



SEPTEMBER 26, 2000

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VOL R PG 837

STATE OF TEXAS □  
 COUNTY OF HAYS □

**ON THIS THE 26<sup>TH</sup> DAY OF SEPTEMBER A.D., 2000, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:**

<b>JAMES L. POWERS</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE INGALSBE GONZALES</b>	<b>COMMISSIONER, PCT. 1</b>
<b>H. S. "SUSIE" CARTER</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILLIAM "BILL" BURNETT</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RUSS G. MOLENAAR</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LEE CARLISLE</b>	<b>COUNTY CLERK</b>

**WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

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

**PRESENTATION OF EMPLOYEE SERVICE PINS**

Elections Administrator Joyce Cowan presented a 10 year service pin to Emily Sierra. Chief Deputy Sheriff Sherman Brodbeck presented a 5 year service pin to Gilbert Hernandez and Chief Deputy Sheriff Ramsay Garza presented a 5 year pin to Eugene Carranza.

**PRESENTATION ON HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT**

Jack Hollon, President of the Hays Trinity Groundwater Conservation District (HTGCD), spoke of right of capture which protects landowners but is not a management tool. Groundwater districts are designated as the State preferred system to manage water resources. Under Chapter 36 a groundwater district is charged with 3 main functions: ☞ gather and organize information regarding our ground water situation - how much is available, how much are we using, at what rate is the aquifer being recharged? ☞ educate the public and get the information to public officials in order to make better choices, ☞ management and oversight which includes publishing rules for registering and permitting wells, making sure that well construction standards are adequate and observed and see that groundwater is not wasted or polluted. Marshall Jennings, Vice President of the HTGCD, thanked Commissioner Molenaar for his involvement in groundwater issues. He went through the report that was presented to members of the court.

**Hays Trinity Groundwater Conservation District (GCD)**

**Board Members:** Eddie Gumbert (Wimberley), Jack Hollon (Wimberley), Marshall Jennings (Dripping Springs), Randall Robinson (Dripping Springs), and Dubb Smith (Dripping Springs)

- ◆ Hays Trinity GCD had first meeting in February 2000, and has met monthly since then.
- ◆ Hays GCD well monitoring program began in April 2000 with data collection every 60-70 days at four monitoring wells.
- ◆ Hays GCD joined the Hill Country Groundwater Conservation District Alliance --- a partnership of seven Trinity aquifer GCDs.
- ◆ Hays GCD has been represented at numerous groundwater related conferences including cosponsoring the *Trinity Aquifer Symposium -- Ground Water Level Monitoring* September 22, 2000 at Southwest Texas State University.
- ◆ Hays GCD is represented on the Trinity Aquifer Water Planning Group (TAWPG); TAWPG has supported a computer model of the Trinity Aquifer by the Texas Water Development Board.
- ◆ Hays GCD was represented at the Senate Natural Resources Committee Groundwater Conference at the State Capitol May 2, 2000
- ◆ Hays GCD has drafted RULES for GCD operation, now available for public comment on

- ◆ [www.co.hays.tx.us](http://www.co.hays.tx.us) with a public hearing scheduled on October 12, 2000 in Wimberley, Tx.
- ◆ Hays GCD has a temporary employee coming on board with the GCD about November 2000 to be officed at Precinct Four offices as per agreement with Commissioner Molenaar.
- ◆ Hays GCD met with Cypress Point Property Owners Association concerning shut down of a well being used solely for maintaining a surface reservoir in Wimberley – the POA voluntarily shut down the well.

The following information was given regarding the four wells being monitored:

1. Mt Baldy well, Wimberley Water Supply – water level declined 19.1 ft. from 5/99 to 4/00 – since the GCD began monitoring, water levels have fallen an additional 33.6 ft.
2. Lost Springs Ranch (6 mi. N of Wimberley on FM2325 – water level declined 3.5 ft. from 4/99 to 4/00 – since the GCD began monitoring water levels have fallen an additional 7.4 ft.
3. Henly Baptist Church (about 6 mi. N of Dripping Springs on Hwy. 290 – water level declined 33.1 ft. from 5/99 to 4/00 – since the GCD began monitoring water levels have fallen an additional 12.7 ft.
4. O’Neill Ranch Rd (5 mi. S of Dripping Springs on RR12 – water level declined 27.4 ft. from 4/99 to 4/00 – since the GCD began monitoring water levels have fallen an additional 7.4 ft.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOL R PG 838

