

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONER'S COURT**  
**JUNE 21ST, 2009**  
**9:30 A.M.**

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.
2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

**CONSENT AGENDA**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

( Items 5 – 17 )

5. Discuss and consider approving a line item transfer for Courthouse Security

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0360-0360-004999	Misc	160.00	
To	0360-0360-003006	Office Equipment	160.00	

6. To discuss and take appropriate action on the approval of a Line Item Transfer for URS

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
FROM	0200-0210-005711	HEAVY EQPT.	\$1,000.00	

TO	0200-0210-004210	URS/Internet	\$1,000.00	
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7. Discuss and consider approving a line item transfer for ITS

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0503-005740	Computer Equipment > \$5,000	\$4,499.15	
To	0100-0503-003010	Computer Equipment < \$5,000	\$4,499.15	

8. Discuss and consider approving a line item transfer for Parks

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0510-004542	Grounds Maintenance	\$350.00	
To	0100-0510-003311	Uniforms	\$350.00	

9. Discuss and consider approving a line item transfer for the County Judge's Office

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0400-004210	Cty Judge/Internet	\$176.64	
To	0100-0400-003901	Cty Judge/Publications	\$176.64	

10. TO DISCUSS AND TAKE APPROPRIATE ACTION ON THE APPROVAL OF A LINE ITEM TRANSFER FOR URS

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
FROM	0200-0210-003556	AGGREGATE	\$25,000.00	
TO	0200-0210-003544	CONTRACT HAULING	\$25,000.00	
FROM	0200-0210-005700	VEHICLES	\$90,494.50	
FROM	0200-0210-005711	HEAVY EQPT	\$8,871.50	
TO	0200-0210-003540	CONTRACT SEAL COATING	\$99,366.00	

11. Discuss and consider approving a line item transfer for County Treasurer:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
from	0100-0497-004350	Printed Materials and Binding	700	
from	0100-0497-004999	Miscellaneous	200	
to	0100.0497.004500	Maintenance Contracts	900	

12. Consider approving the investment report for May 2009 which was approved by the investment committee on June 23, 2009.
13. Consider approving Property Tax Refunds Over \$2,500.00 for the month of June 2009 for the Williamson County Tax Assessor/Collector.
14. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments, auction, donation or destruction.  
(Complete list filed with official minutes)
15. Discuss and take appropriate action regarding Agreement between Williamson County and Taylor Volunteer Fire Department.
16. Discuss and take appropriate action regarding Agreement between Williamson County and Williamson County Emergency Service District #2, Sam Bass.
17. Discuss and consider approving License Agreement for Villages at Turtle Rock, LP, Pct. 1.

## **REGULAR AGENDA**

18. Discuss and take appropriate action on resolution recognizing the Combat Aviation Brigade for their achievements during Operation Iraqi Freedom.
19. Discuss and take appropriate action on road bond program.
20. Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.
21. Discuss and consider approving the PetPoint Database Conversion Agreement that will allow PetPoint to convert the animal shelter data from the current software, Shelter Buddy.
22. Discuss and take appropriate action to approve and affirm appointment of Williamson County Conservation Foundation Board members, board member terms and election of officers.
23. Discuss and consider approving up to a \$5.00 court cost to establish a case manager fund to assist with truancy cases for the Justice of the Peace Office in Precinct 1.
24. Discuss and take appropriate action on the approval of equipment rates for URS.
25. Consideration and action with respect to "Resolution Calling a Public Hearing Regarding Establishment of Pearson Place Road District."
26. Consider authorizing advertising and setting date of August 19, 2009 at 10:00am in the Purchasing Department to receive bids for US183, Riva Ridge Drive to SH29, Bid #09WC720.

27. Consider authorizing advertising and setting date of August 19, 2009 at 3pm in the Purchasing Department to receive proposals for Tennis Pro Manager for the Williamson County Regional Park, proposal # 09WCP813.
28. Consider authorizing advertising and setting date of August 12, 2009 at 10am in the Purchasing Department to receive proposals for the RESIDENTIAL LEASE LOCATED EAST OF GEORGETOWN, TEXAS, proposal # 09WCP819.
29. Consider re-awarding existing contract for Food Services for Williamson County Juvenile Services Facility with Aramark Corporation for period ending March 31, 2010.
30. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.370507	EMPG Grant Revenues	\$30,137.00	01

31. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0541.005700	New Vehicles	\$15,068.50	01
	0100.0581.003311	Uniforms	\$14,683.50	02
	0100.0503.003010	Computers	385.00	03

32. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.370513	TDC Transport Reimb	\$5,000.00	01

33. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail:

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0570.004231	Travel	\$5,000.00	01

## EXECUTIVE SESSION

34. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
35. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
36. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.)
37. Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 matters concerning personnel.)
38. Discuss and take appropriate action on real estate.
39. Discuss and take appropriate action on pending or contemplated litigation.
40. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.
41. Discuss and take appropriate action concerning personnel issues.
42. Comments from Commissioners.

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Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2009 at \_\_\_\_\_ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

## Line Item Transfer

### Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Deborah Wolf, Sheriff  
**Submitted For:** Deborah Wolf  
**Department:** Sheriff  
**Agenda Category:** Consent

#### Information

##### Agenda Item

Discuss and consider approving a line item transfer for Courthouse Security

##### Background

A new DVD/VCR recorder is needed to view video tapes from the front lobby of the Justice Center

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0360-0360-004999	Misc	160.00	
To	0360-0360-003006	Office Equipment	160.00	

#### Attachments

*No file(s) attached.*

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/14/2009 08:55 AM	APRV
4	Budget	Ashlie Koenig	07/15/2009 07:34 AM	APRV

Form Started By: Deborah Wolf  
 Started On: 07/09/2009 03:56 PM  
 Final Approval Date: 07/15/2009

## Line Item Transfer

### Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Lydia Linden, Unified Road System  
**Submitted For:** Greg Bergeron  
**Department:** Unified Road System  
**Agenda Category:** Consent

#### Information

##### Agenda Item

To discuss and take appropriate action on the approval of a Line Item Transfer for URS

##### Background

To cover additional internet expenses. This line item has been budgeted correctly for 2009-2010

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
FROM	0200-0210-005711	HEAVY EQPT.	\$1,000.00	
TO	0200-0210-004210	URS/Internet	\$1,000.00	

#### Attachments

*No file(s) attached.*

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/14/2009 08:55 AM	APRV
4	Budget	Ashlie Koenig	07/15/2009 09:51 AM	APRV
Form Started By: Lydia Linden			Started On: 07/10/2009 10:15 AM	
Final Approval Date: 07/15/2009				

## Computer Equipment from "greater than" to "less than" Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Jay Schade, Information Technology  
**Department:** Information Technology  
**Agenda Category:** Consent

### Information

#### Agenda Item

Discuss and consider approving a line item transfer for ITS

#### Background

With some computer equipment -- primarily storage and servers -- the cost is very near the \$5,000 point and volatile, therefore, over the period of a few months the cost can rise just above \$5,000 or just below \$5,000. What the price is at when we purchase the product determines whether it is taken out of the "> \$5,000" or "< \$5,000" line item. This year at least one such piece of equipment was budgeted in 5740 ("> \$5,000") but when we purchased it, it was less than \$5,000 and, therefore purchased out of 3010 ("< \$5,000"). Because of this, we need to replenish 3010 for \$4,499.15.

### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0503-005740	Computer Equipment > \$5,000	\$4,499.15	
To	0100-0503-003010	Computer Equipment < \$5,000	\$4,499.15	

### Attachments

*No file(s) attached.*

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/14/2009 08:55 AM	APRV
4	Budget	Ashlie Koenig	07/15/2009 07:36 AM	APRV
Form Started By: Jay Schade		Started On: 07/13/2009 02:00 PM		
Final Approval Date: 07/15/2009				

## Discuss and consider approving a line item transfer for Parks Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Gary Boyd, Parks  
**Submitted For:** Gary Boyd  
**Department:** Parks  
**Agenda Category:** Consent

### Information

#### Agenda Item

Discuss and consider approving a line item transfer for Parks

#### Background

Line item transfer for auditing adjustment to uniforms

### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0510-004542	Grounds Maintenance	\$350.00	
To	0100-0510-003311	Uniforms	\$350.00	

### Attachments

*No file(s) attached.*

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/15/2009 05:00 PM	APRV
4	Budget	Ashlie Koenig	07/16/2009 11:04 AM	APRV

Form Started By: Gary Boyd  
 Started On: 07/14/2009 01:26 PM  
 Final Approval Date: 07/16/2009

**Line Item Transfer****Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Ashlie Koenig, County Judge  
**Department:** County Judge  
**Agenda Category:** Consent

**Information****Agenda Item**

Discuss and consider approving a line item transfer for the County Judge's Office

**Background**

Subscriptions costs were significantly higher than previously anticipated during the planning phase of budget 2008-2009. This transfer will cover the shortage.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
From	0100-0400-004210	Cty Judge/Internet	\$176.64	
To	0100-0400-003901	Cty Judge/Publications	\$176.64	

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Form Started By: Ashlie Koenig  
 Started On: 07/15/2009 12:30 PM  
 Final Approval Date: 07/15/2009

**LINE ITEM TRANSFER****Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Lydia Linden, Unified Road System  
**Department:** Unified Road System  
**Agenda Category:** Consent

**Information****Agenda Item**

TO DISCUSS AND TAKE APPROPRIATE ACTION ON THE APPROVAL OF A LINE ITEM TRANSFER FOR URS

**Background**

TO COVER UP COMING HAULING JOB AND ANY HAULING FOR THE REMAINDER OF THE YEAR. AND TO COVER MORE CONTRACT SEAL COATING FOR THIS BUDGET YEAR

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
FROM	0200-0210-003556	AGGREGATE	\$25,000.00	
TO	0200-0210-003544	CONTRACT HAULING	\$25,000.00	
FROM	0200-0210-005700	VEHICLES	\$90,494.50	
FROM	0200-0210-005711	HEAVY EQPT	\$8,871.50	
TO	0200-0210-003540	CONTRACT SEAL COATING	\$99,366.00	

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	07/15/2009 05:00 PM	APRV
4	Budget	Ashlie Koenig	07/16/2009 11:05 AM	APRV

Form Started By: Lydia Linden  
 Started On: 07/15/2009 03:20 PM  
 Final Approval Date: 07/16/2009

## Discuss and consider approving a line item transfer for County Treasurer Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Rose Nemec, County Treasurer  
**Submitted For:** Vivian Wood  
**Department:** County Treasurer  
**Agenda Category:** Consent

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### Information

#### Agenda Item

Discuss and consider approving a line item transfer for County Treasurer:

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
from	0100-0497-004350	Printed Materials and Binding	700	
from	0100-0497-004999	Miscellaneous	200	
to	0100.0497.004500	Maintenance Contracts	900	

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### Attachments

*No file(s) attached.*

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### Form Routing/Status

Form Started By: Rose Nemec  
 Started On: 07/16/2009 09:54 AM  
 Final Approval Date: 07/16/2009

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## Williamson County Investment Committee for May 2009 Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Celia Villarreal, County Treasurer  
**Submitted For:** Vivian Wood  
**Department:** County Treasurer  
**Agenda Category:** Consent

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### Information

#### Agenda Item

Consider approving the investment report for May 2009 which was approved by the investment committee on June 23, 2009.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Investment Committee Meeting for May 2009](#)

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### Form Routing/Status

Form Started By: Celia Villarreal      Started On: 07/13/2009 01:28 PM  
Final Approval Date: 07/14/2009

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**WILLIAMSON COUNTY INVESTMENT COMMITTEE  
MEETING AGENDA**

**June 23, 2009  
3:30 p.m.**

1. Accept/approve agenda
2. Approve minutes of May 20, 2009
3. Review/approve Investment Reports for May 2009
4. Discuss investment issues.
5. Misc.
6. Adjourn

## **WILLIAMSON COUNTY INVESTMENT COMMITTEE**

### **MINUTES**

**May 20, 2009**

The Williamson County Investment Committee met on Wednesday, May 20, 2009, at 2:30 p.m. in Judge Gattis' conference room. Committee members present were; Dan A. Gattis, County Judge, Valerie Covey, Commissioner, Pct. 3, Deborah M. Hunt, County Tax Assessor/Collector, David U. Flores, County Auditor, and Vivian L. Wood, County Treasurer. Greg Warner with First Southwest Asset Management (FSAM) also attended the meeting.

Mr. Gattis called the meeting to order at 2:45 p.m. Minutes of April 29, 2009 were reviewed. A motion was made by Ms. Covey to accept the minutes as presented. Motion seconded by Ms. Hunt. Motion carried.

Ms. Wood reviewed the Investment Reports for the month ending April 30, 2009. A discussion was held in regard to projects. Ms. Covey commented that projects are moving more quickly, specifically road projects and the construction of the new Round Rock annex buildings. Ms. Wood commented that a written or verbal update on the transportation projects would be of assistance in knowing what funds could be invested and for what time periods. Mr. Flores commented that it would be helpful to have Mike Weaver provide that information in a monthly report due by the 15<sup>th</sup> of the month. A contact will be made to see if that is a feasible solution to the need for timely information. A motion was made by Ms. Hunt, second by Ms. Wood to accept the investment reports as presented.

Mr. Warner with FSAM on information they are seeing in regard to the financial well-being of the nation. There does not appear to be a short term solution to the results of "federal meddling" in the financial institutions. Those actions have affected all areas and the feasibility of investing in Federal backed programs has raised questions in regard to the safety of those programs. Information sources that were previously considered reliable are being questioned. Mr. Warner commented that the County's investment portfolio is diversified and but we will continue to look for "new" opportunities to invest that meet the requirements of the Public Funds Investment Act and the County's Investment Policy.

Ms. Hunt commented that the third delinquent notices or property taxes have been sent out. Tax revenues from this fiscal year should not be affected by the economic downturn. The tax revenue for the upcoming fiscal year could be affected if the economy does not pickup within the next few months.

Mr. Flores commented on the fiscal health of the County. He indicated the County reserve funds provide a healthy defense during economic downturns.

There being no other business, the meeting adjourned at 4:05 p.m.

