

AGENDA ITEM 18

Consider one-time emergency blading of Sunset Ridge Lane located off of Co. Rd. 258.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve one-time emergency blading of Sunset Ridge Lane located off of Co. Rd. 258.

Vote: **5 - 0**

AGENDA ITEM 19

Discuss and consider setting date to hold a public hearing for resubdivision of Wild Country Ranch, lot 3.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve advertising and setting of date to hold a public hearing for resubdivision of Wild Country Ranch, Lot 3 for April 24, 2001, at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

AGENDA ITEM 20

Consider approving Fire Contracts for the following:

Cedar Park

Weir

Liberty Hill

Hutto

Coupland

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Fire Contracts for the following:

Cedar Park

Weir

Liberty Hill

Hutto

Coupland

Vote: **5 - 0**

< Attachments >

THE STATE OF TEXAS

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* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the CEDAR PARK Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 31,000.00, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the ____ day of _____, 2001.

Bar Russell 3-20-01
FIRE Chief

Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

CITY OF CEDAR PARK
ANNUAL BUDGET
FY 2000-2001

GENERAL FUND
FIRE PROTECTION

2000-2001 Goals

- Provide excellent fire protection at acceptable cost.
- Reduce fire risk.
- Control fire losses.
- Achieve fire safety awareness at all levels of the community.
- Provide for Emergency Medical Care.
- Provide for Hazardous Material control services.
- Provide for other specialized services or specialties.
- Provide for outside area emergency management.
- Reduce overlapping services.
- Improve ISO rating classification.

2000-2001 Budget Objectives

- First due engine to arrive within 4 minutes 95% of all fire incidents.
- All fire fighters to be certified EMT-B.
- All nursing homes to be inspected every 6 months.
- All commercial properties inspected and pre-planned.
- All apparatus will receive 6 month preventative maintenance inspections and no failures from lack of preventative maintenance.
- Implement Staffing plan.

Expenditure Summary

Classification	98-99 Actual	99-00 Budget	99-00 Estimated	00-01 Proposed
Personnel Services	\$ 866,026	\$ 1,162,689	\$ 1,078,865	\$ 1,551,072
Materials & Supplies	\$ 57,345	\$ 58,721	\$ 58,721	\$ 65,897
Repairs & Maintenance	\$ 62,608	\$ 71,618	\$ 71,531	\$ 93,725
Occupancy	\$ 29,442	\$ 36,400	\$ 35,790	\$ 46,200
Contractual Services	\$ 159,483	\$ 158,770	\$ 158,278	\$ 74,567
Other Charges	\$ 74,019	\$ 120,445	\$ 120,445	\$ 163,967
Capital Outlay	\$ 63,947	\$ 23,945	\$ 23,865	\$ 97,651
Leases	\$ 87,911	\$ 87,911	\$ 87,911	\$ 87,911
Total	\$ 1,400,781	\$ 1,720,499	\$ 1,635,906	\$ 2,180,989

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

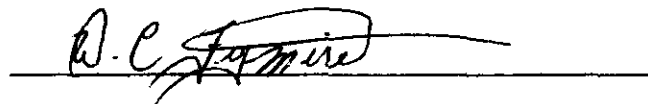
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THAT Williamson County, Texas (County), and the WEIR Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 19,165.65, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 10 day of MARCH, 2001.



Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

WEIR VOLUNTEER FIRE DEPARTMENT

PO BOX 266
WEIR, TEXAS 78674


March 14, 2001

Honorable John C. Doerfler
County Judge
Williamson County, Texas

Dear Judge,

Enclosed you will find an account summary of The Weir Volunteer Fire Department's expenditures in the last fiscal year ending September 30, 2000. Please note the expenditures highlighted in yellow. These were expenditures (\$23962.26) directly related to our fire fighting efforts.

Please accept my apologies for not including it with the signed agreement.



