

AGENDA ITEM 37

Discuss and take appropriate action on interlocal agreement with the City of Cedar Park regarding watershed master drainage study.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve interlocal agreement with the City of Cedar Park with Williamson County agreeing to furnish documentation and employee assistance in the preparation of a flood protection plan with no out-of-pocket costs being incurred by Williamson County.

Vote: Motion carried 4 – 0

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STATE OF TEXAS

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KNOW ALL PERSONS BY THESE PRESENTS:

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF WILLIAMSON AND THE CITY OF CEDAR PARK

PREAMBLE:

The Parties to this Agreement ("Agreement") are the *9-18-2000*
and the City of Cedar Park ("the City"), (Collectively referred to *Bill Espay* "County)
City enter into this Agreement under the provisions of th *326-5659* ty and the
Government Code Chapter 791. This Agreement is made for th *will pick up* ct, Texas
of resources and is in the best economical interests of the County and City. *obtain C.P. Ag.*
+ send me a copy ective use

The County is a political subdivision of the State of Texas, located in Williamson County, Texas, who may be contacted c/o John C. Doerfler, Williamson County Judge, Williamson County Courthouse, Williamson County, Texas.

The City is a municipal entity who may be contacted c/o City Manager, Don Birkner, at City of Cedar Park, Texas.

WHEREAS, the County and the City have identified certain common, legitimate public purposes in entering into this agreement; and

WHEREAS, the County and the City have historically enjoyed a mutually satisfactory and cooperative relationship that has benefited the citizens of Williamson County and the citizens of the City of Cedar Park, and both parties intend future cooperation with each other; and

WHEREAS, the governing bodies of the County and the City have each met in legally convened open meetings and authorized their respective representatives to negotiate into this Agreement; and

WHEREAS, the County and the City agree to cooperate in the formation of a Flood Plain Management Study Plan (the "Plan") for the Cluck, Buttercup, Blockhouse and Spanish Oak Watersheds in and around Williamson County/City of Cedar Park, to be prepared pursuant to a contract (the "Contract") between the City and the Texas Water Development Board (the "Board").

NOW, THEREFORE:

The County of Williamson and the City of Cedar Park acting by and through their designated and authorized representatives, hereby agree as follows:

1. The County and the City agree to establish mutually agreeable goals and objectives for the Plan; to strive for maximum cooperation in completing the Plan; and to participate in interlocal workshops and meetings to complete the Plan. In that regard, the County and the City agree to enter into any and all agreements required by the Board.
2. The County agrees to assist, and in all things fully cooperated with the City, in the preparation of the flood protection plan, and in any future implementation of the plan, for Williamson County and the City of Cedar Park pursuant to the Contract heretofore entered into, or now under contemplation, between the City and the Board. Specifically, the County agrees to provide all documentation and employee assistance necessary to complete the Plan contemplated by the Contract within the time periods therein specified; provided, however, no out-of-pocket costs shall be incurred by the County.
3. The terms of this Agreement shall run from September 12, 2000, to September 12, 2001.

4. GENERAL TERMS AND CONDITIONS:

- A. This Agreement shall be binding upon, and inure to the benefit of, the Parties to this Agreement and their respective legal representatives, successors, and assigns when permitted by this Agreement.
- B. This Agreement shall be constructed under and in accordance with the laws of the State of Texas and all obligations of the parties created by this Agreement are performable in Williamson County, Texas.
- C. No amendment or modification of the terms of this Agreement shall be binding unless it is in writing, dated subsequent to the date of this Agreement approved by the Parties' respective governing bodies, and duly executed by the Parties to this Agreement.

The undersigned City executes this Agreement on the 14th day of September, 2000, and the County on the 12th day of September, 2000, at the City of Cedar Park and Williamson County, Texas.

WILLIAMSON COUNTY

CITY OF CEDAR PARK

By: John C. Doerfler 9-12-00
John C. Doerfler
Title: County Judge

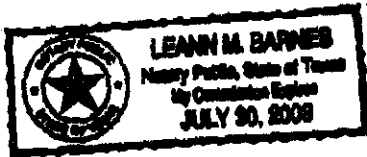
By: Bob Young
Bob Young
Title: Mayor

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STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on this 14th day of September, 2000, by Bob Young, Mayor of the City of Cedar Park.

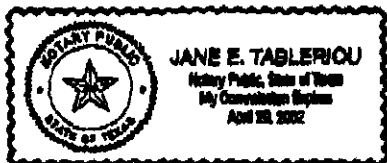


Leann M. Barnes
NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

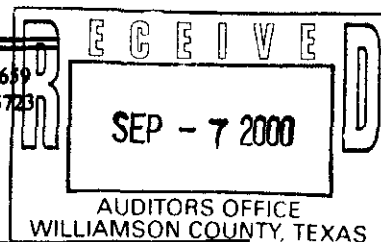
This instrument was acknowledged before me on this 12 day of September, 2000, by John C. Doerfler, Williamson County, Judge.



