



**STATE OF TEXAS
COUNTY OF HAYS**

ON THIS THE 26TH DAY OF FEBRUARY, 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
WILLIAM "BILL" BURNETT
RUSS G. MOLENAAR
LEE CARLISLE**

**COUNTY JUDGE
COMMISSIONER, PCT. 1
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
PUBLIC COMMENT SESSION - No public input received**

17649 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$96,247.15 as presented by the County Auditor. All present voting "Aye".

Licenses & Permits	\$ 310.25	Fines	\$ 171.00	Auditors Office	\$ 206.81
Treasurers Office	\$ 26.01	Extension Office	\$ 129.40	Grants Admin.	\$ 590.49
Juvenile Prob.	\$ 736.74	Election Admin.	\$ 219.31	Indigent Care	\$ 2,667.70
Transfer Station	\$ 1,290.29	Bldg. Maint. Dept.	\$ 9,292.83	Environ. Health	\$ 257.80
Personal Health	\$ 8,955.39	Civic Center	\$ 366.01	Countywide Oper.	\$ 4,716.60
Tax A/C	\$ 129.81	District Clerk	\$ 782.55	County Clerk	\$ 293.33
Sheriffs Office	\$ 6,896.91	Jail Operations	\$ 26,064.65	County Judge	\$ 74.62
Human Resources	\$ 653.85	Co Crt @ Law 1	\$ 113.15	District Attorney	\$ 1,825.93
J.P. 1-1	\$ 50.73	J.P. 1-2	\$ 1,092.57	J.P. 2	\$ 155.52
J.P. 3	\$ 149.26	J.P. 4	\$ 101.44	J.P. 5	\$ 67.47
DPS	\$ 100.68	Constable 1	\$ 383.72	Constable 3	\$ 151.04
Constable 4	\$ 444.06	Constable 5	\$ 79.88	District Crt Oper	\$ 494.80
Co & JP Crt Oper	\$ 523.15	Veterans Admin	\$ 68.06	Computer Services	\$ 4,555.06
DPS/L&W	\$ 10.40	Fire Marshal/EMC	\$ 341.91	TABC	\$ 65.60
District Court Reprtrs	\$ 241.93	Comm Crt Exp	\$ 66.76	VOCA Grant	\$ 118.07
VAWA Grant	\$ 979.20	911 Adrrs Mtc.	\$ 44.74	Gen Fund Credit	<\$250.53>
R&B Operations	\$ 4,169.54	Precinct 1	\$ 24.21	Precinct 2	\$ 466.53
Precinct 3	\$ 10.73	Precinct 4	\$ 73.44	Road Bond Constr	\$ 5,406.29
Sheriffs Abandon Veh	\$ 177.60	Rec Mng/Co Clk	\$ 3,902.51	Health Svcs Grants	\$ 4,636.00
Courthouse Security	\$ 53.18	Sheriffs Drug Forf	\$ 520.17		

17650 APPOINT KARA GREEN TO THE HAYS COUNTY CHILD WELFARE BOARD

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to appoint Kara Green to the Hays County Child Welfare Board to replace John Holterman. All present voting "Aye".

17651 AUTHORIZE PURCHASE OF FAX MACHINE FOR JP PCT. 2 OFFICE

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to authorize purchase of fax machine for Justice of the Peace Precinct 2 office to be paid out of countywide equipment line item #414-5711. All present voting "Aye".

17652 APPROVE REFUND OF DOUBLE PAYMENTS AND/OR OVERPAYMENTS OF PROPERTY TAXES

Tax Assessor-Collector Luanne Caraway requested approval to refund double payments/overpayments of property taxes as follows:

Tract 2 WE ½ Z Williamson #3 \$ 2,069.69
Lot 3 Blk B Sendera Subdivision \$ 2,949.00

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve refund of double payments and/or overpayments of property taxes as requested by the County Tax Assessor-Collector. All present voting "Aye".



17653 APPROVE AND ADOPT HAYS COUNTY KEY CONTROL AGREEMENT AND DIRECT THE MAINTENANCE DEPARTMENT TO IMPLEMENT IMMEDIATELY

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve and Adopt the Hays County Key Control Agreement and direct the Maintenance Department to implement immediately. All present voting "Aye".



**Hays County
Key Control Agreement**

I hereby promise and agree to adhere to the following policies regarding all keys issued to me by Hays County, receipt of which is acknowledge on employee signature care.

1. I will not attempt to duplicate or knowingly permit the duplication of any key.
2. I will not loan out any key to any person (whether an employee or any non-county personnel), unless given by prior written consent by the Hays County Judge or my department Head.
3. If any keys are lost or stolen, I will report lost or stolen keys to the Hays County Maintenance Department (393-7644), within 24 hours of the occurrence.
4. I will return all keys issued to me, upon County request or employment termination. All keys must be returned before final check will be released, or reimbursement of which will be deducted from my final check. (See #5)
5. I will pay to Hays County the amount of \$10.00 per key, for any keys lost or stolen.

I acknowledge that I shall be solely responsible for any keys issued to me in regards to their safekeeping, for the full period that they are in my custody, until they have been properly transferred to the Hays County Maintenance Department.

I understand and agree that any willful violation or infraction of any part of this agreement shall be considered full and sufficient cause for disciplinary action against me, which may include termination of employment.

Employee Name (Type or Print)

Employee Signature

Date

Witness

Date



17654 APPROVE AND ADOPT GRANT APPLICATION ROUTING CHECKLIST

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve and adopt Grant Application Routing Checklist as presented. All present voting "Aye".

Grant Application Routing Checklist

All Grants Documentation should begin in the Grants Department.

Date to be on Commo. Court Agenda: _____

Name of Grant: _____

Who is requesting the Grant? _____

Public Comments: _____

Description of Grant

Grant Amount	\$
County's Matching Responsibility	\$
Has the Grant been Budgeted?	
Where can we locate the county's matching fund responsibilities in the current budget?	
Length of Grant (In terms of Years)	

Will the county have to take over maintenance of the project following the completion of the grant? _____

How much will it cost the county to maintain the project? \$ _____

ROUTING CHECKLIST

Reviewing Official	Date Received	Forwarded To:	Signature
GRANTS ADMINISTRATOR		<input type="checkbox"/> County Auditor	
COUNTY AUDITOR		<input type="checkbox"/> County Judge	
COUNTY JUDGE		<input type="checkbox"/> Comm. Court	
COMM. COURT		<input type="checkbox"/> Approved - Co. Judge <input type="checkbox"/> Disapproved - Grants Admin.	
COUNTY JUDGE	<input type="checkbox"/> Signed	<input type="checkbox"/> CC Grants	
GRANTS ADMINISTRATOR		<input type="checkbox"/> CC County Clerk <input type="checkbox"/> CC Auditor	

17655 APPROVE / AUTHORIZE THE HAYS COUNTY COURTHOUSE USE AGREEMENT/RULES AND PROCEDURES

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve and authorize the Hays County Courthouse Use Agreement/Rules and Procedures as presented. All present voting "Aye".



Hays County Courthouse Use Agreement

Date of Use:	Time of Use:	To:
<input type="checkbox"/> County Resident	<input type="checkbox"/> Commercial	
<input type="checkbox"/> Civic Group	<input type="checkbox"/> Non-Profit Organization	

Lessee's Name:	Phone #:
Contact Person:	Phone #:

Address:		
City:	State:	Zip:

Date of Application:	Type of Activity:
Number Expected:	

Room Requested:
Room Assigned:

Use of courthouse rooms after the normal operating hours of the courthouse (8:00 AM - 5:00 PM) is approved only if staff is available.

