

AGENDA ITEM 22

Discuss and take appropriate action concerning interlocal agreement with the City of Leander concerning water lines along Parmer Lane route.

This item concerns upgrading some water lines to 12-inch lines from 6-inch and 4-inch lines.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve an interlocal agreement with the City of Leander concerning water lines along Parmer Lane.

Vote: **3 – 0. Commissioners Hays and Heiligenstein were absent from the dais.**

< Attachment >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT ("Agreement") is entered into and in accordance with the provisions of the Interlocal Cooperation Act, Chapter § 791, Texas Government Code by and between the CITY OF LEANDER, TEXAS ("City"), a political subdivision of the State of Texas, and the COUNTY OF WILLIAMSON, TEXAS ("County"), also a political subdivision of the State of Texas.

WHEREAS, the Interlocal Cooperation Act allows local government to contract with one another to perform governmental functions and services; and

WHEREAS, City and County mutually desire to be subject to the provisions of the Texas Government Code, Chapter 791, the Interlocal Cooperation Act, specifically 791.011 regarding contracts to perform governmental functions and services; and

WHEREAS, the County as part of its transportation plan and in conjunction with the public's approval of the 2000 general obligation bonds, is proceeding with the design and construction of Parmer Lane from F.M. 1431 to F.M. 2243; and

WHEREAS, the City has approximately 1500 linear feet of six-inch water line within the existing right-of-way of County Road 272, approximately 2100 linear feet of six-inch water line within an existing easement adjacent to County Road 272, and approximately 5460 linear feet of four-inch water line within an existing easement adjacent to County Road 272 (collectively the "Water Lines"); and

WHEREAS, these water lines conflict with the proposed construction of Parmer Lane and need to be relocated.

NOW, THEREFORE, City and County, for the mutual consideration stated herein, agree and understand as follows;

- 1. The Water Lines will be relocated by the County within the right-of-way of County Road 272 and each will be increased in size to a twelve-inch (12") water line. The County will pay the cost of design and construction of approximately 9060 linear feet of twelve-inch water line. Notwithstanding any other term or provision of this Agreement, prior to incurring any cost or financial obligation for which the City is to reimburse the County pursuant to this Agreement, the County will obtain the applicable bids (except for design which shall be based on estimated costs) and the advance review and approval by the City Council of the City of all of the cost and amounts to be reimbursed by the City pursuant to this Agreement.**
 - 2. The City will repay the County for the difference in the cost of construction between: (i) a six-inch and a twelve-inch water line for the 2100 linear feet of six-inch water line; and (ii) a four-inch and a twelve-inch water line for the 5460 linear feet of four-inch water line. The County will obtain competitive bids on 2100 feet of 6" water line and 2100 feet of 12" water line, and separately on 5460 feet of 4" water line and 5460 feet of 12" water line, to**
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APPROVED BY THE CITY COUNCIL FOR THE CITY OF LEANDER, TEXAS, in its meeting held on the _____ day of _____, 2002, and executed by its authorized representative.

CITY OF LEANDER, TEXAS

By: _____
Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

Office of the City Attorney

APPROVED BY THE COMMISSIONERS' COURT FOR WILLIAMSON COUNTY, TEXAS, in its meeting held on the 2nd day of JULY, 2002, and executed by its authorized representative.

WILLIAMSON COUNTY, TEXAS

By: John C. Deaffer 7-02-02
County Judge

ATTEST:

Danay E. Rister
County Clerk Ex-Officio Clerk of
the Williamson County Commissioners Court

APPROVED AS TO FORM:

Office of the County Attorney

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 recommendation by Road Bond Manager made on June 25, 2002.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the recommendations by the Road Bond Manager made at the June 25, 2002 work session.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

< Attachment >