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SEPTEMBER 26 , 2000

Commissioner Burnett spoke of need for a groundwater conservation district - we are working toward a common goal - he spoke of rainwater collection program that will be presented to the court soon. Commissioner Burnett spoke of asking all the cities within the county to adopt a resolution regarding preservation of groundwater. Jack Hollon spoke in support of rainwater collection systems and he spoke of legislative action needed to continue the HTGCD (will automatically be dissolved if no action is taken by Sept. 2001). Mr. Hollon spoke of current regional alliance which is working out well. A brief discussion was had regarding location of the aquifer and the HTGCD. Judge Powers gave his appreciation to the time spent by these individuals – he feels like surface water is the solution to our problems.

**19004 APPROVE THE COMMISSIONERS' COURT MINUTES OF SEPTEMBER 19, 2000**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve the Commissioners' Court Minutes of September 19, 2000 as presented by the County Clerk. All voting "Aye".

**19005 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve payment of county invoices in the amount of \$550,227.84 as presented by the County Auditor. All voting "Aye".

P&I	\$ 101.47	Public Safety Svcs	\$ 74,214.73	Fines	\$ 300.00
Auditors Office	\$ 37.98	Treasurer's Office	\$ 612.33	Extension Office	\$ 334.22
Grants Administration	\$ 39.07	Juvenile Probation	\$ 37,535.43	Election Admin Ofc	\$ 1,268.33
Indigent Care	\$ 26,636.23	Transfer Station	\$ 371.95	Bldg Mtc. Dept	\$ 8,468.05
Civic Center	\$ 520.88	Countywide Operating	\$ 16,218.43	Tax Assessor/Collector	\$ 375.55
District Clerk's Office	\$ 169.92	County Clerk's Office	\$ 503.17	Sheriff's Office	\$ 9,004.64
Jail Operations	\$ 40,221.85	County Judge's Office	\$ 105.45	Justice of the Peace 1-2	\$ 365.58
Justice of the Peace 3	\$ 40.70	Justice of the Peace 5	\$ 106.23	Dept of Public Safety	\$ 812.96
Constable 1	\$ 91.93	Constable 3	\$ 482.54	Constable 4	\$ 27.36
Constable 5	\$ 194.74	District Court Operations	\$ 10,198.89	Co & JP Court Operations	\$ 540.26
Veterans Administration	\$ 1,210.71	Computer Services	\$ 5,690.18	TJPC Salaries Grant	\$ 2,000.00
DPS/ Lic & Weights	\$ 369.35	Fire Marshal/EMC	\$ 316.91	TJPC CCAP Grant	\$ 1,428.10
CJD/VOCA Grant	\$ 496.19	CJD/VAWA Grant	\$ 215.00	NRCS/Dam Site #5 Grant	\$ 28,141.09
Heritage Visitor Center	\$ 3,497.38	General Fund Credit	<\$351.43>	Election Contract Fee	\$ 479.94

R&B Ad Valorem Tax	\$ 207.62	Road & Bridge Operations	\$ 200,827.74	Precinct 1	\$ 27.38
Precinct 2	\$ 73.07	Precinct 3	\$ 278.90	Precinct 4	\$ 154.00
Road Reconstruction	\$ 57,862.96	County Engineer Ofc	\$ 61.27	R&B Gen Fund Credit	<\$1,813.80>
Rec Mng/County Clerk	\$ 8,161.48	Health Svcs Grants	\$ 3,230.20	Historical Comm Trust	\$ 1,407.44
Courthouse Security Fund	\$ 650.00	Sheriff's Drug Forf Fund	\$ 243.80	Family Health Svcs Fund	\$ 3,196.43
Stellar Plastics Grant Fund	\$ 2,072.63	Ace in the Hills Grant	\$ 184.77	Tobacco Settlement Fund	\$ 7.76

**19006 APPROVE BUDGET AMENDMENT NO. 00-38 OF GENERAL FUND FOR ACCRUALS AND EXPENSES**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Budget Amendment No. 00-38 as proposed by the County Auditor. All voting "Aye".