**COUNTY & NONCOUNTY INVESTMENTS MAY 2009 (FY 2009)**

INTEREST RATE : TEXPOOL PRIME 0.615% -- TEXPOOL 0.433% -- TEXSTAR 0.446%

Account Name	GRAND TOTAL	INVESTMENT TYPE BALANCE AS OF MAY 31, 2009			
		TEXPOOL	TEXPOOL PRIME	TEXSTAR	LONGTERM
COUNTY FUNDS					
"COURTHOUSE SECURITY"	77,304.18	77,304.18			
"CHILD SAFETY FUND"	179,732.09	179,732.09			
"COUNTY RMP FUND"	843,852.46	843,852.46			
"COUNTY BENEFITS PROGRAM"	1,765,611.25	13,093.03	1,752,518.22		
"GENERAL FUND"	69,710,193.45	34,379.28	39,754,574.59		29,921,239.58
"GF BOND 01"	30,647,841.61	3,990.28	24,372,466.43	257,694.20	6,013,690.70
"ROAD CO'S 2000"	264,806.84	264,806.84			
"LIBRARY FUND"	602,170.76	602,170.76			
"ROAD AND BRIDGE GENERAL"	18,248,236.95	24,346.27	7,928,477.48		10,295,413.20
"DEBT SERVICE FUND"	45,124,416.77	482,685.70	37,127,401.07		7,514,330.00
"MGMT AND PRESERVATION FUND"	1,032,930.91	1,032,930.91			
"COURT REPORTER SERVICE"	682,926.37	682,926.37			
"TOBACCO FUNDS"	4,189,393.11	28,336.46	896,039.93		3,265,016.72
"LIMITED TAX NOTES 02B"	15,321.20	3,600.50	11,720.70		
"WILLIAMSON COUNTY KARST FOUNDATION"	699,928.36	699,928.36			
"RECORDS ARCHIVE CC"	1,604,501.98	604,501.98			1,000,000.00
"SOUTHEAST ROAD DISTRICT"	17,757.70	17,757.70			
"SOUTHWEST ROAD DISTRICT"	875,459.77	875,459.77			
"2008 TAN"	9,684,321.84	97,240.52	4,727,914.65		4,859,166.67
"ADR FUND"	178,890.37	178,890.37			
"JUSTICE COURT TECH FUND"	493,624.48	493,624.48			
"C O SERIES 2006"	28,244,289.04		14,208,943.90		14,035,345.14
"2007 ROAD BONDS"	126,841,790.19		3,862,315.19		122,979,475.00
"2007 PARK BONDS"	2,457,680.31		2,457,680.31		
"PASS THROUGH TOLL LT BOND 2009"	66,876,647.90		66,876,647.90		
"WC SH45 FUND"	1,500,062.50				1,500,062.50
"PARKS LIMITED TAX BONDS 2009"	4,331,245.75			4,331,245.75	
TOTAL COUNTY FUNDS	417,190,938.14	7,241,558.31	203,976,700.37	4,588,939.95	201,383,739.51
NONCOUNTY FUNDS					
"CITIES HEALTH DISTRICT"	1,588,858.05	76,084.24	1,512,773.81		
"D A DRUG ENFORCEMENT"	122,095.94	122,095.94			
"ARR DIST #1 CONST"	44,199.92	44,199.92			
"SCHOOL FUND"	157.26		157.26		
"SUPERVISION AND CORRECTIONS DEPT"	1,300,438.11	1,300,438.11			
"SHERIFFS DRUG FUND"	352,296.98	352,296.98			
"MEDICAID PROGRAM"	102,014.63	102,014.63			
"SHERIFF COMMISSARY"	502,234.29	502,234.29			
"COUNTY CLERK"	1,575,736.35	1,575,736.35			
"DISTRICT CLERK"	830,442.90	830,442.90			
"DISTRICT ATTORNEY"	200,402.88	200,402.88			
TOTAL NONCOUNTY FUNDS	6,618,877.31	5,105,946.24	1,512,931.07	0.00	0.00

INTEREST EARNED ON ALL WILLIAMSON COUNTY ACCOUNTS AT UNION STATE BANK MAY 2009 0.395%

  
VIVIAN L. WOOD, Williamson County Treasurer

**LONG TERM INVESTMENTS *PURCHASED* IN MAY 2009**

ACCOUNT NAME	AMOUNT	PURCHASED DATE	MATURITY DATE
CD: CO CLERK RECORDS ARCHIVE	1,000,000.00	May 7, 2009	May 7, 2010
CD: GENERAL FUND	4,000,000.00	May 14, 2009	May 13, 2010
CD: CO SERIES 2006	3,000,000.00	May 14, 2009	May 13, 2010
CD: 2007 ROAD BONDS	3,000,000.00	May 14, 2009	May 13, 2010
WC SH45	1,500,062.50	May 21, 2009	November 18, 2010
TOTAL PURCHASED	12,500,062.50		

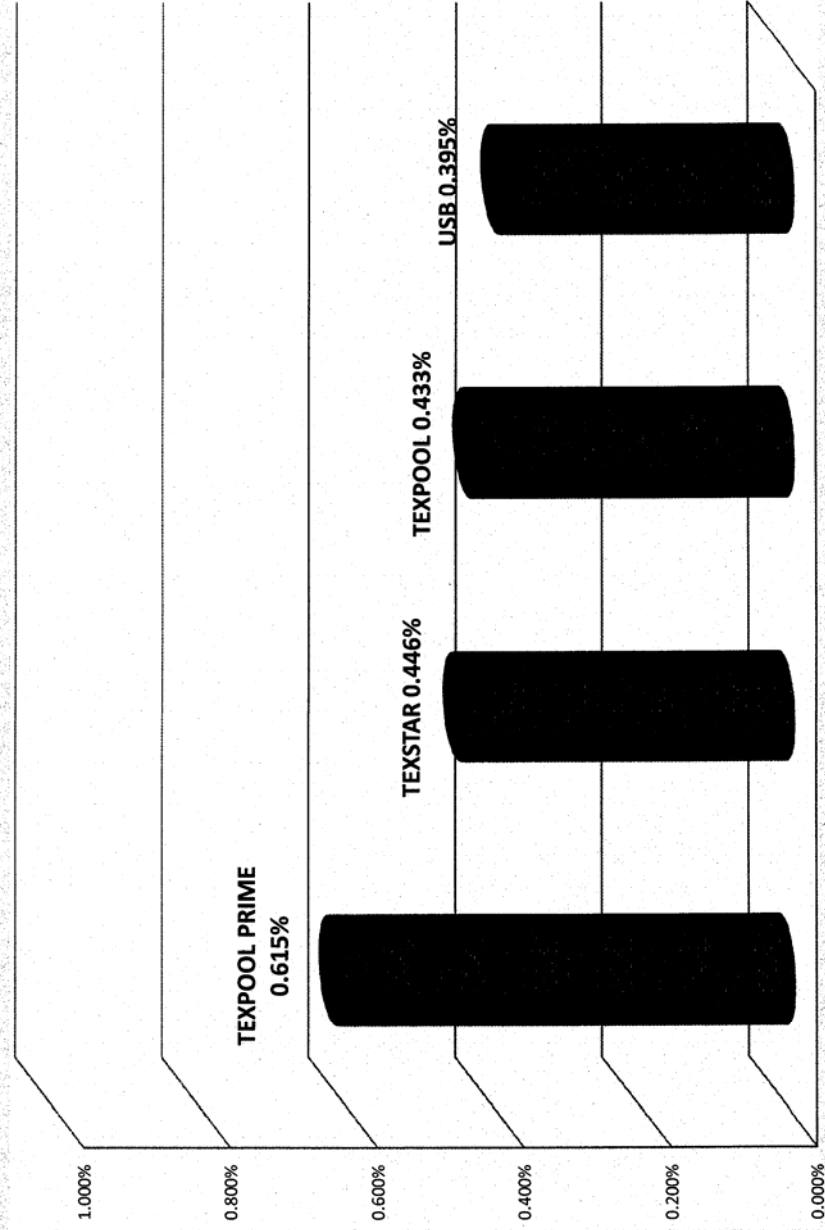
**LONG TERM INVESTMENTS *MATURED* IN MAY 2009**

ACCOUNT NAME	TOTAL INTEREST EARNED	PURCHASED DATE	MATURITY DATE
CO CLERK RECORDS ARCHIVE	20,752.22	August 15, 2008	May 7, 2009
CO SERIES 2006	51,068.39	August 18, 2008	May 13, 2009
WC SH 45	22,195.00	October 30, 2008	May 21, 2009
GENERAL FUND	114,758.33	August 6, 2008	May 26, 2009
GENERAL FUND	115,933.33	August 6, 2008	May 29, 2009
TOTAL INTEREST	324,707.27		

***NON-LONG TERM* INVESTMENTS *INTEREST EARNED* IN MAY 2009**

ACCOUNT NAME	TOTAL INTEREST EARNED
TEXPOOL	3,633.76
TEXPOOL PRIME	105,398.47
TEXSTAR	1,738.57
TOTAL INTEREST	110,770.80

**INTEREST RATES FOR TEXPOOL PRIME, TEXSTAR, TEXPOOL & UNION STATE BANK  
MAY 2009**



## Property Tax Refunds - Over \$2,500.00 - June 2009

### Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Cathy Atkinson, County Tax Assessor Collector  
**Submitted For:** Deborah Hunt  
**Department:** County Tax Assessor Collector  
**Agenda Category:** Consent

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#### Information

##### Agenda Item

Consider approving Property Tax Refunds Over \$2,500.00 for the month of June 2009 for the Williamson County Tax Assessor/Collector.

##### Background

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Court Refunds Jun 09](#)

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#### Form Routing/Status

Form Started By: Cathy Atkinson  
Started On: 07/14/2009 11:36 AM  
Final Approval Date: 07/14/2009

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Date: July 10, 2009

To: Members of the Commissioners  
Court

From: Deborah M. Hunt, CTA

Subject: Property Tax Refunds

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Deborah M Hunt, C T A  
Tax Assessor Collector

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$2,500.00. We are presenting the attached list which includes these property tax refunds for your approval.

Please contact me at 943-1601, ext. 7015, if you have any questions.

Thank you.

**Main Office and Mailing Address:**

904 S Main St  
Georgetown TX 78626  
Phone: (512)943-1601  
Fax: (512)943-3578  
[www.williamson-county.org](http://www.williamson-county.org)

**Annex Locations:**

211 Commerce Blvd, Ste 101  
Round Rock TX 78664  
Phone: (512)248-3278  
Fax: (512)248-3253

350 Discovery Blvd, Ste 101  
Cedar Park TX 78613  
Phone: (512)260-4290  
Fax: (512)260-4295

412 Vance St, Ste 1  
Taylor TX 76574  
Phone: (512)352-4140  
Fax: (512)352-4143

7:46 AM  
07/13/09  
Accrual Basis

Property Tax  
Account QuickReport  
As of June 30, 2009

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	6/5/2009	33056	Autozone, Inc. #4040	R042029 - 2006 Supplement #32	-3,371.08
Check	6/5/2009	33057	Autozone Texas LP	R382483 - 2008 Supplement #9	-3,560.43
Check	6/5/2009	33059	WHITESTONE RETAIL LTD	R442408 - 2008 Supplement #9	-12,970.91
Check	6/5/2009	33068	Gateway Lincoln, Inc	Reissue refund ck# 26408 -	-2,552.29
Check	6/5/2009	33064	Austin Luxury Apartments Two, LLC.	R391731 - 2007 Supplement #20	-5,167.37
Check	6/5/2009	33065	Cedar Park Venture #1 LTD	R493087 - 2008 Supplement #9	-157,602.50
Check	6/9/2009	33072	Georgetown Title	R047793 - Double payment	-3,764.31
Check	6/19/2009	33096	31 W INSULATION CO INC	P392402 - 2007 Supplement #20	-2,839.88
Check	6/19/2009	33169	HUTTON, GRANT & SAUNDRA	R383597 - 2007 Supplement #20	-2,863.87
Check	6/19/2009	33191	LANDES, RONALD & KERRY KELLY	R443355 - 2004 Supplement #54	-2,676.17
Check	6/19/2009	33168	Williamson County Tax Office	R383597 - 2007 Supplement #20	-6,043.82
Check	6/29/2009	33249	City of Hutto	Reissue refund ck# 23336 -	-6,905.96
Check	6/29/2009	33264	Wells Fargo Home Mortgage	Multiple Accounts - Overpayments	-5,365.81
Check	6/30/2009	33265	URS, Corporation	P408378 - 2004-2007 Suppleme...	-55,574.44
Total Refunds Payable - Taxpayers					-271,258.84
TOTAL					-271,258.84

## Consent Agenda

### Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Ursula Stone, Purchasing  
**Department:** Purchasing  
**Agenda Category:** Consent

#### Information

##### Agenda Item

Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments, auction, donation or destruction.  
(Complete list filed with official minutes)

##### Background

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

#### Attachments

Link: [Asset Transfers](#)

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing	Bob Space	07/15/2009 04:24 PM	APRV
2	County Judge Exec Asst.	Wendy Coco	07/15/2009 04:59 PM	APRV
Form Started By: Ursula Stone			Started On: 07/15/2009 08:26 AM	
Final Approval Date: 07/15/2009				

# Williamson County

## Asset Status Change Form

Print Form

**The following asset(s) is(are) considered for: (select one)**

- ☐ TRANSFER bet ween county departments   
 ☐ TRADE-IN for new assets of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☒ SALE at the earliest auction \*   
 ☐ DONATION to a non-county entity

**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	DELL COMPUTER HARD DRIVE	QF6PQ-FVKC8-6W4VT-M3TJ9-W684M	C00528	Working
1	DELL COMPUTER HARD DRIVE	F36XJ-QCCTV-F7227-DFPH7-2QWFY	C00354	Working
3	SETS (TOTAL OF 6) SPEAKERS - HARMAN / KARDON	N/A	N/A	Working
				Working
				Working

**Parties involved:****FROM** (Transferor Department): WILLIAMSON COUNTY CONSTABLE PCT. 3**Transferor - Elected Official/Department Head/****Authorized Staff:****Contact Person:**

THERESA LOCK

THERESA LOCK

Print Name

Print Name

Signature

Date Phone Number

**TO** (Transferee Department/Auction/Trade-in/Donor): Auction**Transferee - Elected Official/Department Head/****Authorized Staff OR Donor - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)**Contact Person:**

Print Name

Print Name

Signature

Date Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## Forward to County Auditor's Office

This Change Status was approved as agenda item # \_\_\_\_\_ in Commissioner's Court on \_\_\_\_\_

If for Sale, the asset(s) was(were) delivered to warehouse on \_\_\_\_\_ by \_\_\_\_\_

# Williamson County

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- ☐ TRANSFER bet ween county departments    ☐ TRADE-IN for new assets of similar type for the county    ☐ DESTRUCTION due to Public Health / Safety  
☒ SALE at the earliest auction \*    ☐ DONATION to a non-county entity

**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	DELL KEYBOARD	RT7D50	N/A	Working
1	DELL KEYBOARD	RT7D40	N/A	Working
1	DELL KEYBOARD	RT7D30	N/A	Working

**Parties involved:****FROM** (Transferor Department): WILLIAMSON COUNTY CONSTABLE PCT. 3**Transferor - Elected Official/Department Head/****Authorized Staff:****Contact Person:**

THERESA LOCK

THERESA LOCK

Print Name

Print Name

Signature

Date

943-1436

Phone Number

**TO** (Transferee Department/Auction/Trade-in/Donor): Auction**Transferee - Elected Official/Department Head/****Authorized Staff OR Donor - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)**Contact Person:**

Print Name

Print Name

Signature

Date

Phone Number

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 ☐ DESTRUCTION due to Public Health / Safety  
☒ SALE at the earliest auction \*   
 ☐ DONATION to a non-county entity

### Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	DESK JET PRINTER (895CX1)	SG8CD13156 - MODEL - C6410A	A111134	Working
				Working
				Working
				Working
				Working

### Parties involved:

**FROM** (Transferor Department): WILLIAMSON COUNTY CONSTABLE PCT. 3

**Transferor - Elected Official/Department Head/  
Authorized Staff:**

**Contact Person:**

THERESA LOCK

THERESA LOCK

Print Name

Print Name

Signature

Date

943-1436

Phone Number

**TO** (Transferee Department/Auction/Trade-in/Donee): Auction

**Transferee - Elected Official/Department Head/  
Authorized Staff OR Donee - Representative:** (If being  
approved for Sale or Trade-in, no signature is necessary.)

