

**IN THE COMMISSIONERS COURT OF  
WILLIAMSON COUNTY, TEXAS  
SEPARATE WRITTEN APPROVAL OF  
INTERLOCAL COOPERATION CONTRACT WITH  
CITY OF GEORGETOWN, TEXAS  
FOR  
THE COUNTY ROAD 111 CONSTRUCTION PROJECT**

The Commissioners Court of Williamson County, Texas (County), in compliance with §791.014 of the Texas Government Code, otherwise known as the Interlocal Cooperation Act, and before the commencement of any work to construct, improve, or repair the subject matter of an Interlocal Contract with the City of Georgetown, Texas (City), hereby authorizes and approves this separate specific written approval for the proposed County Road 111 Construction Project (Project). In this regard, the following provisions apply to such Interlocal Cooperation Contract:

This approval is separate and distinct from the Interlocal Cooperation Contract itself. The proposed Project is for County and City to perform the obligations set forth and fully described in the Interlocal Cooperation Contract being attached hereto as **Attachment 1** and incorporated herein for all purposes.

The Commissioners Court of Williamson County, Texas specifically finds that the herein described Project would serve a public purpose and would be beneficial to the citizens of Williamson County, Texas.

Executed as Presiding Officer of the Williamson County Commissioners Court on this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**ATTACHMENT 1**

**INTERLOCAL COOPERATION CONTRACT**

**INTERLOCAL AGREEMENT  
REGARDING THE CITY/COUNTY PARTICIPATION IN THE DESIGN AND  
CONSTRUCTION COSTS RELATED TO CR 111 CONSTRUCTION PROJECT**

THE STATE OF TEXAS                   §  
  §                   KNOW ALL BY THESE PRESENTS:  
COUNTY OF WILLIAMSON           §

**THIS INTERLOCAL AGREEMENT** (“**Agreement**”) is entered into between the City of Georgetown, Texas, a Texas municipal corporation (the “**City**”) and Williamson County, a political subdivision of the State of Texas (the “**County**”). In this Agreement, the City and the County are sometimes individually referred to as “**a Party**” and collectively referred to as “**the Parties**”.

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

**WHEREAS**, the County is and has been in the process of designing the reconstruction of CR 111 and CR 105 between FM 1460 and SH 130, the approximate location being shown on **Exhibit “A”**, attached hereto, (the “**County Project**”); and

**WHEREAS**, the City desires to cooperate with the County to facilitate the construction of the County Project; and

**NOW, THEREFORE**, in consideration of the foregoing premises and the mutual promises and agreements of the Parties contained in this Agreement, the Parties agree as follows:

**I.  
PURPOSE**

**1.01 General.** The purpose of this Agreement is to provide for the City’s participation in the design and construction of the County Project. The County Project includes planning of an improvement to CR 111 and CR 105 from FM 1460 to SH 130.

**II.  
CONSTRUCTION OF COUNTY PROJECT**

**2.01 County Obligations.** The County shall be responsible for all costs associated with the preliminary and final design, construction bidding and management, right-of-way acquisitions, utility relocations, and all other costs related to the construction of the County Project, (“**County Project Costs**”).

**2.02 Construction Plans.** The County has submitted the plans and specifications related to the County Project to the City. Any changes or modifications to the plans will be submitted to the City for review and approval prior to commencing construction.

**2.03 Inspection.** The City may inspect all aspects of the County Project during construction. Upon receipt of notification from the City that the City's inspectors determine the construction by the County is not in accordance with the approved project plans, the County shall cease construction until the deficiency can be identified and a corrective plan of construction implemented with the agreement of the City.

**2.04 Permits.** The County shall be responsible for obtaining permits, if any, required for the construction of the Project. All required City of Georgetown permit fees are waived.

**2.05 Insurance, Bonds and Warranties.** The County shall require the contractor for the Project to name the City as an additional insured on any policies related to the County Project. The County shall require the contractor to provide performance bonds and maintenance bonds in favor of the City for the County Project in amounts satisfactory to the City. The County shall transfer all warranties for the County Project to the City upon final completion and acceptance of the Project.