					<b>AMENDMENT NO. 00-38 FY 2000 BUDGET 9-26-00</b>
<b>FUND NO. 01 FUND TITLE GENERAL FUND</b>					
<b>LINE ITEM - EXPENDITURES</b>	<b>APPROPRIATION</b>	<b>AMENDMENT</b>		<b>APPROPRIATION</b>	
	<b>BEFORE</b>	<b>INCREASES</b>	<b>DECREASES</b>	<b>AS</b>	
	<b>AMENDMENT</b>			<b>AMENDED</b>	
<b>AUDITOR (401):</b>					
01-401-5473 Copier Lease	4,300	300		4,600	
01-401-5489 Telephone	4,500	50		4,550	
01-401-5213 Books		500		(50)	
450					
01-401-5411 Office Equipment Maintenance	750		(300)	450	
		<u>350</u>	<u>(350)</u>		
<b>TREASURER (402):</b>					
01-402-5211 Office Supply	4,500	873		5,373	
01-402-5323 DD/Bank Fees		500	250		
750					
01-402-5462 Empl Advertisements	8,200	480		8,680	
01-402-5489 Telephone	3,200	520		3,720	
01-402-5473 Copier Lease	2,100	570		2,670	
01-402-5711 Office Equipment	-0-	325		325	
01-402-5311 Travel		2,000		(1,000)	
1,000					
01-402-5801 Training	1,250		(915)	325	
01-402-5334 Empl Recognition	1,300		(915)	385	
		<u>2,830</u>	<u>(2,830)</u>		

HAYS COUNTY COMMISSIONERS' COURT MINUTES



SEPTEMBER 26, 2000

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VOL R PG 839

					<b>AMENDMENT NO. 00-38 FY 2000 BUDGET 9-26-00</b>
<b>FUND NO. 01 FUND TITLE GENERAL FUND</b>					

<u>LINE ITEM - EXPENDITURES</u>	<u>APPROPRIATION</u>	<u>AMENDMENT</u>		<u>APPROPRIATION</u>	
	<u>BEFORE</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>AS</u>	
	<u>AMENDMENT</u>			<u>AMENDED</u>	
<b><u>ELECTIONS (406):</u></b>					
01-406-5219 Election Supplies	9,000	1,000		10,000	
01-406-5445 Election Workers	18,000		(1,000)	17,000	
<b><u>TRANSFER STATION (409):</u></b>					
01-409-5331 Cont Ed	250	100		350	
01-409-5489 Telephone	1,800	50		1,850	
01-409-5414 Equipment Maintenance		3,500		(150)	
3,350					
		<u>150</u>	<u>(150)</u>		
<b><u>ENVIRONMENTAL HEALTH (411):</u></b>					
01-411-5211 Office Supply	4,000	460		4,460	
01-411-5212 Postage	2,500	850		3,350	
01-411-5213 Books		560	185		745
01-411-5271 Fuel	10,000	1,300		11,300	
01-411-5449 Temp Personnel	1,200	665		1,865	
01-411-5461 Printing	4,000	250		4,250	
01-411-5473 Copier Lease	2,000	528		2,528	
01-411-5480 Utilities	3,500	375		3,875	
01-411-5489 Telephone	12,000		(1,000)	11,000	
01-411-5443 Consultant	2,000		(2,000)	-0-	
01-411-5411 Office Equipment Maintenance	1,000		(750)	250	
01-411-5413 Vehicle Maintenance	2,500		(513)	1,987	
01-411-5311 Travel		1,000		(150)	850
01-411-5391 Other	1,000		(200)	800	
		<u>4,613</u>	<u>(4,613)</u>		
<b><u>COUNTYWIDE (414):</u></b>					
01-414-5321 Dues/Bonds/Licensing	9,000	3,500		12,500	
01-414-5329 JP Warrant/Fees	-0-	19,000		19,000	
01-414-5402 County Portion CAD	218,532	10,410		228,942	
01-414-5432 Autopsy/Inquest	60,000	24,500		84,500	
01-414-5441 Legal		20,000	12,000		
32,000					
01-414-5455 Predator Animal Control		20,400	1,200		
21,600					
01-414-5477 Cemetary Maintenance	10,500	1,200		11,700	
01-414-5489 Telephone	3,000	100		3,100	
01-414-5492 Committal	7,500	11,300		18,800	
01-414-5443 Consultant	40,750		(15,000)	25,750	
01-414-5345 Unemployment Payments	20,000		(6,000)	14,000	
01-414-5340 Insurance	500,000		(50,000)	450,000	
01-414-5743 Infrastructure	200,000			(12,210)	
187,790					
		<u>83,210</u>	<u>(83,210)</u>		
<b><u>DISTRICT CLERK (416):</u></b>					
01-416-5411 Office Equipment Maintenance	500	50		550	
01-416-5391 Other	150		(50)	100	
<b><u>COUNTY CLERK (417):</u></b>					
01-417-5212 Postage	7,441	400		7,841	
01-417-5489 Telephone	4,644		(400)	4,244	
<b><u>JAIL OPERATIONS (419):</u></b>					
01-419-5324 Inspection Fee	-0-	180		180	
01-419-5363 Prisoner Transfer		2,500	850		3,350