**Contact Person:**

Print Name

Print Name

Signature

Date

Phone Number

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 ☐ DESTRUCTION due to Public Health / Safety  
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 ☐ DONATION to a non-county entity

### Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	DESK JET PRINTER (6127)	MY3103C2YN - MODEL - C8959B	N/A	Working
1	DESK JET PRINTER (895 CX1)	MY8CF193DN - MODEL - C6410A	A111136	Working
1	DESK JET PRINTER (6127)	MY49E3B0QG - MODEL - C8959B	100177	Working
1	DESK JET PRINTER (5650)	MY36D1Q36R - MODEL - C6490A	N/A	Working
1	DESK JET PRINTER (950C)	MY04K150D1 - MODEL - C6428A	A111132	Working

### Parties involved:

**FROM** (Transferor Department): WILLIAMSON COUNTY CONSTABLE PCT. 3

**Transferor - Elected Official/Department Head/**

**Authorized Staff:**

**Contact Person:**

THERESA LOCK

THERESA LOCK

Print Name

Print Name

Signature

Date

943-1436

Phone Number

**TO** (Transferee Department/Auction/Trade-in/Donee): Auction

**Transferee - Elected Official/Department Head/**

**Authorized Staff OR Donee - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)

**Contact Person:**

Print Name

Print Name

Signature

Date

Phone Number

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# Williamson County

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 ☐ TRADE-IN for new assets of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☒ SALE at the earliest auction \*   
 ☐ DONATION to a non-county entity

**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	DELL MONITOR	MX-ORT280-74262-7A8-1C20 / MODEL - B1-111	N/A	Working
1	DELL MONITOR	CN-0CC388-71618-68B-AB57 / MODEL - 1907FP	N/A	Working
				Working
				Working
				Working

**Parties involved:**

FROM (Transferor Department): WILLIAMSON COUNTY CONSTABLE PCT. 3

**Transferor - Elected Official/Department Head/****Authorized Staff:**

THERESA LOCK

Print Name

Signature

**Contact Person:**

THERESA LOCK

Print Name

943-1436

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Auction**Transferee - Elected Official/Department Head/****Authorized Staff OR Donee - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)**Contact Person:**

Print Name

Print Name

Signature

Date Phone Number

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This Change Status was approved as agenda item # \_\_\_\_\_ in Commissioner's Court on \_\_\_\_\_

If for Sale, the asset(s) was(were) delivered to warehouse on \_\_\_\_\_ by \_\_\_\_\_

# Williamson County

## Asset Status Change Form

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- ☒ TRANSFER bet ween county departments   
 ☐ TRADE-IN for new assets of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☐ SALE at the earliest auction \*   
 ☐ DONATION to a non-county entity

### Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Blue freestanding wall divider			Working
2	Pink freestanding wall dividers			Working

### Parties involved:

**FROM** (Transferor Department): Auction

**Transferor - Elected Official/Department Head/  
Authorized Staff:**

Tammy McCulley

Print Name

*Tammy McCulley*

Signature

July 13, 2009

Date

Tammy McCulley

Print Name

+1 (512) 943-1455

Phone Number

7/15/09

943-1601 X37015

**TO** (Transferee Department/Auction/Trade-in/Donor): Tax Assessor-Collector

**Transferee - Elected Official/Department Head/  
Authorized Staff OR Donor - Representative:** (If being  
approved for Sale or Trade-in, no signature is necessary.)

Kathryn Morehouse

Print Name

Signature

July 13, 2009

Date

Kathryn Morehouse

Print Name

+1 (512) 943-7015

Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## Forward to County Auditor's Office

This Change Status was approved as agenda item # \_\_\_\_\_ in Commissioner's Court on \_\_\_\_\_

If for Sale, the asset(s) was(were) delivered to warehouse on \_\_\_\_\_ by \_\_\_\_\_

# TRANSFER of FIXED ASSET

Date: May 14, 2009

The following fixed asset(s) should be (check one):

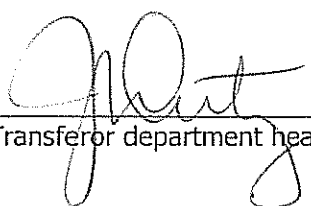
☐ Transferred to another department

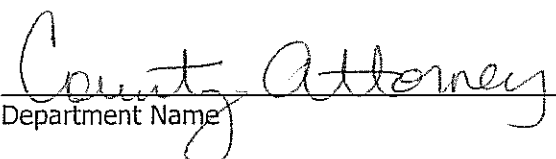
☒ Sold At Auction

Quantity	Brief Description (model, serial number, asset tag number, etc)
1	Microsoft Keyboard 5912300178420
1	Dell Monitor 216 - 82LH
1	Dell Monitor M7815 168-A4ZN
1	Dell Monitor D828L 84766A9VPV B7
1	Dell CPU L400C 4A270 C00141
1	Dell Keyboard SK-1000REW 12710-961-6424
1	Microsoft Mouse 00244068
1	Microsoft Mouse PN: XD4-72167
2	Harmann/Kardon Speakers 17I-2303
1	Dell CPU 4100 00019-063-698-348 C00138
1	Dell Keyboard 38843-187-2699
1	Olympus Shredder BM35.976-0019 69154.15506.A
1	Ativa Shredder DXD-1200 AX6071200706
1	GBC DocuBrid P300 PBP0017
1	Red Chair - Broken Arm Rest
1	Blue Chair - Broken Arm Rest

The transferor requests that this fixed asset be removed from the inventory for their office and either placed in the Transferee's office as of the date shown above, OR sold at auction as indicated by the choice above.

From:

  
Transferor department head or elected official

  
Department Name

To:

Transferee department head or elected official  
(not needed if being sold at auction)

Department Name

\*If the above asset(s) is(are) listed for sale at auction and no bids are made the Purchasing Director may dispose of or donate this(these) asset(s). A list of the(these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

# TRANSFER of FIXED ASSET

Date: May 14, 2009

The following fixed asset(s) should be (check one):

☐ Transferred to another department

☒ Sold At Auction

Quantity	Brief Description (model, serial number, asset tag number, etc)
1	Dell CPU 4600 0045-480-099-273 C00384
1	Dell Monitor 2B4-6HL3
2	Dell Speakers 667-03DV
1	Dell Keyboard 215-D778
1	Dell Mouse
1	HP Laserjet 4000 N USB B042475 I00397
1	Dell Monitor 42E-0864
2	Dell Speakers Z439
1	Dell Speaker Subwoofer 439-2901
1	Dell CPU 4600 0045-480-099-272 C00271
1	Dell Keyboard 42H-01DH
1	Dell Mouse
1	Dell CPU GX280 0045-587-176-454 C00887
2	Harmon/Kardon Speakers 216-0620
1	Dell CPU 4550 0045-424-839-692 C00127
1	Dell Keyboard 215-A709

The transferor requests that this fixed asset be removed from the inventory for their office and either placed in the Transferee's office as of the date shown above, OR sold at auction as indicated by the choice above.

From:

  
Transferor department head or elected official

  
Department Name

To:

Transferee department head or elected official  
(not needed if being sold at auction)

Department Name

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# Williamson County

## Asset Status Change Form

Print Form

RECEIVED

JUN 29 2009

The following asset(s) is(are) considered for: (select one)

- ☒ TRANSFER between county departments   
 ☐ TRADE-IN for new assets of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☐ SALE at the earliest auction \*   
 ☐ DONATION to a non-county entity

**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Dell Inspiron 1100 laptop	4ZJRV21	C01565	Working

**Parties involved:**

FROM (Transferor Department): Auction

 Transferor - Elected Official/Department Head/  
 Authorized Staff:

Contact Person:

Tammy McCulley

Tammy McCulley

Print Name

Print Name

Signature

Date

+1 (512) 943-1455

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Juvenile Services

 Transferee - Elected Official/Department Head/  
 Authorized Staff OR Donee - Representative: (If being  
 approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Charly Skaggs

Charly Skaggs

Print Name

Print Name

Signature

June 26, 2009

Date

+1 (512) 943-3220

Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## Forward to County Auditor's Office

This Change Status was approved as agenda item # \_\_\_\_\_ in Commissioner's Court on \_\_\_\_\_

If for Sale, the asset(s) was(were) delivered to warehouse on \_\_\_\_\_ by \_\_\_\_\_

# Williamson County

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☒ SALE at the earliest auction \*    ☐ DONATION to a non-county entity    ☐ DESTRUCTION due to Public Health / Safety

**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	High back chair/blue/	n/a		Non-Working
1	Monitor	CN-01K525-47803-2CG-LN9N		Non-Working
1	Laptop Docking Station	n/a		Working
1	Flat screen monitor / docking	n/a		not working
1	Brother MFC-4550; L	- none -		working

**Parties involved:****FROM** (Transferor Department): Williamson County Parks & Recreation**Transferor - Elected Official/Department Head/****Authorized Staff:****Contact Person:**

Benita Bonner

Herlinda Coria

Print Name

Print Name

Signature

Date Phone Number

512-260-4283

**TO** (Transferee Department/Auction/Trade-in/Donee): Auction**Transferee - Elected Official/Department Head/****Authorized Staff OR Donee - Representative:** (If being approved for Sale or Trade-in, no signature is necessary.)**Contact Person:**

Tammy McCulley

Print Name

Print Name

Tammy McCulley

512-943-1455

Signature

Date Phone Number

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 ☐ DESTRUCTION due to Public Health / Safety  
☐ SALE at the earliest auction \*  
 ☐ DONATION to a non-county entity

### Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
5	3"white binders			

### Parties involved:

FROM (Transferor Department): Auction

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Tammy McCulley

Print Name

Tammy McCulley

Signature

7/10/09

Date

Tammy McCulley

Print Name

943-1455

Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): Auditor

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Julie Kiley

Print Name

Julie M. Kiley

Signature

7/8/09

Date

Karen Knightstep

Print Name

943-1574

Phone Number

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 ☐ DESTRUCTION due to Public Health / Safety  
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 ☐ DONATION to a non-county entity

**Asset List:**

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Box of miscellaneous computer cables and surge protectors	N/A	N/A	Working
1	Adding machine	N/A	N/A	Unknown
1	Package - Bookshelf 2000 software	N/A	N/A	Working
2	Boxes of metal tags	N/A	N/A	Working
				Working

**Parties involved:**

FROM (Transferor Department): Auditor

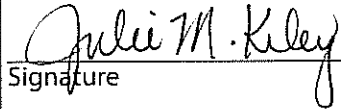
**Transferor - Elected Official/Department Head/  
Authorized Staff:**
**Contact Person:**

Julie Kiley

Stephanie McCandless

Print Name

Print Name



7/10/09

+1 (512) 943-1595

Signature

Date

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Auction

**Transferee - Elected Official/Department Head/  
Authorized Staff OR Donee - Representative:** (If being  
approved for Sale or Trade-in, no signature is necessary.)
**Contact Person:**

Print Name

Print Name

Signature

Date

Phone Number

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 ☐ TRADE-IN for new assets of similar type for the county   
 ☐ DESTRUCTION due to Public Health / Safety  
☒ SALE at the earliest auction \*   
 ☐ DONATION to a non-county entity

### Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
9	Wall mount memo boards - various sizes	N/A	N/A	Working
2	Computer monitor risers	N/A	N/A	Working
3	Boxes - Wall pockets	N/A	N/A	Working
4	Keyboard drawers	N/A	N/A	Working
4	Wall clocks	N/A	N/A	Working

### Parties involved:

FROM (Transferor Department): Auditor

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Julie Kiley

Print Name

Signature

Stephanie McCandless

Print Name

+1 (512) 943-1595

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Auction

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Print Name

Signature

Date Phone Number

\* If the above asset(s) is (are) listed for sale at auction and no bids are made, the Purchasing Director may dispose of or donate this (these) asset(s). A list of the (these) asset(s) to be donated or disposed of will be sent to the Auditor's Office with a date of donation or disposal.

## Forward to County Auditor's Office

This Change Status was approved as agenda item # \_\_\_\_\_ in Commissioner's Court on \_\_\_\_\_

If for Sale, the asset(s) was(were) delivered to warehouse on \_\_\_\_\_ by \_\_\_\_\_

## Agreement with Taylor Volunteer Fire Department Commissioners Court - Regular Session

Date: 07/21/2009  
Submitted By: Peggy Vasquez, County Judge  
Department: County Judge  
Agenda Category: Consent

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### Information

#### Agenda Item

Discuss and take appropriate action regarding Agreement between Williamson County and Taylor Volunteer Fire Department.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Agreement between Williamson County and Taylor Volunteer Fire Department](#)

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### Form Routing/Status

Form Started By: Peggy Vasquez  
Started On: 07/15/2009 12:28 PM  
Final Approval Date: 07/15/2009

---

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

\*  
\* **KNOW ALL MEN BY THESE PRESENTS**  
\*

THAT **Williamson County, Texas**, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the **Taylor Volunteer Fire Department**, an incorporated volunteer fire department as described under Texas Local Government Code, §352.001(c) (hereinafter referred to as the "Department"), 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 **\$42,000.00** in two separate (2) payments. The first payment being made when the County has received a signed agreement accompanied by a detailed accounting of the prior year's expenditures of the County allotment. The second payment will be disbursed on or before September 30, 2009. 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 emergency service district, 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 2009.
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.

Executed on this the 20<sup>th</sup> day of April, 2009.

Taylor V.F.D.

By: Chris Sikes

Printed Name: Chris Sikes

Title: President/Asst. Chief

Williamson County, Texas

By: \_\_\_\_\_

Dan A. Gattis,  
Williamson County Judge

## Agreement with ESD#2 Sam Bass Commissioners Court - Regular Session

Date: 07/21/2009  
Submitted By: Peggy Vasquez, County Judge  
Department: County Judge  
Agenda Category: Consent

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### Information

#### Agenda Item

Discuss and take appropriate action regarding Agreement between Williamson County and Williamson County Emergency Service District #2, Sam Bass.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: Agreement between Williamson County and Williamson County Emergency Service District #2 Sam Bass

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### Form Routing/Status

Form Started By: Peggy Vasquez  
Started On: 07/15/2009 12:48 PM  
Final Approval Date: 07/15/2009

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THE STATE OF TEXAS

\*

\* KNOW ALL MEN BY THESE PRESENTS

\*

COUNTY OF WILLIAMSON

THAT **Williamson County, Texas**, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the **Williamson County Emergency Service District #2** an emergency service district created and described under Chapter 775 of the Texas Health and Safety Code (both being collectively referred to herein as the "ESD"), 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 ESD the sum of **\$25,000.00** in two separate (2) payments. The first payment being made when the County has received a signed agreement accompanied by a detailed accounting of the prior year's expenditures of the County allotment. The second payment will be disbursed on or before September 30, 2009. 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 ESD agrees to provide fire protection services within the ESD's district boundaries and in any area in the County when requested by any other fire company or emergency service district, 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 2009.
3. It is understood by the ESD 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 ESD to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the ESD which are not related to the provision of said services.

