

AGENDA ITEM 22

Discuss and take appropriate action on hiring inspectors for Road Bond projects.

No action was taken on this agenda item, which will be added to the July 30, 2002 agenda.

AGENDA ITEM 23

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 24

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee of Broaddus & Associates gave an update on the jail/courthouse annex project. He stated that the contractor has given the county a \$96,000 credit for a full-time inspector for 1 year for the jail/parking garage project. They have withdrawn change orders for approximately \$76,000. He stated that the contractor has agreed to honor the design/development level budget fee for the courts project and will be responsible for any costs that are over that fee. The contractor has lowered his CM management fee back to 2.75% and capped the pre-construction services at \$100,000 and capped the direct personal expenses, reimbursable expenses and general conditions at \$264,000. The total concessions amount to more than \$400,000, with the county receiving 100% of any savings under the maximum price for the project. He stated that there are letters to back up the concessions. The addition to the courthouse annex is back down to \$10,000,000 from \$13,000,000.

Broaddus recommends proceeding on negotiation of the contract, while making preparations for advertising for the bids. He stated that they would like the court's authorization to hire an inspector, who could be working on the project in a week or two.

Commissioner Boatright inquired about the parking garage. Mr. Lee stated that the contractor has agreed to cover the \$17,000 to get temporary electrical service for the parking garage. He stated that the site contractor has agreed that any additional excavation or items that are not on the letter have been dealt with and will not be brought up again. Commissioner Boatright asked Mr. Lee to request a written confirmation. Judge Doerfler asked that it include a statement regarding what they expect Landmark to pay for and what they expect the owner to pay for.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the hiring of an inspector for the jail/parking garage project.

Vote: 4 - 0

AGENDA ITEM 25

Consider approving interlocal agreement between Williamson County and the City of Hutto regarding the Firing Range.

The City of Hutto will be contributing \$15,000 toward the firing range.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement between Williamson County and the City of Hutto regarding the firing range.

Vote: 4 - 0

< Attachment >

WILLIAMSON COUNTY LAW ENFORCEMENT
FIRING RANGE INTERLOCAL AGREEMENT

THIS CONTRACT AND INTERLOCAL AGREEMENT is made and entered into effective this ____ day of _____ 2002, by and between WILLIAMSON COUNTY (the "County"), and CITY OF HUTTO (the "Participating Entity").

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act provides that any one or more public agencies may contract with each other for the performance of governmental functions and for the joint use of facilities or services for the promotion and protection of the health and welfare of the inhabitants of the State and the mutual benefit of the parties; and

WHEREAS, each of the parties hereto requires training for firearms use, and any other appropriate law enforcement or public safety training, so as to increase the skill and professionalism of its law enforcement and public safety personnel and reduce liabilities to the parties and their respective insurance carriers; and

WHEREAS, the County and the Participating Entity desire to share the costs of the construction of a firing range ("Range"), provided that the County shall operate, manage and maintain the Range, and provided that the Participating Entity shall be entitled to utilize said Range for firearm training purposes; and

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.

DEFINITIONS

1. County shall mean Williamson County, Texas.
2. Participating Entity shall mean the other signer of this Agreement.
3. Project shall mean the proposed firearm range and related improvements. ("Project")

II.

CONSTRUCTION COSTS

1. The Participating Entity's share of the costs for construction of the Project are as shown on Exhibit "A", attached hereto and incorporated herein. It is agreed that the Participating Entity's share of costs are to be used for Project improvements, and not for salaries or other administrative costs.
 2. By approving the Agreement, the Participating Entity agrees to remit the consideration as stated above to the County within two (2) months of the signing of the Agreement. If there are additional construction costs over and above these listed in Exhibit "A", the Participating Entity is not obligated to remit additional consideration, unless approved by official action of the Participating Entity.
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III.

ANNUAL OPERATION AND MAINTENANCE

1. The annual operation, management and maintenance costs of the Project shall be the sole responsibility of the County.
2. The County agrees to reserve all of the real property described in Exhibit "B", attached hereto and incorporated herein, for the Project, and other related public safety purposes.
3. It is the County's desire to expand the Project to include additional public safety training activities, including but not limited to, driving tracks, obstacle courses, and a rifle range. Said expansions are conditioned upon additional financial participation by the Participating Entity. If the Participating Entity chooses to not participate an expanded activity, it will not be entitled to utilize the expanded activity.

IV.