01-419-5474 Uniforms/shop		1,000		(1,000)	-0-
01-419-5241 Building Maintenance	37,000			(30)	36,970
			<u>1,030</u>	<u>(1,030)</u>	
<b>COUNTY COURT AT LAW #1 (422):</b>					
01-422-5211 Office Supply	1,000	400			1,400
01-422-5212 Postage	1,600			(400)	1,200
01-422-5213 Books		800	200		1,000
01-422-5335 Time Payment	1,166	1,366		(200)	
			<u>600</u>	<u>(600)</u>	

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOL R PG 840

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SEPTEMBER 26 , 2000

<b>AMENDMENT NO. 00-38 FY 2000 BUDGET 9-26-00</b>						
<b>FUND NO. 01 FUND TITLE GENERAL FUND</b>						
<b>LINE ITEM - EXPENDITURES</b>	<b>APPROPRIATION</b>		<b>AMENDMENT</b>		<b>APPROPRIATION</b>	
	<b>BEFORE</b>				<b>AS</b>	
	<b>AMENDMENT</b>	<b>INCREASES</b>	<b>DECREASES</b>		<b>AMENDED</b>	
<b>JUSTICE OF THE PEACE 1-1 (424):</b>						
01-424-5212 Postage	750		150		900	
01-424-5213 Books		300		56	356	
01-424-5411 Office Equipment Maintenance	50		55		105	
01-424-5473 Copier Lease	1,450		155		1,605	
01-424-5211 Office Supply	800			(100)	700	
01-424-5321 Dues & Bonds		200			(150)	50
01-424-5331 Cont Ed	250			(100)	150	
01-424-5461 Printing	300			(66)	234	
			<u>416</u>	<u>(416)</u>		
<b>JUSTICE OF THE PEACE 2 (426):</b>						
01-426-5211 Office Supply	1,500		75		1,575	
01-426-5473 Copier Lease	1,550		335		1,885	
01-426-5489 Telephone	3,500		265		3,765	
01-426-5213 Books		300			(50)	250
01-426-5321 Dues & Bonds		200			(100)	100
01-426-5331 Cont Ed	600			(200)	400	
01-426-5335 Time Payment		300			(195)	105
01-426-5391 Other	100			(100)	-0-	
01-426-5461 Printing	400			(30)	370	
			<u>675</u>	<u>(675)</u>		
<b>JUSTICE OF THE PEACE 5 (429):</b>						
01-429-5211 Office Supply	1,000	440			1,440	
01-429-5213 Books		300	100		400	

