

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 19<sup>TH</sup> 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.

AGENDA ITEM # 47AUGUST 31, 1999Discuss and take appropriate action on pending litigation: Lansdale Automotive v. Williamson County.

No action was taken on this agenda item.

AGENDA ITEM # 48AUGUST 31, 1999\*Hear comments from commissioners.

Commissioner Heiligenstein expressed his appreciation to Judge Doerfler for an excellent job on the 1999/2000 budget.

County Attorney Gene Taylor reminded the court members of their sponsorship of the September 14, 1999, Domestic Violence seminar at Southwestern University. He invited them to attend the portion beginning at 12:30 p.m. and stay until at least 1:30 p.m. for introduction.

Judge Doerfler thanked the court members, elected officials and department heads for their cooperation in the 1999/2000 budget. The Judge felt this is a good budget but he is nervous about using so much cash ending balance. He hopes the economy stays good and cash ending balance stays strong and felt the needs were there to use the entire amount. He was interested in not raising taxes. The county is looking into road issues, Criminal Justice jail and Juvenile Service detention facility. "This next month brings some big issues to tackle in order to keep up with the challenge of our growing county", explained Judge Doerfler.

COMMISSIONERS COURT ADJOURNED AT 1:09 A.M. ON TUESDAY, AUGUST 31, 1999.

THE FOREGOING MINUTES in Volume 106 on pages 001 through 207, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 7th day of September, 1999.

John C. Doerfler, County Judge

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ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk