

**AGENDA ITEM 24**

Consider approving First Amendment to Interlocal Agreement for Security Patrols for the Springwoods Municipal Utility District.

Agenda Item 24 was moved to the meeting of June 8, 2004.

Moved: **Commissioner Birkman**

Seconded: **Commissioner Boatright**

Motion: To extend the Interlocal Agreement for Security Patrols for the Springwoods Municipal Utility District until the Court can reach an agreement.

Vote: **5 – 0**

**AGENDA ITEM 25**

Consider approving Microwave Antenna Relocation for Communications Department.

Agenda Item 25 was moved to the meeting of June 8, 2004.

**AGENDA ITEM 26**

Consider approving Interlocal Agreement for mental health services between Williamson County and Kerr County.

Agenda Item 26 was moved to the meeting of June 8, 2004.

**AGENDA ITEM 27**

Consider approving Agreement Modification Number 1 For a Feasibility Study and Preliminary Land Plan.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Agreement Modification Number 1 For a Feasibility Study and Preliminary Land Plan.

Vote: **5 – 0**

< Attachment >

**Agreement Modification Number 1****For A Feasibility Study and Preliminary Land Plan**

This Modification Number 1 ("Modification 1") to the Agreement for a Feasibility Study and Preliminary Land Plan ("Agreement") by and amongst Williamson County ("County"), the City of Georgetown ("City"), and the Georgetown Independent School District ("GISD") (collectively the "Public Entities), and Broaddus & Associates, Inc., a Texas Corporation and it's subcontractors ("Consultant") makes the following changes to the Agreement:

**1. Exhibit A, Task 4**

In addition to all deliverables set forth in Exhibit A, Task 4, the Consultant will also provide the following:

- a. Results from a preliminary geotechnical survey at the proposed site;
- b. An architectural perspective illustration using the proposed plaza between the coliseum and stadium that illustrates the ends of both facilities and the plaza area between as the gateway to the events complex.

**2. Compensation**

The Public Entities agree to pay Consultant total compensation of \$16,200 for the services described in the original Exhibit A of the Agreement and in this Modification 1.

ACCEPTED AND AGREED TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

**BROADDUS & ASSOCIATES**

BY \_\_\_\_\_

**WILLIAMSON COUNTY**

BY John C. Daehler 6-1-04

**CITY OF GEORGETOWN**

BY Paul E. Adams at \$400<sup>00</sup> 5/19/04

**GEORGETOWN ISD**

BY Jim Davis

**AGENDA ITEM 28****Consider selection of Salary Grievance Committee.**

The Salary Grievance Committee will hear complaints regarding the salaries of the elected officials of the County. If the vote of the committee is 9-0, it can make its decision as it chooses. If it's 8-1 or 7-2, the Court must reconsider, and if the vote is 6-3, or less, no action is taken. Twenty names were drawn from those who served on grand juries last year, the first nine of which are to be asked to serve with the remaining to be listed as alternates.

**First Nine Chosen Names:**

Barbara Mabray, Georgetown  
Mike Cumberland, Georgetown  
Gary Mobley, Cedar Park  
Tim Morgan, Taylor  
Carlton Dornbeck, Round Rock  
Mary Vogler, Georgetown  
Chris Slocombe, Cedar Park  
Marylou Hyzak, Taylor  
Michael Whelpley, Round Rock

**Alternates:**

Charlie Culpepper, Round Rock  
Karen Sue Dixon, Georgetown  
Isabel Gallahan, Round Rock  
William Edmondston, Georgetown  
Harry Wisener, Georgetown  
John Gibson, Georgetown  
Robert Carret, Georgetown  
John Ward, Leander  
Sherry Carol, Leander  
Paulette Tavor, Georgetown  
Henry Soto, Round Rock

**Moved: Judge Doerfler**

**Seconded: Commissioner Hays**

**Motion:** To notify the twenty chosen people for the Salary Grievance Committee and to choose one alternate to replace each of the first nine should they decline to serve.

**Vote: 5 – 0**

< Attachment >