USE OF PROJECT BY PARTICIPATING ENTITY

1. County agrees to schedule Participating Entity with sufficient time to train all Participating Entity's commissioned officers in firearm use, and other public safety activities.
 2. The County and the Participating Entity agree to form a Range Committee to insure that the provisions of Section 1, above, are complied with fully. The Range Committee shall annually allocate "exclusive use of range" days for each quarter year, based on a formula allowing for 8:00 A.M. to 5:00 P.M., Monday through Friday.
 3. The Range Committee shall address additional issues including, but not limited to, use of the range by non-participating entities to insure that the scheduling of the non-participating entities does not interfere with the Participating Entity's
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"exclusive use of range days", as referenced above. Additionally, the Range Committee shall address all issues regarding scheduling and expansion of Project to include other public safety related activities.

4. The Range Committee shall be comprised of one (1) representative from the County and from each Participating Entity utilizing the Project. The representative shall be the police chief or sheriff of their designees. A vote of a majority of Participating Entities, including the County, is necessary for the Range Committee to take any action.

V.

INDEMNITY

1. Participating Entity will indemnify and save harmless the County, its officers, agents, servants, and employees for and against any and all suits, actions, legal proceedings, claims, demands, costs, expenses, and attorney fees, arising out of a willful or negligent act or omission of the Participating Entity, its officers, agents, servants, and employees arising out of utilization of the Project by the Participating Entity, its officers, agents, servants, and employees.

VI.

DURATION

1. This Agreement shall be effective on the 9th day of July 2002, and shall continue for fifty (50) years, unless terminated by written agreement of both parties.
 2. The County reserves the right to cease operations of the Project at any time. If the County exercises this option, the County will reimburse the Participating Entity a pro-rated share of its contribution for construction costs as stated in Section III., above, based on the number of years remaining in the term. If the Range is not open for firearms training within 18 months after the signing of this Agreement, the Participating Entity reserves the right to terminate this Agreement and be reimbursed all construction costs paid pursuant to this Agreement.
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VII.

NEGOTIATION AND MEDIATION OF DISPUTES

1. The parties agree to attempt first to resolve disputes concerning this Agreement amicably by promptly entering into negotiations in good faith. The parties agree that they will not refer any dispute to another dispute resolution procedure including mediation or litigation until they have first made reasonable and good faith efforts to settle their differences by joint negotiations conducted in a timely manner.
 2. If any dispute cannot be resolved through good faith negotiation, then the parties shall endeavor to resolve the dispute by mediation as provided herein.
 3. In the event that a dispute is not resolved as a result of such negotiations, either party may at any time give formal written notice to the other of a "claim". A "claim" as used herein means a demand or assertion by one of the parties (the "claimant") seeking, as a matter of right, adjustment or interpretation of terms in this Agreement, the payment of money, an extension of time for performance or other relief with respect to the terms of this Agreement or any other dispute or matter in question among the parties arising out of or related to this Agreement. Such notice shall be in writing. After such notice is given, the dispute resolution procedure provided for below shall immediately enter into effect.
 4. The claimant shall continue with performance under this Agreement pending mediation of the dispute.
 5. Promptly following the making of a written claim by any party, the parties will consult with one another to agree on the appointment of a mediator acceptable to all parties. If within five (5) business days the parties are unable to agree on the appointment of a mediator, then any party may request the appointment of a mediator by the Center for Public Policy Dispute Resolution at the University of Texas at Austin School of Law. The parties agree to utilize the mediator appointed by the Center unless they ultimately reach agreement on an alternative selection and give notice to the Center that another selection has been made by agreement. The fees of the mediator and any other costs of administering the mediation shall be borne equally by the parties unless otherwise agreed among them in writing.
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6. If mediation is unsuccessful, the County or the Participating Entity can bring an action in a court of proper jurisdiction to redress any claim or other causes of action under this Agreement.

VIII.

MISCELLANEOUS

1. SEVERABILITY: The Parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the Parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
 2. ENTIRE AGREEMENT: This agreement constitutes the entire agreement between the Parties hereto, and supersedes all their oral and written negotiations, agreements, and understandings of every kind. The Parties understand, agree, and declare that no promise, warranty, statement, or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any Party hereto or its officer, employees, or other agents to induce execution of this Agreement.
 3. CHOICE OF LAW: This Agreement shall be performable in Williamson County, Texas.
 4. AMENDMENT: This Agreement may be amended by unanimous vote of the Agency's Board if said proposed Amendment is ratified and approved by the governing body of each Party.
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5. **NOTICE:** Any notice given hereunder shall be in writing, and may be effected by personal delivery, or by registered or certified mail, return receipt requested, at the address of the respective Parties indicated below:

Sheriff John A. Maspero
Williamson County Sheriff's Office
5085. Rock
Georgetown, Texas 78626

Address for notice may be changed at anytime by delivering written notice of change to the other Parties in accordance with the notice requirements of this section.

