



STATE OF TEXAS
COUNTY OF HAYS

ON THIS THE 23rd DAY OF NOVEMBER A.D., 1999, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
H. S. "SUSIE" CARTER	COMMISSIONER, PCT. 2
WILLIAM "BILL" BURNETT	COMMISSIONER, PCT. 3
RUSS G. MOLENAAR	COMMISSIONER, PCT. 4
LEE CARLISLE	COUNTY CLERK

County Judge James Powers was absent.

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Russ Molenaar presided over the meeting, called the meeting to order, and gave the invocation. Commissioner Ingalsbe led the Court in the Pledge of Allegiance to the Flags.

PUBLIC COMMENTS

John Garcia of Buda stated that he wanted to direct his questions to Judge Power. [Judge Powers was not present] He asked about current status of Cole Springs Road (CR148). He stated that he had appeared before the court in August and he wants to know what the status of this road is at this time. Commissioner Molenaar asked him to contact Judge Powers directly. [T1-55] Mr. Garcia also stated that he is against the juvenile detention center. He stated that this Glenn Heckmann has stole money before and he really doesn't know what Jim Powers is doing with Glen Heckmann – dealing with him under the table again.

18253 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 \$289,282.75 as presented by the County Auditor. All present voting "Aye".

Auditors Office	\$ 980.53	Treasurers Office	\$ 205.81	Extension Office	\$ 691.87
Grants Admin	\$ 19.25	Juvenile Probation	\$ 529.74	Election Admin	\$ 10,247.13
Transfer Station	\$ 5,297.00	Bldg Mtc Dept	\$ 6,232.01	Environ Health	\$ 47.12
Civic Center	\$ 4,651.57	Countywide Oper	\$ 10,985.63	Tax A/C	\$ 159.75
District Clerk	\$ 399.00	County Clerk	\$ 261.46	Sheriffs Office	\$ 4,629.36
Jail Operations	\$ 5,720.49	Human Resources	\$ 11.75	Co Crt @ Law 1	\$ 190.00
District Attorney	\$ 1,308.47	J.P. 3	\$ 11.78	J.P. 4	\$ 293.75
J.P. 5	\$ 104.31	DPS	\$ 493.87	Constable 2	\$ 36.60
Constable 3	\$ 15.02	Constable 5	\$ 381.49	Dist Court Oper	\$ 2,624.63
Co & JP Crt Oper	\$ 442.48	Veterans Admin	\$ 101.55	Computer Svcs	\$ 2,699.87
DPS/L&W	\$ 38.51	Fire Marshal/EMC	\$ 427.77	Dist Court Reptr	\$ 295.40
Assoc Judge/Family Law	\$ 25.95	Special counsel Ofc	\$ 17.75	Comm Court Expenses	\$ 2,375.35
CJD/VOCA Grant	\$ 7.77	911 Addrs Mtc. Grant	\$ 132.99	Juvenile Acct Grant	\$ 344.90
General Fund Credit	<\$137.76>	Ad Valorem Tax	\$ 142,326.438	Sales & Auctions	\$ 1,038.61
Road & Bridge Operations	\$ 51,386.90	Precinct 1	\$ 30.00	Road Reconstruction	\$ 19,063.34
R&B General Fund Credit	<\$15.75>	Health Services Grants	\$ 35.00	Law Library Fund	\$ 83.13
Courthouse Renovation/Co	\$ 4,176.58	Sheriffs Drug Forf Fund	\$ 258.50	Family Health Svcs	\$ 246.06
Stellar Plastics Grant	\$ 2,072.63	Certif of Oblig '97	\$ 437.00	DOJ/Equip & Tech '98	\$ 4,718.45
DOJ/Equip & Tech '99	\$ 95.00				

18254 APPROVE UTILITY PERMITS

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve Utility Permit #99-110 on CR265 issued to PG&E Texas Pipeline as submitted by the Road Department. All present voting "Aye".

18255 APPROVE THE COMMISSIONERS' COURT MINUTES OF NOVEMBER 16, 1999

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of November 16, 1999 as presented by the County Clerk. All present voting "Aye".



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Clerk's Note: There were no applications for refund of double payments on taxes submitted for approval.

18256 APPROVE BUDGET AMENDMENT #2000-04 (AMENDS THE BUDGET OF TOBACCO SETTLEMENT FUND TO ACQUIRE BUILDING (KYLE) AND BEGIN CONSTRUCTION)

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve Budget Amendment No. 2000-04 which amends the budget of the Tobacco Settlement Fund to acquire the building in Kyle and begin construction. All present voting "Aye".

