

**AGENDA ITEM 13**

Consider approving Fire Contracts for Cedar Park and Granger.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Fire Contracts for Cedar Park and Granger.

Vote: **5 – 0**

< Attachment >

*Fire Services Agreement*

State of Texas

Know All Men by These Presents:

County of Williamson

For good and valuable consideration, the receipt and sufficiency of which is hereby conclusively acknowledged, this Fire Service Agreement (the "Agreement") is made by and between Williamson County, Texas (the "County") and the City of Cedar Park (the "City"), as follows:

1. From October 1, 2003, through September 30, 2004, the City, by and through its Fire Department (the "CPFD"), 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, save and except all political subdivisions located in the City's extraterritorial jurisdiction.
2. Pursuant to its power to provide financial assistance, for fire protection in and for Williamson County and its duty to protect public health, safety, and welfare, the County agrees to pay the City the sum of \$31,000.00 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. The second payment will be disbursed on or before September 30, 2004, for the services described in Paragraph 1 above. Such funds shall be used solely to defray the cost of equipment and/or labor required by the CPFD to provide the services described in Paragraph 1 above.
3. This Agreement is subject to annual renewal and appropriation. Both parties acknowledge that the County cannot commit funds for any future fiscal year, and that this Agreement does not, cannot, and will not commit the County to renew or extend the Agreement unless approved by future action of the Williamson County Commissioner's Court. Both parties acknowledge that neither party is obligated to renew or extend the Agreement beyond the 2003-2004 fiscal year.
4. The parties acknowledge that (i) the County has no power to control or supervise the manner and means chosen by the CPFD to carry out these services specified in Paragraph 1 above and (ii) the County shall have no liability for any intentional acts of the CPFD which are not related to the provision of said services. The City further agrees to indemnify the County for any loss or expense (including but not limited to, attorney's fees) incurred as a result of any claim against the County by any person or entity, if such claim is based upon an intentional act or omission by the CPFD which is not related to the provision of the services described in Paragraph 1 above.

EXECUTED on the \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Williamson County, Texas

By: John C. Doerfler 6-1-04  
John C. Doerfler  
County Judge

City of Cedar Park, Texas

By: 

Robert Powers  
City Manager

FOR

CITY OF CEDAR PARK  
STATEMENT OF REVENUE & EXPENSE  
AS OF: MAY 31ST, 2004

101-GENERAL FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
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EXPENDITURE SUMMARY						
09-POLICE	4,145,878.00	235,831.05	2,618,191.73	63.47	12,995.98	1,514,690.29
10-ANIMAL CONTROL	145,513.00	11,061.12	72,880.05	50.08	0.00	72,632.95
16-FIRE DEPARTMENT	3,120,755.00	191,504.92	1,807,987.18	59.27	41,818.06	1,270,949.76
*** TOTAL EXPENDITURES ***	7,412,146.00	438,397.09	4,499,058.96	61.44	54,814.04	2,858,273.00
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C I T Y O F C E D A R P A R K  
STATEMENT OF REVENUE & EXPENSE  
AS OF: MAY 31ST, 2004

101-GENERAL FUND  
16-FIRE DEPARTMENT  
DEPARTMENT EXPENSES

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
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PERSONNEL SERVICES

16-05-5110 SALARIES	1,841,108.00	136,608.32	1,150,124.97	62.47	0.00	690,983.03
16-05-5115 OVERTIME	185,921.00	10,008.68	89,895.04	48.35	0.00	96,025.96
16-05-5120 MEDICARE	29,369.00	914.73	16,125.73	54.91	0.00	13,243.27
16-05-5130 RETIREMENT	177,135.00	5,880.47	101,211.55	57.14	0.00	75,923.45
16-05-5140 HEALTH,LIFE,AD&D INSURANCE	221,903.00	15,257.00	117,735.85	53.06	0.00	104,167.15
16-05-5150 WORKERS' COMP INSURANCE	42,612.00	0.00	16,212.82	38.05	0.00	26,399.18
16-05-5170 VOLUNTEER PAY PER CALL	300.00	0.00	57.00	19.00	0.00	243.00

\*\*\* EXPENDITURE CATEGORY TOTAL \*\*\*

	2,498,348.00	168,669.20	1,491,362.96	59.69	0.00	1,006,985.04
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MATERIALS & SUPPLIES

