

AGENDA ITEM 17Consider approving fire contract for Georgetown.Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve fire contract for Georgetown.

Vote: 4 - 0

<Attachment>

THE STATE OF TEXAS

§

§

KNOW ALL MEN BY THESE PRESENTS

§

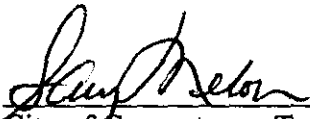
COUNTY OF WILLIAMSON


That Williamson County, Texas (County), and the 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

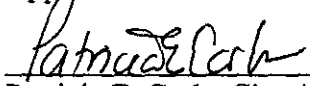
1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay the City the sum of \$60,000.00, in two equal (2) payments. The first payment being made within the County has received 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, 2003. 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 the amount set forth in Paragraph 1 for only these purposes during calendar year 2003.
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 3 day of June, 2003.


 City of Georgetown, Texas
 By: Gary Nelon, Mayor


 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.

AGENDA ITEM 18

Consider blocking of several streets in the Anderson Mill West subdivision for their 12th Annual Anderson Mill West 4th of July Celebration Parade on July 4th, 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the blocking of several streets in the Anderson Mill West subdivision for their 12th Annual Anderson Mill West 4th of July Celebration on July 4th, 2003.

Vote: 4 - 0

< Attachment >

May 22, 2003

Greg Boatwright
Williamson County Commissioner
Williamson Co Annex
Cedar Park, TX 78613
260-4280 FAX 280-4284

Dear Mr. Boatwright,

Church of the Hills is very excited to be holding hosting the 12th Annual Anderson Mill West 4th of July Celebration. As in the years past, we will have a parade through the neighborhood, followed by festivities at the park next to Cypress Elementary School on El Salido. This year, just as last year, the parade will be held from 10:00 am until 11:00 am, with the celebration following until 12:30.

I would like to obtain permission for us to parade through the Anderson Mill West subdivision. We will use the same parade route as previous years. To make the parade possible, it would involve blocking off El Salido at Aster Pass for approx. 20 minutes, then again where Old Mill crosses El Salido, for about the same amount of time. Several other side streets may need to be blocked off as the parade passes.

In the past, we have borrowed barricades from the road and bridge dept. for the blocking off of the streets, and they have delivered them to our church office, and then picked them up the day after the parade. We would like to do that again, as well, if possible. I believe your office contacts Ron Roberts directly on that, as he has called me regarding delivery and pickup in the past.

Thank you so much for your assistance in this matter. I am anxious to hear back from you regarding permission to block off the streets. Please contact me at 329-0070, x 2209 as soon as possible. Thanks so much.

Sincerely,


Beverly Ott
Church of the Hills
4th of July Coordinator