Applicant / Lessee Signature _____ Date _____

←----- COUNTY USE ONLY -----→

APPROVED DISAPPROVED

COMMENTS:



Hays County Courthouse Rules and Regulations

1. No person, firm or corporation, group, or organization shall use any space in the Hays County Courthouse without executing a written agreement.
2. Lessee will be held responsible for their guests regarding damage to facility, property, behavior and following the rules of the courthouse.
3. NO SMOKING IN THE HAYS COUNTY COURTHOUSE
4. NO ALCOHOL IS PERMITTED IN THE HAYS COUNTY COURTHOUSE
5. Use of a room does not give lessee and guests access to the rest of the courthouse.
6. Children must be kept in the area reserved and must be accompanied by an adult at all times.
7. All activities will end at the time the room was reserved for, with no extensions of time being allowed unless prior notice was given at least 48-hours in advance and approved by the County Judge.
8. CLEAN-UP: Lessee shall be responsible for cleaning the meeting room. Before leaving the premises after the event, the Lessee will remove any litter or trash in the meeting room and dispose of it in an approved depository or in the receptacles provided in the courthouse.
9. PROPERTY OF THE HAYS COUNTY COURTHOUSE: Tables, chairs and certain other property are owned by Hays County and will be provided to the Lessee. The Lessee without permission of the Hays County Judge may bring in no equipment.
10. DECORATING: Only freestanding decorations are permitted in the meeting rooms. Decorations may not be hung from the ceiling or attached to the walls. Cost of repairs for damages will be borne by the Lessee. Nails, tacks, tape or other affixing devices are prohibited from use.

I, the Lessee, have read the attached Rules and Regulations as stated by Hays County. I understand that I, the Lessee am solely responsible for any damage and for returning the meeting room to its normal condition before leaving the premises. I will abide by the rules or run the risk of incurring charges for damages and possible loss of privileges from using county owned facilities. I, the Lessee further agree to release from liability any county employee, elected official or anyone else associated with the county for any damages or injuries that may occur while using courthouse facilities.

Lessee Signature

Date

←-----→
All courthouse meeting room reservations are on a first come first serve basis without regard to race, religion, color, sex, age, disability or national origin.

17656 AWARD CONTRACT FOR DELINQUENT AD VALOREM TAX COLLECTION SERVICE FOR HAYS COUNTY [T-78]

Luanne Caraway, Tax Assessor-Collector explained the process for selecting the firm for delinquent tax collection: A committee was put together with representatives from each of the major taxing units and the proposals were due and opened on February 1, 1999 in the office of the Hays County Purchasing Agent. Proposals were received from Linebarger Heard Goggan Blair Graham Pena & Sampson; McCreary Veselka Bragg & Allen ; and from Perdue Brandon Fielder Collins & Mott. The committee decided to set up a time for each firm to do a presentation to the committee and to answer questions from the committee. The presentations were made on February 19, 1999, with each firm being given at least 30 minutes for presentation and then additional time to answer a list of prepared questions from the committee. After listening to the presentations and discussing the merits of each firm, the recommendation of the committee is that the contract for the collection of delinquent taxes be awarded to the law firm of McCreary, Veselka, Bragg, and Allen. Luanne Caraway advised that each firm was asked the same set of questions plus additional concerns of any of the individual committee members. The committee then discussed the merits of each firm and came up with a rating system and the McCreary firm came out on top. The rating system was 5, 3, & 1 with 5 being the highest and 1 being the lowest for each firm and each committee member had a vote to put in for each firm. Judge Powers advised that it was an interview process that went very well. All three firms did an excellent job on their presentations. Commissioner Molenaar (served on the committee) stated that there were 2 major things the committee looked at: ⊇ having an individual located in the Tax Office to be readily available and ⊘ a firm to go after delinquent personal property taxes. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to accept the recommendation of the committee and award the contract for delinquent ad valorem tax collection service for Hays County to McCreary, Veselka, Bragg, and Allen. All present voting "Aye".



Dale Linebarger advised that on behalf of his firm and their employees (who are residents of Hays County) he wanted to express his appreciation for the opportunity to have represented Hays County for the last 3 years. He also stated that on behalf of his partner Chester Young he wanted to express their appreciation for the opportunity to have represented Hays County for the 10-12 years before that. They felt like they had done an excellent job and responded to all that had been asked of them. They respect the courts decision today and will cooperate fully with the transition. Shelly Veselka stated that they would follow and improve the work that the previous firm has done. They feel like they can enhance and improve on what has been done and they intend to work closely with the Tax Assessor-Collector. They will have a local office in town. Judge Powers spoke of fact that the new firm will provide staff in the Tax Office. Commissioner Molenaar spoke of providing office space for this individual in the courthouse annex. He spoke of this firm promising to aggressively attack the personal property taxes that are delinquent (4 year statute of limitation). Judge Powers thanked Luanne Caraway and the other committee members who worked hard and he feels like they made a good business decision that was in the best interest of the taxpayers of Hays County.