				AMENDMENT NO. 2000-04 FY 2000 BUDGET 11-23-99
FUND NO. <u>47</u>				
FUND TITLE <u>TOBACCO SETTLEMENT FUND</u>				
APPROPRIATION		APPROPRIATION	AMENDMENT	
LINE ITEM - EXPENDITURES	BEFORE AMENDMENT	INCREASES	DECREASES	AS AMENDED
PROCEEDS/SAN MARCOS HEALTH CENTER (607):				
47-607-5798 Site Acquisition	-0-	23,500		23,500
47-607-5301 Operating Exp	1,200,000		(310,500)	889,500
PROCEEDS/KYLE HEALTH CENTER (615):				
47-615-5324 Permits/License fees	-0-	1,000		1,000
47-615-5611 construction costs	-0-	46,000		46,000
47-615-5621 Engineering/architectural	-0-	5,000		5,000
47-615-5797 Building acquisition	-0-	<u>235,000</u>		235,000
		<u>310,500</u>	<u>(310,500)</u>	
Rebudget amounts for Health Department acquisition and beginning construction				

18257 ACCEPT THE PROPOSAL FROM ALEXANDER AND ASSOC. FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR THE KYLE HEALTH DEPT. OFFICE

Commissioner Ingalsbe advised that after reviewing 3 responses to the request for proposals for engineering and architectural services, the committee chose Alexander and Associates. While all proposals were very competitive, it was Alexander and Assoc. outstanding references and experience with other health care facilities which most influenced the committee's decision. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to accept the proposal from Alexander and Associates for engineering and architectural services for the Kyle Health Department office. All present voting "Aye".

18258 APPROVE APPOINTMENT OF EILEEN TRAINOR TO THE RECYCLING AND SOLID WASTE OVERSIGHT COMMITTEE

Commissioner Ingalsbe requested the appointment of Eileen Trainor to the recycling and solid waste oversight committee. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve appointment of Eileen Trainor to the recycling and solid waste oversight committee. All present voting "Aye".

18259 RENEW ANNUAL CONTRACT WITH GATEWAY BUSINESS PRODUCTS FOR OFFICE SUPPLIES AS PROVIDED FOR IN ORIGINAL CONTRACT

Purchasing Agent Debbie Bilbrey presented bid tabulation for the annual office supply contract. Bids were submitted by Office Depot (Austin), Gateway Business Products (San Marcos), Convenience Office Supply (Austin), Centex Office Supply (New Braunfels) and Sam's Club (Austin). She advised that although it may appear that Office Depot is offering the best discount, they have excluded certain items and only giving them a 15% GP floor price. This means we would not receive the contract price of 50% throughout the catalog for our "office supplies". She recommended that the Court award the annual "office supply" contract to Gateway Business Products as the "best" bid for Hays County. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to renew annual contract with Gateway Business Products for office supplies as provided for in original contract. All present voting "Aye".

18260 APPROVE APPOINTMENT OF JOYCE POER TO REPLACE ONESIMO RODRIGUEZ ON THE NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2 BOARD

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve appointment of Joyce Poer to replace Onesimo Rodriguez on the Northeast Hays County Emergency Services District #2

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Clerk's Note: Consent Item #10 re: amendment to 1999 Hays County Holidays was pulled from the agenda. No action

18261 APPROVE AN INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER TO BE EXECUTED BY THE HAYS CONSOLIDATED I.S.D., HAYS COUNTY AND HAYS COUNTY SHERIFF'S DEPARTMENT

Terms of the agreement shall commence 9/1/99 and continue until such time as it is terminated in a manner outlined in Section 6 paragraph F of the agreement. Patrol services shall be provided by a deputy or deputies employed by the Sheriff's Dept. While on campus, the deputy or deputies operating as School Resource Officer shall work directly under the supervision of the campus Principal of Barton Junior High School, or the Principal's delegated agent. Compensation: For the first 3 years, no payment is required by the District because the grant will fund the project 100%. Thereafter, the District shall make such payments out of current revenues available to the District as required by applicable law. The District shall pay the County three-quarters of the annual salary and benefits for each deputy provided. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve an interlocal agreement for school resource officer to be executed by the Hays Consolidated I.S.D. , Hays County and the Hays County Sheriff's Department. All present voting "Aye".

