract for Bartlett.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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City of Bartlett

Bruce Swope, Mayor

(254) 527-3219
Fax (254) 527-4280

140 West Clark
P.O. Drawer H
Bartlett, Texas 76511

July 15, 1999

John C. Doerfler
Williamson County Judge
710 Main, Second Floor
Georgetown, Tx. 78626

Dear Judge Doerfler,

Enclosed please find the agreement between Williamson County of the Bartlett Volunteer Fire Department for the 1999 budget year.

The expenditures for the past year of the county allotment was used to make the payment of the firetruck. The next payment is due Aug. 1, 1999.

We appreciate your special attention to this matter.

Sincerely,

Becky Caldwell
City Secretary

THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Bartlett 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 \$ 14,869.00, in two (2) payments. The first payment being made within 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 September 30, 1999. 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 calendar year 1999.
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 13 day of July, 1999.

Mark L. Wolf, Fire Chief

John C. Doerfler 7-27-99
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM # 15

JULY 27, 1999

Consider approving use of red house on Main Street to Williamson County Council on Alcoholism.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve use of red house located at 311 Main Street in Georgetown by Williamson County Council on Alcoholism.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 16

JULY 27, 1999

Consider granting preliminary plat approval to Rivers Crossing Subdivision, Phase One.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant preliminary plat approval to Rivers Crossing Subdivision, Phase One.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 17

JULY 27, 1999

Consider noting in minutes closure of Chalk Lane in the Ranch at Cypress Creek on July 31, 1999, from 6:00 p.m. until 10:00 p.m. for block party.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To note in minutes closure of Chalk Lane in the Ranch at Cypress Creek on July 31, 1999, from 6:00 p.m. until 10:00 p.m. for block party.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 18

JULY 27, 1999

Consider approving resolution allowing Guadalupe County to become a part of BlueBonnet Trails community MHMR and have a representative from that county on their board.

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To approve resolution allowing Guadalupe County to become a part of BlueBonnet Trails community MHMR and have a representative from that county on their board.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

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