17657 AUTHORIZE CREDIT OF COLLECTIBLE TAXES ON AQUARENA SPRINGS [T1-344]

Luanne Caraway, Tax Assessor-Collector, advised that this item has to do with the agreed settlement between SWTSU and the County, City of San Marcos, and San Marcos CISD in connection with the Aquarena Springs properties. She stated that she couldn't legally remove the amounts that will be left after the settlement funds are received. She requested authorization to delete the balance on those accounts so that they will not continue to show up as delinquent. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to adopt an order regarding uncollectible property tax accounts on Aquarena Springs properties. All voting "Aye".

ORDER REGARDING UNCOLLECTIBLE PROPERTY TAX ACCOUNTS

WHEREAS, on the 29th day of December, 1997, Hays County, acting by and through its Commissioners' Court, joined by the governing bodies of the City of San Marcos, San Marcos Consolidated Independent School District, and the Hays County Appraisal District, entered into a certain settlement agreement by and between the taxing units and Southwest Texas State University and the Support Foundation of said university.

WHEREAS, the settlement agreement provided for the payment of the sum of \$200,439.61 as follows:

City of San Marcos	\$ 31,130.02
Hays County	\$ 31,130.02
San Marcos Cons.I.S.D.	\$ 138,179.57

Which amounts have been received by the county tax assessor-collector and which were made in lieu of all property tax disputes regarding the exempt status of university properties;

WHEREAS, the settlement amounts have been applied toward the payment of various delinquent tax accounts appearing on the tax assessor-collector's delinquent tax roll in so far as the payment could be applied;

WHEREAS, following the application of the settlement funds, the unpaid balances regarding the disputed properties are in the following amounts of taxes, penalties and interest for the following accounts as listed by the tax assessor-collector:

<u>Account No.</u>	<u>Amount of Taxes, Penalties & Interest</u>	<u>Tax Years</u>
P58905	\$ 19,826.85	1995,1996
P58414	\$ 35,983.39	1995,1996,1997
R10374	\$ 16,549.43	1995,1996,1997
R10374	\$ 38,445.13	1995,1996
P58135	\$ 83,983.53	1995,1996,1997
R10376	\$ 2,285.49	1995,1996
R11937	\$ 65,737.60	1995,1996, 1997 (1/2 year prorated)
R11746	\$ 237.50	1995,1996
R85109	\$ 13,033.10	1997
R41619	\$ 54,727.49	1992,1993,1994, 1995,1996,1997
P59086	\$ 5,859.01	1995,1996
P58917	\$ 24,863.40	1995,1996, 1997 (1/2 year prorated)
R41621	\$ 25,714.36	1992,1993,1994, 1995,1996,1997,1998

WHEREAS, the tax assessor-collector has advised, and Commissioners' court has determined, that the unpaid balances set forth herein are uncollectible by virtue of the settlement agreement;

THEREFORE, it is hereby ORDERED by this Court that the delinquent tax balances set forth herein are judged to be uncollectible and that the tax assessor-collector of Hays County be entitled to be credited with all the amounts so judged in the proper accounts in the county finance records, al as provided by LOCAL GOV'T CODE § 112.033.

IT IS FURTHER ORDERED that the tax assessor-collector is authorized to transfer the uncollectible amounts set forth herein from the active delinquent tax roll to an uncollectible inactive tax roll.

Upon motion duly seconded, the above Order was unanimously approved and passed at the regular meeting of the Commissioners' Court of Hays County, Texas held on the 26th day of February, 1999.



