

**AGENDA ITEM 13**Consider approving fire contract for Round Rock.Moved: **Commissioner Hays**Seconded: **Commissioner Limmer**

Motion: To approve a fire contract for Round Rock.

Vote: 3 – 0. **Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

&lt; Attachment &gt;

THE STATE OF TEXAS

\*

\* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

\*

THAT Williamson County, Texas (County), and the ROUND ROCK 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 \$ 64,000.00, 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, 2002. 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 2002.
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 4th day of APRIL, 2002.

E. J. Limmer, CHAIR  
 ROUND ROCK VOL FIRE DEPT  
 P.O. BOX 611  
 ROUND ROCK, TX 78680

John C. Doerfler 4-23-02  
 Williamson County, Texas by  
 John C. Doerfler, by authority of  
 Williamson County

Round Rock Volunteer  
Fire Dept

April 4, 2002

Expenditures  
County Funds  
April 1, 2001 thru March 31, 2002

Description	Expense
Communications	2,627.86
Equipment & Maintenance	9,194.90
Gear	5,394.86
Insurance	2,441.00
Medical Supplies	3,308.99
Training	1,706.94
Office Supplies/Software	290.95
Sub Total	24,965.50
Truck Fund (Replace E27)	39,034.50
Total	\$64,000.00
County Funding	\$64,000.00
Truck Fund	
Beginning Balance	\$67,567.69
Deposit 2001-2002	\$39,034.50
Total	\$106,602.19
Expenditure	\$61,877.64 New Engine Chassis
Ending Balance	\$44,724.55

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**AGENDA ITEM 14**

Note in minutes the release of 2 well easements on Lot 2 of Fox Den Acres. (Approved by Paulo Pinto.)

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To note in minutes the release of 2 well easements from Lot 2, Fox Den Acres.

Vote: 3 – 0. **Commissioner Boatright and Commissioner Heiligenstein were absent from the dais.**

< Attachment >

April 8, 2002

Williamson County URS  
3151 S.E. Inner Loop  
Suite B  
Georgetown, Texas 78626

Attention: Belinda Wallace

**RECEIVED**

APR 10 2002

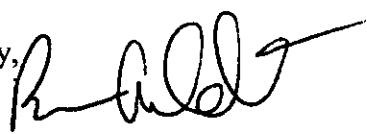
**WCCHD-ENV**

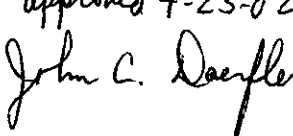
Dear Ms Wallace,

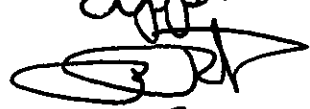
I am writing to request that two Well Easements be released from my property. The easement was established per plat and we now have a private water supplier. I have attached a copy of the plat highlighting the easements, the legal description of the property and a copy of my utility bill as proof I have access to the private water supplier.

Could you please forward my request to the County Commissioners Court for their opinion. If you have any further questions, please do not hesitate to call me at 512-869-6977.

Sincerely,

  
Bryan D. Arldt  
175 Freedom Drive  
Georgetown, Texas 78626

approved 4-23-02  


approved  
  
BS  
4/12/02

**OS 7173**