Executed on this the 18<sup>th</sup> day of June, 2009

**Williamson County ESD #2**

**Williamson County, Texas**

By: 

By: \_\_\_\_\_

Printed Name: Kevin Castello

Dan A. Gattis,  
Williamson County Judge

Title: President, Williamson County ESD #2

## License Agreement

### Commissioners Court - Regular Session

Date: 07/21/2009  
Submitted By: Nickey Lawrence, Unified Road System  
Submitted For: Joe England  
Department: Unified Road System  
Agenda Category: Consent

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#### Information

##### Agenda Item

Discuss and consider approving License Agreement for Villages at Turtle Rock, LP, Pct. 1.

##### Background

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Projects](#)

Link: [Projects](#)

Link: [Projects](#)

Link: [Projects](#)

Link: [Projects](#)

Link: [Projects](#)

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#### Form Routing/Status

Form Started By: Nickey Lawrence  
Started On: 07/16/2009 10:20 AM  
Final Approval Date: 07/16/2009

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**WILLIAMSON COUNTY**  
**LICENSE AGREEMENT**

WILLIAMSON COUNTY, a political subdivision of the State of Texas ("County"), and VILLAGES AT TURTLE ROCK, LP, a TEXAS LIMITED PARTNERSHIP ("Licensee"), enter into this License Agreement ("Agreement") upon the terms and conditions set forth below.

I. PURPOSE OF LICENSE AGREEMENT

The County grants to Licensee permission to use the Licensed Property, which is defined hereinbelow, for the following purposes only:

To allow the installation and/or maintenance of landscaping, lighting, fencing, and irrigation (collectively referred to herein as the "Licensee's Improvements") into portions of the right-of-way, *as shown in Exhibit "A"*.

The above-described property, hereinafter referred to as the "Licensed Property," is further described in Exhibit "B" attached to this Agreement and incorporated by reference for all purposes.

**The County makes this grant solely to the extent of its right, title and interest in the Licensed Property, without any express or implied warranties.**

Licensee agrees that all construction and maintenance permitted by this Agreement shall be done in compliance with all applicable County, State and/or Federal police, traffic, building, health and safety ordinances, laws and regulations existing at the time said construction and maintenance is performed.

II. ANNUAL FEE

The County, its governing body, and its respective successors and assigns agree that no annual fee shall be assessed for the license and permission herein granted to Licensee.

III. COUNTY'S RIGHTS TO LICENSED PROPERTY

This Agreement is expressly subject and subordinate to the present and future rights of the County, its successors, assigns, lessees, grantees and licensees, to construct, install, establish,

maintain, use, operate and renew any public utilities facilities, franchised public utilities, roadways or streets on, beneath or above the surface of the Licensed Property described in Article I above.

Nothing in this Agreement shall be construed to limit, in any way, the power of the County to widen, alter or improve the Licensed Property subject to this Agreement pursuant to official action by the governing body of the County or its successors. The County does, however, agree to give Licensee at least thirty (30) days' written notice of such action and shall cooperate with Licensee to effect the relocation and/or removal of Licensee's Improvements, at Licensee's sole cost, in the event of such widening, altering or improvement of the Licensed Property, further, to cooperate with Licensee wherever possible, to effect such widening, altering or improving of the Licensed Property so that Licensee's Improvements and operations on the Licensed Property will not be materially affected thereby.

Notwithstanding any provision in this Agreement to the contrary, the County retains the right to enter upon the Licensed Property, at any time without notice to Licensee, assuming no obligation to Licensee, and remove, without liability to County, any of the Licensee's Improvements thereof whenever such removal is deemed necessary for: (a) exercising the County's rights or duties with respect to the Licensed Property; (b) protecting persons or property; or (c) protecting the public health or safety with respect to the Licensed Property.

#### IV. INSURANCE

Licensee shall, at its sole expense, provide a commercial general liability insurance policy, written by a company acceptable to the County and licensed to do business in Texas, with a combined single limit of not less than Five Hundred Thousand and No/100 Dollars (\$500,000.00), which coverage may be provided in the form of a rider and/or endorsement to a previously existing insurance policy. Such insurance coverage shall specifically name the County as an additional insured. This insurance coverage shall cover all perils arising from the activities

of Licensee, its officers, directors, employees, agents or contractors, relative to this Agreement. Licensee shall be responsible for any deductibles stated in the policy. A true copy of each instrument effecting such coverage shall be delivered to the County on or before the date that Licensee begins construction of Licensee's Improvements contemplated in this Agreement.

So long as Licensee is using the Licensed Property, Licensee shall not cause such insurance to be canceled nor permit such insurance to lapse. All insurance certificates shall include a clause to the effect that the policy shall not be canceled, reduced, restricted or otherwise limited until thirty (30) days after the County has received written notice as evidenced by a return receipt of registered or certified mail.

#### V. INDEMNIFICATION

TO THE EXTENT AUTHORIZED BY LAW, LICENSEE SHALL INDEMNIFY AND HOLD HARMLESS THE COUNTY AND ITS OFFICERS, AGENTS AND EMPLOYEES AGAINST ALL CLAIMS, SUITS, DEMANDS, JUDGMENTS AND EXPENSES, INCLUDING ATTORNEY'S FEES, OR OTHER LIABILITY FOR PERSONAL INJURY, DEATH OR DAMAGE TO ANY PERSON OR PROPERTY WHICH IS PROXIMATELY CAUSED BY LICENSEE'S CONSTRUCTION AND LOCATION OF THE LICENSEE'S IMPROVEMENTS ON THE LICENSED PROPERTY, OR LICENSEE'S ACTIONS OR INACTIONS IN MAINTAINING THE LICENSEE'S IMPROVEMENTS LOCATED ON THE LICENSED PROPERTY BY LICENSEE. THIS INDEMNIFICATION PROVISION, HOWEVER, SHALL NOT APPLY TO ANY CLAIMS, SUITS, DAMAGES, COSTS, LOSSES OR EXPENSES (I) FOR WHICH THE COUNTY SHALL HAVE BEEN, OR IS ENTITLED TO BE COMPENSATED BY INSURANCE PROVIDED UNDER ARTICLE IV ABOVE, OR (II) WHICH ARE PROXIMATELY CAUSED BY THE NEGLIGENT OR WILLFUL ACTS OF THE COUNTY, ITS AGENTS, EMPLOYEES OR CONTRACTORS; PROVIDED, HOWEVER, THAT FOR THE PURPOSES OF THE FOREGOING, THE COUNTY'S ACT OF ENTERING INTO THIS AGREEMENT SHALL NOT BE DEEMED TO BE A "NEGLIGENT OR WILLFUL ACT."

#### VI. CONDITIONS

A. Licensee's Responsibilities. Licensee will be responsible for any damage to and/or

for the relocation of existing facilities on the Licensed Property. Further, Licensee shall reimburse the County for all costs of replacing or repairing any property of the County or of others which are damaged or destroyed as a result of activities authorized under this Agreement by, or on behalf of, Licensee.

B. Maintenance. Licensee shall maintain the Licensed Property and the Licensee's Improvements by keeping the area free of debris and litter. Removal of dead or dying plants shall also be handled by Licensee at its expense, as required by the County. Such removal of dead or dying plants shall be completed within thirty (30) days following receipt of a written request by the County to do so. If Licensee abandons or fails to maintain the Licensed Property, and the County receives no substantive response within thirty (30) days following written notification to Licensee, then the County may remove and/or replace all of Licensee's Improvements.

C. Removal or Modification. Licensee agrees that removal or modification of any improvements now existing or to be later replaced on the Licensed Property shall be at Licensee's sole expense. Said removal or modification shall be at Licensee's sole discretion, except where otherwise provided by this Agreement.

D. Default. In the event that Licensee fails to maintain the Licensed Property or otherwise comply with the terms or conditions as set forth herein, then the County shall give Licensee written notice thereof, by registered or certified mail, return receipt requested, to the address set forth below. Licensee shall have thirty (30) days from the date of receipt of such notice to take action to remedy the failure complained of and, if Licensee does not remedy the same to County's complete satisfaction within the 30-day period, the County may, in addition to other remedies available herein or by law to County, (1) perform the work, (2) contract for the completion of the work, or (3) terminate this Agreement. Licensee agrees to pay, within thirty (30) days of written demand by the County, all costs and expenses incurred by the County in completing the work or contracting for the work to be completed.

## VII. COMMENCEMENT: TERMINATION BY ABANDONMENT

This Agreement shall begin on the date set forth above the signature of the parties herein below, and continue thereafter for so long as the Licensed Property shall be used for the purposes set forth herein. If Licensee abandons the use of all or any part of the Licensed Property for such purposes set forth in this Agreement, then this Agreement, as to such portion or portions abandoned, shall expire and terminate following thirty (30) days' written notice to the Licensee. If such abandonment has not been remedied by Licensee within such period, the County shall thereafter have the same complete title to the Licensed Property so abandoned as though this Agreement had never been made and shall have the right to enter on the Licensed Property and terminate the rights of Licensee, its successors and assigns hereunder. All installations of Licensee's Improvements that are not removed prior to County's termination of the license subject of this Agreement shall be deemed property of the County as of the time of County's termination.

## VIII. TERMINATION

A. Termination By Licensee. This Agreement, or portion of the Licensed Property, may be terminated by Licensee by delivering written notice of termination to the County not later than thirty (30) days before the effective date of termination. If Licensee so terminates, then Licensee shall, within the 30-day notice period, remove from the Licensed Property, or such other portion thereof that is being terminated, installations of Licensee's Improvements. Any of Licensee's Improvements that are not removed within said period shall become the property of the County. Licensee hereby agrees and acknowledges that Licensee shall be liable to County for any damages caused to the Licensed Property by the removal of Licensee's Improvements.

B. Termination By County. This Agreement may be revoked and terminated at any time by resolution of the Williamson County Commissioners Court if such revocation and termination is reasonably required by the public interest (as hereinafter set forth), after providing thirty (30) days' written notice to the Licensee.

Subject to prior written notification to Licensee or its successors—in—interest, this Agreement is revocable by the County and deemed to be required by the public interest if:

1. the Licensee's Improvements, or a portion of them, interfere with the County's right-of-way;
2. use of the Licensed Property becomes necessary for a public purpose;
3. the Licensee's Improvements, or a portion of them, constitute a danger to the public which the County deems, in its sole discretion, not to be remediable by alteration or maintenance of such improvements;
4. despite thirty (30) days' written notice to Licensee, maintenance or alteration necessary to alleviate a danger to the public has not been made; or
5. Licensee fails to comply with the terms and conditions of this Agreement including, but not limited to, any insurance requirements specified herein.

## IX. MISCELLANEOUS PROVISIONS

A. Venue And Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas. Furthermore, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

B. 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 the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the

intent of this Agreement and be deemed to be validated and enforceable.

C. Covenant Running With Land: Waiver Of Default. This License Agreement and all of the covenants herein shall run with the land; therefore, the conditions set forth herein shall inure to and bind each party's successors and assigns. Either party may waive any default of the other at any time, without affecting or impairing any right arising from any subsequent or other default.

D. Assignment. Licensee shall not assign, sublet or transfer its interest in this Agreement without the written consent of the County, which consent shall not be unreasonably withheld. In the event County agrees to Licensee's assignment of its interest in this Agreement and subject to the assignee's compliance with the insurance requirements set forth herein, if any, Licensee shall furnish to the County a copy of any such assignment or transfer of any of Licensee's rights in this Agreement, including the name, date, address and contact person.

E. Notices. All notices, demands and requests for delivery of documents or information hereunder shall be in writing and shall be deemed to have been properly delivered and received as of the time of delivery if personally delivered, as of the time deposited in the mail system if sent by United States certified mail, return receipt requested, and postage prepaid, or as of the time of delivery to Federal Express (or comparable express delivery system) if sent by such method with all costs prepaid. All notices, demands and requests hereunder shall be addressed:

To Licensee At:

VILLAGES AT TURTLE ROCK, LP.

ATTN: DAVID HOLLAND

12750 MERIT DR. # 1175

DALLAS, TEXAS 75251

with copies to:

GLAST, PHILLIPS & MURRAY

ATTN: SCOTT JACKSON

2200 ONE GALLERIA TOWER, 13355 NOEL RD L.B. 48

DALLAS, TEXAS 75240-6657

To County At:

Williamson County Judge  
Dan A. Gattis (or successor)  
301 S.E. Inner Loop, Ste. 109  
Georgetown, Texas 78626

with copy to: Williamson County Attorney  
Jana Duty (or successor)  
405 M.L.K. St., Box #7  
Georgetown, Texas 78626

or to such other addresses which either party may so designate by sending notice as aforesaid.

F. No Third Party Beneficiaries. This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

G. Compliance With Laws. Each party to this Agreement shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement

H. 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.

I. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

J. No Waiver Of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present

officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter 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.

K. Entire Agreement. This Agreement represents the entire and integrated Agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE COUNTY COMMISSIONERS COURT.

**THE REMAINDER OF THIS PAGE IS BLANK**

TERMS AND CONDITIONS ACCEPTED, this the \_\_\_\_ day of \_\_\_\_\_,  
200\_\_.

**WILLIAMSON COUNTY,**  
a political subdivision of the State of Texas

By: \_\_\_\_\_  
Dan A. Gattis,  
Williamson County Judge

THE STATE OF TEXAS           §  
                                          §  
COUNTY OF WILLIAMSON   §

This instrument was acknowledged before me on this the \_\_\_\_ day of \_\_\_\_\_, 200\_\_ by Dan A. Gattis, as County Judge of **WILLIAMSON COUNTY**, a political subdivision of the state of Texas on behalf of said political subdivision.