Clerk's Note: SKY RANCH SUBD PHASE I preliminary plat consideration was pulled from the agenda. No action taken.

18262 MOONLIT MOUNTAIN * APPROVE REVISED FINAL PLAT [T1-108]

Environmental Health Director Allen Walther advised that a minor property line revision has been made to bring a portion of a n existing fence within one of the lot boundaries. The acreage of all the lots remains the same as originally platted. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve revised final plat of "Moonlit Mountain". All present voting "Aye".

18263 CALL FOR A PUBLIC HEARING TO SET SPEED LIMIT AND DESIGNATE CARNEY LANE AS A SCHOOL ZONE FROM RR2325 TO THE END OF DANFORTH CAMPUS [T1-121]

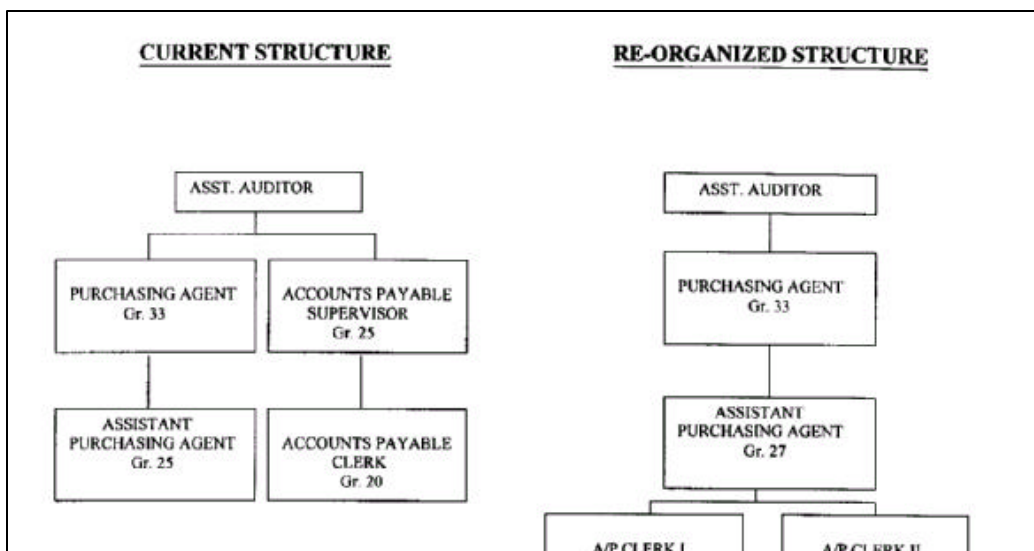
Commissioner Burnett advised that the Wimberley ISD has requested that Carney Lane be designated a school zone and that the speed limit be set at 20MPH from 7:00 a.m. to 8:30 a.m. and again from 3:00 p.m. to 4:30 p.m. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to call for a public hearing to be held December 7, 1999 to set a speed limit and designate Carney Lane as a school zone from RR2325 to the end of the Danforth campus. All present voting "Aye".

18264 INCREASE THE SALARY OF THE COUNTY ROAD ENGINEER SUPERINTENDENT FROM \$65,000 TO \$75,000 AND AUTHORIZE THE PERSONNEL DEPARTMENT TO RE-ADVERTISE THE POSITION [T1-140]

Commissioner Burnett spoke of applications and interviews that have been considered. The court is not satisfied with the applicants we have had and feels the need to increase the salary so that we will have more qualified candidates. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to increase the salary of the County Road Engineer Superintendent from \$65,000 to \$75,000 and authorize the Personnel Department to re-advertise the position. All present voting "Aye".

18265 APPROVE REORGANIZATION OF POSITIONS IN THE COUNTY AUDITOR'S OFFICE [T1-164]

County Auditor Bill Herzog advised that he would like to merge the accounts payable sections with the purchasing section of his office. This will help streamline the purchase order and accounts payable process and will reduce salary costs. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve reorganization of positions in the County Auditor's office. All present voting "Aye".





