

AGENDA ITEM 13

Consider approving interagency agreement for Capital Area Narcotics Task Force.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve interagency agreement for Capital Area Narcotics Task Force.

Vote: **4 - 0**

< Attachment >

INTERAGENCY AGREEMENT

This Agreement is entered into by and between the following parties: Travis County, a political subdivision of the State of Texas, and Williamson County, a political subdivision of the State of Texas, pursuant to Chapter 791 of the Texas Government Code, concerning interlocal cooperation contracts.

WHEREAS, Travis County intends to submit to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program, a grant application for state and federal assistance for the Capitol Area Narcotics Task Force in the total amount of \$985,611; and,

WHEREAS, Williamson County desires to participate in the Capitol Area Narcotics Task Force and to receive \$104,700 in CJD grant funds for two Williamson County Sheriff's Office investigators who will be assigned to the Task Force during the current grant period; and,

WHEREAS, Williamson County agrees to contribute the total of \$ 26,175 in matching funds if said application is approved; and,

WHEREAS, Williamson County and Travis County believe it to be in their best interest to cooperate in the operation of the Capitol Area Narcotics Task Force; and

WHEREAS, Williamson County and Travis County agree to adhere to all applicable federal, state, and local laws or regulations.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:**ARTICLE I
PURPOSE**

- 1.01 The purpose of this Agreement is to allow Williamson County and Travis County to jointly participate in a multijurisdictional task force under the Texas Narcotics Control Program pursuant to a grant from the Office of the Governor, Criminal Justice Division.

**ARTICLE II
TERM**

- 2.01 The term of this Agreement is to commence on the execution of this Agreement and to end May 31, 2002.

ARTICLE III CONSIDERATION

- 3.01 As consideration for this agreement, Williamson County agrees to contribute a total of \$ 26,175 in matching funds for the enhancement of the Capitol Area Narcotics Task Force in the amounts as follows:
- | | |
|-----------------------------|-----------|
| Two investigator's salaries | \$ 20,135 |
| Fringe Benefits | \$ 6,040 |

ARTICLE IV ALLOCATION OF FUNDS

- 4.01 The specific allocation of the Criminal Justice Division and matching (local) funds is set out in attachment A to this Agreement, which is made a part hereof for all purposes.

ARTICLE V OWNERSHIP OF EQUIPMENT

- 5.01 Upon termination of this Agreement, ownership of equipment, hardware, and other nonexpendable items will revert to the application for which it was acquired, subject to the approval of the Criminal Justice Division of the Governor's Office.

ARTICLE VI AMENDMENTS

- 6.01 This Agreement may be amended by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this Agreement.

ARTICLE VII LEGAL CONSTRUCTION

- 7.01 In case any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect such an invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

**ARTICLE VIII
ENTIRE AGREEMENT**

8.01 This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this agreement which is not contained herein shall be valid or binding.

EXECUTED IN DUPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL, EFFECTIVE AS OF THE LATER DATE SET FORTH BELOW.

WILLIAMSON COUNTY

By: John C. Dwyer
Williamson County Judge
Williamson County, Texas

Date: 2-27-01

TRAVIS COUNTY

By: Samuel T. Biscoe
Samuel T. Biscoe, County Judge
Travis County, Texas

Date: 2-6-01

Nancy E. Rister
ATTEST
Williamson County Clerk

ATTEST
Travis County Clerk



AGENDA ITEM 14

Discuss and consider taking action on final plat of Country Air, Section Two.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Country Air, Section Two.

Vote: **4 - 0**

AGENDA ITEM 15

Discuss and consider taking action on final plat of Kellyville Addition.

County Engineer Joe England discussed the Kellyville plat and stated that the county was able to negotiate with the engineering company to get another 30 feet of right-of-way, which would equal 150 feet of road right-of-way, as well as reducing the building setback line to 25 feet instead of 50 feet, which would equal another 50 feet, for a total of 200 feet of right-of-way.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Kellyville Addition.

Vote: **4 - 0**

AGENDA ITEM 16

Discuss and consider taking action on final plat of Cimarron Hills PUD, Phase 1, Section 1.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cimarron Hills PUD, Phase 1, Section 1.

Vote: **4 - 0**

AGENDA ITEM 17

Discuss and consider taking action on final plat of Cimarron Hills PUD, Phase 1, Section 2.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cimarron Hills PUD, Phase 1, Section 2.

Vote: **4 - 0**

AGENDA ITEM 18

Discuss and consider taking action on final plat of Cimarron Hills PUD, Phase 1, Section 4.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cimarron Hills PUD, Phase 1, Section 4.

Vote: **4 - 0**

Regular Agenda**AGENDA ITEM 19**

Discuss and consider accepting maintenance of Escalera Ranch, Section One, with a bond reduction.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To accept maintenance of Escalera Ranch, Section One, with the bond reduced to 10 percent.

Vote: **3 - 0** with Commissioner Boatright absent from the dais.