

AGENDA ITEM 30

Consider approving Interlocal Agreement with the City of Hutto for cleaning and repair of a drainage easement.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve Interlocal Agreement with the City of Hutto for cleaning and repair of a drainage easement.

Vote: **3 – 0**

< Attachment >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into effective this 5 day of April, 2004, by and between WILLIAMSON COUNTY (the "County") and the CITY OF HUTTO (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, the County and the City desire to participate the cleaning and repair of a drainage easement; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows:

I.**FINDINGS**

1. **Recitals.** The recitals set forth above are incorporated herein for all purposes and are found by the parties to be true and correct. It is further found and determined that the City and the County have authorized and approved this Agreement by resolution or order adopted by their respective bodies, and that this agreement will be in full force and effect when approved by each party.

2. **Drainage Easement.** Currently, there is a drainage problem on a public easement located from CR 199 south for approximately 1800 feet. In order to benefit the County and the City, the County will utilize County machinery and labor to clean and re-shape said easement. The City shall be responsible for continued maintenance in said easement.

3. **Reimbursement.** The City shall reimburse the County for up to five hundred (500') feet of work provided by the County as described herein, within thirty (30) days after receipt of invoice from County.

II.

1. **Term of Agreement.** The term of this Agreement shall begin as of the date the last party signs this Agreement, and extend for one year (the "Initial Term").

III.

General and Miscellaneous

1. **Prior Written Agreements.** This Agreement is without regard to any and all prior written contracts or agreements between the City and Williamson County regarding any other subject or matter, and does not modify, amend, ratify, confirm or renew any such other prior contract or agreement between the Parties.

2. **Other Services.** Nothing in this Agreement shall be deemed to create, by implication or otherwise, any duty or responsibility of either of the Parties to undertake or not to undertake any other, or to provide or to not provide any service, except as specifically set forth in this Agreement or in a separate written instrument executed by both Parties. The County shall not be obligated to fund any additional monies other than as stated herein.

3. **Governmental Immunity.** Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to either of the Parties nor to create any legal rights or claim on behalf of any third party. Neither the City nor Williamson County waives, modifies, or alters to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

4. **Amendments and Modifications.** This Agreement may not be amended or modified except in writing executed by both the City and Williamson County, and authorized by their respective governing bodies.

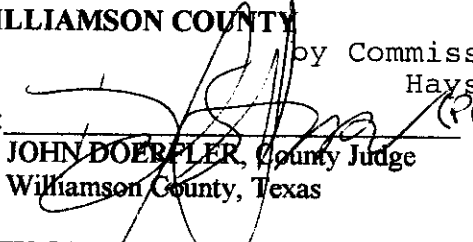
5. **Severability.** If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, to give effect to the intent of this Agreement and be deemed to be validated and enforceable.

6. **Gender, Number and Headings.** Words of any gender used in this Agreement shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, unless the context otherwise requires. The headings and section numbers are for convenience only and shall not be considered in interpreting or construing this Agreement.

7. **Execution in Counterparts.** This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date above first written, when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

IN WITNESS WHEREOF, the Parties have executed and attested this Agreement by their officers thereunto duly authorized.

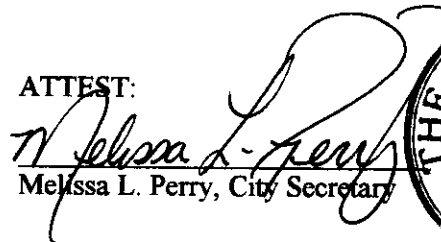
WILLIAMSON COUNTY

By:  by Commissioner David Hays, presiding
JOHN DOERFLER, County Judge
Williamson County, Texas

CITY OF HUTTO

By: 
MIKE FOWLER, Mayor

ATTEST:


Melissa L. Perry, City Secretary



AGENDA ITEM 31

Discuss and take appropriate action on draft of HUD Consolidated Plan.

This item was removed from the agenda.

AGENDA ITEM 32

Consider approving Change Order #5 for Justice of the Peace Pct. #4 building.

Brad Thigpin, the project architect for the JP Pct. #4 building, addressed the Court.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Curlee**

Motion: To approve Change Order #5 for modifications to the bench in the courtroom of the Justice of the Peace Pct. #4 at a cost of \$1776.00, to be taken from fund 0100-0409-005000.

Vote: **3 – 0**

< Attachment >