



**STATE OF TEXAS**  
**COUNTY OF HAYS**

**ON THIS THE 2<sup>ND</sup> DAY OF NOVEMBER 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 and gave the invocation. Commissioner Burnett led the Court in the Pledge of Allegiance to the Flags.

**PUBLIC COMMENTS**

Lee Grote (Crosshouse Estates Subdivision resident) spoke of presentation by Commissioner Molenaar last week which was listed on the agenda with no subject matter. He applauded the frugal use of funds for work that has been done on county roads, however, he felt like more work is needed on county roads in Pct. 2. He hopes the Court will budget money towards high growth areas. He spoke of need for stronger lines of communication between the court and the citizens of Hays County and willingness to seek public input on issues that affect quality of life. He felt like it was inappropriate having an agenda item with no subject matter listed. He applauds a pro-active approach but he feels like the public should have the opportunity to provide input. No one has asked him how proposed development will affect his family. He feels like decisions are being made that will affect his quality of life now and not 25 years from now.

Katrina Davis [T1-90] spoke of draft proposal plan and strong public outcry to not adopt the proposed transportation plan. She stated that she has found out that the plan has been presented to CAMPO and she asked why the plan was given to them even though it has not yet been approved by the Court and even though the public is opposed to the plan. They did not want CAMPO to have a draft plan to be used for modeling. In response to a question about who advised her that CAMPO had received this plan, she answered "Erin Foster". She spoke of public input in opposition to the proposed plan being used for modeling and they wanted their representative to represent them in that. They feel it was not thought out enough. She stated that the citizens don't even want them to have the dotted line. They feel like they are not being represented. Commissioner Burnett asked to speak with her after the meeting to discuss what CAMPO is doing and he advised that they are going to do modeling whether we give them one or not.

Therese Beck (Goldenwood resident) spoke about money being put into Loop 1 extension. She does not feel like the populations agrees with that and she spoke of poor condition of county roads.

Neil Carman [T1-165] stated that he is aware of a secret meeting that was held almost 80 days ago. He stated that he has formally requested that Hays County Law Enforcement Officials conduct a criminal investigation into alleged criminal violations of the State Law known as the State Open Meeting Act. (a letter dated 11/2/99 addressed the Hays County District Attorney Office was submitted to the Clerk and filed in the Transportation Plan folder) They want to seek the force of the law to make sure that a proper investigation is conducted.

**18206 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve payment of county invoices in the amount of \$223,254.99 as presented by the County Auditor. All voting "Aye".

Licenses & Permits	\$ 696.40	Auditor's Office	\$ 184.18	Treasurers Office	\$ 108.12
Extension Office	\$ 1,048.10	Grants Admin	\$ 1,434.10	Juvenile Probation	\$ 20.05
Election Admin	\$ 290.04	Comm & Soc Svcs	\$ 2,465.99	Indigent Care	\$ 3,807.76
Transfer Station	\$ 10.12	Bldg Mtc Dept	\$ 11,650.00	Environ Health	\$ 839.71
Civic Center	\$ 3,205.83	Countywide Oper	\$ 62,299.61	Tax A/C	\$ 229.84
District Clerk	\$ 245.72	County Clerk	\$ 339.13	Sheriff's Office	\$ 12,968.84
Jail Operations	\$ 5,484.45	Co Crt @ Law 1	\$ 89.40	District Attorney	\$ 442.69
J.P. 1-1	\$ 300.88	J.P. 1-2	\$ 294.53	J.P. 2	\$ 161.57
J.P. 4	\$ 12.92	J.P. 5	\$ 300.66	DPS	\$ 458.10
Constable 1	\$ 33.66	Constable 2	\$ 103.67	Constable 3	\$ 153.42
Constable 4	\$ 67.49	Constable 5	\$ 792.65	District Court Oper	\$ 6,260.03
Co & JP Crt Oper	\$ 2,846.75	Veterans Admin	\$ 218.44	Computer Svcs	\$ 88.31
DPS/L&W	\$ 8.36	Fire Marshal/EMC	\$ 261.20	Assoc Judge/Family	\$ 45.00
Comm Crt Exp	\$ 51.02	VOCA Grant	\$ 345.94	DA DARE Grant	\$ 39.16
VAWA Grant	\$ 96.09	Waste Task Force	\$ 41.74	911 Acdrs Mtc Grant	\$ 9.92
Gen Fund Credit	<\$587.86>	R&B Oper	\$ 85,586.00	Precinct 2	\$ 78.19
Precinct 4	\$ 50.99	Road Reconstruction	\$ 7,477.29	Health Svcs Grants	\$ 6,437.18
Law Library Fund	\$ 497.65	Courthouse Security	\$ 82.65	Family Health Svcs	\$ 2,352.65
Certif of Oblig '97	\$ 428.66				



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**Clerk's Note:** No utility permits were submitted.