**DISCUSSION REGARDING THE DISASTER DECLARATION/THREAT OF
WILDFIRES (BURN BAN) [T1-339]**

Road Director Ron Bischoff advised that the road department needs to burn cedar brush stacked on the side of county roads and may become a fire hazard. If we have to load the brush on trucks for removal we could cause damage to the vehicles. It would help if we had at least one day to burn the brush (depends on wind conditions). A discussion was had regarding whether the County Judge can repeal the burn ban implemented by the Commissioners' Court. Assistant District Attorney Jacquelyn Murphy will research the law. Fire Marshal Tony Ibarra recommended implementing the burn ban. No action was taken this date. The burn ban is currently implemented but will expire before the next commissioners' court meeting. The County Judge will implement the burn ban and repeal it as need be.

17658 REORGANIZE THE HAYS COUNTY INFRASTRUCTURE COMMITTEE [T1-537]

Judge Powers asked Wesley Pair to make comments on what is being done with the infrastructure committee. Wesley Pair spoke of committee's desire to help the commissioners' court decide what is best for Hays County. A lot is going on in Hays County and the proposed reorganization will make it easier to address. Judge Powers stated that he would like each Commissioner to oversee/co-chair a subcommittee: \supseteq Water/Wastewater/Commissioner Molenaar \Leftarrow Road & Bridge/Commissioner Carter \subset Economic Development/Commissioner Burnett \subseteq Health Care/Commissioner Ingalsbe \in Special Project/Judge Powers. Law Enforcement will be brought into the infrastructure Committee as well. Judge Powers spoke of dividing the Infrastructure into these five subcommittees and one overseeing executive committee. The subcommittees should be filled with people who have sincere interests in specific topics or areas. The Infrastructure Executive Committee should meet on a monthly basis and provided the Commissioners' Court with By-Monthly Reports of committee and subcommittee activities. Commissioner Molenaar advised that each Commissioner would be allowed to appoint a person to each subcommittee. Brad Bailey spoke of various entities that have had a seat on the infrastructure. The new structure would allow those entities to make a nomination for appointments on the committee; however, all appointments would be made by the Commissioners' Court. The Court would have control over all appointments to the committee. He spoke of executive committee members would be allowed 3 absences before they would be removed. Judge Powers stated that he would like for some county staff to plug in on some of the meetings (ex officio basis). A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to accept the following nominees for the Hays County Infrastructure Committee: Tom Haley (San Marcos), Ernie Banisol (Dripping Springs), Scott Sterling (Austin/Hays County), Wesley Pair (San Marcos), T. J. Higginbotham (Buda), Dede Stevenson (Dripping Springs), and Jim Hollis (Buda). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to adopt the Organization and Policies for the Hays County Infrastructure Committee. All present voting "Aye". A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to appoint Tom Haley as Chair of the Infrastructure Committee, Wesley Pair as Chair of the Road & Bridge Subcommittee, T. J. Higginbotham as chair of Special Project Subcommittee, and Dede Stevenson as chair of the Water & Wastewater Subcommittee. All present voting "Aye".

**Hays County Infrastructure Committee
Organization and Policies
(February 25, 1999)**

BACKGROUND:

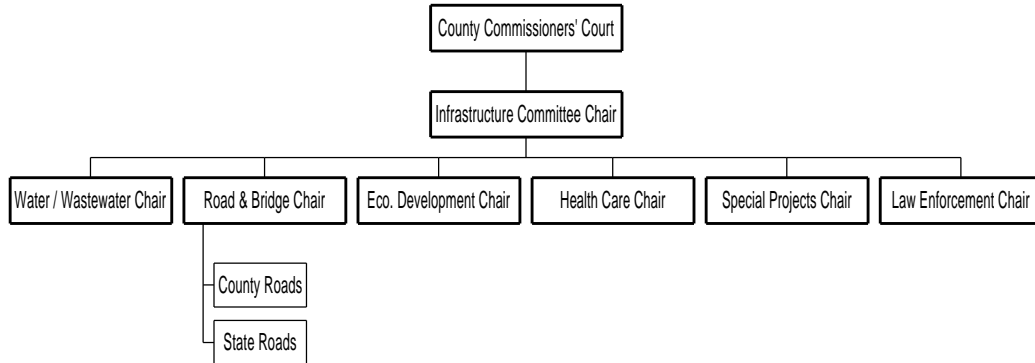
The Hays County Infrastructure Committee was first established in the Fall of 1994 as an advisory group on transportation issues to County Judge Eddy Etheredge. The committee began as an attempt to organize a united, countywide group to testify on behalf of Hays County projects up before the Texas Transportation Commission. The Committee was officially established as a Hays County advisory committee on December 5, 1994. The Committee has met almost every month since its formation and has offered some assistance to the Commissioners' Court, particularly in making recommendations to the Subdivision Task Force regarding road issues for the revised Hays County Subdivision Rules. Committee members believe they could play a better role in assisting the Commissioners' Court.

