

AGENDA ITEM 21

Consider awarding, rejecting or extending proposals for Administrative Services only for Group Medical, Dental, Group Life, Cobra and Flex Plan Administration and Medical and Dental Network Access Services.

Proposals for Administrative Services only for Group Medical, Dental, Group Life, Cobra and Flex Plan Administration and Medical and Dental Network Access Services were received in the office of the County Auditor at 2 o'clock p.m. on Friday, August 18, 2000.

Judge Doerfler pulled this item from the agenda until further notice.

AGENDA ITEM 22

Consider approving updated agreements between Springwoods MUD and Sheriff's Dept for security patrols.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve updated agreements between Springwoods MUD and Sheriff's Dept for security patrols.

Vote: Motion carried 5 – 0.

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FIRST AMENDMENT TO
INTERLOCAL AGREEMENT FOR SECURITY PATROLS

This First Amendment to Interlocal Agreement for Security Patrols ("Agreement") is made and entered into as of the 13th day of June, 2000, by and between Williamson County, Texas (the "County") and Springwoods Municipal Utility District (the "District"), a political subdivision of the State of Texas situated within the County operating pursuant to Chapters 49 and 54 of the Texas Water Code, for the purposes and consideration hereinafter set forth.

RECITALS:

WHEREAS, the District and the County entered into that certain Interlocal Agreement for Security Patrols dated effective October 1, 1999, to provide additional security patrols for the District (the "Agreement"); and

WHEREAS, the District and the County desire to amend the terms and conditions under which the County shall provide additional security patrols by the Williamson County Sheriff's Department (the "Department") under the Agreement.

AGREEMENTS:

NOW, THEREFORE, for and in consideration of the premises, the above recitals and the mutual agreements of the parties hereinafter set forth, the District and the County agree as follows:

1. **Definitions.** Each capitalized term used herein will have the meaning assigned to such term in the Agreement, unless the context hereof otherwise requires or provides.
2. **Patrol Services.** Section 1 of the Agreement is hereby amended to provide that the patrol services by the Department shall be conducted between the hours of 6 p.m. and 9 p.m.
3. **Compensation.** Section 2 of the Agreement is hereby amended to provide that, for the services described above and in the Agreement, the District agrees to pay, from current revenues, a fixed hourly amount of Twenty-Five and No/100 Dollars (\$25.00) per hour of patrol service.
4. **Miscellaneous.**
 - a. **Entire Agreement.** This First Amendment, together with the Agreement, sets forth the entire understanding of the parties and supersedes all prior agreements or understandings, whether written or oral, with respect to the subject matter hereof. No amendments, or modifications hereto will be valid unless made in writing and signed by all parties hereto.
 - b. **Binding Effect.** This First Amendment will extend to and be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
 - c. **Affirmation of Agreement.** The District and the County agree that, except as modified hereby, the Agreement remains valid, binding, and in full force and effect.

d. **Counterpart Execution.** This First Amendment may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same document. All such counterparts will be construed together and will constitute one (1) instrument. In making proof hereof, it will only be necessary to produce one (1) such counterpart.

e. **Invalid Provisions.** Any clause, sentence, paragraph or article of this Amendment that is determined by a court of competent jurisdiction to be invalid, illegal or unenforceable in any respect will not impair, invalidate, or nullify the remainder of this Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to be effective the 13 of ~~May~~, 2000.

Will

SPRINGWOODS MUNICIPAL UTILITY DISTRICT

By: *William Saaranen*
William Saaranen
President, Board of Directors

Attest:

Jim Sagnes
Jim Sagnes
Secretary, Board of Directors

WILLIAMSON COUNTY, TEXAS:

Date: August 29, 2000

By: *John C. Doerfler 8-29-00*
John C. Doerfler, County Judge

AGENDA ITEM 23

Consider approving interlocal agreement with City of Weir to do 400 feet of seal-coating and culvert work

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve interlocal agreement with City of Weir to do 400 feet of seal-coating and culvert work.

Vote: Motion carried 5 – 0.

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INTERGOVERNMENTAL AGREEMENT

The City of Weir, Texas wishes to enter into an Intergovernmental Agreement with Williamson County Road and Bridge to do 400 ft. of road work and culvert work on Burnap Street within the city limits of Weir.

The City of Weir agrees to reimburse Williamson County \$2,962.76 for the 400' of road work and \$200.00 for the culvert work, for a total reimbursement of \$3,162.76.

Dated this 29th day of August, 2000.

Mervin Walker
Mervin Walker, Mayor
City of Weir

David Hays, Commissioner
Williamson County, Pct. 3

Greg Bergeron
Greg Bergeron, Road Administrator
Williamson County

Approved by the Williamson County Commissioner's Court on this 29th
day of August, 2000.

John C. Doerfler 8-29-00
John C. Doerfler, County Judge
Williamson County