16-10-5220 CHEMICAL SUPPLIES	4,930.00	0.00	1,123.20	10.61	( 600.00)	4,406.80
16-10-5235 FUEL & OIL	22,875.00	1,621.31	10,920.86	47.74	0.00	11,954.14
16-10-5240 SMALL TOOLS & EQUIPMENT	32,925.00	866.82	18,429.13	74.85	6,214.19	8,281.68
16-10-5245 BUILDING SUPPLIES	12,660.00	464.69	6,735.34	53.20	0.00	5,924.66
16-10-5250 OFFICE SUPPLIES & EQUIPMENT	6,625.00	468.48	4,248.95	64.14	0.00	2,376.05
16-10-5255 MEDICAL SUPPLIES	7,022.00	783.27	4,207.23	59.91	0.00	2,814.77

\*\*\* EXPENDITURE CATEGORY TOTAL \*\*\*

	87,037.00	4,204.57	45,664.71	58.92	5,614.19	35,758.10
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REPAIRS & MAINTENANCE

16-15-5320 EQUIPMENT REPAIRS & MAINT	5,000.00	535.70	2,120.10	42.40	0.00	2,879.90
16-15-5321 AIR PACK MAINTENANCE	6,000.00	2,669.45	4,934.50	82.24	0.00	1,065.50
16-15-5322 BUNKER GEAR REPAIR	10,000.00	4,198.00	4,198.00	41.98	0.00	5,802.00
16-15-5324 AIR BOTTLE REPLACEMENT	5,000.00	5,000.00	5,000.00	100.00	0.00	0.00
16-15-5330 VEHICLE REPAIRS & MAINT-TRTM'	31,800.00	( 108.74)	8,082.04	33.26	2,495.00	21,222.96
16-15-5340 OFFICE EQUIP REPAIR & MAINT.	2,425.00	0.00	994.64	41.02	0.00	1,430.36
16-15-5350 BLDG REPAIRS & MAINTENANCE	26,000.00	2,071.44	21,186.14	81.49	0.00	4,813.86

\*\*\* EXPENDITURE CATEGORY TOTAL \*\*\*

	86,225.00	14,365.85	46,515.42	56.84	2,495.00	37,214.58
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OCCUPANCY

16-20-5420 ELECTRICITY	27,500.00	2,038.26	12,355.55	44.93	0.00	15,144.45
16-20-5425 WASTE DISPOSAL	800.00	0.00	350.00	43.75	0.00	450.00
16-20-5430 TELEPHONE	8,689.00	44.21	6,805.73	78.33	0.00	1,883.27

101-GENERAL FUND  
16-FIRE DEPARTMENT  
DEPARTMENT EXPENSES

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
16-25-5555 EQUIPMENT RENTAL	792.00	0.00	0.00	0.00	0.00	792.00
16-25-5556 VEHICLE/EQUIP SERVICES RENTAL	73,821.00	0.00	41,032.81	55.58	0.00	32,788.19
16-25-5557 COPIER RENTAL	3,500.00	0.00	2,302.53	65.79	0.00	1,197.47
16-25-5558 UNIFORM RENTAL	500.00	0.00	0.00	0.00	0.00	500.00
16-25-5560 HIRING AND PROMOTIONS	5,000.00	0.00	9,013.06	180.26	0.00	( 4,013.06)
*** EXPENDITURE CATEGORY TOTAL ***	83,613.00	0.00	52,348.40	62.61	0.00	31,264.60
OTHER CHARGES						
16-30-5601 EMPLOYEE PHYSICALS	14,550.00	0.00	465.00	3.20	0.00	14,085.00
16-30-5605 TRAVEL & MEETINGS	9,000.00	459.80	4,228.87	46.99	0.00	4,771.13
16-30-5610 SCHOOLS & TRAINING	27,000.00	( 533.82)	12,697.33	45.78	( 335.92)	14,638.59
16-30-5625 UNIFORMS	49,225.00	415.00	14,112.08	17.73	( 5,385.00)	40,497.92
16-30-5626 FIREFIGHTER SUPPLIES	8,187.00	196.74	5,805.90	70.92	0.00	2,381.10
16-30-5640 PRINTING & PUBLISHING	3,340.00	90.00	1,790.63	53.61	0.00	1,549.37
16-30-5645 POSTAGE	200.00	0.00	74.00	37.00	0.00	126.00
16-30-5650 DUES & SUBSCRIPTIONS	4,450.00	312.00	2,999.54	67.41	0.00	1,450.46
16-30-5658 COMMUNITY PROGRAM	7,500.00	0.00	150.66	2.01	0.00	7,349.34
16-30-5659 EMERGENCY MANAGEMENT	17,210.00	0.00	7,947.31	59.42	2,279.72	6,982.97
16-30-5660 F/F SUPPORT	2,700.00	0.00	1,778.07	65.85	0.00	921.93
16-30-5665 LOT CLEANING	5,000.00	500.00	756.67	15.13	0.00	4,243.33
16-30-5667 CAPCO Grant Expenditures	0.00	0.00	495.00	0.00	0.00	( 495.00)
*** EXPENDITURE CATEGORY TOTAL ***	148,362.00	1,439.72	53,301.06	33.61	( 3,441.20)	98,502.14
CAPITAL OUTLAY						
16-35-6110 EQUIPMENT	37,500.00	0.00	0.00	100.00	37,500.00	0.00
*** EXPENDITURE CATEGORY TOTAL ***	37,500.00	0.00	0.00	100.00	37,500.00	0.00
TRANSFERS OUT						
16-40-7017 NOTE PMT-ENG #1 CONVERSION	87,911.00	0.00	87,910.67	100.00	0.00	0.33
16-40-7018 NOTE PMT-ENG#2	32,759.00	0.00	0.00	0.00	0.00	32,759.00
*** EXPENDITURE CATEGORY TOTAL ***	120,670.00	0.00	87,910.67	72.85	0.00	32,759.33
*** DEPARTMENT TOTAL ***	3,120,755.00	191,504.92	1,807,987.18	59.27	41,818.06	1,270,949.76

