

**AGENDA ITEM 19**

**Consider approving rural fire contract for Leander .**

Moved: **Commissioner Birkman**

Seconded: **Commissioner Limmer**

Motion: To approve rural fire contract for Leander .

Vote: **4 – 0**

< Attachment >

THE STATE OF TEXAS

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\* KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Leander 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 \$ 31,016.50, in two (2) payments. The first payment being made when 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, 2004. 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 the calendar year 2004.
3. It is understood by the Department 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 has 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 3 day of June, 2004.

Leander Fire Chief

John C. Doerfler 6-8-04  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

**Leander Vol. Fire  
Dept.**

# Memo

**To:** Williamson County  
**From:** Jerry Williams, Leander Fire Chief  
**Date:** June 3, 2004  
**Re:** Expenditures for funds

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The Leander Volunteer Fire Department used the funds provided by Williamson County for:

Purchase of protective clothing from Dooley Tackaberry Inc. to include Coats, Pants, Helmets and Boots for firefighting. Total amount spent on these items was \$16,480.00.

Attested to June 3, 2004

Jerry Williams, Leander Fire Chief



<b>REGULAR AGENDA</b>
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**AGENDA ITEM 20**

Discuss and consider preliminary approval of Teravista, Sec. 29

Joe England addressed the Court.

Moved: **Commissioner Birkman**

Seconded: **Judge Doerfler**

Motion: To grant preliminary approval of Teravista, Sec. 29

Vote: 4 – 0

**AGENDA ITEM 21**

Discuss and consider preliminary plat approval of Estates of Westlake, Phase 3

Joe England addressed the Court.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To grant preliminary plat approval of Estates of Westlake, Phase 3

Vote: 4 – 0

**AGENDA ITEM 22**

Discuss and take appropriate action on Information Technology Services Contract between county and Jason Hill.

Jay Schade addressed the Court regarding web-development and the conversion of the county website.

Moved: **Commissioner Birkman**

Seconded: **Judge Doerfler**

Motion: To approve Information Technology Services Contract between county and Jason Hill.

Vote: 4 – 0

< Attachment >