



VOLUME R PAGE 416
 JULY 13, 1999

**STATE OF TEXAS
 COUNTY OF HAYS**

ON THIS THE 13TH DAY OF JULY 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:

Judge Powers called the meeting to order. All members were present. Judge Powers gave the invocation and Commissioner Burnett led the Court in the Pledge of Allegiance to the American Flag and the Texas Flag.

17945 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve county invoices in the amount of \$112,940.43 as presented by the County Auditor. All voting "Aye".

State Shared Rev	\$ 24.79	Auditors Office	\$ 1,292.39	Treasurers Office	\$ 652.78
Extension Office	\$ 65.44	Grants Admin	\$ 351.16	Juvenile Probation	\$ 770.90
Transfer Station	\$ 70.08	Bldg Mtc Dept	\$ 5,629.65	Personal Health	\$ 86.75
Civic Center	\$ 19.85	Countywide Oper	\$ 17,495.14	Tax A/C	\$ 1,028.69
County Clerk	\$ 27.80	Sheriffs Offic	\$ 1,685.33	Jail Operations	\$ 10,267.51
County Judge	\$ 248.64	Human Resources	\$ 141.82	District Attorney	\$ 374.25
J.P. 1-1	\$ 95.94	J.P. 1-2	\$ 25.35	J.P. 5	\$ 20.00
DPS	\$ 542.41	Constable 1	\$ 46.00	Constable 2	\$ 51.11
Constable 4	\$ 18.59	Constable 5	\$ 59.94	District Court Oper	\$ 4,547.31
Co & JP Crt Oper	\$ 1,302.92	Veterans Admin	\$ 23.97	Computer Svcs	\$ 3,897.89
DPS/L&W	\$ 3.13	TJPC CCAP Grant	\$ 10.64	Assoc Judge/Family	\$ 12.94
CJD/VOCA Grant	\$ 31.00	DA DARE Grant	\$ 225.00	R&B Operations	\$ 15,667.44
Precinct 1	\$ 74.06	Precinct 2	\$ 0.99	Precinct 3	\$ 190.23
Precinct 4	\$ 203.50	Road Reconstr	\$ 17,710.50	Sheriff Aband Veh	\$ 119.20
Rec Mng/Co Clerk	\$ 124.67	Health Svcs Grants	\$ 57.00	Sheriffs Spec Proj	\$ 49.34
Court Security	\$ 919.32	Sheriffs Drug Forf	\$ 280.00	Cert of Oblig '97	\$ 26,250.00
DOJ/Eqpt & Tech	\$ 147.07				

17946 APPOINT VILLAGE OF BEAR CREEK CITY COUNCIL MEMBER ROLAND WILLIAMS TO THE HAYS COUNTY INFRASTRUCTURE COMMITTEE

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to appoint Village of Bear Creek City Council Member Roland Williams to the Hays County Infrastructure Committee replacing Susan Lefler. All voting "Aye".

17947 ADOPT RESOLUTION ACCEPTING RESIGNATION OF HARRY BISHOP AND APPOINTING MARK TAYLOR TO THE SOUTH CENTRAL TEXAS WATER ADVISORY COMMITTEE AND AS LIAISON FOR THE EDWARDS AQUIFER AUTHORITY PRECIPITATION ENHANCEMENT TASK GROUP

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to adopt resolution accepting resignation of Harry Bishop and appointing Mark Taylor to the South Central Texas Water Advisory Committee and as liaison for the Edwards Aquifer Authority Precipitation Enhancement Task Group. All voting "Aye".