MISSION STATEMENT:

The Hays County Infrastructure Committee is an advisory board to the Hays County Commissioners' Court, dedicated to planning for the infrastructure needs of a rapidly growing county. The Committee shall assist the Court in developing and initiating public projects and policies which responsibly steer the growth and development of Hays County. The Commissioners' Court shall determine ALL projects and activities of the Infrastructure Committee. The committee shall act as a liaison between the Commissioners' Court and other governmental entities in Hays County and shall strive to both involve and educate the citizens of Hays County on matters related to transportation, natural resources, planning and development.

ORGANIZATION:

The Infrastructure Committee is divided into 6 subcommittees and one overseeing Executive Committee. The Executive Committee is composed of the chairs of the 6 subcommittees and the chair of the infrastructure committee.



Each subcommittee is composed of a Chair and at least 4 members (not more than 6 members). The Commissioners' Court appoints subcommittee chairs. The Infrastructure Committee Chair is appointed by the County Judge and approved by the Commissioners' Court.

The Executive Committee should meet monthly. Subcommittees meet as needed.

COMMITTEE OF THE WHOLE:

The Committee of the Whole is comprised of all members of the Infrastructure Committee and meets quarterly to prepare a quarterly report and to discuss past, present, and future projects. Attendance to quarterly meetings of the Committee of the Whole is mandatory. The County Judge or Commissioners' Court may call a special meeting of the Committee of the Whole. The Chair of the Infrastructure Committee may call a special meeting of the Committee of the Whole with the approval of the County Judge. The quarterly meetings of the Committee of the Whole are on the following dates:

- 1st Quarter - 2nd Thursday in March
- 2nd Quarter – 2nd Thursday in July
- 3rd Quarter – 2nd Thursday in November

REPORTS:

The Infrastructure Committee provides the Commissioners' Court with quarterly reports of committee & subcommittee activities. The reports should be presented to the Commissioners' Court on the following dates:

- 1st Quarter – February
- 2nd Quarter – June
- 3rd Quarter – September

Subcommittees present reports to the Executive Committee and Commissioners' Court as needed.

MEMBERSHIP:

The mayor or governing body of each of the following entities shall recommend a single nominee to the Commissioners' Court:

- City of San Marcos
- City of Buda
- City of Dripping Springs
- City of Kyle
- City of Niederwald
- City of Hays
- City of Woodcreek
- City of Mountain City
- City of Uhland
- Village of Bear Creek

A single nominee to the Committee shall be recommended to the Commissioners' Court by each of the following entities:

- Greater Dripping Springs Planning Partnership
- Southwest Texas State University
- Dripping Springs Independent School District
- Hays Independent School District
- San Marcos Consolidated Independent School District
- Wimberley Independent School District

The Hays County Commissioners' Court will recommend all other nominees for the Infrastructure Committee.

All nominations and recommendations for membership to the committee will be confirmed, ratified, accepted, or rejected by the Hays County Commissioner's Court. Nominations to the Committee do not automatically constitute membership.



The Commissioners' Court shall determine all appointments to subcommittees based on recommendations by the Infrastructure Committee chair, subcommittee chairs, local citizens, government entities, county commissioners' or the county judge. It is the responsibility of all government entities to recommend their nominee for an appointment to a specific subcommittee.

EX-OFFICIO MEMBERS:

Ex-Officio members may be appointed by the County Judge or Commissioners' Court to serve in an advisory capacity to the Infrastructure Executive Committee and Subcommittees. Members of the Commissioners' may serve as non-voting Ex-Officio members of any or all committees of the Infrastructure Committee. Hays County staff may serve as Ex-Officio members of any or all committees of the Infrastructure Committee with the approval of the County Judge or Commissioners' Court.