C I T Y O F C E D A R P A R K  
STATEMENT OF REVENUE & EXPENSE  
AS OF: MAY 31ST, 2004

101-GENERAL FUND  
16-FIRE DEPARTMENT  
DEPARTMENT EXPENSES

ANNUAL	CURRENT	Y-T-D	% OF	Y-T-D	BUDGET
BUDGET	PERIOD	ACTUAL	BUDGET	ENCUMB.	BALANCE

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\*\*WARNING\*\* 1,074 RESTRICTED ACCOUNT(S) OMITTED FROM THIS REPORT

**CEDAR PARK FIRE DEPARTMENT**  
**911 Quest Parkway**  
**Cedar Park, Texas 78613**

May 27, 2004

To Whom It May Concern:

We are requesting that the funding from Williamson County for the Fire Contract be applied to the Cedar Park Fire Department salaries account.

Sincerely,

Chief Chris Connealy  
Cedar Park Fire Department

# CITY OF GRANGER

P. O. BOX 367 214 E. DAVILLA ST. GRANGER, TEXAS 76530  
512/859-2755 512/859-2871 (FAX)

Jerry Lalla  
Mayor

Kathleen Vrana  
City Administrator

Peggy Sullivan  
Mayor Pro Tem  
Councilmembers  
Elton Spinn  
Dawn Filla  
Carl Caldwell

May 18, 2004

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

Dear Judge Doerfler:

Enclosed you will find the signed Agreement for the Rural Fire Appropriation. I apologize this was omitted in error when the expenditures for 2003 were send to you

Please feel free to contact me if you have any questions.

Sincerely,

CITY OF GRANGER



Kathleen Vrana  
City Administrator

Enclosures

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 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 25th day of FEB., 2004.

Chris Starnes GFD.

John C. Doerfler 6-1-04  
Williamson County, Texas by  
John C. Doerfler, by authority of  
Williamson County

## CITY OF GRANGER

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

erry Lalla  
Mayor

Kathleen Vrana  
City Administrator

April 23, 2004

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

Dear Judge Doerfler:

Enclosed are the City of Granger Fire Department Expenditures for 2003. If you have any question, please contact me at 512/859-2755.

Sincerely,

CITY OF GRANGER



Kathleen Vrana  
City Administrator

Enclosure

cc: File

**CITY OF GRANGER**  
**FIRE DEPARTMENT EXPENDITURES**  
**1/1/03 - 12/31/03**

Fire Marshall Fees		\$	540.00
Training			-0-
Vehicle Maintenance			5,916.48
Fuel			466.60
Communications			544.32
Insurance			
Trucks/Building/Firemen	\$9,269.29		
Workers Compensation	\$1,973.28		11,242.57
Equipment/Protective Clothing/Fire Truck/Bldg. Addn.			3,999.00
Building Maintenance			51.48
Equipment Repair & Maintenance			-0-
			<hr/>
		<b>TOTAL</b>	<b>\$22,760.45</b>

**AGENDA ITEM 14**

Accept and enter into Official Commissioners Court Minutes the certification for Deborah M. Hunt for completion of required hours for Public Funds Investment Act training.

**Moved: Commissioner Boatright**

**Seconded: Judge Doerfler**

**Motion:** To accept and enter into Official Commissioners Court Minutes the certification for Deborah M. Hunt for completion of required hours for Public Funds Investment Act training.

**Vote: 5 – 0**

< Attachment >