\_\_\_\_\_  
NOTARY PUBLIC, State of Texas

**LICENSEE:**


VILLAGES AT TURTLE ROCK, LP,  
a TEXAS LIMITED PARTNERSHIP

By: 

Printed Name: DAVID HOWARD

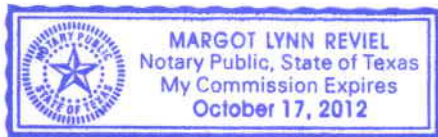
Title: AUTHORIZED SIGNATORY

**ATTEST:**

By:   
Secretary

THE STATE OF TEXAS           §  
                                          §  
COUNTY OF WILLIAMSON      §

This instrument was acknowledged before me on this the 25<sup>th</sup> day of  
JUNE, 2009, by DAVID HOWARD, AUTHORIZED of  
VILLAGES AT TURTLE ROCK, LP, a TEXAS LIMITED PARTNERSHIP SIGNATORY



Margot Lynn Reviel  
NOTARY PUBLIC, State of Texas

<b>ACORD</b> <b>CERTIFICATE OF LIABILITY INSURANCE</b>		OP ID SA <b>GENCA-1</b>	DATE (MM/DD/YYYY) <b>06/26/09</b>
<b>PRODUCER</b>  <b>Frost Insurance - San Antonio</b> <b>10000 IH-10, Suite 200</b> <b>San Antonio TX 78230</b> <b>Phone: 210-220-6420   Fax: 210-220-6460</b>		<b>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.</b>	
<b>INSURED</b>  <b>Villages at Turtle Rock, LP</b> <b>c/o GenCap Holdings, LP</b> <b>12750 Merit Drive # 1175</b> <b>Dallas TX 75251</b>		<b>INSURERS AFFORDING COVERAGE</b>  INSURER A: <b>Burlington Insurance Company</b>  INSURER B: _____  INSURER C: _____  INSURER D: _____  INSURER E: _____	<b>NAIC #</b>       

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
<b>A</b>		<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <b>\$2500 Ded. BI &amp; PD</b>  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	<b>HGL0021297</b>	<b>04/30/09</b>	<b>04/30/10</b>	EACH OCCURRENCE <b>\$ 1,000,000</b>
		DAMAGE TO RENTED PREMISES (Ea occurrence) <b>\$ 50,000</b>				
		MED EXP (Any one person) <b>\$ EXCLUDED</b>				
		PERSONAL & ADV INJURY <b>\$ 1,000,000</b>				
		GENERAL AGGREGATE <b>\$ 2,000,000</b>				
		PRODUCTS - COMP/OP AGG <b>\$ 1,000,000</b>				
		<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				
	<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT     \$  OTHER THAN EA ACC     \$ AUTO ONLY:     AGG     \$	
	<b>EXCESS/UMBRELLA LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION     \$				EACH OCCURRENCE     \$ AGGREGATE     \$ \$ \$ \$	
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT     \$ E.L. DISEASE - EA EMPLOYEE     \$ E.L. DISEASE - POLICY LIMIT     \$	
	<b>OTHER</b>					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

<b>CERTIFICATE HOLDER</b>          <div style="text-align: center;"> <b>WILLI-1</b>           <b>Williamson County</b> </div>	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <b>10</b> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.  AUTHORIZED REPRESENTATIVE 
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

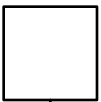
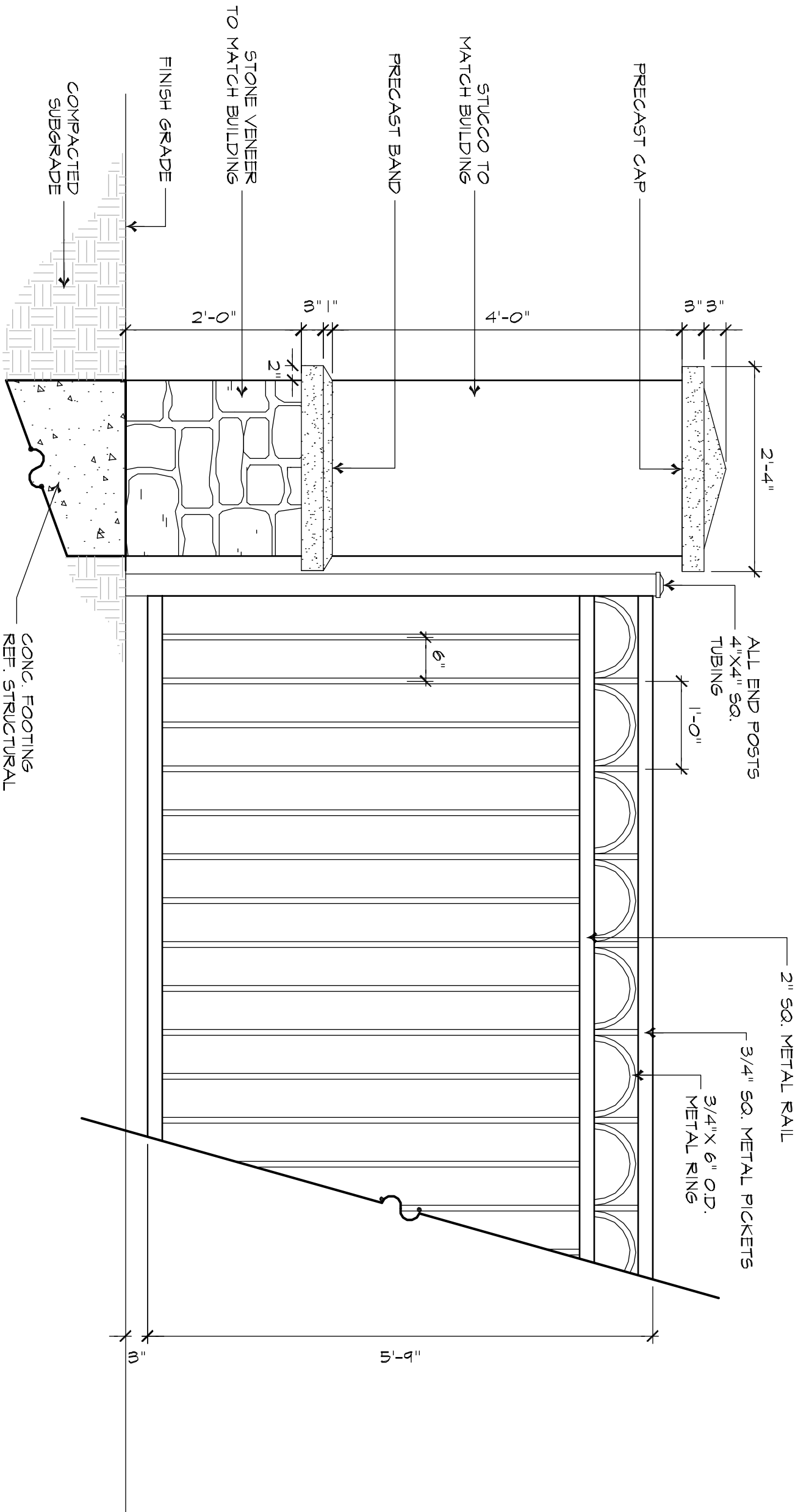
## **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

## **DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

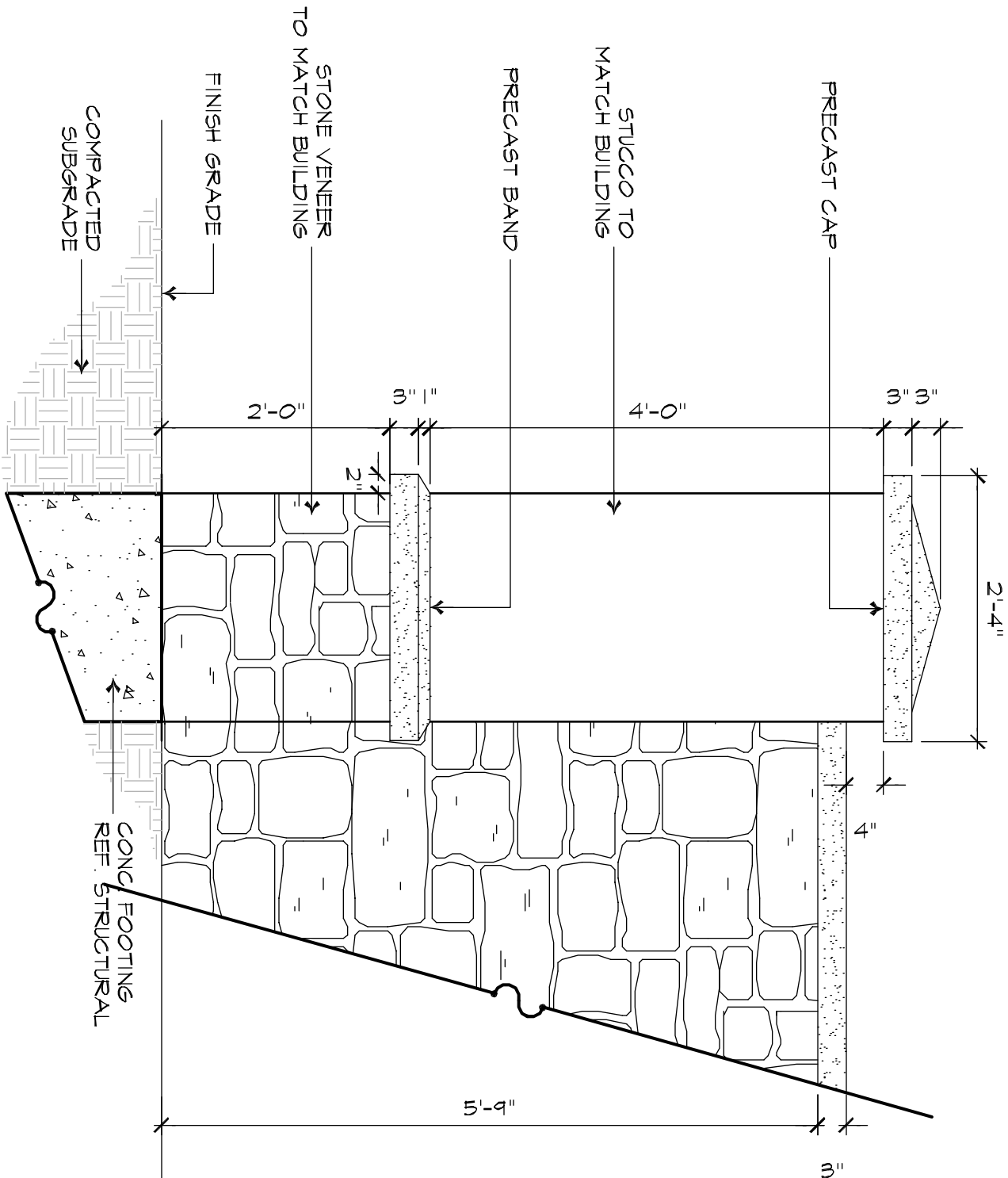


PERIMETER COLUMN AND FENCE

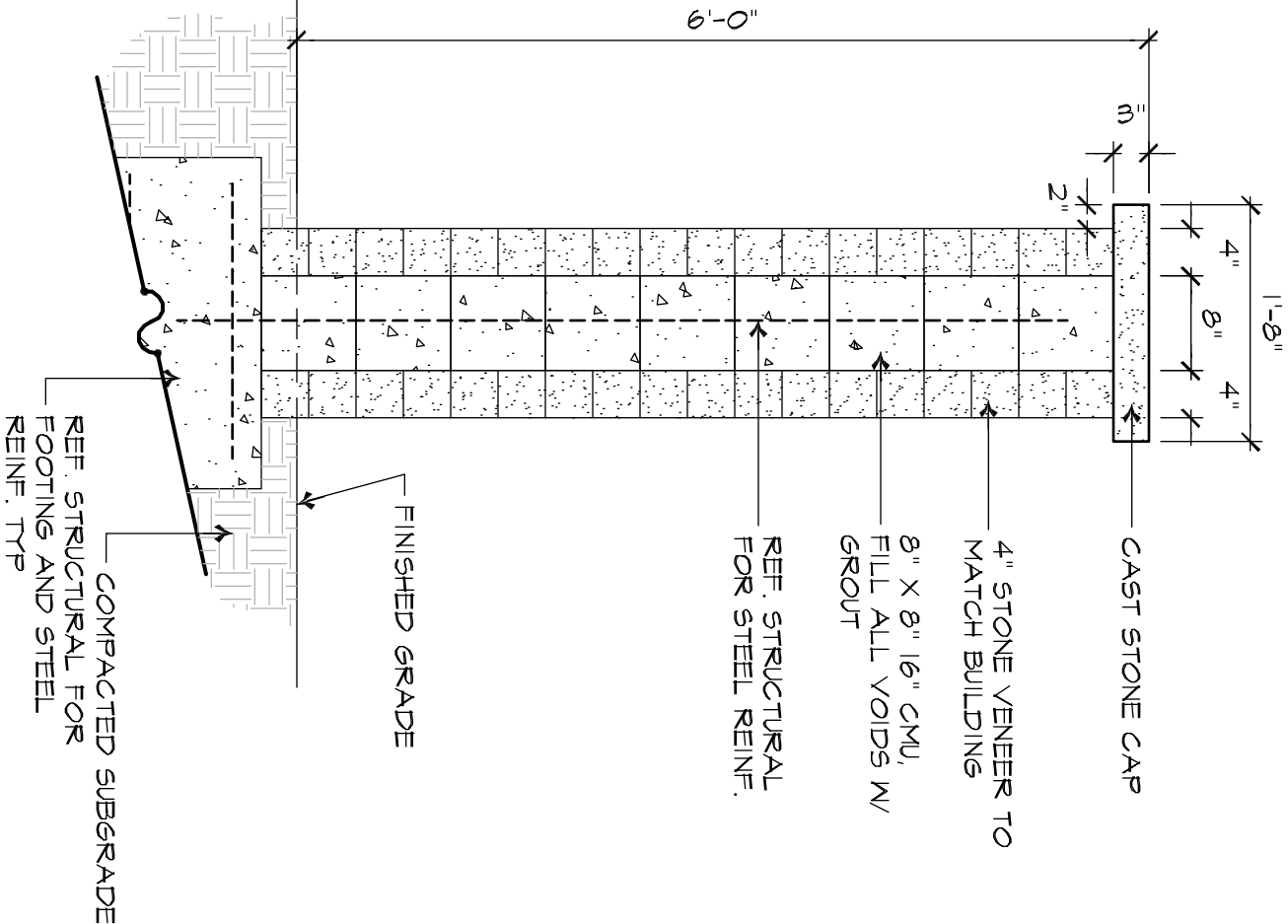
ELEVATION

SCALE: 3/4" = 1'-0"

