

AGENDA ITEM 27

Consider approving resolution concerning condemnation of real property for a fire station in the City of Coupland.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve resolution of condemnation of real property for a fire station in the unincorporated City of Coupland.

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

< Clerk copy here >

THE STATE OF TEXAS :
: KNOW ALL MEN BY THESE PRESENTS
THE COUNTY OF WILLIAMSON :

That on this, the 3rd day of October, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hays, Commissioner Precinct Three, and

Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO A TRACT OF LAND DESCRIBED IN EXHIBIT "A" HEREIN FOR LOCATION OF FIRE STATION AND ASSOCIATED PUBLIC PURPOSES; AUTHORIZING AN ATTORNEY FOR THE COUNTY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE THE NEEDED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Williamson County, Texas, upon consideration of the matter, has determined that there is a public necessity for the welfare of the County of Williamson and the public-at-large, to acquire certain real property for location of a fire station and associated public purposes; and

WHEREAS, in accordance with the above, the Commissioners Court of Williamson County, Texas, hereby finds that it is in the public interest

to acquire fee simple title to certain real property for the above stated public purposes; and

WHEREAS, the real property to be acquired for such purposes is a tract of land located within the community of Copeland, Texas, in Williamson County, and is more particularly described in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court hereby finds and determines that it is necessary for the welfare of Williamson County and its citizens and is in the public interest to acquire fee simple title to the Property for location of a fire station and associated public purposes.

Section 2. The attorney for the County in this matter, or its designated attorney, is hereby authorized on behalf of the County to attempt to agree on damages and compensation to be paid to owners of the Property. If an agreement as to damages and compensation cannot be reached, then the attorney for the County is hereby authorized to file or cause to be filed, against the owners and interested parties of the Property, proceedings in eminent domain to acquire fee simple title to the Property.

Section 3. It is the intent of the Commissioners Court that this resolution authorizes the condemnation of all property required to construct, operate and maintain a fire station. If it is later determined that there are any errors in the descriptions contained herein or if

later surveys contain more accurate revised descriptions, the attorney for the County is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners Court of Williamson County, Texas, authorizing the condemnation of the corrected or revised Property.

Section 4. The findings of fact, recitations of provisions set in the preamble of this Resolution are adopted and made a part of the body of this resolution, as fully as if the same were set forth herein.

Section 5. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Commissioner Limmer and seconded by Commissioner Hays, and was then adopted by a vote of 4 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 10-3-00
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk

EXHIBIT "A"

The "Section House Lot" of Block 1 of the Otto C. Pfluger Addition to the Town of Coupland as recorded in Cabinet A, Slide 21 of the Williamson County Plat Records and being in the Jos. Jordan Survey, A357, located in Coupland, Texas

AGENDA ITEM 28

Discuss and take appropriate action concerning awarding contract for Employee Assistance Program (EAP) Services for FY 2000/2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve awarding contract for Employee Assistance Program (EAP) Services for FY 2000/2001 to Central Texas Mental Health Associates, LLC.

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

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**AGREEMENT FOR EMPLOYEE
ASSISTANCE PROGRAM (EAP) SERVICES**

This agreement is made this 1 day of October, 2000, by and between Central Texas Mental Health Associates, L.L.C. having its office at 903 Forest St., Georgetown, Texas 78626, (hereinafter PROVIDER) and Williamson County

with its principal offices located at Georgetown, TX (hereinafter CLIENT), for PROVIDER to provide Employee Assistance Program (EAP) Services to CLIENT under the following terms and conditions:

I. DESCRIPTION OF SERVICES

PROVIDER shall provide CLIENT with the following EAP services for the benefit of CLIENT's employees (PARTICIPANTS) and their dependents:

A. Provider agrees to offer the following CLINICAL SERVICES:

1. Upon request, to employees and their dependents, up to six (6) sessions of EAP services per year for the purpose of problem assessment, crisis intervention, planned short-term psychotherapy, and/or appropriate referrals to available resources. EAP sessions are defined as in-person, counseling sessions of up to 50 minutes and phone contacts over 15 minutes in duration. Psychotherapy services include individual, marital and family counseling and may address the following issues: depression, anxiety, adjustment issues, grief, stress, work-related concerns and relationship issues. The overall course of treatment and number of therapy sessions within the EAP will be guided by the professional's clinical assessment of medical necessity, diagnosis and areas of concern. An employee and his/her dependents may access these services over the course of the year and new presenting issues may warrant a separate course of treatment. Eligible dependents are those identified by the criterion as set forth in the Williamson County Medical Benefits Plan.

2. Provide opportunity for face to face counseling to employees seeking assistance within 5 working days unless it is an emergency. If it is an emergency, employees requesting services shall be seen within 24 hours.

3. Maintain 24 hour emergency coverage 7 days a week, 365 days a year. Staff who are on call will be available by pager and will respond to emergencies as soon as possible.

4. Provide administrative and clinical support to insure effective oversight of the following: telephone intake, clinical documentation, clinical supervision, appointment confirmation, case management and advocacy, and annual and quarterly statistical reporting.

B. PROVIDER agrees to provide the following CRITICAL INCIDENT STRESS MANAGEMENT SERVICES based on the Jeff Mitchell Model:

1. Clinical consultation upon request to command/supervisors regarding development and implementation of comprehensive CISM program.

2. Upon request, function as a member/consultant of Critical Incident Response Team and participate in disaster planning and management.

3. One-on-one CISM sessions available 24 hrs. a day. CISM sessions will be considered individual EAP sessions as described above.