RESOLUTION

THE HAYS COUNTY COMMISSIONERS COURT, ON THE 13TH DAY OF JULY, 1999, IN REGULAR OPEN SESSION, HAS CONSIDERED AND ADOPTED THE FOLLOWING RESOLUTION TO BE SUBMITTED TO THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY

WHEREAS, Texas Senate Bill 1477, which was enacted into Law on May 30, 1993, 73d Leg., R.S. ch.626 § 1.06, 1993 Tex. Gen. Laws 2353, as amended by Act of May 29, 1995, 74th Leg. R.S., ch 26a, 1995 Tex. Sess. Law Serv. 2505, imposes upon County governments under whose boundaries lies all or part of Edwards Aquifer, certain duties and responsibilities, and

WHEREAS, among those duties and responsibilities is the appointment of a Representative to the South Center Texas Water Advisory Committee, who serves in that capacity until removed by resignation or death, and

WHEREAS, Hays County's current appointee as Representative to the South Central Texas Water Advisory Committee, Mr. Harry Bishop, has submitted to the Commissioners' Court a letter indicating his wish to resign and be replaced in this role, and

WHEREAS, the Hays County Commissioners' Court reluctantly accepts Mr. Bishop's resignation and thanks him for his dedicated public service and diligence in carrying out this important task, and

WHEREAS, the Edwards Aquifer Authority has also invited Hays County Commissioners' Court to appoint an individual to serve as advisory liaison in behalf of Hays County to its "Precipitation Enhancement Task Group", and

WHEREAS, Mr. Mark Taylor, a resident of Hays County, who has agreed to serve in both these capacities, has been nominated to replace Mr. Harry Bishop as Hays County's Representative to the South Central Texas Water Advisory Committee.



17948 RUBY RANCH PHASE 6 * APPROVE FINAL PLAT [T1-25]

Environmental Health Director Allen Walther advised that a Letter of Credit has been received and he gave staff recommendation for final plat approval. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Ruby Ranch Phase 6". All voting "Aye".

The following subdivisions were pulled from the agenda as requested by Environmental Health Director: **PARK 35 SOUTH SECTION 1 & MEADOW VISTA PHASE I**. No discussion and no action taken.

17949 SOUTH RIVER UNIT I RESUB LOTS 122, 123, & 124 * APPROVE FINAL PLAT [T1-43]

Environmental Health Director Allen Walther advised that property owner Sandy Calkins is creating two lots out of three, therefore he recommends having only one reading, without a public hearing as allowed by statute. He gave staff recommendation for approval of final plat. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve final plat of "South River Unit I Resub of Lots 122, 123, & 124". All voting "Aye".

17950 HARMON HILLS RESUB OF LOT H-10 * PRELIMINARY PLAT APPROVAL [T1-69]

Property Owners Jim & Cheryl Whites propose to divide a 9.98 acre tract (Lot H-10 Harmon Hills) into two lots (Lot H-10A = 7.98 acres & Lot H-10B = 2.00 acres). Environmental Health Director Allen Walther gave staff recommendation for approval of preliminary plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve preliminary plat of "Harmon Hills Resubdivision of Lot H-10. All voting "Aye".

17951 FALCONWOOD REPLAT OF LOTS 117 & 118 * APPROVE FINAL PLAT [T1-81]

Environmental Health Director Allen Walther advised that property owners I. D. & Vonzello Bluford propose to combine Lots 117 & 118 of Falconwood to create Lot 117R (6.21 ac.). He recommends not requiring a public hearing and approve the final plat this date. A motion was made by Commissioner Burnett, Seconded by Commissioner Molenaar to approve final plat of "Falconwood Replat of Lots 117 & 118". All voting "Aye".

17952 RELEASE LETTER OF CREDIT FOR ROAD CONSTRUCTION IN "ELLIOTT RANCH SUBDIVISION" AND REPLACE WITH A LETTER OF CREDIT PROVIDED BY NEW OWNERS [T1-92]

Environmental Health Director Allen Walther advised that preliminary plat approval was given as master plan and a letter of credit was filed to secure road construction. The property has changed ownership and a new letter of credit has been filed to replace the previous one. He gave staff recommendation to release LOC#576 and replace it with LOC #584 provided by the new owners. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to release Letter of Credit # 576 dated 4/14/99 in the name of Estate of Roy C. Elliott and replace it with Letter of Credit # 584 in the name of Rockledge Inc. All voting "Aye".