Donald E. Richmond
Treasurer
Weir Volunteer Fire Department

Summary Report
10/1/99 Through 9/30'0

3/14'1
All Accounts

Page 1

Category Description	10/1/99- 9/30/'00
INCOME/EXPENSE	
INCOME	
AUCTION	210.00
COKE MONEY	15.00
County payment	19,165.65
DANCE INCOME	2,263.22
DONATION	2,944.84
FISH SALE	40.00
Gr Sales	13.25
sale tickets	2,870.25
SPONSORSHIP	6,450.00
TEESHIRT SALE	228.25
TRUCK SALE	2,500.00
utility payment	134.40
TOTAL INCOME	36,834.86
EXPENSES	
Bank Chrg	15.00
BUILDING	1,353.69
CHIEF'S DINNER	163.87
City Allotment	7,000.00
COMMUNICATION	277.00
EQUIPMENT	10,517.84
FISH FRY	4,130.10
MEDICAL SUPLIES	243.11
Misc	50.15
Office	1,378.23
Office supplies	240.44
Other Exp	20.00
PERSONAL EQUIP	3,651.35
Rehab	57.60
Rent on Equip	27.36
RESCUE EQUIP	52.86
STREET DANCE	1,025.00
Ticket Sale	200.00
training	520.00
truck equipment	996.07
TRUCK MAINT	289.08
TRUCK PURCHASE	8,000.00
Uncategorized Expe...	0.00
TOTAL EXPENSES	40,208.75

3/27/2001

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Summary Report
10/1/99 Through 9/30'0

3/14'1
All Accounts

Page 2

Category Description	10/1/99- 9/30'00
TOTAL INCOME/EXPENSE	-3,373.89
Balance Forward	
WEIR V.F.D CHEK	7,948.85
TOTAL Balance Forward	7,948.85
OVERALL TOTAL	4,574.96

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the LIBERTY HILL Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 34,512.67, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 15 day of March, 2001.

James S. Poque
James S. Poque
Liberty Hill VFD

Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

**LIBERTY HILL VOLUNTEER FIRE DEPARTMENT
ANNUAL REPORT**

January 1, 2000 to December 31, 2000

Beginning Balance 01-01-00	\$46,829.25
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Receipts

General Donations	\$24,743.81
Fundraisers	23,329.65
County Rural Aid	34,512.67
Interest	789.23
Sale of Equipment	500.00

<u>Total Receipts</u>	\$83,875.36
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Disbursements:

See attached page

<u>Total Disbursements</u>	96,212.24
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<u>Ending Balance 12/31/2000</u>	\$34,492.37
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Telephone/Pager	\$1,629.54
Electricity	2,845.98
Propane	666.50
Pest Control	105.00
Office Expense	1,445.00
Insurance	12,277.04
Note Payments	27,904.18
Building Repair	365.80
Fire Fighting Equipment	13,600.30
Training	451.00
T-shirts	752.40
Meals	254.51
Gasoline	4,176.13
Vehicle Repair	4,273.46
Parts/Tires	3,835.97
Oxygen/Cylinder Rental	2,307.78
Vehicle Purchase	3,502.19
Radios, batteries, repair	4,253.39
EMS Supplies	1,905.64
Fund Raiser Expenses	5,400.98
Miscellaneous	163.00
Income Tax Preparation	200.00
Rehab for Fire Fighters at fires	<u>597.37</u>
Total Disbursements	\$96,212.24

THE STATE OF TEXAS

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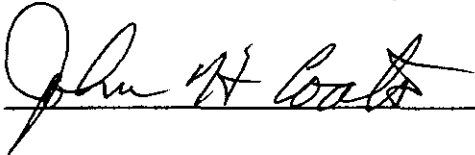
COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the HUTTO Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 23,880.36, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. it is understood and agreed that the County as no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the County for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 19 day of MARCH 2001.



Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

HUTTO COMMUNITY VOLUNTEER FIRE DEPARTMENT
P O BOX 175
HUTTO, TEXAS 78634

Fire Equipment Purchased	\$ 11,252.83
Fire Equipment Repair	407.85
Fire Equipment Supplies	1,878.17
Fuel	975.10
Insurance	4,206.00
Radio Repair	1,186.19
Training	1,205.00
Utilities	1,542.08
Vehicle Maintance	1,701.62
Total	\$ 24,354.84

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the COUPLAND Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001(c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$ 22,112.04, in two (2) payments. The first payment being made within the county has received a signed agreement accompanied by a detailed accounting of the past year's expenditures of the county allotment. The second payment will be disbursed on or before September 30, 2001. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during calendar year 2001.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
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Executed on this the _____ day of _____, 2001.

Chief Snodgrass

Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

	Bldg.	Comm.	Education	Insurance	Utilities	Truck Maintenance	Fuel	Fund Raisers	Truck Pyments
Office	Equipment	Maintenance							
\$6.60	\$180.00	\$154.72	\$20.00	\$75.00	\$402.08	\$34.94	\$52.60	\$142.12	\$5,751.58
\$30.00	\$133.40	\$324.74	\$15.12	\$48.00	\$402.08	\$34.94	\$146.71	\$173.94	\$5,751.58
\$57.13	\$148.77	\$44.36	\$15.12	\$55.64	\$263.60	\$29.22	\$88.85	\$146.51	\$122.09 \$3,247.61
\$28.98	\$17.92	\$17.60	\$78.58	\$80.00	\$402.08	\$32.08	\$39.72	\$111.81	\$160.00
\$21.00	\$476.88	\$21.61	\$15.12	\$80.00	\$402.08	\$42.57	\$46.68	\$57.07	\$574.00
\$13.60	\$279.98	\$21.40	\$10.35	\$203.45	\$981.00	\$38.91	\$40.65	\$18.98	\$58.56
	\$59.47	\$35.30	\$13.46	\$98.45	\$449.20	\$32.00	\$125.92	\$81.86	\$48.67
	\$54.96		\$15.15	\$15.12	\$330.14	\$25.32	\$495.00	\$93.30	\$23.00
	\$143.00		\$15.50	\$300.00	\$18.14	\$26.69	\$212.92	\$117.30	\$89.75
	\$85.16		\$15.15	\$525.00	\$353.70	\$27.47			\$30.00
	\$89.96		\$15.15	\$19.95	\$354.20	\$24.84			\$36.39
	\$63.00		\$15.15	\$268.65					\$424.23
	\$122.92		\$12.00	\$55.00					\$535.12
	\$42.80		\$60.00	\$193.80					
	\$140.16		\$108.44						
	\$58.45		\$15.15						
			\$177.83						
			\$15.15						
\$157.29	\$2,074.81	\$619.73	\$633.23	\$2,028.16	\$4,338.20	\$348.98	\$1,249.74	\$826.14	\$2,427.87
									\$14,750.77
Total Amount	\$29,452.92								

Chief Jacob Hood

Further Down
Tearing

AGENDA ITEM 21

Hold public hearing on Reagor subdivision, a resubdivision of North Lake tract 17-4.

Judge Doerfler announced the public hearing on Reagor subdivision open at 10:05 a.m. on Tuesday, March 27, 2001.

County Engineer Joe England discussed the proposed resubdivision and answered questions.

Judge Doerfler declared the public hearing on Reagor subdivision closed at 10:08 a.m. on Tuesday, March 27, 2001.

AGENDA ITEM 22

Consider approving Reagor subdivision, a resubdivision of North Lake tract 17-4.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Reagor subdivision, a resubdivision of North Lake tract 17-4.

Vote: **5 - 0**

AGENDA ITEM 23

Consider approving a change order for Lake Creek project.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a change order for Lake Creek project.

Vote: **5 - 0**

< Attachment >