6. **PARAGRAPH HEADINGS:** The various paragraph headings are inserted for convenience of reference only, and shall not affect the meaning or interpretation of this Agreement or any section thereof.
7. **ATTORNEY FEES:** In any lawsuit concerning this Agreement, the prevailing Party/Parties shall be entitled to recover reasonable attorneys fees from the non-prevailing Party/Parties, plus all out-of-pocket expenses such as deposition costs, telephone calls, travel expenses, expert witness fees, court costs, and other reasonable expenses.
8. **COMPLIANCE WITH APPLICABLE LAWS:** The Parties hereby agree to comply with all ordinances laws, rules, regulations and lawful orders of any public authority. Specifically, nothing in this Agreement is intended to conflict with the City of Georgetown's zoning, franchise or health and safety authority.
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IN WITNESS WHEREOF, the Parties hereto have set their hands the day and year first above written.

WILLIAMSON COUNTY
COMMISSIONERS' COURT:

By: John C. Douffer 7-9-02
County Judge
Williamson County, Texas

CITY OF HUTTO:

By: Chris Fowler
Mayor

ATTEST:

By: Dancy E. Rister
County Clerk
Williamson County, Texas

ATTEST:

By: Melissa L. Perry
City Secretary

EXHIBIT A

Agency	Number of Commissioned Officers		Contribution
	Number	% of Total	
Williamson County Sheriff's Office	178	40%	(1)
Round Rock Police Department	94	21%	\$ 141,000
Georgetown Police Department	50	11%	\$ 75,000
Cedar Park Police Department	44	10%	\$ 66,000
Taylor Police Department	30	7%	\$ 45,000
Austin Police Department	20	5%	\$ 30,000
Leander Police Department	18	4%	\$ 27,000
Hutto Police Department	10	2%	\$ 15,000
Total	424	100%	\$ 369,000

(1) Williamson County contributed 123 acres of county land as its share of the initial investment.

EXHIBIT B

Tract 1

FIELD NOTES DESCRIBING 122.161 ACRES OF LAND, MORE OR LESS, A PART OF THE JOHN DYKES SURVEY, ABSTRACT NO. 186, IN WILLIAMSON COUNTY, TEXAS AND BEING THAT CALLED 123.23 ACRE TRACT DESCRIBED IN A DEED TO THURE JOHN DAHL OF RECORD IN VOLUME 563, PAGE 601, SAVE AND EXCEPT A CALLED 0.732 TRACT OF LAND DESCRIBED IN A RIGHT-OF-WAY DEED TO THE STATE OF TEXAS DESCRIBED IN VOLUME 476, PAGE 580, ALL DEED RECORDS WILLIAMSON COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a concrete highway right-of-way monument found in the north line of F. M. Road 1660 at the northwest corner of the called 0.732 tract of land for an interior ell corner hereof;

THENCE with the west line of said 0.732 acre tract, South 19°10'37" East 40.00 feet to an 1/2 inch iron rod set at the southwest corner of said 0.732 acre tract being in the south line of said 123.23 acre tract for an exterior ell corner hereof;

THENCE with the south line of said 123.23 acre tract South 71°12'27" West 882.70 feet to an 1/2 inch iron rod set in Williamson County Road 130, for the southwest corner hereof;

THENCE with the west line of said 123.23 acre tract and the east line of Williamson County Road 130, North 19°00'00" West 3137.10 feet to an 1/2 inch iron rod found at the southwest corner of the Williamson County tract of land described in Volume 485, Page 248, Deed Records Williamson County, Texas for the northwest corner hereof;

THENCE with the common line of the Williamson County tract and herein described tract North 71°01'36" East 1703.57 feet to an 1/2 inch iron rod set for the northeast corner hereof;

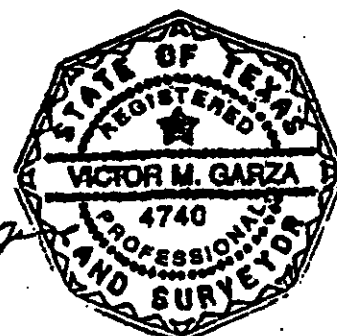
THENCE with the common line of the Dennis Johnson tract the Richard H. Kruger tract and herein described tract South 19°05'26" East 3096.41 feet to an 1/2 inch iron rod set in the north line of said F. M. 1660, and northeast corner of said 0.732 acre tract for the southeast corner hereof; from which a concrete highway monument bears North 70°49'23" East 2342.60 feet.

THENCE with the north line of said 0.732 acre tract and the north right-of-way of said F. M. 1660, South 70°49'23" West 825.90 feet to the PLACE OF BEGINNING and containing 122.161 acres of land, of which 0.000 acres lay in Williamson County Road 130.