Jane E. Tableriou
NOTARY PUBLIC, STATE OF TEXAS

**Espey, Padden Consultants, Inc.**

Environmental & Engineering Services

3809 South Second St., Suite B-300
Austin, TX 78704(512) 326-5659
FAX (512) 326-5723**FAX TRANSMITTAL SHEET**

DATE: September 6, 2000	TIME: 3:02 PM
TO: Julie	RECEIVING FAX #: 943-1662
MESSAGE: Interlocal agreement between the County of Williamson and the City of Cedar Park. Pursuant to our brief discussion this afternoon, Sam Roberts, Director of Public Works, City of Cedar Park, suggested that I submit directly to Judge John Doerfler, this agreement for his review and approval. The specific project is a Texas Water Development Board Grant for a watershed master drainage study of Cluck, Buttercup, Blockhouse and Spanish Oak watersheds. I understand from Mr. Gilbert Ward, TWDB, that Judge Doerfler is familiar with this type of interlocal agreement because of a project with TWDB in Williamson County. I don't know if you can execute this fax copy and return by fax or if you require an original. Please call if you have any questions or comments, or you can call Sam Roberts directly at 258-4121, ext. 6321. Cc: Sam Roberts, Director of Public Works, City of Cedar Park Gilbert Dominguez, City of Cedar Park	
FROM: Bill Espey	PROJECT/PROPOSAL NO. EPC P200-01: Cedar Park TWDB Grant
OPERATOR: Kevin Krhovjak	# PAGES INCLUDING COVER SHEET: 4

HARD COPY WILL/WILL NOT FOLLOW

Please contact the operator listed above at 512/326-5659
if you have problems with this transmittal.

The information contained in this facsimile transmittal is intended only for the use of the addressee and may contain information that is personal and confidential. If you are not the intended recipient, or the employee or agent responsible for delivering this transmittal to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the address below via the U. S. Postal Service. We will reimburse postage.
Thank you.

3809 S. Second Street - Suite B-300
Austin, Texas 78704
(512) 326-5659 --- FAX (512) 326-5723

ESPEY, PADDEN CONSULTANTS, INC.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:26 A.M. ON TUESDAY, SEPTEMBER 12, 2000.

AGENDA ITEM 38

Discuss right-of-way acquisition for Anderson Mill Road. (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 relating to real property.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:32 A.M. ON TUESDAY, SEPTEMBER 12, 2000

AGENDA ITEM 39

Discuss and take any appropriate action on right-of-way acquisition for Anderson Mill Road.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize Williamson County Judge John Doerfler to sign necessary documents involving land swap for Anderson Mill Road right-of-way.

Vote: Motion carried 4 – 0

AGENDA ITEM 40

Comments from commissioners.

Commissioner Boatright reported CAMPO Monday, September 11, 2000, meeting approved Anderson Mill Road funding of \$3.6M by capturing additional 4C monies. Three million was allocated in 1994 through ATS and bids came in at \$3.6M.

Commissioners' Assistant Julie Lyon Wolf reported the land swap of today with three (3) additional tracts set for closing will complete the required right-of-way for Anderson Mill Road.

County Engineer Joe England discussed the procedure for relocation of utilities before construction on Anderson Mill Road can begin.

Commissioner Hays suggested a committee be appointed to review Jail, Sheriff Department expansion, Justice Center expansion and parking garage RFP's. When the committee has selected three (3) possible firms, he suggested the committee then review on-site facilities completed by those firms before making the final award decision.

Commissioner Hays visited with Sheriff Maspero who has improved the jail procedures. The commissioner was pleased with the jail certification.

Judge Doerfler advised the new Sheriff had really worked in preparation for the Williamson County Jail to pass the Texas Commission of Jail Standards inspection and be certified.

Commissioner Limmer reported on his interviews with approximately twelve (12) firms bidding on the jail reviewing past histories and reviewed costs per bids. They range from \$28,000.00 to \$35,000.00 per bed. Only 600 beds can be built for the allotted funds even though the needs assessment report required 736 new beds. The three hundred forty-two (342) beds in the old facility can be utilized. He is requiring each floor of the new facility be wired separately in order to utilize individual levels as needed eliminating the necessity of lighting, heating, cooling, etc. the whole building.

The court discussed the condition of the 96 bed facility on ground floor of jail with modification possibilities.

Commissioner Limmer reported Precinct 4 Thirty-eight (38) year old employee Brian Felfe suffered a severe heart attack and is now in an Austin hospital.

Commissioner Limmer reported \$985,000.00 cost cuts to the Juvenile Facility which will be built and furnished within the allotted \$20M budget.

COMMISSIONERS COURT ADJOURNED AT 10:47 A.M. TUESDAY, SEPTEMBER 12, 2000.