SECTION



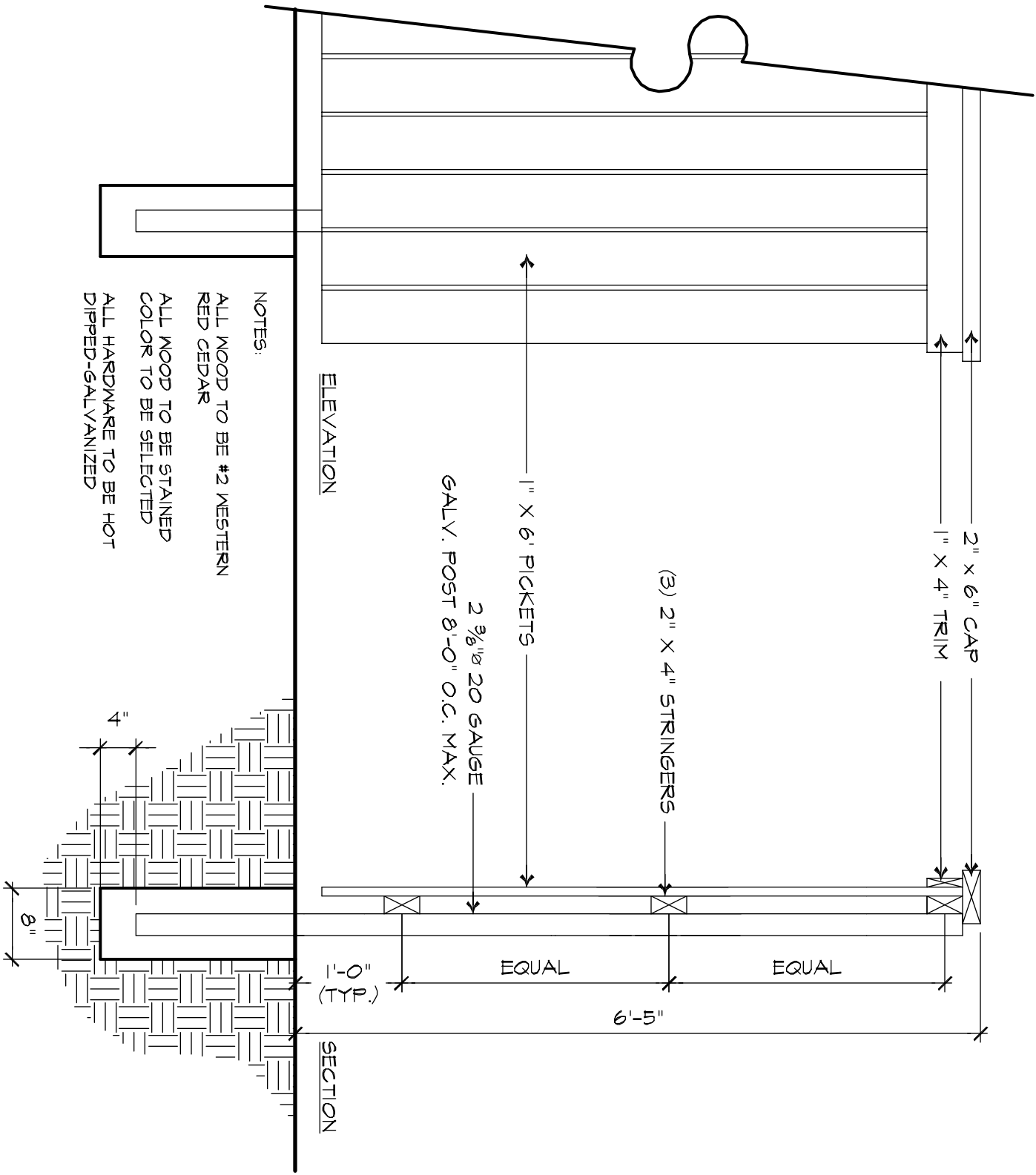
ELEVATION



PERIMETER STONE WALL

ELEVATION

SCALE: 3/4" = 1'-0"



PERIMETER WOOD FENCE

SECTION/ELEVATION

SCALE: 3/4" = 1'-0"

## Resolution recognizing the Combat Aviation Brigade with the 4th Infantry Division

### Commissioners Court - Regular Session

Date: 07/21/2009  
Submitted By: Rachel Rull, Commissioner Pct. #3  
Submitted For: Valerie Covey  
Department: Commissioner Pct. #3  
Agenda Category: Regular Agenda Items

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#### Information

##### Agenda Item

Discuss and take appropriate action on resolution recognizing the Combat Aviation Brigade for their achievements during Operation Iraqi Freedom.

##### Background

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Resolution regarding Combat Aviation Brigade with the 4th Infantry Division](#)

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#### Form Routing/Status

Form Started By: Rachel Rull      Started On: 07/16/2009 11:20 AM  
Final Approval Date: 07/16/2009

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## RESOLUTION

WHEREAS, Williamson County, in November of 2007, formally adopted the Brigade Headquarters Company of the Combat Aviation Brigade with the 4<sup>th</sup> Infantry Division; and

WHEREAS, In June 2008, the Combat Aviation Brigade 2,800 soldiers from Fort Hood, Texas to Camp Taji, Iraq, in support of Operation Iraqi Freedom; under the command and leadership of Colonel Patrick Tierney, the Brigade conducted aviation combat operations in support of the soldiers assigned to Multi-National Division-Baghdad; and

WHEREAS, During their recent deployment, the Combat Aviation Brigade flew over 34,000 aerial missions totaling over 98,000 flight hours; the brigade's lift assets transported nearly 200,000 personnel and 8 million pounds of cargo; the attack battalions provided over 36,000 hours of aerial reconnaissance with operational highlights of the Iraqi Provincial Elections in January 2009 and visits from former President George W. Bush and Secretary of State Hillary Clinton; the Medical Evacuation company transported over 2,500 wounded warriors to medical care; the Unmanned Aerial Vehicles provided over 23,000 hours of surveillance; in support of the thousands of missions flown, the support battalion pumped more than 5 million gallons of gas at both Camp Taji and other forward locations in Iraq and completed thousands of maintenance procedures to produce the required combat power; and

WHEREAS, Throughout its 12 month deployment, the 4th Combat Aviation Brigade proved itself as a combat multiplier in support of the Multi-National Division Baghdad mission; and

WHEREAS, After bringing a measure of stability to a people plagued by conflict, the Combat Aviation Brigade redeployed in June 2009 and is enjoying their reunion with families and friends; now, therefore, be it

RESOLVED, that the 4<sup>th</sup> Combat Aviation Brigade be recognized for its achievements during Operation Iraqi Freedom and for their bravery and outstanding service to the United State of America.

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Dan A. Gattis, County Judge

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Lisa Birkman, Commissioner Pct. 1

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Cynthia Long, Commissioner Pct. 2

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Valerie Covey, Commissioner Pct. 3

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Ron Morrison, Commissioner Pct. 4

Attest:

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Nancy Rister, County Clerk

## Jester Williamson County Annex and Public Safety Building Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Mary Clark, Commissioner Pct. #1  
**Submitted For:** Mary Clark  
**Department:** Commissioner Pct. #1  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

*No file(s) attached.*

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### Form Routing/Status

Form Started By: Mary Clark      Started On: 07/01/2009 11:52 AM  
Final Approval Date: 07/01/2009

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## Discuss and consider approving PetPoint Conversion Agreement Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Cheryl Schneider, Animal Services  
**Submitted For:** Cheryl Schneider  
**Department:** Animal Services  
**Agenda Category:** Consent

### Information

#### Agenda Item

Discuss and consider approving the PetPoint Database Conversion Agreement that will allow PetPoint to convert the animal shelter data from the current software, Shelter Buddy.

#### Background

Commissioner's Court approved the change in software for the animal shelter from Shelter Buddy to PetPoint in January 2009. The Database Conversion Agreement is to approve the cost of data conversion. The cost has been discussed and approved by the Shelter Board in the 2009-2010 budget and the conversion date is tentatively set for mid October. The agreements must be in place in order to set a conversion date and to give the required 30 day notice to Shelter Buddy. After the initial data conversion cost, the county and cities will be saving the technical support and hosting fees paid to Shelter Buddy annually and the microchips that we already use are available at a lesser charge.

### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

*No file(s) attached.*

### Form Routing/Status

Form Started By: Cheryl Schneider      Started On: 07/07/2009 01:05 PM  
 Final Approval Date: 07/07/2009

## Discuss and take appropriate action on WCCF board members, board terms and officers

### Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Gary Boyd, Parks  
**Submitted For:** Gary Boyd  
**Department:** Parks  
**Agenda Category:** Regular Agenda Items

#### Information

##### Agenda Item

Discuss and take appropriate action to approve and affirm appointment of Williamson County Conservation Foundation Board members, board member terms and election of officers.

##### Background

The Williamson County Conservation Foundation (WCCF) adopted new bylaws on April 8, 2009 and those bylaws were approved by the Commissioners Court on April 21, 2009. In a duly called meeting on July 10, 2009, and in accordance with the bylaws, the board reorganized by a drawing of lots such that four director positions received two year terms and three director positions received one year terms. The result of this sortition was as follows:

Two year terms - Lisa Birkman, Valerie Covey, Larry Quick and Tony Glace

One year terms - Patty Eason, Chuck Walker, Vacant Position

All subsequent appointments by the court will be for two year terms.

Following the division by class an election was held for officers for the following one-year term. Lisa Birkman was elected President, Valerie Covey was elected Vice-President and Gary Boyd was elected as Secretary for the Board (under the bylaws the position of Secretary may be filled by a member of the staff of WCCF or of the County).

These actions are filed in the minutes of the WCCF.

#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

*No file(s) attached.*

#### Form Routing/Status

Form Started By: Gary Boyd  
 Started On: 07/14/2009 04:36 PM  
 Final Approval Date: 07/15/2009

## J.P. Pct. 1 case manager fee Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Mary Clark, Commissioner Pct. #1  
**Submitted For:** Mary Clark  
**Department:** Commissioner Pct. #1  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Discuss and consider approving up to a \$5.00 court cost to establish a case manager fund to assist with truancy cases for the Justice of the Peace Office in Precinct 1.

#### Background

(see attached)

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Fee for Truancy Program](#)

Link: [Court Fee Truancy Program](#)

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### Form Routing/Status

Form Started By: Mary Clark      Started On: 07/15/2009 03:42 PM  
Final Approval Date: 07/16/2009

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Friday, July 17, 2009

TO: Hon Dan A. Gattis  
Hon Lisa Birkman  
Hon Cynthia Long  
Hon Valerie Covey  
Hon Ron Morrison

From: Dain Johnson, JP 1

RE: Phase One of Two for Fail to Attend Program

Dear Judge, if it pleases the Court,

Today, I am requesting the Commissioners Court of Williamson County allow me the option of adding a \$5.00 fee to each criminal case filed in my court for the purpose of hiring a case manager to help assist with a truancy program.

The authority to charge the fee is found in the Gov Code, and the Texas Code of Criminal Procedures whereby the Commissioners' Court may create a juvenile case manager fund and may require any defendant convicted of a fine-only misdemeanor offense in a justice court to pay a juvenile case manager fee not to exceed \$5.00 as a cost of court.

At the current rate the following cases could generate the following revenue. (See Chart One)

Year	J-09	F-09	M-09	A-09	M-09	J-09
Referrals	376	477	463	465	462	452
AT \$2.00	\$752.00	\$954.00	\$926.00	\$930.00	\$924.00	\$904.00
AT \$5.00	\$1,880.00	\$2,385.00	\$2,315.00	\$2,325.00	\$2,310.00	\$2,260.00

The Justice Court for Precinct One had 255 fail to attend school cases filed in 2008-09. The service area includes Round Rock ISD, and specifically, takes in Round Rock High School, McNeil High School, and Stony Point High School. This also includes all the feeder school. The Court along with the City

of Round Rock, Round Rock ISD, and the LifeSteps has developed a program to help assist with the truancy cases.

The court cost for the case manager would be placed in the case manager line item and would help pay for a case manager to assist with fail to attend school case as defined by Texas Education Code 25.093 and 25.094. The case manager would be an employee of the Juvenile Service Department.

At this time, Phase II included a Memorandum of understanding between Williamson County, the City of Round Rock, Round Rock Independent School System, and Lifesteps, has not been completed. No action is being requested from the court at this time.



JUSTICE COURT  
PRECINCT ONE  
WILLIAMSON COUNTY, TEXAS

# COURT COST & TRUANCY PROGRAM

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“ONE STUDENT AT A TIME”

211 COMMERCE BLVD  
ROUND ROCK, TX 78664

# PHASE I

## COURT COST

Today, I am requesting the Commissioners Court of Williamson County allow me the option of adding a \$5.00 fee to each criminal case filed in my court for the purpose of hiring a case manager to help assist with a truancy program.

The authority to charge the fee is found in the Gov Code, and the Texas Code of Criminal Procedures whereby the Commissioners' Court may create a juvenile case manager fund and may require any defendant convicted of a fine-only misdemeanor offense in a justice court to pay a juvenile case manager fee not to exceed \$5.00 as a cost of court.

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AT \$5.00	\$1,880.00	\$2,385.00	\$2,315.00	\$2,325.00	\$2,310.00	\$2,260.00

(Chart One)

The Justice Court for Precinct One had 255 fail to attend school cases filed in 2008-09. Currently, the Juvenile Service Department assigns one probation officer to each JP court. The total service area includes Round Rock ISD, and specifically, takes in Round Rock High School, McNeil High School, and Stony Point High School. This also includes all the feeder school. The Court along with the City of Round Rock, Round Rock ISD, and the LifeSteps are developing a program to help assist with truancy issues.

The court cost for the case manager would be placed in the case manager line item and would help pay for a case manager to assist with fail to attend school case as defined by Texas Education Code 25.093 and 25.094. The case manager would be an employee of the Juvenile Service Department.

## PHASE II

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### MEMORADUM WITH OTHER AGENCIES

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At this time, Phase II included a Memorandum of understanding between Williamson County, the City of Round Rock, Round Rock Independent School System, and Lifesteps, has not been completed.

No action is being requested from the court at this time.