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18266 ADOPT AN ORDER ACCEPTING PETITION FOR CREATION OF HAYS COUNTY DEVELOPMENT DISTRICT NO. 1 AND SETTING A DATE FOR A PUBLIC HEARING [T1-184]

Attorney Tom Leonard appeared representing the petitioners - pursuant to Section 383 LGC - all landowners must agree to it, majority of Commissioners' Court agrees to it, and all the people living within the boundaries of the district vote for it. He spoke of temporary board of directors that will hold the election (first Saturday in May 2000). He spoke of proposed project being for the construction of a major conference/resort hotel with an estimated value of \$60 billion. It also calls for construction of a golf course and a 500 acre subdivision (with average price of homes = \$500,000). The additional tax base for Hays County would be in excess of \$220 million. There will be no cost to the county for this project. The land was acquired last year and lengthy discussions have been had with the City Council of Dripping Springs. The city council has executed a agreement with certain details. He introduced landowners Jim Siepiela and Greg Rich . Also present was Bill Henry who represents International Conference Resorts (hotel management company). This project will bring tourist and visitors to the county which will generate revenues. It is their opinion that this project can reduce tax rates by adding to the tax base and by additional sales tax revenues. Commissioner Molenaar spoke of additional revenues for the Dripping Springs ISD and other taxing entities. The residential community should be built out in approximately six years. As each portion is developed, the developer will request annexation into the city limit of Dripping Springs. The Court is obligated to accept the petition. Mr. Leonard spoke of pledging the sales tax to repayment of the debt. Gregg Rich spoke of agreement with the City of Dripping Springs - the city will collect sales tax from homeowners (through telephone bills, etc). Commissioner Burnett asked if they would come back for a workshop with the Commissioners Court. They agreed to holding a workshop with the court. [T1-344] A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to adopt an order accepting petition for creation of Hays County Development District No. 1 and setting a date of January 11, 2000 for a public hearing. All present voting "Aye".

ORDER ACCEPTING PETITION FOR CREATION OF HAYS COUNTY DEVELOPMENT DISTRICT NO. 1 AND SETTING A PUBLIC HEARING

**THE STATE OF TEXAS
COUNTY OF HAYS
HAYS COUNTY COMMISSIONERS' COURT**

The Hays County Commissioners Court (sometimes referred to as the "Court" or "Commissioners Court" met in regular session, open to the public at the Hays County Courthouse, 111 East. San Antonio St., 3rd Floor, San Marcos, Texas, on the 23rd day of November, 1999, whereupon the roll was called of the members of the Commission, to-wit:

Jim Powers	County Judge
Debbie Gonzales Ingalsbe	Commissioner, Precinct 1
H. S. (Susie) Carter	Commissioner, Precinct 2
William Burnett	Commissioner, Precinct 3
Russell Molenaar	Commissioner, Precinct 4

All Commissioners were present except: County Judge Jim Powers.

WHEREUPON, among other business conducted by the Commissioners Court, Commissioner Molenaar introduced the Order set out below and moved its adoption, which motion was seconded by Commissioner Burnett, and after a full discussion and the question being put to the Court, said motion was carried by the following vote:

"Aye" 4 "No" 0

The Order thus adopted is as follows:

WHEREAS, Chapter 383 of the Texas Local Government Code (the "Act") allows for the creation of county development districts; and

WHEREAS, owners of fee simple title to all the land to be included within a proposed county development district to be located within Hays County, Texas, delivered the Petition (the "Petition") to the Commissioners' Court requesting creation of the Hays County Development District No. 1 (the "District") attached as **EXHIBIT "A"**, and made a part hereof for all purposes; and

WHEREAS, the Petition delivered to the Court by said owners of fee simple title to all the land to be included within the proposed District, as determined by Affidavits submitted by the Petitioners and supported by the current tax rolls of Hays County, Texas, appears to comply with the Act and formally requests that the Commissioners Court call a public hearing on the creation of the District;

NOW, THEREFORE, BE IT RESOLVED BY THE HAYS COUNTY COMMISSIONERS' COURT, HAYS COUNTY, TEXAS:

Section 1. That the Hays County Commissioners Court of Hays County, Texas has been requested to create a county development district, which shall be called Hays County Development District No. 1 which shall be created and organized under the terms and provisions of Article XVI, Section 59, Article III, Section 52.a of the Constitution of the State of Texas, and Chapter 383 Texas Local Government Code, as amended.

Section 2. That the Commissioners Court will conduct a public hearing on the sufficiency of the Petition and any person may appear before the Commissioners Court to offer testimony on the sufficiency of the Petition and whether or not the District

should be created. The public hearing shall be held at 9:00 a.m. on the 11th day of January, 2000 in the Commissioners' Court Room at the Hays County Courthouse, 111 East San Antonio St., 3rd Floor, San Marcos, Texas.

