



STATE OF TEXAS □
 COUNTY OF HAYS □

ON THIS THE 4TH DAY OF APRIL A.D., 2000, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

JAMES L. POWERS	COUNTY JUDGE
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

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Powers called the meeting to order and gave the invocation and Commissioner Carter led the Court in the Pledge of Allegiance to the Flags.

PRESENTATION OF EMPLOYEE SERVICE PINS

The following employee service pins were presented: Judge Powers presented Maintenance Supervisor Ron Knott with a 5 year pin & J.P. Pct. 5 Lamont Ramage with 5 year pin. Environmental Health Director Allen Walther presented a 5 year pin to Julie Jaimes. County Clerk Lee Carlisle presented a 5 year pin to Dee Dee Rodgers. District Attorney Office Manager Carolyn Brown presented a 10 year pin to Sarah Garcia. County Treasurer Michele Tuttle advised that Priscilla Flores, Clerk in J.P. 1-2 office has earned a 10 year pin and Constable Pct. 4 Clarence Bankston has earned a 15 year pin.

18566 ADOPT A PROCLAMATION DECLARING APRIL 8, 2000 AS "LAW ENFORCEMENT APPRECIATION DAY"

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to adopt a proclamation declaring April 8, 2000 as "Law Enforcement Appreciation Day". All voting "Aye". Commissioner Molenaar presented the proclamation to Chief Deputy Ramsay Garza, Hays County Sheriff's Dept.

**Proclamation of the
 Hays County Commissioners' Court
 Declaring April 8, 2000 as
 "Law Enforcement Appreciation Day"**

WHEREAS, Law Enforcement personnel across this nation put their lives on the line each day to protect our laws and citizens; and

WHEREAS, the hard work and dedication of these Law Enforcement personnel are crucial to protecting the way of life we enjoy in the United States of America; and

WHEREAS, Hays County, Texas has been blessed with many excellent Law Enforcement Agencies, staffed by professionals dedicated to serving their fellow citizens; and

WHEREAS, the citizens of Hays County are proud of and grateful to these dedicated Law Enforcement professionals;

NOW, THEREFORE, BE IT RESOLVED, that the Hays County Commissioners' Court designates April 8th, 2000 as "**Law Enforcement Appreciation Day**" and encourages all citizens of Hays County to honor their local law enforcement professionals.

Adopted on this the 4th day of April, 2000.

18567 APPROVE THE COMMISSIONERS' COURT MINUTES OF MARCH 28, 2000

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of March 28, 2000 as presented by the County Clerk. All voting "Aye"

18568 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 \$460,313.04 as presented by the County Auditor. All voting "Aye"

HAYS COUNTY COMMISSIONERS' COURT MINUTES



APRIL 4, 2000

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VOLUME R PAGE 673

P& I	\$ 1,462.85	Licenses & Permits	\$ 660.00	Fines	\$ 6,300.00
Auditors Office	\$ 136.74	Treasurers Office	\$ 288.20	Extension Office	\$ 1,480.42
Grants Admin Office	\$ 13.21	Juvenile Probation	\$ 1,185.51	Election Administration	\$ 57.56
Comm & Soc Svcs	\$ 142,726.33	Indigent Care	\$ 4,165.89	Transfer Station	\$ 732.04
Bldg Mtc. Dept.	\$ 8,648.05	Environmental Health	\$ 1,738.97	Civic Center	\$ 2,644.52
Countywide Operating	\$ 8,876.15	Tax A/C	\$ 54.37	County Clerk's Office	\$ 531.34
Sheriffs Office	\$ 4,904.21	Jail Operations	\$ 17,597.86	County Judge's Office	\$ 63.62
Co Court @ Law 1	\$ 183.78	District Attorneys Ofc	\$ 129.49	J.P. 1-1	\$ 175.670
J.P. 1-2	\$ 1.33	J.P. 2	\$ 54.39	J.P. 4	\$ 324.16
J.P. 5	\$ 437.93	DPS	\$ 898.54	Constable 1	\$ 8.87
Constable 2	\$ 11.27	Constable 3	\$ 50.00	Constable 4	\$ 149.95
Constable 5	\$ 197.47	Dist. Court Operations	\$ 2,022.79	Co & JP Crt Oper	\$ 1,075.33
Veterans Admin	\$ 285.73	Computer Services	\$ 1,132.04	DPS/L&W	\$ 96.24
Fire Marshal/EMC	\$ 147.25	Animal Control	\$ 7,500.00	Special Counsel	\$ 20.00
911 Addrs Mtc. Grant	\$ 300.23	R&B Operations	\$ 209,250.14	Precinct 1	\$ 80.08
Precinct 4	\$ 187.78	Right of Way	\$ 150.00	Road Reconstruction	\$ 32.71
County Engineer Ofc	\$ 2,686.75	Gen Fund Credit	<\$4.22>	Sheriff Abandon Veh	\$ 120.00
Red Mng/County Clerk	\$ 691.00	Health Svcs Grants	\$ 5,046.29	Law Library Fund	\$ 150.00
Courthouse Security	\$ 30.00	Sheriffs Drug Forf	\$ 732.04	Family Health Svcs	\$ 21,281.88
New Canaan Grant	\$ 408.36				

