



17588 EXECUTIVE SESSION AND ACTION RE: LIME KILN & HILLIARD ROAD BOND PROJECT [T1-2166]

The Court convened into closed executive session to discuss potential litigation regarding the Lime Kiln/Hilliard Road Bond Project. Upon completion of the closed session, the court reconvened into open meeting. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to direct Purchasing Agent Debbie Bilbrey, Road Director Ron Bischoff, engineers and legal staff to come up with a proposal to complete the Lime Kiln/Hilliard Road Project. All voting "Aye".

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE _____ DAY OF _____, 1999.

JAMES L. POWERS, COUNTY JUDGE
H A Y S COUNTY, TEXAS

LEE CARLISLE, COUNTY CLERK
H A Y S COUNTY, TEXAS



STATE OF TEXAS
COUNTY OF HAYS

ON THIS THE 26th DAY OF JANUARY, A.D., 1999, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

JAMES L. POWERS
DEBBIE GONZALES INGALSBE
H. S. "SUSIE" CARTER
WILLIAM "BILL" BURNETT
RUSS G. MOLENAAR
LEE CARLISLE

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

CALL TO ORDER & INVOCATION

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG & TO THE TEXAS FLAG

17589 PROCLAMATION DECLARING FEB. 1, 1999 AS "HAYS COUNTY TRAILRIDERS DAY"

In recognition of the Greater Randolph Area Trailriders visit to San Marcos (commemorating the 50th Anniversary of the San Antonio Stock Show and Rodeo), and to show Hays County's support of cultural activities throughout Texas, Judge Powers requested that the Commissioners' Court proclaim February 1, 1999 as "Hays County Trailriders Day". A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring February 1, 1999 as "Hays County Trailriders Day" in Hays County. Judge Power presented Kelly Franks with the Proclamation. Parking around the courthouse will be prohibited on that date.





17590 RESOLUTION PROCLAIMING JANUARY AS "SCHOOL BOARD RECOGNITION MONTH" IN HAYS COUNTY

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to adopt the resolution proclaiming January as "School Board Recognition Month" in Hays County. All voting "Aye". Judge Powers recognized school board members from San Marcos & Dripping Springs. The County Clerk read the proclamation that will be presented to the various school boards throughout the county.



PRESENTATION ON GROWTH AND DEVELOPMENT IN HAYS COUNTY

Mapping/Planning Coordinator Winton Porterfield spoke of there being an additional 1790 new subdivision lots created in the county in 1998. The increase was primarily in the incorporated areas. There were 505 new lots in Buda. 59% were in Pct. 2, 19% in Pct. 4, 13% in Pct. 1, 9% in Pct. 3. He spoke of increase in manufactured homes (mostly east of IH35 in Pct. 2). The most common types of developments: city lots on public sewer and water, medium acreage more expensive homes with on-site wastewater, and manufactured home developments. There was very little commercial/industrial development. What's different about 1998: there was dramatic growth within city limits; more multi-lot planned developments, larger development interests; the developments are better planned with improved access and utilities; and there were less "Elgin Bank" type developments. The trend: shared access driveways (SAD), lot averaging, innovative subdivision designs (clustering & open space preservation), multi-phase development, rapid growth on existing public sewer systems, and new/expanded public sewer systems. Winton spoke of number of septic permits issued over the last several years (undulate with the Texas economy).

STAFF REPORT/EMPLOYEE RECOGNITION

Judge Powers spoke of meeting with some of the department heads regarding importance of county employees and the role they play. They talked about the importance of the citizens of Hays County, utilizing the services of the county, and how important it is for employees to treat those folks as customers. He spoke of letter he received from Rex Smith indicating how impressed he was with the way he was treated by April Lopez (Tax A/C employee) and Judge Powers gave his appreciation to her for her service. Tax Assessor-Collector Luanne Caraway spoke of good staff she currently has in her office. She spoke of what a strong employee April is and she appreciates the recognition.

17591 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve payment of county invoices in the amount of \$240,422.23 as presented by the County Auditor. All voting "Aye".

Fines	\$ 289.90	Auditors Office	\$ 7.00	Extension Office	\$ 3.84
Grants Admin	\$ 49.86	Juvenile Probation	\$ 79.90	Indigent Care	\$ 2,472.39
Transfer Station	\$ 3,981.00	Environ Health	\$ 288.81	Personal Health	\$ 411.46
Civic Center	\$ 86.60	Countywide Oper	\$ 10,814.10	Tax A/C	\$ 683.34
Sheriff's Office	\$ 8,294.59	Jail Operations	\$ 27,287.79	County Judge	\$ 597.25
Human Resources	\$ 1,102.50	Co Crt @ Law 1	\$ 175.00	District Attorney	\$ 50.00
J.P. 2	\$ 13.75	J.P. 3	\$ 9.72	J.P. 4	\$ 12.50
DPS	\$ 67.43	Constable 2	\$ 70.50	Constable 3	\$ 5.07
Constable 4	\$ 6.32	Dist Court Oper	\$ 2,758.66	Co & JP Crt Oper	\$ 650.00
Veterans Admin	\$ 48.79	Computer Svcs	\$ 8,544.60	DA DARE Grant	\$ 22.71
Gen Fund Credit	<\$142.56>	R&B Operations	\$ 67,084.56	Precinct 1	\$ 130.00
Precinct 4	\$ 402.25	R&B Gen Credit	<\$49.98>	Road Bond Constr	\$ 91,707.81
Sheriffs Abandon Veh	\$ 194.60	Health Svcs Grants	\$ 2,199.90	Crths Renov/Co	\$ 708.73