Section 3. That the court shall, at least 30 days before the date of the hearing, mail notice of hearing to the Petitioners and to the landowners of all land in the proposed District and shall have said notice published in a newspaper with general circulation in Hays County, Texas.

**PASSED, ADOPTED, ORDERED and EFFECTIVE this 23rd day of November, 1999.
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18267 ADOPT A RESOLUTION IN OPPOSITION TO THE MISSION RANCH, A RESIDENTIAL THERAPY CAMP PROPOSED TO BE LOCATED AT 1001 MT. SHARP ROAD, WIMBERLEY, TEXAS [T1-412]

Commissioner Burnett spoke of proposed juvenile therapy camp on the outskirts of Wimberley. He felt like more public input and hearings need to be held.

[T1-451] Ed Cooper (Hays County Chief Juvenile Probation Officer) spoke of letter he received regarding this program. He spoke of public meeting that was held in Wimberley. His department has used programs like this in the past with not a great deal of success. He spoke of schools already in Hays County that are similar (Darden Hill Ranch Project & Mary Lee School) He feels like it is a draw and burden on county resources rather than help and the kids will get away and cause problems in the community which will cost the taxpayers. A wilderness challenge program is not appropriate for the Wimberley area because it is not a wilderness area. He feels like the Mission Ranch people should consider the citizens opinions. He is not against a project like this, however, he is opposed to putting it in the Wimberley area (it is a non-secure facility). The Darden Hill Ranch Project and the Mary Lee School are no longer in Hays County. He spoke of Blue Well school (similar project) which was in Hays County and is no longer here. He stated that a project like this does not have to be certified by the Juvenile Board. Commissioner Burnett spoke of limited amount of security provided. Ed Cooper spoke of kids that are sent to projects like this, are kids that have failed in other programs.

[T1-612] Kyev Tatum spoke in support of Mission Ranch. He asked the court to table the resolution until parties involved have an opportunity to dispel the misunderstandings. He spoke of importance in having facilities to give those kids an opportunity to become successful. He spoke of need for compassion and hope in saving these kids. He asked the court to allow one more opportunity for the people to come together.

[T1-668] Calvin Weed (lives 3 miles from proposed camp) spoke of safety of his children. He does not feel like it is a proper place for this facility.

[T1-683] Gene Martin (resident of San Marcos) asked the court to table action and give Mission Ranch an opportunity to present all the information – not just one side.

[T1-700] Dorothy Kerbow spoke in opposition to the facility. Wimberley is not a wilderness - it is surrounded by homes and families.

[T1-708] Robert Beck spoke in opposition to this facility. He stated that they have a peaceful environment at this time and he feels like this facility would damage that environment and they will not be contributing to the community.

[T1-720] Charlie Johnson felt like the program is needed but the proposed location is not appropriate. He spoke of public meeting that was held without sufficient notification to the Commissioners' Court and other people. There was a lot of opposition at that meeting.

[T1-745] Leigh Jones spoke of biggest question being "Why Wimberley?". She feels like "Why Not Wimberley" - we are not exempt from the problems that create the need for such programs as Mission Ranch. She felt like we would be hypocritical to demand that someone else take care of problems that we ourselves contribute to. She stated that there are children in the community already that have the same problems and are running around unsupervised. She asked the court to give the facts greater weight than the hysteria of uninformed people.

[T1-764] Julia New (social worker and child-care administrator) believes it will affect all of Hays County. She is opposed to the facility.

Ed Cooper advised that they will take applications from anyone and that he would not use the facility because it is in Hays County. He felt like the majority of kids received will be from CPS (Child Protective Services). He spoke of different levels of service provided.

[T1-854] Mary Buchholz (San Marcos) spoke in support of this project. She believes in helping kids and she has worked in this field for many years. She feels like there is hope for these kids (kids no one wants to deal with) to make them successful. She asked the court to postpone action today and allow them the opportunity to address the concerns. Her family will interact with these kids.

[T1-885] David Buchholz (responsible for initiation of Mission Ranch) - He asked the Court to postpone action today and come out to the location and talk to them. He spoke of wrong information that is in the resolution. He spoke of what will happen to the kids after they complete this program (The judicial courts will make that decision)

[T1-928] Ernest Murry spoke in support of people who are willing to help children like this. He felt like the court needs to develop guidelines and he encouraged tabling the resolution until people can receive more information about this facility.