### III.

#### GEORGETOWN OBLIGATIONS

**3.01 City Reimbursements.** It is estimated that the City Participation amount is 34% of the total construction costs for the County Project Costs ( the "City Participation Amount"). The City shall reimburse the County for the County Project in an amount not to exceed Five Million Eight Hundred Thousand Dollars (\$5,800,000) for construction, and an amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000) for Right of Way acquisition and utility relocations (together "Total City Participation"). The County will transmit reimbursement requests up to the City Participation agreed amount using the following payment schedule: 25% upon execution of the Agreement between the City of Georgetown and Williamson County, 25% upon awarding bid, 25% when construction is 50% complete, as determined by the value of the work completed to date against the contract amount, and 25% upon substantial completion.

Each reimbursement request will be submitted in a timely manner with proper documentation to support the expenditures. The City shall make a good faith effort to remit payment to the County, up to the total City Participation, within thirty (30) days after receipt date of reimbursement request

from the County

**3.02 Permission to Construct.** The City agrees to allow the County to construct the County Project within the City's boundaries.

**3.03 Acquisition of Real Property Rights.** The City hereby authorizes the County to undertake the acquisition of right-of-way, drainage easements, utility easement, and other real property rights and interests, through negotiation or condemnation, within the city limits, which are necessary for the completion of the County Project. This authorization is subject to the following conditions for any property rights acquired after the Effective Date of this Agreement:

1. Property rights which are within the City Limits shall be acquired in the name of the City, utilizing only published City standard forms, or forms with those changes as are approved by the City Attorney; and,

2. An Owner's Title Insurance Policy (OTP) shall be acquired in the name of the City for all interests conveyed in accordance with Item 1 of this Section. The OTP shall be subject only to such exceptions as are authorized or accepted by the City Attorney.

**3.04 Operation, & Maintenance.** The City agrees to accept maintenance of the County Project within the City Limits as exist at the time of completion of County Project, subject to the following conditions:

1. Inspections have been completed, and any deficiencies or defects have been cured in accordance with Section 2.03 of this Agreement; and,

2. All bonds or other securities have been provided to, and accepted by, the City in accordance with Section 2.05 of this Agreement.

**3.05 Ownership.** The County agrees to transfer property rights including any fee or easements interests, permits and licenses for those portions of the County Project within City Limits as exist at the time of the completion of the County Projection, and which are not held by the City at time of completion of the County Project, via documents approved by the City Attorney. All property rights shall be transferred with the same warranty with which they were received by the County, and shall be provided with an OTP subject only to such exceptions as are authorized or accepted by the City Attorney; provided however, that any failure of the County's to clear an exception on the OTP as requested by the City Attorney will not be grounds for the City to withhold a reimbursement payment required pursuant to Section 3.01.

**3.06 Annexation.** The City may, at its election, annex such sections of the County Project as allowed by law during the term of this Agreement. For the avoidance of doubt, the County's approval of this Agreement shall constitute a request for the City to annex the subject right-of-way under Section 43.1055 of the Texas Local Government Code. Within 60 days of

request by the City, County shall provide all such documentation and authorizations as are necessary to effect such annexation(s).

#### IV. DISPUTES

##### **4.01 Material Breach; Notice and Opportunity to Cure.**

(a) In the event that one Party believes that another Party has materially breached one of the provisions of this Agreement, the non-defaulting Party will make written demand to cure and give the defaulting Party up to 30 days to cure such material breach or, if the curative action cannot reasonably be completed within 30 days, the defaulting Party will commence the curative action within 30 days and thereafter diligently pursue the curative action to completion. Notwithstanding the foregoing, any matters specified in the default notice which may be cured solely by the payment of money must be cured within 10 days after receipt of the notice. This applicable time period must pass before the non-defaulting Party may initiate any remedies available to the non-defaulting party due to such breach.

(b) Any non-defaulting Party will mitigate direct or consequential damage arising from any breach or default to the extent reasonably possible under the circumstances.

(c) The Parties agree that they will negotiate in good faith to resolve any disputes and may engage in non-binding mediation, arbitration or other alternative dispute resolution methods as recommended by the laws of the State of Texas.

**4.02 Equitable Relief.** In recognition that failure in the performance of the Parties' respective obligations could not be adequately compensated in money damages alone, the Parties agrees that after providing notice and an opportunity to cure in accordance with Section 4.01 above, the Parties shall have the right to request any court, agency or other governmental authority of appropriate jurisdiction to grant any and all remedies which are appropriate to assure conformance to the provisions of this Agreement.

**4.03 Agreement's Remedies Not Exclusive.** The provisions of this Agreement providing remedies in the event of a Party's breach are not intended to be exclusive remedies. The Parties retain, except to the extent released or waived by the express terms of this Agreement, all rights at law and in equity to enforce the terms of this Agreement.