TERM OF OFFICE:

- Each member of the Committee shall serve a one-year term, March 1 – February 28 unless appointed to fill an unexpired term by the Commissioners' Court. There is no limit on the number of terms a member may serve.
- Members shall be appointed in March of each year. The County Judge shall send a letter to each entity in December reminding them to make their nominations.

QUALIFICATIONS / REQUIREMENTS:

- Voting members shall be residents of Hays County.
- When possible, members shall be elected members of the entities they represent or be professional employees of that entity.
- **Members of the Executive Committee who have three (3) absences are considered to have resigned from the committee and a replacement will be appointed to fill the remainder of the unexpired term.**
- **Attendance to the Quarterly Committee of the Whole meetings is mandatory. Members of the Infrastructure Committee who are absent from a quarterly Committee of the Whole meeting are considered to have resigned from the committee and a replacement will be appointed to fill the remainder of the unexpired term.**
- Members must be present to cast a vote.

AMENDMENTS TO ORGANIZATION AND POLICIES:

The organization and policies of the Infrastructure Committee may be amended by a simple majority vote of the Hays County Commissioners' Court. The Executive Committee or Committee of the Whole may recommend amendments to the Commissioners' Court.

Infrastructure Committee Projects Breakdown (February 24, 1999)

Initial projects of the Subcommittees are as follows:

WATER / WASTEWATER

- Determine a proper course of action with regard to the GBRA/LCRA joint venture.

ROAD & BRIDGE

County Roads

- Monitor Road priority Matrix and provide suggestions to the Commissioners' Court.

State Roads

- Determine Hays County State Highway needs and prepare a detailed report for the Commissioners' Court on or before May 15, 1999 (Hays County will be sending a delegation to the Highway Commission on May 28, 1999)

ECONOMIC DEVELOPMENT

- Examine Tax Abatement Policies in Hays County and determine if they should be amended.
- Determine if the Hays Economic Develop Council should be reformed. Examine Economic Development Council's in other counties.

HEALTH CARE

- Prepare a detailed report for the Commissioners Court on Health Care Facility needs.

SPECIAL PROJECTS

- Examine the feasibility of County participation in the San Marcos Loop project. Determine the Following:
 1. Cost to the County (what will the county be forced to pay for)
 2. Method of financing (Bond, Grant, etc.)
 3. Etc.
- Determine a proper course of for the Commissioner's Court to take with regard to the Hays County Civic Center. Examine the Following:
 1. Cost to the County (what will the county be forced to pay for)
 2. Method of financing (Bond, Grant, etc.)
 3. Etc.

LAW ENFORCEMENT

- Examine Juvenile Detention facility needs in Hays County.



17659 AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER REQUESTING A DELEGATION APPEARANCE BEFORE THE TEXAS TRANSPORTATION COMMISSION AT THE COMMISSIONS MAY 28, 1999 MEETING [T1-840]

Brad Bailey spoke of deadline to submit new projects for consideration. He spoke of contents of the letter being general and not specifying any particular projects. Road Director Ron Bischoff advised that there is a list of projects. Commissioner Burnett spoke of procedure for presenting projects. Wesley Pair spoke of his experience in this process and prioritizing of projects. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to authorize the County Judge to sign a letter requesting a delegation appearance before the Texas Transportation Commission at the Commission's May 28, 1999 meeting. All present voting "Aye".[see letter in file]

EXECUTIVE SESSION TO DISCUSS LITIGATION RELATING TO JKL INC. AND THE LIME KILN & HILLIARD ROAD BOND PROJECT [T1-944]

Court convened into closed executive session to discuss litigation relating to JKL Inc. and the Lime Kiln & Hilliard Road Bond Project. Upon completion of the closed session, the court reconvened into open meeting. No action was taken.

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to adjourn. All present voting "Aye".

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

JAMES L. POWERS, COUNTY JUDGE
H A Y S C O U N T Y , T E X A S

LEE CARLISLE, COUNTY CLERK
H A Y S C O U N T Y , T E X A S