18569 APPROVE BUDGET AMENDMENT #00-17

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve Budget Amendment #00-17 as proposed by the County Auditor. All voting "Aye"

<p>AMENDMENT NO. 00-17 FY 2000 BUDGET 04/04/00</p>
<p>FUND NO. 01</p>

FUND TITLE GENERAL FUND				
LINE ITEM - EXPENDITURES	APPROPRIATION	AMENDMENT		APPROPRIATION
	BEFORE	INCREASES	DECREASES	AS
	AMENDMENT			AMENDED
JUSTICE OF THE PEACE 5 (429):				
01-429-5335 Time Payments	1,270		(450)	820
COMPUTER SERVICES (456):				
01-456-5712 Data Proc Equip	185,277	450		185,727
Transfer for printer cost from time payment allocation				
DPS/LICENSE & WEIGHTS (470):				
01-470-5417 Law Enf Maint	2,200	2,200		4,400
01-470-5211 Off Supply	1,000		(200)	800
COUNTYWIDE OPERATIONS (414):				
01-414-5343 Self Insurance	100,000		(2,000)	98,000
Transfer for scales repair due to lightning damage				
FUND NO. <u>32</u>				
FUND TITLE SHERIFF DRUG FORFEITURE FUND				
LINE ITEM - EXPENDITURES	APPROPRIATION	AMENDMENT		APPROPRIATION
	BEFORE	INCREASES	DECREASES	AS
	AMENDMENT			AMENDED
SHERIFF DRUG FORFEITURE (484):				
32-484-5717 Law Enf Equip	11,735	5,000		16,735
32-484-5391 Other	5,000		(5,000)	-0-
Transfer for balance of weapons cost				

18570 APPROVE REFUND OF DOUBLE PAYMENT/OVERPAYMENT OF TAXES

The following applications for refund were submitted by the County Tax Assessor-Collector:

Spring Branch Section 1-B Lot 56	\$ 3,140.68
Hughson Heights I Blk K Lot 9A	\$ 4,455.58

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve refund of double payment/overpayment of taxes as submitted by the Tax Assessor-Collector. All voting "Aye"

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOLUME R PAGE 674

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APRIL 4, 2000

Clerk's Note: There were no Utility Permits submitted for approval [Agenda Item #7]

18571 AWARD CONTRACT FOR HAYS COUNTY PARKS SURVEY TO TEXAS POLL

On February 29, 2000 Commissioners' Court approved use of \$8,500 for Parks Masterplan to determine what the citizen's expectations and desires are for future Parks in the County. The following bids were submitted: The Texas Poll = \$8,250 Jon Whitney Associates Inc. = \$8,500 Market Intelligence Plus = \$8,500 Connect Consultants Inc. = \$8,500. Purchasing Agent Debbie Bilbrey advised that she and Grants Administrator Richard Salmon had reviewed the bids received and Texas Poll was the low bidder meeting all specifications with an outstanding reference check of their ability to perform this survey for the county. It is their recommendation that the contract be awarded to Texas Poll. A motion was made by Commissioner Burnett, seconded by

Commissioner Ingalsbe to award contract for Hays County Parks Survey to Texas Poll in the amount of \$8,250.00. All voting "Aye"

18572 AUTHORIZE PURCHASE OF A PRINTER FOR JP 5 OFFICE FROM THE TIME PAYMENT FEES

JP5 Lamont Ramage requested authorization to purchase a printer for his office out of funds generated from time payment fees collected specifically for the Justice Court in Buda. The approximate cost is \$460, which will leave about \$810.00 in this account. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to authorize purchase of a printer for Justice of the Peace Pct. 5 office from time payments fees. All voting "Aye"

