

AGENDA ITEM # 42

AUGUST 31, 1999

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Consider approving an interlocal agreement pertaining to Emergency Operating Procedures with cities of Florence and Leander.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve interlocal agreement pertaining to Emergency Operation Procedures with cities of Florence and Leander.

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

< Clerk copy here >

RESOLUTION NO. 99-031-00

JOINT RESOLUTION OF THE EMERGENCY MANAGEMENT ORGANIZATION

WHEREAS, the City of Leander, Texas and Williamson County have established similar programs of comprehensive emergency management which includes the mitigation, preparedness response and recovery phases of emergency management; and

WHEREAS, the City of Leander and Williamson County find that vulnerability to many potential hazards is shared by the residents of Leander and the unincorporated portions of Williamson County; and

WHEREAS, the City of Leander and Williamson County further find that the common goal of emergency management can best be achieved through an organization which shares the combined resources of the city and the County; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEANDER, TEXAS,

That there is hereby established the Williamson County Emergency Management Organization which shall consist of the officers and employees of the City and of the County as designated in an interjurisdictional emergency management plan, together with such organized volunteer groups as that plan may specify; and

BE IT FURTHER RESOLVED that the Mayor of the city of Leander, Texas and the Williamson County Judge shall mutually appoint an Emergency Management Coordinator to coordinate all aspects of the Leander/Williamson County program of comprehensive emergency management including the preparation and maintenance of an interjurisdictional emergency management plan for the City of Leander, Texas and Williamson County in accordance with this resolution.

PASSED AND APPROVED THIS 19TH DAY OF AUGUST 1999.

Charles E. Eaton - Mayor Pro Tem
CHARLES E. EATON, Mayor

John C. Doerfler 8-31-99
JOHN DOERFLER, JUDGE
WILLIAMSON COUNTY

ATTEST:

Delia M. Luna
Delia M. Luna, City Secretary

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COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:35 A.M. TUESDAY, AUGUST 31, 1999.

AGENDA ITEM # 43

AUGUST 31, 1999

Discuss pending litigation: Leroy Joseph v. Roy Holiday and Chris R. Herndon (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551/071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM # 44

AUGUST 31, 1999

VOL.106, pg.206

Discuss right of way acquisition: (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 45

AUGUST 31, 1999

Discuss pending litigation: Lansdale Automotive v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:55 A.M. TUESDAY, AUGUST 31, 1999.

AGENDA ITEM # 46

AUGUST 31, 1999

Discuss and take appropriate action on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates, Attorneys to represent Williamson County on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.

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