01-429-5391 Alarm/Other	300		100		400	
01-429-5489 Telephone	2,500		450		2,950	
01-429-5101 FICA/RET	16,282			(400)	15,882	
01-429-5321 Dues & Bonds		300			(200)	100
01-429-5335 Time Payment		620			(490)	130
			<u>1,090</u>	<u>(1,090)</u>		
<b>CONSTABLE 1 (431):</b>						
01-431-5271 Fuel	3,000		575		3,575	
01-431-5211 Office Supply	550			(150)	400	
01-431-5212 Postage	650			(200)	450	
01-431-5411 Office Equipment Maintenance	100			(100)	-0-	
01-431-5461 Printing	250			(125)	125	
			<u>575</u>	<u>(575)</u>		
<b>DISTRICT COURT (436):</b>						
01-436-5403 District Administration	31,700		1,774		33,474	
01-436-5445 Appeals	21,721			(1,774)	19,947	
01-436-5213 Books		1,500		570		2,070
01-436-5331 Cont Ed	1,500			(570)	2,070	
			<u>2,344</u>	<u>(2,344)</u>		
<b>COUNTY AND JP COURT (437):</b>						
01-437-5192 Uniform Allowance	550		260		810	
01-437-5321 Dues & Bonds		300			(260)	40
<b>COUNTY COURT AT LAW 2 (461):</b>						
01-461-5212 Postage	1,000		835		1,835	
01-461-5211 Office Supply	500			(200)	300	
01-461-5213 Books		100			(50)	50
01-461-5391 Other	50			(50)	-0-	
01-461-5461 Printing	150			(100)	50	
01-461-5489 Telephone	200			(200)	-0-	
01-461-5101 FICA/RET	15,009			(235)	15,374	
			<u>835</u>	<u>(835)</u>		

HAYS COUNTY COMMISSIONERS' COURT MINUTES



SEPTEMBER 26, 2000

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VOL R PG 841

				AMENDMENT NO. 00-38 FY 2000 BUDGET 9-26-00
FUND NO. 01 FUND TITLE GENERAL FUND				
APPROPRIATION BEFORE		AMENDMENT		APPROPRIATION AS
LINE ITEM - EXPENDITURES	AMENDMENT	INCREASES	DECREASES	AMENDED
<b>DEPARTMENT OF PUBLIC SAFETY-LICENSE &amp; WEIGHTS (470):</b>				

01-470-5473 Copier Lease	1,600	240		1,840	
01-470-5235 Law Enforcement Supply	1,350		(240)	1,110	
<b><u>TJPC-CCAP GRANT (489):</u></b>					
01-489-5448 Non-residential	7,000	1,607		8,607	
01-489-5497 Residential	102,547	11,792			
114,339					
<b><u>JUVENILE PROBATION (405):</u></b>					
01-405-5497 Residential	33,000		(13,399)	19,601	
<b><u>SPECIAL COUNSEL (605):</u></b>					
01-605-5489 Telephone	1,000	100		1,100	
01-605-5212 Postage 500			(100)		400
<b><u>COMMISSIONERS' COURT (608):</u></b>					
01-608-5448 Committee	1,000	130		1,130	
01-608-5473 Copier Lease	3,750	800		4,550	
01-608-5211 Office Supply	4,000		<u>(930)</u>		3,070
		<u>930</u>	<u>(930)</u>		
<b><u>CJD/VOCA GRANT (705):</u></b>					
01-705-5311 Travel & Training	2,250	677		2,927	
01-705-5346 Worker Comp	20	25		45	
01-705-5719 Equipment/Computer	-0-	879		879	
01-705-5391 Other	5,100		<u>(1,581)</u>	3,519	
		<u>1,581</u>	<u>(1,581)</u>		
<b><u>CJD/VAWA GRANT (709):</u></b>					
01-709-5346 Worker Comp	15	25		40	
01-709-5311 Travel 900			(25)		875
<b><u>COPSHIRE 3<sup>RD</sup> GRANT (711):</u></b>					
01-711-5346 Worker Comp	1,494	606		2,100	
01-711-5160 Insurance	19,971		(606)	19,365	
<b><u>COPSHIRE 2<sup>ND</sup> GRANT (712):</u></b>					
01-712-5346 Worker Comp	825	410		1,235	
01-712-5160 Insurance	11,412		(410)	11,002	
<b><u>COPSHIRE 1<sup>ST</sup> GRANT (713):</u></b>					
01-713-5346 Worker Comp	2,200	1,387		3,587	
01-713-5160 Insurance	31,383		(1,387)	29,996	
<b><u>AUTO THEFT TASK FORCE (714):</u></b>					
01-714-5346 Worker Comp	260	100		360	
01-714-5413 Vehicle Maintenance	1,100		(100)	1,000	
<b><u>CAPCO/WASTE TASK FORCE (726):</u></b>					
01-726-5219 Supplies	-0-	60		60	
01-726-5271 Fuel	1,600	185		1,785	
01-726-5391 Other	1,600		<u>(245)</u>	1,355	
		<u>245</u>	<u>(245)</u>		
<b><u>CAPCO/911 ADDRESSING MAINTENANCE GRANT (727):</u></b>					
01-727-5219 Supplies	1,500	275		1,775	
01-727-5346 Worker Comp	70	20		90	
01-727-5391 Other/Telephone	500	190		690	
01-727-5448 Contract Services	7,704	66		7,770	
01-727-5719 Equipment	2,964	29		2,993	
01-727-5191 Travel		1,400			820
			<u>(580)</u>		