18573 ACCEPT DONATION OF 1960 FORD POLICE CAR FROM GARLAND WARREN TO THE HAYS COUNTY SHERIFF'S OFFICE

Commissioner Molenaar spoke of this vehicle being an old black & white police car that will be used in school and youth programs throughout the county. He wanted to thank Garland Warren for this donation. A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to accept donation of a 1960 Ford Policy Car from Garland Warren to the Hays County Sheriff's office. All voting "Aye"

18574 ROLLING MEADOWS PHASE 1 * APPROVE FINAL PLAT [T1-193]

Environmental Health Director Allen Walther spoke of this being the first phase of this development. There are no roads being built in this phase. The seven lots front on High Road. Developer is using lot averaging. He gave staff recommendation for approval of preliminary plat. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Rolling Meadows Phase I". All voting "Aye"

18575 DUNN PLAZA * APPROVE PRELIMINARY PLAT [T1-221]

Environmental Health Director Allen Walther advised that this is a two lot commercial development with access on state highway 3237. He gave staff recommendation for preliminary approval. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve preliminary plat of "Dunn Plaza". All voting "Aye"

18576 GRAND CYPRESS AT ONION CREEK * GRANT VARIANCE TO SCALE AND APPROVE PRELIMINARY PLAT [T1- 233]

Environmental Health Director Allen Walther spoke of this being an 8 lot development at the intersection of FM1826 and FM967. All the lots are larger than 10 acres and developer is requesting a variance to scale. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to grant a variance to scale and approve preliminary plat of "Grand Cypress at Onion Creek" subdivision. All voting "Aye"

18577 LA VENTANA PHASE 2 SECTION 2 * APPROVE FINAL PLAT [T1-270]

Environmental Health Director Allen Walther spoke of this being a phased development and meets requirements for final plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "La Ventana Phase 2 Section 2" subdivision. All voting "Aye"

18578 COVES OF CIMARRON SECTION 2 PHASE 4 * FINAL PLAT APPROVAL [T1-280]

Environmental Health Director Allen Walther spoke of this subdivision having 17 residential lots and 1 with water tower on it. It will be served by the City of Buda sewer and meets all county requirements. A motion was made by

Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Coves of Cimarron Section 2 Phase 4" subdivision. All voting "Aye"

HAYS COUNTY COMMISSIONERS' COURT MINUTES



APRIL 4, 2000

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VOLUME R PAGE 675

Clerk's Note: Lanier Ranch Subdivision – was not posted on the official agenda and therefore, no action will be taken this date.

Clerk's Note: Agenda Item #16 "Disaster Declaration/Threat of Wildfire (Burn Ban) was pulled from the agenda – no action taken this date.

18579 YEAR 2000 HAYS COUNTY GRIEVANCE COMMITTEE [T1-307]

Judge Powers made the following random selections: Aleene Howser (San Marcos), Timothy Duane Davis (Kyle), Martha Cortez (Kyle), Santiago Luna (San Marcos), Theresa Jones Berry (Dripping Springs), Tina Allen (Buda), Oscar Jordan Reynolds (Buda), ,Ameka Letrece Durham (San Marcos), Gregory E. Brown (Kyle), Julie Day Richards (Kyle).

18580 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PURCHASE AGREEMENT FOR DOCUMENT IMAGING SOFTWARE AND EQUIPMENT FOR THE COUNTY CLERK'S COURTS DIVISION [T1- 329]

Computer Services Director Jeff McGill spoke briefly of the imaging system for the courts division of the County Clerk's office. It is the same system as the district clerk's imaging system. It uses the same equipment for the justice center main frame. TSG Rep Scott Mann stated that the hardware would be installed in April and billing on the note could be delayed until the county's next fiscal year. Purchase price is \$41,000 * \$47,526 total price for financing 60 months @ \$792.10 per month. County Clerk Lee Carlisle advised that this purchase would be paid out of the county clerk's records management fund. County Auditor Bill Herzog spoke of delaying the purchase agreement until October (next budget fiscal year) and consider paying for the purchase in full (instead of financing) out of end-of-year unexpended funds. He feels like there will be sufficient funds left over to pay for the equipment and software. A motion was made by Commissioner Burnett, seconded by Judge Powers to authorize the County Judge to execute a purchase agreement for document imaging software and equipment for the County Clerk's Courts Division with the stipulation that we will not be billed until the October 1st budget cycle. All voting "Aye".

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 11th DAY OF APRIL, 2000.

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

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



