

**AGENDA ITEM 26**

Discuss and consider approving a variance pertaining to structures build in county right-of-way (section B4.1, Williamson County Subdivision Regulations) for Cimarron Hills PUD.

No action was taken on this agenda item, which will be added to the July 3, 2001 agenda.

**AGENDA ITEM 27**

Consider approving resolution requesting the widening of shoulders along Williams Drive.

No action was taken on this agenda item, which will be added to the July 3, 2001 agenda.

**AGENDA ITEM 28**

Consider approving lease agreement with City of Thrall for radio tower site.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve lease agreement with City of Thrall for radio tower site.

Vote: **4 – 0** with Commissioner Heiligenstein absent from the dais.

< Attachment >

**Lease Agreement**

This lease agreement ("the agreement") is made and entered into this 26<sup>TH</sup> day of June, 2001, between The City of Thrall its successors and assigns ('the Landlord') and Williamson County, its successors and assigns ('the Tenant').

1. **Landlord** is the Owner of certain real property located in Williamson County, State of Texas. Property being at 7800 County Road 424, Thrall, Texas. Tenant shall have access to approximately 10 acres of said property to build an emergency Communications Radio Tower and, building to house Emergency Radio Communications equipment. An eight (8) foot security fence, built by the Tenant will fence the said radio tower and equipment building.
  2. **Initial Term and Rental:** This agreement shall be for an initial term of, ten (10) years beginning on the 1<sup>st</sup> day of August 2001, at an annual rate of \$3500.00.
  3. **Extension of Term:** Tenant is hereby granted the option to extend the term of this agreement for four (4) additional, consecutive ten (10) year periods. Each option for an extended term shall be deemed automatically exercised without notice by, the Tenant to Landlord, unless Tenant gives Landlord written notice of its intention not to exercise any such option, thirty (30) days prior to the beginning of the Extended Term.
  4. **Rental increase:** The Landlord shall have the option of increasing cost of lease per year, at a rate of 4%, or no more than annual gross product increase, and shall inform the Tennant in writing, thirty (30) days prior to the first year anniversary
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In Witness Whereof, the parties hereto have set their hands and seals on the day first above written.

Landlord:

Name: Gary J. Hall Date: \_\_\_\_\_  
James D. Wood

Attest: James D. Wood Date: 6-29-01

Tenant: Williamson County  
John C. Doerfler Date: 6-26-01

Attest: \_\_\_\_\_ Date: \_\_\_\_\_

State OF TEXAS

County OF WILLIAMSON

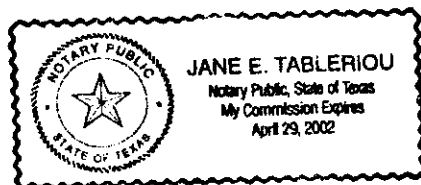
Before Me, a notary Public in and for said County and State, personally appeared the above-named John C. Doerfler, who acknowledged that ~~he~~ he did sign the foregoing instrument and that the same is ~~her~~his free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal at Georgetown TEXAS this day of JUNE, 2001.  
26th

My commission expires:

4/29/02

Jane E. Tableriou  
 Notary Public



**AGENDA ITEM 29**

Consider authorizing advertising and setting date to receive bids for Commissary Services for the Jail.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize advertising and setting date to receive bids for Commissary Services for the Jail for July 24, 2001, at 2:00 p.m. in the County Auditor's office.

Vote: **5 - 0**

**AGENDA ITEM 30**

Consider approving payment of \$121.85 to City of Taylor for costs associated with the demolition and lot clean up of 713 2<sup>nd</sup> St., Taylor, property sold at a tax sale.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve payment of \$121.85 to City of Taylor for costs associated with the demolition and lot clean up of 713 2<sup>nd</sup> St., Taylor, property sold at a tax sale.

Vote: **5 - 0**

< Attachment >