**18207 APPROVE REFUND OF OVERPAYMENT ON TAXES**

Tax Assessor-Collector Luanne Caraway presented an application for tax refund for Lot 16 Vista Ridge Estates in the amount of \$ 954.71. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve refund of overpayment as submitted by the Tax Assessor-Collector. All voting "Aye".

**18208 APPROVE THE COMMISSIONERS' COURT MINUTES OF OCTOBER 26, 1999**

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve the Commissioners' Court Minutes of October 26, 1999 as presented by the County Clerk. All voting "Aye".

**18209 APPROVE APPOINTMENT OF PATSY OAKS AND ANNA-MARIE HERNANDEZ TO THE HAYS COUNTY CHILD WELFARE BOARD TO FILL TWO REMAINING VACANCIES**

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve appointment of Patsy Oaks and Anna Marie Hernandez to the Hays County Child Welfare board to fill two remaining vacancies. All voting "Aye".

**18210 AUTHORIZE THE HIRING OF DORA FOGLE, R.S. AT A GRADE 28 STEP 2 IN THE ENVIRONMENTAL HEALTH DEPT.**

Environmental Health Director Allen Walther requested a step adjustment for new employee Dora Fogle – she is a Registered Sanitarian with over six years experience with the San Antonio Metro Health Department. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to authorize the hiring of Dora Fogle, R.S. at a Grade 28 Step 2 in the Environment Health Department. All voting "Aye".

**18211 AUTHORIZE PAYMENT OF INVOICES FOR WHICH A PURCHASE ORDER WAS NOT OBTAINED**

The following invoices were submitted for approval from the Road Department: Potholes Plus = \$937.50 for road repairs \* California Contractors Supplies Inc. = \$720 for 30 rainsuits \* King Feed = \$ 74.00 for 150' chickenwire \* Transit Mix Concrete = \$ 437 & \$298.77. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to authorize payment of invoices for which a purchase order was not obtained by the Road Department. All voting "Aye".

**18212 APPROVE CLASSIFICATION OF AGRIPINA LOPEZ AS ASSISTANT VETERAN SERVICES OFFICER**

Personnel Coordinator Britney Richey advised that classifying Agripina Lopez as an Assistant Veteran Services Officer will entitle her to free training paid by the state. This change will not affect her duties or pay, it is simply a title change. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve classification of Agripina Lopez as Assistant Veteran Services Officer. All voting "Aye".

**18213 AUTHORIZE THE PURCHASE OF A WEEDEATER FOR THE ROAD DEPARTMENT**

Interim Road Director Ernest Garcia advised that funds were approved in FY99-00 budget request for misc. tools and he requested authorization to purchase a weed eater for the road department in the amount of \$325.00. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to authorize the purchase of a weedeater for the Road Department in the amount of \$325.00 out of line item #03-438-5719. All voting "Aye".

**18214 APPROVE SPECIFICATIONS AND AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BIDS FOR A 84' FLATWHEEL ROLLER FOR THE COUNTY ROAD DEPT.**

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve specifications and authorize the Purchasing Agent to advertise for bids for a 84 ft. flatwheel roller for the county Road Dept. All voting "Aye".

**18215 APPROVE TEMPORARILY ALLOWING TWO PEOPLE IN ONE SLOT FOR TRAINING PURPOSES IN THE ROAD DEPARTMENT**

Interim Road Director Ernest Garcia advised that Pat Cole will be leaving the Road Department and is the only person that knows certain software programs and he is asking that someone be allowed to be hired one week prior to her leaving so that they can be trained to use these specific programs. Funds are available in the budget. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve temporarily allowing two people in one slot for training purposes in the Road Department. All voting "Aye".