17592 APPROVE BUDGET AMENDMENT NO. 99-009

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve Budget Amendment No. 99-009 as proposed by the County Auditor. All voting "Aye".



17593 APPROVE UTILITY PERMIT #99-207 & #99-208 AS SUBMITTED BY THE ROAD DEPARTMENT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve Road Department Utility Permit #99-207 on Stagecoach Road to the City of Kyle and #99-208 on CR123 to Southwestern Bell Telephone. All voting "Aye".

17594 APPROVE REFUND OF DOUBLE PAYMENT AND/OR OVERPAYMENT OF TAXES

Tax Assessor-Collector Luanne Caraway requested approval to refund the following overpayments of taxes:

Sunset Acres Blk 4 Lot 15	\$ 1,246.98
Lindsey & Harvey Blk Pt. Lot 5	\$ 674.43
Village at Springtown Condo #311 Bld C	\$ 790.12
15.65 ac. Henry Lollar Survey	\$ 506.05
Westover Add. Blk 24 Lot 141A	\$ 1,969.17
Country Estates 2 Pt. Lot 1	\$ 812.69
Spring Branch Sec 1 Lot 19 Blk C	\$ 2,445.99
Hughson Heights I Blk J Lot 7	\$ 3,075.47

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve refund of overpayment of taxes as requested by the County Tax Assessor-Collector. All voting "Aye".

17595 APPROVE THE COMMISSIONERS' COURT MINUTES OF DECEMBER 1998

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve the Commissioners' Court Minutes of December 1998 as presented by the County Clerk. All voting "Aye".

17596 ACCEPT THE RESIGNATION OF JOHN HOLTERMANN ON THE HAYS COUNTY CHILD WELFARE BOARD AND APPOINT TOM ASH TO FILL THAT POSITION

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to accept the resignation of John Holtermann on the Hays County Child Welfare Board and appoint Tom Ash to fill that position. All voting "Aye".

17597 APPROVE REQUEST OF THE SAN MARCOS DOWNTOWN ASSOCIATION TO BLOCK OFF THE PARKING AREA AROUND THE COURTHOUSE FOR AN ALL-DAY EVENT ON FEBRUARY 1, 1999

A letter was submitted by Kelly Franks, Main Street Manager Association President, requesting that parking spaces around the courthouse be blocked early in the morning on February 1, 1999 for the Greater Randolph Area Trailriders event. Courthouse employees will be able to park on south LBJ and on West San Antonio Street, right off the square (no parking tickets will be issued in these areas on that day). The trail ride will arrive at the square at approximately 1:00 p.m. on that Monday and they will eat lunch at our downtown cafes. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve request of the San Marcos Downtown Association to block off the parking area around the courthouse for an all-day event on February 1, 1999 (Hays County Trailriders Day) and to furthermore direct Maintenance Director Ron Knott to work with the Downtown Association in preparation for the event. All voting "Aye".

17598 COTTONWOOD CREEK BUSINESS PARK LOT 1 * PRELIMINARY PLAT APPROVAL
[T1-388]

Environmental Health Director Allen Walther spoke of remainder of this original parcel will be developed in another phase. Lot 1 meets subdivision requirements and he gave staff approval on preliminary plat. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve preliminary plat of "Cottonwood Creek Business Park Lot 1" subdivision. All voting "Aye".

HIDDEN OAKS SECTION II - This item was pulled from the agenda. No action taken.

17599 CONTINUATION OF DISASTER DECLARATION/THREAT OF WILDFIRES (BURN BAN) [T1-411]

Judge Powers advised that he declared a state of disaster based on the threat of wild fires in Hays County on Friday, January 22, 1999 based upon a request from Fire Chiefs from the north end of the county. Fire Marshal Tony Ybarra appeared before the Court. He spoke of system he used, from the internet, to determine the drought index. He spoke of statistics on fires throughout the county and weather predictions for the next week. He spoke of winds being experienced in Hays County making it a dangerous situation and he recommends extending the burn ban at this time. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to continue Disaster Declaration/Threat of Wildfires (Burn Ban) for Hays County. All voting "Aye".