## Schedule of Equipment Rates effective August 2009 for URS Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Lydia Linden, Unified Road System  
**Submitted For:** Greg Bergeron  
**Department:** Unified Road System  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Discuss and take appropriate action on the approval of equipment rates for URS.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

Link: [Equipment Rates](#)

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### Form Routing/Status

Form Started By: Lydia Linden      Started On: 07/10/2009 10:24 AM  
Final Approval Date: 07/14/2009

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# Williamson County Unified Road System

## Schedule of Equipment Rates effective August 2009

The rates on this Schedule of Equipment Rates are for Williamson County owned equipment in good mechanical condition, complete with all required attachments. Each rate covers all cost for the ownership and operation of equipemnt including depreciation, overhead, all maintenance, field repairs, fuel, lubricants, tires safety equipment

### LABOR COSTS OF OPERATOR ARE NOT INCLUDED

Equip#	Description; make model type	Size	HP	Notes	Unit	Rate
501	Inter. Single Axle 8yd Dump Truck	8yd	245	35,000 GVWR	hour	\$25.00
530	Inter. Tandem Axle 12yd Dump Trk	12yd	260	52,000 GVWR	hour	\$40.00
504	Dump w/brush chipper body	12yd	325	15,000 GVWR	hour	\$13.75
600	F250 Regular Cab Pickup 8ft bed	3/4ton	300	8,800 GVWR	hour	\$8.50
657	Chevy 1500 XCAB Foreman Pickup	1/2ton	295	6,800 GVWR	hour	\$8.50
605	F350 RCAB Hyd Dump Flat Bed Patching	1ton	300	13,000 GVWR	hour	\$11.50
701	Truck Tractor w/55 ton 3 axle equip trailer	22 wheel	385	110,000 GVWR	hour	\$52.50
705	Truck Tractor w/2 axle Belly Dump trailer	18 wheel	385	80,000 GVWR	hour	\$49.50
803	Freightliner Water Tanker Truck	2,400gal	210	35,000 GVWR	hour	\$25.00
810	Int. Lube and Fuel Truck	800gal	210	35,000 GVWR	hour	\$25.00
830	Ford F650 Herbicide Spray Truck	1000gal	200	20,000 GVWR	hour	\$16.50
850	Ford F450 w/articulated telescoping aerial	42 ft	360	16,000 GVWR	hour	\$27.50
1002	Etnyre Asphalt Distributor Spray Truck	2,000gal	210	33,000 GVWR	hour	\$48.50
1101	Ditch Witch Walk Behind Trencher	48"Deep	18	weight 1,529lbs	hour	\$7.00
1501	Pipe Hunter Sewer Pipe Water Jet Cleaner	700gal	80	does not include truck	hour	\$15.00
1701	CMI RS425 Road Recycler w/asphalt inject	8' wide	425	with out fuel	hour	\$125.00
1701	CMI RS425 Road Recycler w/asphalt inject	8' wide	425	includes diesel fuel	hour	\$150.00
1702	Etnyre Variable width Chip Spreader	18' wide	230		hour	\$65.00
1706	Etnyre Fixed width Hopper Chip Spreader	12' wide	240		hour	\$55.00
1707	Bomag MPH364R-2 Road Recycler	79" wide	360	4WD 39,000lbs	hour	\$114.00
1704	Cat AP1000 Asphalt Paver Wheel type	21' wide	224	39,320 lbs	hour	\$132.00
1805	Cimline Asphalt melter crack sealer mach.	225gal	25	does not include truck	hour	\$16.00
2001	Cat 325CL Track Excavator	1.5yd	188	weight 63,100 lbs	hour	\$75.00
2002	Cat 416 Backhoe Loader w/hyd hammer	1.25yd	80	NPK 4X Hammer	hour	\$35.00
2006	Cat 416 Backhoe Loader 4 wheel drive	1.25yd	89	12" & 24" Buckets	hour	\$32.00
2008	Gradall XL3100 Carrier Mounted Excavator	60" bkt	173	4WD w/grapple	hour	\$75.00
2201	John Deere 544H Wheel Loader	3yd	130	20.5x25 tires	hour	\$44.00
2207	Cat 924Gz Wheel Loader	2.7yd	114	17.5.25 tires	hour	\$34.00
2203	Cat 246C Skid Steer Loader	72" bkt	73	17.8 cubic ft bucket	hour	\$21.00
2211	Cat 963C Track Loader w/rear ripper	3.0 cy	160	42,000 lb machine	hour	\$80.00
2215	Cat 953C Track Loader w/rear ripper	2.25cy	128	33,500 lb machine	hour	\$62.00
2216	Cat 928G Wheel Loader	3.0cy	131	20.5x25 tires	hour	\$44.00
2217	Cat D6N Dozer with rear ripper	4.16cy	145	35,700 lb machine	hour	\$70.00
2301	Cat 140H Motor Grader w/rear ripper	14' blade	165	36,850 lb machine	hour	\$70.00
2302	Cat 120H Motor Grader w/front scarifier	14' blade	125	32,000 lb machine	hour	\$50.00
2303	New Holland RG100 Motor Grader ROPS	10' blade	101	16,800 lb machine	hour	\$32.00
2420	Cat PS150C 9-Wheel Pneumatic Roller	14 ton	100	28,500 lb machine	hour	\$21.00
2424	Cat PS150C Heavy Weight 9-Wheel Roller	19 ton	100	38,000 lb machine	hour	\$25.00

2402	Bomag BW24RH 8-Wheel Pneumatic Roller	25 ton	100	50,000 lb machine	hour	\$33.00
2403	Case SV212 84" Pad Foot Roller	25,386lb	143	62,000 lb max force	hour	\$32.00
2405	Cat CS563D 84" Smooth Drum Roller	24,000lb	145	60,000 lb max force	hour	\$28.50
2410	Cat CB534B Vibratory Double Drum Smooth	20,500lb	94	26,550 lb force per drum	hour	\$25.50
2415	Ham Model HD12 47" Tandem Drum Smooth	5,955lb	28.5	47"6,570lb force per drum	hour	\$8.80
2419	Cat DB224E 47" Tandem Drum Smooth	5,800lb	32.7	6,975lbs force per drum	hour	\$8.80
2422	Ingersol Rand 66" Vibratory Smooth Drum	15,750lb	99	32,100 lbs max force	hour	\$25.00
2425	Ingersol Rand 66" Vibratory Pad Foot Roller	15,750lb	99	32,100 lbs max force	hour	\$25.00
2501	TYMCO 600 Regenerative Air Sweeper	6 cuyd	80	Diesel Truck Mounted	hour	\$50.00
2503	RJ350 Broce Broom Road Sweeper	8' broom	76	Self Propelled	hour	\$10.50
2506	Waldon Sweepmaster 250 Road Broom	8' broom	76	Self Propelled	hour	\$10.50
2601	Honda Generator EM3500SXA	3.5 kW	8	Gas Portable	hour	\$2.50
2607	Honda Generator ES6500	6.5 kW	12	Gas Electric Start	hour	\$4.00
2605	Lincoln SA250 Welder Tr.Mounted w/torch	Diesel	27	Includes ground and leads	hour	\$6.00
2609	Hobart Titan 7000 Welder Tr.Mounted w/torch	Gas	16	Includes ground and leads	hour	\$3.50
2602	Wanco Arrow Board on Trailer	Solar		Solar powered w/batteries	hour	\$2.00
2620	Wanco Message Board WTLMB on Trailer	Solar		Computer Programing	hour	\$6.00
2618	Water Pump Multiquip Trailer Mounted Diesel	4"	14	suction and discharge hos	hour	\$6.00
2615	Water Pump Stone Trailer Mounted Diesel	4"	21	suction and discharge hos	hour	\$6.00
2801	O-Turn Mower Scag Turf Tiger Gas Powered	72" cut	26	Riding Mower	hour	\$4.50
2802	John Deere 5525 Diesel w/rotary cutter	15'	75pto	2wd enclosed cab	hour	\$18.00
2810	Mowing Tractor Massey Ferguson 4243	15'	75pto	2wd open cab w/cutter	hour	\$16.50
2811	Mowing Tractor JD 5603 w/rotary cutter	15'	82pto	4wd encolsed cab	hour	\$20.00
2808	A-Boom Mower New Holland w/Alamo Boom	60"	110	4wd encolsed cab	hour	\$41.50
3401	Vermeer 1230 Brush Chipper Diesel	12"	81	Trailer Mounted	hour	\$24.00
3403	Vermeer BC1000 XL Brush Chipper Diesel	12"	85	Trailer Mounted	hour	\$24.00
3502	Clark Pneumatic Tire Fork Lift CMP30G	6,000 lb	46	Tripple Mast	hour	\$12.00
49&50	Graco Linelazer 5900 IV Striping Machine	15 gal	12	2-spray heads w/beads	hour	\$4.10
55	Graco Linelazer GM3500 Walkbehind Striper	5 gal	4.4	2-spray heads	hour	\$2.50

## Resolution Calling a Public Hearing Regarding Establishment of Pearson Place Road District

### Commissioners Court - Regular Session

Date: 07/21/2009  
Submitted By: Peggy Vasquez, County Judge  
Submitted For: Dan Gattis  
Department: County Judge  
Agenda Category: Regular Agenda Items

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#### Information

##### Agenda Item

Consideration and action with respect to "Resolution Calling a Public Hearing Regarding Establishment of Pearson Place Road District."

##### Background

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

Link: [Resolution Calling a Public Hearing Regarding Establishment of Pearson Place Road District](#)

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#### Form Routing/Status

Form Started By: Peggy Vasquez  
Started On: 07/16/2009 11:19 AM  
Final Approval Date: 07/16/2009

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## **RESOLUTION CALLING A PUBLIC HEARING REGARDING ESTABLISHMENT OF PEARSON PLACE ROAD DISTRICT**

**WHEREAS**, under and pursuant to the authority conferred by Article III, Section 52 of the Texas Constitution, and Chapter 257 of the Texas Transportation Code, as amended and Subchapter B of Chapter 1471 of the Texas Government Code, as amended, the Commissioners Court of Williamson County, Texas (the "County") is authorized to establish one or more road districts in the County as a governmental entity and body politic; and

**WHEREAS**, Pearson Place at Avery Ranch, Ltd., the sole landowner within the proposed district, and the majority of registered voters within the proposed Pearson Place Road District (the "District") have requested that the County create the District consisting of approximately 195.563 acres within the boundaries set forth in Exhibit "A" attached hereto, and the County will enter into a Development Agreement (the "Development Agreement") in furtherance of such request; and

**WHEREAS**, the construction of a portion of Neenah Avenue where such portion is located both inside and outside of the boundaries of the District and the engineering costs related to the north-south road access road south of Neenah Avenue (currently referred to as "Pearson Ranch Road") as set forth in the Development Agreement will serve the public good and benefit the residents of the District and all taxable property within the District; and

**WHEREAS**, pursuant to Section 257.021 of the Texas Transportation Code, before establishing a road district the Commissioners Court must conduct a public hearing on the matter.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:**

**Section 1.** The County hereby finds that it is advisable to consider the creation of the District to assist with the development of roads within the County and in furtherance thereof will hold a public hearing on August 11, 2009 at 10:00 a.m. CDT at the Commissioner's Courtroom, 710 Main Street, Georgetown, TX 78626.

**Section 2.** Notice of the public hearing in substantially the form attached hereto as Exhibit "B" shall be (i) published in a newspaper of general circulation in the District and County not less than 10 nor more than 30 days prior to the date of the public hearing, (ii) mailed to each registered voter in the District and (iii) posted at the County Courthouse door and at least three public places in the District.

**Section 3.** The agents, employees and consultants of the County are authorized and directed to do any and all things necessary or convenient to carry out the terms of this Resolution.

**PASSED AND ADOPTED**, this 21st day of July, 2009.

---

Dan A. Gattis, County Judge  
Williamson County, Texas

ATTEST:

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Nancy Rister, County Clerk  
Williamson County, Texas

**EXHIBIT A**  
**BOUNDARIES**



## Landesign Services, Inc.

555 Round Rock West Drive  
Bldg. D, Suite 170  
Round Rock, Texas 78681  
512-238-7901 office  
512-238-7902 fax

### EXHIBIT "A "

#### METES AND BOUNDS DESCRIPTION

BEING 1.256 ACRES OF LAND, SURVEYED BY LANDESIGN SERVICES, INC., OUT OF THE RACHEL SAUL SURVEY, ABSTRACT NO. 551 WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION A OF 390.22 ACRE TRACT CONVEYED TO CLARETTA ENGLAND IN VOLUME 597, PAGE 553 RECORDED IN THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at 1/2" Iron rod with cap marked "LANDESIGN" set in the existing south right-of-way line of Avery Ranch Boulevard (120' R.O.W.), and the west line of a 295.73 acre tract conveyed to Ivalene Pearson Banks, Jaffery Banks, Ivalene Pearson Banks as trustee for Kyle Jeffrey Banks and Brian Elam Banks in Volume 1844, Page 392 recorded in the Official Records of Williamson County, Texas, and being the southwest corner of a called 1.690 acre tract conveyed to Williamson County, recorded in Document Number 2000055509 of the Official Public Records of Williamson County, Texas and also being the northeast corner of Lot 16, Block B, Avery South Section One, Phase One a subdivision of record in Cabinet V, Slide 160 of the Plat Records of Williamson County, Texas;

THENCE North 68°15'59" East a distance of 1374.96 feet with the existing south right-of-way line of said Avery Ranch Boulevard, the south line of said 1.690 acre tract and with the north line of the remainder of the said 295.73 acre tract, to a 1/2" iron rod with cap marked "LANDESIGN" set in the east line of said 295.73 acre tract and the west line of said 390.22 acre tract and POINT OF BEGINNING;

THENCE North 68°15'59" East with the existing south right-of-way line of said Avery Ranch Boulevard and the south line of said 1.690 acre tract, a distance of 16.86 feet to a 1/2" Iron rod found for the southeast corner of said 1.690 acre tract;

THENCE South 18°20'42" East with the new boundary line per this agreement a distance of 2338.61 feet to a 3/4" Iron pipe found, from which a 5/8" iron rod in rock mound found for an easterly corner of said 295.73 acre tract and westerly corner of said 390.22 acre tract bears North 69°05'40" East a distance of 155.00 feet;

THENCE South 69°05'40" West with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract a distance of 30.00 feet to a 1/2 inch iron rod with cap marked "LANDESIGN" set;

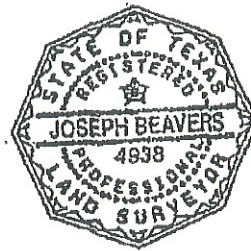
THENCE North 18°01'24" West a distance of 2338.99 feet with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract to the POINT OF BEGINNING;

This parcel contains 1.256 acres of land, more or less, out of the Rachel Saul Survey, Abstract Number 551, in Williamson County, Texas. Description prepared from an on-the-ground survey made during February, 2008. All bearings are based on the Texas State Plane Coordinate System, Central, with all distances and coordinates being NAD 83 datum and adjusted to the surface by project surface factor of 1.00012.