FIELD NOTES ONLY TO BE USED WITH ATTACHED PLAT

09-127-96

09-30-96



XHIBIT B

FIELD NOTES DESCRIBING THE CENTER LINE OF 30 FEET INGRESS AND EGRESS ROAD EASEMENT OUT OF A PORTION OF THE JOHN DYKES SURVEY ABSTRACT NO. 186. A BEING A PORTION OF THAT CALLED 123.23 ACRE TRACT DESCRIBED IN A DEED TO THURE JOHN DAHL OF RECORD IN VOLUME 563, PAGE 601, OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS.

COMMENCING at an 1/2" iron rod found in the East right-of-way line of County Road 130 for the northwest corner of the above referenced 123.23 acre tract ;

THENCE along the East right-of-way line of County Road 130 South 19deg 00'00" East 1433.97 feet to the point of beginning;

THENCE along the center line of a 30 foot ingress and egress easement the following the three courses North 27deg 10'20" East , 245.05 feet to an angle point ;

THENCE North 44deg 16'10" East to 284.85 feet to a angle point;

THENCE North 69deg 01'19" East 898.39 feet to a point in the west line of 2.000 acre tract and point of termination from which 1/2" iron rod set for the southwest corner of the above referenced 2.000 acre tract bears South 19deg 05'26" East 15.00 feet.

FIELD NOTES TO BE USED WITH THE ATTACHED PLAT.

JOB#09-127-96B
10/2/96


VICTOR M. GARZA, R.P.L.S. #4740

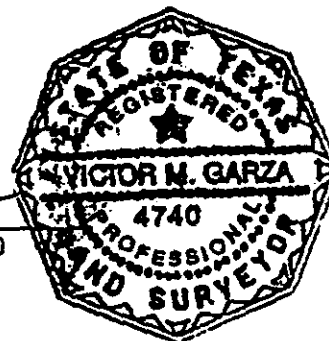


EXHIBIT B

WILLIAMSON COUNTY
485 / 248
1249 ACRES

N 70°36' E 170.507
(DEC. 3 7° W 68.3 VRS.)

DENNIS JOHNSON
496/321 & 103/320

ABSTRACT NO. 186

RICHARD H. KRUGER
6491 / 547
144.06 ACRES

SUBJECT TO BLANKET TYPE ELEC. ESMT
PER VOL. 87B PG. 403

SUBJECT TO BLANKET WATERLAW
ESMT. V. 882 P. 808

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

FARM TO MARKET 1660

DYKES

SURVEY

122.161 ACRES
TRACT 1

APPROXIMATE
LOCATION
OF SPRING WELLS

30' BUT WING EMBT.
100' 200' 300' 400'

COUNTY ROAD 130

JOHN

AGENDA ITEM 26Consider appointing election judges and alternates.Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve appointment of the election judges and alternates as listed.

Vote: 4 - 0

< Attachment >

*Approved 7-9-02
John C. Doerfler***WILLIAMSON COUNTY ELECTION JUDGE/ALTERNATE APPOINTMENTS**

On this the 9th day of July, 2002, the Commissioners= Court of Williamson County, Texas, does hereby appoint the following persons to serve as precinct election judges and alternate judges to serve for the term beginning August 1, 2002, and ending July 31, 2003.

<u>PCT</u>	<u>JUDGE</u>	<u>ALTERNATE</u>
301	Ken Jones 1808 Dawn Dr Georgetown, TX 78628	Bobby E Donaldson 1811 Terry Ln Georgetown, TX 78628
302	Velta Simmons 128 Ridgecrest Georgetown, TX 78628	Lillie H Hargett 509 Cedar Dr - 101 Georgetown, TX 78628
203	Catherine L Bobo 908 Glass Dr P.O. Box 735 Leander, TX 78646	Vacant
204	Vernon Nus 2500 Wildlife Run Cedar Park, TX 78613	Mary Patricia Nus 2500 Wildlife Run Cedar Park, TX 78613
305/ 371	Violet M. (Vicki) Robinson 109 Olde Oak Dr Georgetown, TX 78628	Mae B Carson 108 Lavaca Ln Georgetown, TX 78628
206/ 258	Russell J Schrowang 410 Double File Trace PO Box 532 Liberty Hill, TX 78642	Sue Ann Schrowang 410 Double File Trace PO Box 532 Liberty Hill, TX 78642
207	Wes Griffin 608 Carriage Oaks Dr. Liberty Hill, TX 78642	Sharon Kay Brown 4251 CR 200; PO Box 301 Liberty Hill, TX 78642
308/ 369	Jim Mills 1900 CR 103 Georgetown, TX 78626	Christa R. Wade 300 CR 103 Georgetown, TX 78626