17953 ESTABLISH TRAFFIC REGULATIONS ON DARRYL DRIVE AT THE INTERSECTIONS OF LAUREL PATH AND RIPPLE ROCK LANE [T1-109]

Commissioner Carter spoke of previous actions by the court that have increased traffic on Darryl Drive (placement of Stop signs on Shady Acres & Crystal Creek). She recommends placement of STOP signs on Darryl Drive at Ripple Rock Lane & Laurel Path. A public hearing has already been held. Commissioner Molenaar spoke of the excessive number of STOP signs in this subdivision. Allen Walther advised that you will probably have to come back and take action on Taylor Drive because of placement of these stop signs which will in turn create more traffic on roads with no stop signs. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulation in the Woods of Cimmaron subdivision: STOP signs on Darryl Drive at the intersection with Ripple Rock Lane & Laurel Path. All voting "Aye".

Agenda Item #12 was pulled for a re-write to the resolution calling on the TNRCC to appoint a select committee to review the need for implementation of TITLE 30 ENVIRONMENTAL QUALITY – PART I of the TNRCC'S CHAPTER 213 EDWARDS AQUIFER RULE



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17954 ADOPT A RESOLUTION SUPPORTING THE EFFORTS OF LCRA TO COORDINATE ADOPTION OF A GROWTH MANAGEMENT PLAN FOR NORTHERN HAYS COUNTY AND DESIGNATE JUDGE POWERS AND COMMISSIONERS MOLENAAR AS THE COUNTY'S REPRESENTATIVES ON THAT COMMITTEE [T1-189]

Commissioner Carter advised that, for the record, she thinks it is important to be involved in the planning process because we are growing so fast, however, we can plan without participating financially. We are funding our own transportation study and she feels like this plan should not cost Hays County. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to adopt Resolution supporting the efforts of LCRA to coordinate adoption of a growth management plan for northern Hays County and to designate Judge Jim Powers and Commissioner Russ Molenaar as the County's representatives on that committee. All voting "Aye". Commissioner Molenaar made a motion, seconded by Commissioner Burnett, to request a letter from the County Judge, on behalf of the Commissioners' Court, to ask that the Greater Dripping Springs Community Planning Partnership (GDSCPP) be a part of the regional planning.. All voting "Aye". Commissioner Carter advised that the Hays County Water Partnership would also like to be included. Commissioner Burnett advised that no list of participants has been ratified to date. Additional action can be taken at a later date.

**RESOLUTION OF THE
 HAYS COUNTY COMMISSIONERS' COURT**

WHEREAS, bringing surface water to parts of Hays County is a priority of the Hays County Commissioners' Court and is vital to the protection of the county's watersheds and underground water supply as well as to the responsible development of the county; and

WHEREAS, Hays County also fully appreciates the importance of protecting the watershed and aquifer that is of vital importance both to Hays County and Travis County; and

WHEREAS, Hays County applauds the efforts of the Lower Colorado River Authority to develop a regional growth management plan to help cope with the explosive growth we are experiencing.

NOW, THEREFORE, BE IT RESOLVED, that the Hays County Commissioners' Court hereby agrees to participate in the Northern Hays/Western Travis counties regional growth plan development; and

BE IT FURTHER RESOLVED, that the Hays County Commissioners' Court designates Judge Jim Powers and Commissioner Russ Molenaar as our representatives on the planning/oversight stakeholders committee for the purpose of addressing growth in the region.

ADOPTED ON THIS THE 13TH DAY OF JULY, 1999.

EXECUTIVE SESSION WITH LEGAL COUNSEL TO DISCUSS PENDING LITIGATION RELATING TO EEOC CLAIMS FILED BY THE ROAD DEPT. EMPLOYEES (TEXAS GOV CODE 551.071)

The court convened into closed executive session with legal counsel to discuss pending litigation related to EEOC claims filed by the Road Department employees. Upon completion of the closed session, the court reconvened into open meeting. No action was taken.

Court was adjourned on this the 13th day of July, 1999.

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

 JAMES L. POWERS, COUNTY JUDGE

COUNTY CLERK

H A Y S COUNTY, TEXAS

 LEE CARLISLE,

H A Y S COUNTY, TEXAS