 22 APR 08

Joseph Beavers  
Registered Professional Land Surveyor  
State of Texas No. 4938

Date



Project Number: 01B-08-004  
Attachments: Survey Drawing L:\PEARSON PLACE\DGNS\018004-01-SKETCH.dgn  
L:\PEARSON PLACE\NOTES\01800402-BLA.doc



## Landesign Services, Inc.

555 Round Rock West Drive  
Bldg. D, Suite 170  
Round Rock, Texas 78681  
512-238-7901 office  
512-238-7902 fax

### EXHIBIT "A"

#### METES AND BOUNDS DESCRIPTION

BEING 194.307 ACRES OF LAND, SURVEYED BY LANDESIGN SERVICES, INC., OUT OF THE RACHEL SAUL SURVEY, ABSTRACT NO. 551 WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION A OF 295.73 ACRE TRACT CONVEYED TO IVALENE PEARSON BANKS, JEFFERY BANKS, IVALENE PEARSON BANKS AS TRUSTEE FOR KYLE JEFFREY BANKS AND BRIAN ELAM BANKS IN VOLUME 1844, PAGE 392. RECORDED IN THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING in the existing south right-of-way line of Avery Ranch Boulevard (120' R.O.W.), and the west line of said 295.73 acre tract, being the southwest corner of a called 1.690 acre tract conveyed to Williamson County, recorded in Document Number 2000055509 of the Official Public Records of Williamson County, Texas and being the northeast corner of Lot 16, Block B, Avery South Section One, Phase One a subdivision of record in Cabinet V, Slide 160 of the Plat Records of Williamson County, Texas;

THENCE North 68°15'59" East a distance of 1374.96' with the existing south right-of-way line of said Avery Ranch Boulevard, the south line of said 1.690 acre tract and with the north line of the remainder of said 295.73 acre tract to a 1/2" iron rod with cap marked "LANDESIGN" set in the east line of said 295.73 acre tract and the west line of a called 390.22 acre tract conveyed to Claretta England of record in Volume 597, Page 553 of the Deed Records of Williamson County, Texas, from which a 1/2" iron rod found for the southeast corner of said 1.690 acre tract bears North 68°15'59" East a distance of 16.86';

THENCE South 18°01'24" East a distance of 2338.99' with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract to a 1/2 inch iron rod with cap marked "LANDESIGN" set;

THENCE North 69°05'40" East (record: North 70°55'00" East, 185.00') with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract, passing at a distance of 30.00' a 3/4" iron pipe found, and continuing for a total distance of 185.00' to a 5/8" iron rod in rock mound found, from which the face of a concrete and stone water tank bears a distance of 170.0' (170');

THENCE South 20°14'28" East (record: South 18°25'00" East, 3748.70') with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract, passing at a distance of 1084.27' a 5/8" iron rod in rock mound found, then passing at a distance a of 903.08' a 5/8" iron rod in rock mound found, then passing at a distance of 872.36' a 5/8" iron rod in rock mound found, and continuing for a total distance of 3748.70' to a 1/2 inch iron rebar with cap marked "LANDESIGN" set;

THENCE South 88°21'02" West a distance of 967.80' (record: North 89°30'00" West, 968.50') with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract to a 1/2" iron rod found;

THENCE South 10°34'57" East a distance of 356.36' with the east line of said 295.73 acre tract and the west line of said 390.22 acre tract to a 1/2 inch iron rebar with cap marked "LANDESIGN" set;

THENCE South 84°49'42" West a distance of 931.16' crossing through said 295.73 acre tract to a 1/2" iron rod found at fence corner post in the west line of said 295.73 acre tract and in the east line of a remainder of a called 45.14 acre tract conveyed to Ilean Pearson recorded in Volume 2100, Page 501 of the Official Records of Williamson County, Texas and described in Volume 667, Page 315 of the Deed Records of Williamson County, Texas, from which a fence post in tree found for an angle point in the west line of said 295.73 acre tract bears South 80°57'13" West a distance of 109.43' (record: South 83°00'00" West, 109.50');

THENCE North 17°53'57" West a distance of 1138.11' with the west line of said 295.73 acre tract and the east line of said remainder of a called 45.14 acre tract to a 1/2 inch iron rebar with cap marked "LANDESIGN" set in the south line of a 45.20 acre tract conveyed to the Diocese of Austin recorded in Document Number 2004071186 of the Official Public Records of Williamson County, Texas;

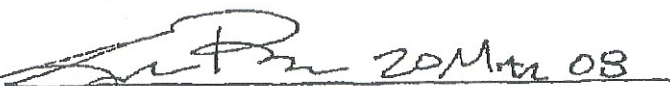
THENCE North 69°00'00" East a distance of 596.79' with the south line of said 45.20 acre tract to a 1/2" iron rod found for the southeast corner of said 45.20 acre tract;

THENCE North 21°02'34" West a distance of 1560.02' (record: North 18°54'32" West, 1560.00') with the east line of said 45.20 acre tract to a cotton spindle found for the northeast corner of said 45.20 acre tract;

THENCE South 68°57'34" West a distance of 169.94' with the north line of said 45.20 acre tract to 40d nail in base of fence post found in the west line of said 295.73 acre tract and the southeast corner of a Drainage and Water Quality Lot/Easement, Block K, Avery South Section Two, Phase Six a subdivision of record in Cabinet AA, Slide 353 of the Plat Records of Williamson County, Texas;

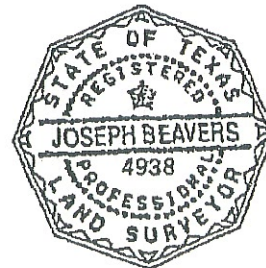
THENCE North 21°02'48" West a distance of 3146.40' with the west line of said 295.73 acre tract and the east line of said Avery South Section Two, Phase Six, Avery South Section One, Phase Two a subdivision of record in Cabinet V, Slide 390 of the Plat Records of Williamson County, Texas and said Avery South Section One, Phase One to the POINT OF BEGINNING.

This parcel contains 194.307 acres of land, more or less, out of the Rachel Saul Survey, Abstract Number 551, in Williamson County, Texas. Description prepared from an on-the-ground survey made during February, 2008. All bearings are based on the Texas State Plane Coordinate System, Central, with all distances and coordinates being NAD 83 datum and adjusted to the surface by project surface factor of 1.00012.

 20 Mar 08

Joseph Beavers  
Registered Professional Land Surveyor  
State of Texas No. 4938

Date



Project Number: 018-08-004  
Attachments: Survey Drawing L:\PEARSON PLACE\DGNS\018004-01-TTL.dgn  
L:\PEARSON PLACE\FNOTES\01800401-TTL.doc

## **EXHIBIT B**

### **NOTICE OF PUBLIC HEARING ON ESTABLISHMENT OF PEARSON PLACE ROAD DISTRICT**

Notice is hereby given of the public hearing to be held by the Commissioners Court of Williamson County, Texas in accordance with Section 257.021(c) to consider establishing the Pearson Place Road District (the "District"). The public hearing is to be held on August 11, 2009 at 10:00 a.m. CDT at the Commissioner's Courtroom, 710 Main Street, Georgetown, TX 78626. The boundaries of the proposed District is reflected on the map set forth herein as Exhibit "A". The metes and bounds description of the District is on file with the County.

If created, the purpose of the District is to issue bonds in an amount not to exceed \$10,000,000 for the purposes of constructing, improving, acquiring, or reimbursing for the costs of constructing, improving or acquiring, maintaining, financing and operating macadamized, graveled or paved roads and turnpikes and related bridges, trails, drainage works and other similar improvements and carrying out other improvements that are necessary, convenient, related or in aid thereto or that are otherwise permitted to be done under applicable laws at the time of issuance of such bonds, both within and outside the boundaries of the District, or in aid of those purposes, and to refund any bonds or other evidences of indebtedness issued for any of the foregoing purposes in an amount not to exceed one and one-half times the amount of bonds or other evidences of indebtedness issued, such bonds to be issued in one or more series or issues, to mature serially or otherwise not more than thirty (30) years from their date and to bear interest at such rate or rates (not to exceed the maximum rate permitted by law at the time of issuance of the bonds). Any bonds issued by the District will be payable from ad valorem taxes levied on all taxable property within the District.

All interested parties may appear before the Court at the time and place herein mentioned to contend for or protest the establishment of the District.

Williamson County, Texas

**US183, Riva Ridge Drive to SH29**  
**Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Patrick Strittmatter, Purchasing  
**Submitted For:** Patrick Strittmatter  
**Department:** Purchasing  
**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Consider authorizing advertising and setting date of August 19, 2009 at 10:00am in the Purchasing Department to receive bids for US183, Riva Ridge Drive to SH29, Bid #09WC720.

**Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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**Attachments**

*No file(s) attached.*

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**Form Routing/Status**

Form Started By: Patrick Strittmatter      Started On: 07/13/2009 10:16 AM  
Final Approval Date: 07/14/2009

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## TENNIS PRO MANAGER FOR THE WILLIAMSON COUNTY REGIONAL PARK Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Patrick Strittmatter, Purchasing  
**Submitted For:** Jim Rodgers  
**Department:** Purchasing  
**Agenda Category:** Regular Agenda Items

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### Information

#### Agenda Item

Consider authorizing advertising and setting date of August 19, 2009 at 3pm in the Purchasing Department to receive proposals for Tennis Pro Manager for the Williamson County Regional Park, proposal # 09WCP813.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

*No file(s) attached.*

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### Form Routing/Status

Form Started By: Patrick Strittmatter      Started On: 07/15/2009 01:06 PM  
Final Approval Date: 07/15/2009

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## RESIDENTIAL LEASE LOCATED EAST OF GEORGETOWN, TEXAS

### Commissioners Court - Regular Session

**Date:** 07/21/2009  
**Submitted By:** Patrick Strittmatter, Purchasing  
**Submitted For:** Jim Rodgers  
**Department:** Purchasing  
**Agenda Category:** Regular Agenda Items

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#### Information

##### Agenda Item

Consider authorizing advertising and setting date of August 12, 2009 at 10am in the Purchasing Department to receive proposals for the RESIDENTIAL LEASE LOCATED EAST OF GEORGETOWN, TEXAS, proposal # 09WCP819.

##### Background

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#### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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#### Attachments

*No file(s) attached.*

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#### Form Routing/Status

Form Started By: Patrick Strittmatter      Started On: 07/15/2009 04:46 PM  
Final Approval Date: 07/15/2009

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## Consider re-awarding Aramark for Juvenile Services Commissioners Court - Regular Session

Date: 07/21/2009  
Submitted By: Barry Becker, Purchasing  
Department: Purchasing  
Agenda Category: Regular Agenda Items

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### Information

#### Agenda Item

Consider re-awarding existing contract for Food Services for Williamson County Juvenile Services Facility with Aramark Corporation for period ending March 31, 2010.

#### Background

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### Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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### Attachments

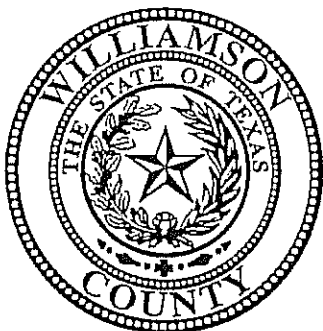
Link: [Aramark Supporting Docs](#)

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### Form Routing/Status

Form Started By: Barry Becker  
Started On: 07/16/2009 11:05 AM  
Final Approval Date: 07/16/2009

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**WILLIAMSON COUNTY  
PURCHASING DEPARTMENT  
301 SE INNER LOOP – SUITE 106  
GEORGETOWN, TEXAS 78626**

<http://www.wilco.org/Purchasing>

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**CONTRACT RENEWAL**

Date of Renewal: April 1, 2009

Contract Number: 08WCAP109

Assistant Purchasing Agent: Barry Becker  
Telephone: 512-943-1607  
E-Mail Address: [barrybecker@wilco.org](mailto:barrybecker@wilco.org)  
Web Address: <http://www.wilco.org/purchasing>

Item: Food Service for the Williamson County  
Juvenile Services Facility

Period of Contract: April 1, 2009 through March 31, 2010  
(Final Renewal)

Contractor: Aramark Correctional Services  
2300 Warrenville Road  
Downers Grove, Illinois 60515  
Telephone: 630-271-2000  
Fax: 630-271-5758  
E-Mail: [turner-patrick@aramark.com](mailto:turner-patrick@aramark.com)  
Contact Person: Patrick Turner

Prices: See Attached

Conditions: This renewal is made in accordance with the "Contract Extensions"  
clause contained in the original proposal awarded March 25, 2008.


All terms, prices and conditions of the original contract as amended  
shall remain in effect.

Williamson County

Aramark Correctional Services

\_\_\_\_\_  
(Signature)

Name: Dan A. Gattis  
Title: County Judge

  
\_\_\_\_\_  
(signature)

Name: David Kimmel  
Title: Vice President, Finance



Robert E. Space  
Williamson County Purchasing Department  
301 South East Inner Loop, Suite 106  
Georgetown, Texas 78626

March 13, 2009

Dear Bob,

I am sending this letter to inform you to request a market basket increase as per the terms of the Aramark Food Services Contract at Williamson County Juvenile. The annual adjustment was put in place to help off-set some of the normal and unique increases we absorb on a daily basis. At this time we are seeking an adjustment of 4.76%.

I am sure you are aware of the record setting price increases that have been experienced in commodities and other supporting operating expenses. We have based our request on the Market Basket Price Redetermination 2009.

	<u>Current Rate</u>	<u>MB Increase</u>	<u>New Price</u>
Price Per Inmate:	3.150	.150	3.30

Aramark is sincerely pleased to provide services to Williamson County Juvenile. We look forward to a continued strong relationship for years to come.

Regards,

Eddie Noriega  
Gulfcoast District Manager

**ESD (1), B/A, 7/21/09****Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Lisa Moore, County Auditor  
**Submitted For:** Melanie Denny  
**Department:** County Auditor  
**Agenda Category:** Regular Agenda Items

**Information****Agenda Item**

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT:

**Background**

To acknowledge and recognize the revenue received for the EMPG Grant.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.370507	EMPG Grant Revenues	\$30,137.00	01

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Form Started By: Lisa Moore      Started On: 07/13/2009 09:02 AM  
 Final Approval Date: 07/15/2009

**ESD (2), B/A, 7/21/09****Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Lisa Moore, County Auditor  
**Submitted For:** Melanie Denny  
**Department:** County Auditor  
**Agenda Category:** Regular Agenda Items

**Information****Agenda Item**

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT:

**Background**

To acknowledge and approve the use of the EMPG grant funds.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0541.005700	New Vehicles	\$15,068.50	01
	0100.0581.003311	Uniforms	\$14,683.50	02
	0100.0503.003010	Computers	385.00	03

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Form Started By: Lisa Moore      Started On: 07/13/2009 09:11 AM  
 Final Approval Date: 07/15/2009

**Jail, B/A, 7/21/09****Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Lisa Moore, County Auditor  
**Submitted For:** Melanie Denny  
**Department:** County Auditor  
**Agenda Category:** Regular Agenda Items

**Information****Agenda Item**

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail:

**Background**

The costs associated with the transportation of inmates are higher than anticipated. The reimbursement received from TDC (Texas Department of Corrections) has a direct relationship with the jail travel expenditures. The revenue received has exceeded the budgeted amount.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0000.370513	TDC Transport Reimb	\$5,000.00	01

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Form Started By: Lisa Moore      Started On: 07/15/2009 08:36 AM  
 Final Approval Date: 07/15/2009

**Jail, B/A, 7/21/09****Commissioners Court - Regular Session**

**Date:** 07/21/2009  
**Submitted By:** Lisa Moore, County Auditor  
**Submitted For:** Melanie Denny  
**Department:** County Auditor  
**Agenda Category:** Regular Agenda Items

**Information****Agenda Item**

Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail:

**Background**

The costs associated with the transportation of inmates are higher than anticipated. The reimbursement received from TDC (Texas Department of Corrections) has a direct relationship with the jail travel expenditures. The revenue received has exceeded the budgeted amount.

**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
	0100.0570.004231	Travel	\$5,000.00	01

**Attachments**

*No file(s) attached.*

**Form Routing/Status**

Form Started By: Lisa Moore      Started On: 07/15/2009 08:43 AM  
 Final Approval Date: 07/15/2009