#### V. GENERAL PROVISIONS

**5.01 Authority.** This Agreement is made in part under the authority conferred in Chapter 791, *Texas Government Code*.

**5.02 Term.** The term of this Agreement shall begin on the Effective and shall

end on the date that all obligations of the parties with respect to this Agreement have been satisfied.

**5.03 Severability.** The provisions of this Agreement are severable and, if any provision of this Agreement is held to be invalid for any reason by a court or agency of competent jurisdiction, the remainder of this Agreement will not be affected and this Agreement will be construed as if the invalid portion had never been contained herein.

**5.05 Payments from Current Revenues.** Any payments required to be made by a Party under this Agreement will be paid from current revenues or other funds lawfully available to the Party for such purpose.

**5.06 Cooperation.** The Parties agree to cooperate at all times in good faith to effectuate the purposes and intent of this Agreement.

**5.07 Entire Agreement.** This Agreement contains the entire agreement of the Parties regarding the subject matter hereof and supersedes all prior or contemporaneous understandings or representations, whether oral or written, regarding the subject matter and only relates to those portions of the County Project shown in the plans attached hereto as Exhibit "A."

**5.08 Amendments.** Any amendment of this Agreement must be in writing and will be effective if signed by the authorized representatives of the Parties.

**5.9 Applicable Law; Venue.** This Agreement will be construed in accordance with Texas law. Venue for any action arising hereunder will be in Williamson County, Texas.

**5.10 Notices.** Any notices given under this Agreement will be effective if (i) forwarded to a Party by hand-delivery; (ii) transmitted to a Party by confirmed telecopy; or (iii) deposited with the U.S. Postal Service, postage prepaid, certified, to the address of the Party indicated below:

**GEORGETOWN:** P.O. Box 409, Georgetown, Texas 78627  
300-1 Industrial Ave, Georgetown, Texas 78626  
Attn: City Manager  
Telephone: (512) 930-3652  
Facsimile: (512) 930-3559  
Email: [david.morgan@georgetown.org](mailto:david.morgan@georgetown.org)

**COUNTY:** 710 S. Main Street, Georgetown, Texas 78626  
Attn: William Gravell, Jr.  
Telephone: (512) 943-1550  
Facsimile: (512) 943-1662

**5.11 Counterparts; Effect of Partial Execution.** This Agreement may be executed simultaneously in multiple counterparts, each of which will be deemed an original, but all of which will constitute the same instrument.

**5.12 Authority.** Each Party represents and warrants that it has the full right, power and authority to execute this Agreement.

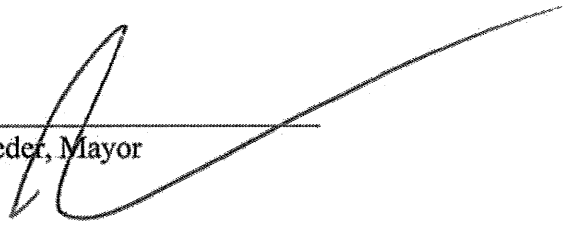
**5.13 Effective Date.** This Agreement is executed to be effective on the date the last Party signs this Agreement.

**5.15 No Joint Venture.** The County Project is a sole project of the County and is not a joint venture or other partnership with the City.

*(SIGNATURES ON FOLLOWING PAGE)*

**CITY OF GEORGETOWN, TEXAS**

By: \_\_\_\_\_  
Josh Schroeder, Mayor



**ATTEST:**

By: Robyn Densmore  
Robyn Densmore City Secretary

**APPROVED AS TO FORM:**

By: Alyse Farrow  
Name: Skye Masson  
Title: City Attorney

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

THIS INSTRUMENT was acknowledged before me on this 14 day of September, 2021, by Josh Schroeder as Mayor of the City of Georgetown, a Texas home-rule city, on behalf of said city.



Karen Frost  
Notary Public, State of Texas

WILLIAMSON COUNTY, TEXAS

By: Bill Gravell, Jr.  
William Gravell, Jr., County Judge

ATTEST:

By: Nancy E. Rister  
Nancy Rister, County Clerk

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

THIS INSTRUMENT was acknowledged before me on this 21st day of September, 2021, by William Gravell, Jr., County Judge of Williamson County, Texas, on behalf of said County.

Rebecca Pruitt  
Notary Public, State of Texas