[T1-957] Penelope Sheffield (lives 1/2 mile from this facility) stated that she lives by herself and she is terribly concerned about what is happening. We are not being selfish. It has been promoted under deception. They are trying to be informed about all issues. They are concerned about the environment and about their safety. There is no security at this facility. She would like for the Court to visit the neighborhood.

[T1-1012] James Jones asked the court to table the vote. He wanted to hear the facts about Mission Ranch and he feels like they did not take the time to listen to Mr. Buchholz. He has heard the facts and he understands the facts. He spoke of crime in Wimberley and he stated that there is an alternative high school in Wimberley for kids that cannot function in the normal school operation procedure. He asked that the court take time to listen to Mr. Buchholz.

[T1-1055] Stan Livingston spoke of knowing Dave Buchholz and his record is exemplary. He understands the fears of the people in Wimberley. He spoke of organized campaign of misinformation. There are other facilities

in Hays County doing a good job. He asked the court to check out Mr. Bucholz's record and do not make decision based on a fear and mob rule.

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[T1-1098] Mary Ann Dunks advised that she is a widow and lives alone. This facility is in her backyard and she is afraid for her personal safety and security. She is against this project in her backyard but she is not opposed to helping kids but feels like this is not the place.

[T1-1153] Margaret Roof stated that she strongly opposes this project.

[T1-1159] Heather Desormeaux spoke of her major concern being the fence (will there be a fence?). She stated that she is close to this facility and she is concerned about runaways.

[T1-1174] Joan Meston spoke in opposition to this facility. She worries about the services in Wimberley (Woodcreek has private security). She stated that there are many vulnerable older people and she feels like there is not enough law enforcement in the community.

[T1-1200] Betty Polland spoke in opposition to bringing in a bunch of hoodlums. She felt like it would be more appropriate in West Texas.

[T1-1218] David Bisett spoke of Wimberley not being a wilderness area. He read a letter from an adjoining property owner in opposition to Mission Ranch who felt like this would compromise their safety and their neighbors safety (see letter in file)

[T1-1285] Andrew Casanas spoke in opposition to Mission Ranch and any tabling of action. It will still be in the wrong place. He stated that there was no feasibility study done.

[T1-1308] Jerry Dellana advised that this proposed ranch is in his front yard. He spoke of renters on his property and his concern for their safety. He feels like it will compromise the safety of the residents in the community. He spoke of his dealings with troubled kids as a District Judge. He spoke of risk that is created.

[T1-1388] Scott Storm spoke of problems in locating these facilities anywhere and he is concerned about this project in an area with unprecedented growth occurring. The growth has been so rapid and explosive that the emergency services, school district, law enforcement, etc. have been involved in a game of catch-up to simply provide a level of service for the citizens. Over the next foreseeable future there will be a tremendous demand of county services that the taxpayers will have to support. He does not believe that law enforcement and emergency services can provide the services necessary. He urged the Court to bear in mind the welfare of their constituents in Hays County.

[T1-1478] Commissioner Burnett spoke of counties having no authority over this type of issue. He feels like we should adopt the resolution and get more information. Commissioner Burnett suggested more public meetings/town hall meeting. If the license is approved, you cannot retract it, therefore tabling it would be a disservice. He spoke of need for facilities like this but Wimberley is not a rural area anymore. He spoke of Wimberley not being incorporated and the county not having the law enforcement manpower available to facilitate a program such as this. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to adopt a resolution in opposition to the Mission Ranch, a residential therapy camp, proposed to be located at 100 Mt. Sharp Road in Wimberley, Texas. All present voting "Aye".

RESOLUTION BY THE HAYS COUNTY COMMISSIONERS' COURT

Whereas, the Mission Ranch has applied for a license to operate a residential therapy ranch through the Texas Department of Protective and Regulatory Services, and

Whereas, it is appropriate for the Hays County Commissioners' Court to comment on this pending license application since the court is responsible for the safety of all County residents, and

Whereas, enough public notice and local meetings were not provided, thereby depriving local residents and elected officials from providing input into the licensing process, and

Whereas, misleading information was given to citizens indicating support for this project from certain elected officials when in fact, such support has not been offered.

Therefore, be it resolved that the Commissioners' Court of Hays County requests that the Texas Department of Protective and Regulatory Services deny license approval to Mission Ranch until such time as all the above referenced concerns have been properly addressed.

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

