

AGENDA ITEM 17

Consider approving fire contracts for Granger and Georgetown.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve rural fire contracts for Granger and Georgetown.

Vote: **4 - 0**

< Attachment >

THE STATE OF TEXAS

*

* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

*

THAT Williamson County, Texas (County), and the GRANGER 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 \$ 29,185.52, 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 17th day of FEB, 2002.

Steven M. Hays SFD. Chief
 Po. Box 344
 GRANGER TX. 76530

John C. Doerfler 9-3-02
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

09/03/2002

CITY OF GRANGER

Page 93

P. O. BOX 367
GRANGER, TEXAS 76530
512/859-2755

Jerry Lalla
Mayor

Kathleen Vrana
City Secretary

August 28, 2002

Judge John C. Doerfler
County Judge
Williamson County Courthouse
710 Main Street
Second Floor, South
Georgetown, Texas 78626

Dear Judge Doerfler:

Enclosed is the City of Granger Fire Department Expenditures for 2001. If you have any question, please contact me at 512/859-2755.

Sincerely,

CITY OF GRANGER



Kathleen Vrana
City Secretary

Enclosure

cc: File

CITY OF GRANGER
FIRE DEPARTMENT EXPENDITURES
1/1/01- 12/31/01

Fire Marshall Fees		\$	540.00
Training			-0-
Vehicle Maintenance			12,676.04
Fuel			315.72
Communications			495.01
Insurance			
Trucks/Building	\$4,981.39		
Workers Compensation	<u>2,738.11</u>		7,719.50
Equipment/Protective Clothing/Fire Truck/Bldg. Addn.			18,256.66
Building Maintenance			-0-
Equipment Repair & Maintenance			-0-
		TOTAL	<u>\$40,002.93</u>

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

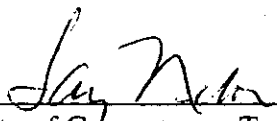
§
§ KNOW ALL MEN BY THESE PRESENTS
§

That Williamson County, Texas (County), and the City of Georgetown, Texas, a Home Rule Municipality, (City) pursuant to the authority granted to the County in LOCAL GOVERNMENT CODE Section 352.001(b)(3), hereby agree as follows:

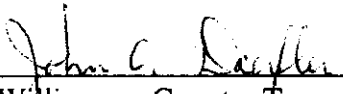
AGREEMENT

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 the City the sum of \$60,000.00, in two equal (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 City agrees to provide fire protection services in any area in the County when requested by the County, 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 Commissioner's Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the City to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the City which are not related to the provision of said services.

Executed on this the 3rd day of September, 2002.

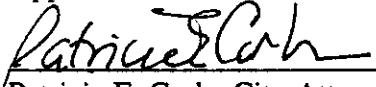


City of Georgetown, Texas
By: Gary Nelon, Mayor

 9-3-02

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

Approved as to form:



Patricia E. Carls, City Attorney
Brown & Carls, L.L.P.

2002 Williamson County Fire Protection Agreement

The City of Georgetown's rural fire protection district is currently in direct contact with Liberty Hill, Florence, Jarrell, Weir, Hutto, Round Rock, Sam Bass and Leander Fire Departments. We receive and provide mutual aid on various occasions. The remaining County fire departments also have a contractual agreement to receive services and respond to our response area including inside the city limits of Georgetown.

Benefits

Our participation in this County Fire Agreement also gives us the following benefits.

- The services of having a County wide Hazardous Materials Response Team without incurring the additional costs.
- Georgetown has one of five boards members that serve as a steering committee for Williamson County Hazmat.
- We have access to specialized equipment, technical support, additional rescue and recovery divers, and technical rescue equipment.
- We have a voice and voting capabilities on what happens in the growth of the fire services in Williamson County.
- Our relationship with Williamson County Emergency Medical Services and Williamson County Emergency Management is strong due to their involvement in the Williamson County Fire Chiefs Association.
- We maintain a relationship with the Texas Forestry Service who responds units from Bastrop on large-scale incidents.
- Through this agreement we have a more active response for mutual aid with the City of Round Rock.
- The City of Georgetown has been able to take pride in our service delivery and our active role in the Williamson County Community. The message that would be sent by not participating in this County Fire Agreement would be of a negative impact on The Georgetown Fire Services and the City of Georgetown.

Cost of Service Delivery

Due to the increasing cost of service delivery many of the fire departments in Williamson County have worked with the County to established an Emergency Service District (ESD). We currently are mapping our metes and bounds for our rural fire protection area. We then plan on seeking the support necessary to bring to vote the establishment of E.S.D. for the area we currently cover. If that vote should pass we could then be contracted to provide emergency service to that area or would be removed from the responsibility of providing that service.

AGENDA ITEM 18

Consider approving re-appointment of Hartley Sappington to Bluebonnet Trails MHMR Board of Directors.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve re-appointment of Hartley Sappington to Bluebonnet Trails MHMR Board of Directors.

Vote: 4 – 0

< Attachment >



BLUEBONNET TRAILS
COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION CENTER
 555-A Round Rock West Drive, Round Rock, Texas 78681
 (512) 255-1720 Fax (512) 244-8401

BOARD OF TRUSTEES

Bastrop County
 Judge Peggy Walicek
 Treasurer

Burnet County
 Judge Martin McLean

Caldwell County
 William W. Holz

Fayette County
 Bob Heinrich
 Chair

Gonzales County
 Marilyn Price

Guadalupe County
 Shirley Hester

Lee County
 Mayor Robert Willrich

Williamson County
 Hartley Sappington
 Vice Chair

August 22, 2002

Judge John C. Doerfler
 Williamson County Courthouse Annex
 710 Main Street, #201
 Georgetown, TX 78626

RE: Board Re-appointment

Dear Judge Doerfler:

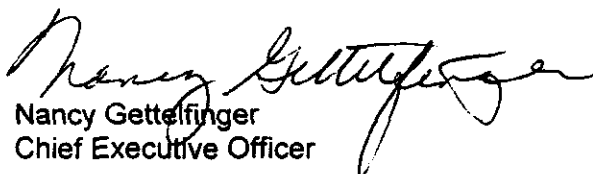
Hartley Sappington has served as the Williamson County representative on the Bluebonnet Trails Community Mental Health and Mental Retardation Center Board of Trustees for the past five years. In September, his term as Board Trustee will expire. Bluebonnet Trails is requesting the reappointment of Hartley Sappington as the Board representative for Williamson County.

I am respectfully requesting the placement of this appointment on the agenda for consideration by the Williamson County Commissioner's Court.

Hartley Sappington has been an exemplary board member and has actively represented the interests of the citizens with mental illness and mental retardation of Williamson County.

Thank you for your consideration of this request.

Sincerely,


 Nancy Gettelfinger
 Chief Executive Officer

approved 9-3-02
John C. Doerfler

NG/acm