17600 LEGISLATIVE COMMITTEE NOMINATIONS * AMEND THE COMMITTEE [T1-582]

Commissioner Burnett suggested expanding the legislative committee and diversifying it to a larger scale (to include law enforcement issues as well as subdivision issues). He nominated Sheriff Don Montague. Judge Powers nominated Paul Watkins. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to amend the committee to add Sheriff Don Montague and Paul Watkins to the Hays County Legislative Committee. "All voting "Aye".

**17601 RECORDS MANAGEMENT FEASIBILITY TEAM (T1-640)**

County Clerk Lee Carlisle spoke of records management being an ongoing item that has not been fully dealt with. He spoke of proposal drawn up by former County Clerk Margie Villalpando and District Clerk Cecilia Adair for a records management officer for the county. He spoke of creating a records management team to see if a RMO is the way to go. He recommended that the committee consist of County Auditor Bill Herzog, Tax Assessor-Collector Luanne Caraway, District Clerk Cecilia Adare, County Clerk Lee Carlisle, a representative from the District Attorney's office, Jeff McGill from Computer Services, Bob Cheeseman from the Sheriff's Dept., Ron Knott from Building Maintenance, and Committee Chair Brad Bailey. Committee will resolve the issues of records management throughout the county. He spoke of need for a policy so that everyone is going in the same direction. Lee Carlisle spoke of plans for Ron Knott to take records to a recycler and obtain a certificate of destruction. He spoke of records that must be kept as a permanent record and there are some that could be destroyed but may have historic significance. Cecelia Adare spoke of need to be careful that we don't destroy records unless they are signed off on. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to create a Records Management Feasibility Team consisting of County Auditor Bill Herzog, Tax Assessor-Collector Luanne Caraway, District Clerk Cecilia Adare, County Clerk Lee Carlisle, a representative from the District Attorney's office, Jeff McGill from Computer Services, Bob Cheeseman from the Sheriff's Dept., Ron Knott from Building Maintenance, and Committee Chair Brad Bailey. All voting "Aye".

17602 UPDATE CURRENT COMMITTEES APPOINTED BY THE COMMISSIONERS' COURT [T1-793]

Commissioner Burnett spoke of committees that were appointed for specific projects and need to be disbanded and others that need to be updated. He went through he current list and made various nominations. He suggested that the following be left as is at this time: Animal Control Board, Capital Area Housing Finance Corp. - Eddy Etheredge [Carter opposed to this/feels like it is a conflict of interest], Claiborne Kyle Log Cabin Commission, County Auditor & Assistant Auditor, Edwards Aquifer Advisory Committee, Extension Agent, Fire Marshal/EMC, Child Welfare Board (John Holterman being replaced this date by other action), Hays County Infrastructure Committee (will be looking at restructuring this committee), Hays Memorial Health Facilities Development Corp., Hays County Sesquicentennial Commission, Health Department Appointments, Parks Advisory Board (appointed Dec 1998), Plum Creek Conservation District, San Marcos Economic Development Board, San Marcos Hays County EMS Board, South Central Texas Industrial Development Corp. Board, and the Veterans Service Officer. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to disband the following committees: Bail Bond Forfeiture Cases Special Attorney, Central Appraisal District Review Board, City/County Convention Center Task Force, Weather Modification Program Oversight Committee, Subdivision Task Force, and the On-Site Wastewater Rules committee. All voting "Aye". A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to appoint Commissioner Burnett and Commissioner Ingalsbe to be the ADA Employee Representatives, re-affirm Commissioner Burnett to the ATS Policy Advisory Committee with Commissioner Molenaar as the alternate, Commissioner Ingalsbe to the C.A.R.T.S. Board, Judge Powers to the CAPCO Executive Committee and the General Assembly and Commissioner Molenaar to the CAPCO General Assembly. All voting "Aye". A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to appoint Commissioner Burnett and Commissioner Ingalsbe to be the Civil Rights Officers, Commissioner Molenaar to the Clean Air Force Advisory Board, Ray Kotowski to the Community Action Inc. Board, Richard Salmon as Labor Standards Officer for Grants, Commissioner Carter as San Marcos River Foundation Liaison, Commissioner Burnett to the T.A.C. General Membership and Commissioner Ingalsbe as the alternate, and Veterans Land Board Committee to consist of slot allotted to the County Judge and appoint Commissioner Ingalsbe to fill the other slot. All voting "Aye".

EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION (LIME KILN/HILLIARD ROAD BOND PROJECT) & PERSONNEL MATTERS

The Court convened into closed executive session to discuss potential litigation (Lime Kiln/Hilliard Road Bond Project) and personnel matters. Upon completion of the closed session, the court reconvened into open meeting. No action was taken.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE _____ DAY OF _____, 1999.

JAMES L. POWERS, COUNTY JUDGE
H A Y S COUNTY, TEXAS

LEE CARLISLE, COUNTY CLERK
H A Y S COUNTY, TEXAS