**18216 ADOPT A RESOLUTION TO THE HAYS COUNTY APPRAISAL DISTRICT CASTING VOTES FOR NOMINATED BOARD MEMBERS TO THE HAYS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

Commissioner Carter asked who made the votes and where did the resolution come from? Judge Powers advised that the recommendations were made by the Tax Assessor-Collector Luanne Caraway (the way it has been done in the past). Brad Bailey spoke of process to vote for HCAD board members. Hays County has 1,446 votes (number of votes is determined by calculations using the 12 taxing entities 1998 tax levy) out of 7,000 total votes. It takes a minimum of 875 votes to get one person on the board. The county votes were divided to make sure that other smaller entities have representation on the board. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to adopt a resolution casting votes for the Hays County Appraisal District Board of Directors as follows: 875 votes for Luanne Caraway, 445 votes for Jane Hughson, 71 votes for Basil Lombardo, and 55 votes for Tom Wycoff. All voting "Aye".

**RESOLUTION OF THE HAYS COUNTY COMMISSIONERS' COURT  
CASTING VOTES FOR THE  
HAYS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

**STATE OF TEXAS           §**  
**COUNTY OF HAYS         §**

**WHEREAS,** Hays County has 1,446 votes to select members of the Hays County Appraisal District Board of Directors; and

**WHEREAS,** The number of votes to be elected to the Hays County Appraisal District Board of Directors equals 875; and

**WHEREAS,** Hays County may distribute its remaining votes among any number of candidates;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF HAYS COUNTY, THAT:**

Hays County hereby casts its votes as follows:

1.           875 votes for Luanne Caraway
2.           445 votes for Jane Hughson
3.           71 votes for Basil Lombardo
4.           55 votes for Tom Wycoff

**ADOPTED THIS THE 2<sup>ND</sup> DAY OF NOVEMBER, 1999.**

**18217 FAMILY TREE SUBDIVISION \* PRELIMINARY PLAT APPROVAL [T1-282]**

Property owner John G. Preslar proposes to divide a 30.840 acre tract on Fitzhugh Road (CR101) into 9 parcels. Environmental Health Director Allen Walther advised that access will be off Fitzhugh Road and a new country lane (Longhorn Circle) and there is a 30 ft. shared access driveway serving Lot 5. He gave staff recommendation for preliminary approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve preliminary plat of "Family Tree Subdivision". All voting "Aye".

**18218 CALL FOR A PUBLIC HEARING ON NOVEMBER 16, 1999 TO ESTABLISH TRAFFIC REGULATIONS ON SUNRISE DRIVE AND SUNRISE CIRCLE IN KYLE AREA AND ON CARPENTER LANE IN THE MANCHACA AREA [T1-308]**

Commissioner Carter advised that the Road Dept. has finished reconstruction on Sunrise Circle and Sunrise Drive and traffic regulations are needed at this time. Also, residents of Carpenter Lane are requesting traffic regulations. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to call for a public hearing on November 16, 1999 to consider establishing traffic regulations on Sunrise Drive and Sunrise Circle in the Kyle area and on Carpenter lane in the Manchaca area. All voting "Aye".

**18219 RESCHEDULE REGULAR MEETING OF THE COMMISSIONERS' COURT FROM TUESDAY NOVEMBER 9, 1999 TO MONDAY NOVEMBER 8, 1999 [T1- 347]**

Judge Powers advised that State Law requires canvassing of the November 2, 1999 election returns by November 8, 1999, therefore he is suggesting that the court reschedule the regular meeting to Monday, November 8<sup>th</sup> at 2:00 P.M. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to reschedule the regular meeting of the Commissioners' Court from Tuesday November 9, 1999 to Monday, November 8, 1999 at 2:00 p.m. All voting "Aye".

[T1-381] Commissioner Burnett suggested having the final public meeting regarding the proposed transportation plan (with revisions from the public and commissioners) on Monday November 8<sup>th</sup>. This will be the final (5th) public hearing. The revised plan will be available on the internet.

**HAYS COUNTY COMMISSIONERS' COURT MINUTES**



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**EXECUTIVE SESSION TO REVIEW AND CONSIDER APPLICATIONS FOR THE POSITION  
OF COUNTY ENGINEER [T1-430]**

The Court convened into closed executive session pursuant to Section 551.074 of the Government Code to review and consider applications for the position of County Engineer. 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.**

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

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