HAYS COUNTY COMMISSIONERS' COURT MINUTES



				AMENDMENT NO. <u>00-38</u> FY 2000 BUDGET <u>9-26-00</u>
FUND NO. <u>01</u> FUND TITLE <u>GENERAL FUND</u>				
<u>LINE ITEM - EXPENDITURES</u>	<u>APPROPRIATION</u> BEFORE	<u>AMENDMENT</u>		<u>APPROPRIATION</u> AS
	<u>AMENDMENT</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>AMENDED</u>
<b><u>TJPC/TITLE IV JUVENILE PROBATION GRANT (741):</u></b>				
01-741-5497 Residential	10,000	6,180		16,180
<b><u>CJD/JUVENILE PROBATION ACCOUNTABILITY GRANT (742):</u></b>				
01-742-5719 Equipment	-0-	554		554
<u>REVENUE:</u>	<u>DECREASE</u>	<u>INCREASE</u>		
01-381-2742 Juvenile Accountability	-0-	525		525
<b><u>TJPC/JUVENILE ALTERNATIVE EDUCATION GRANT (743):</u></b>				
01-743-5301 Other	2,160	1,825		3,985
01-743-5448 Non-residential	10,911		(1,825)	9,086
<b><u>JUVENILE PROBATION (405):</u></b>				
01-405-5497 Residential	19,601		(6,209)	13,392
		<u>8,559</u>	<u>(8,559)</u>	
<b><u>JOHNSON VISITOR CENTER (745):</u></b>				
01-745-5448 Contract Services	10,000	326		10,326
01-745-5219 Supplies	5,000		(326)	4,674

**19007 APPROVE BUDGET AMENDMENT NO. 00-39 OF DEPARTMENTAL BUDGETS IN GENERAL FUND REQUIRING FUNDING TRANSFERS**

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Budget Amendment No. 00-39 of departmental budgets in the General Fund requiring fund transfers. All voting "Aye".

AMENDMENT NO. <u>00-39</u> FY 2000 BUDGET <u>9-26-00</u>
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FUND NO. 01 FUND TITLE <u>GENERAL FUND</u>				
<u>LINE ITEM - EXPENDITURES</u>	APPROPRIATION	<u>AMENDMENT</u>		APPROPRIATION
	BEFORE	INCREASES	DECREASES	AS
	<u>AMENDMENT</u>			<u>AMENDED</u>
<b><u>GRANTS (404):</u></b>				
01-404-5211 Office Supply	900	150		1,050
01-404-5212 Postage	350	85		435
01-404-5213 Books	150	69		219
01-404-5461 Printing	78		(44)	34
01-404-5462 Public Notice	700		(10)	690
01-404-5489 Telephone	1,400	_____	<u>(140)</u>	1,260
		304	(194)	
<i>Transfer for committee expense</i>				
<b><u>CONSTABLE 2 (432):</u></b>				
01-432-5391 Other	157	200		357
01-432-5413 Vehicle Maintenance	4,443	127		4,570
01-432-5489 Telephone	750	<u>135</u>		885
		462		
<i>Transfer for balance of transmission and other/binoculars</i>				
<b><u>ISTEA/COURTHOUSE RENOVATION GRANT (471):</u></b>				
01-471-5611 Construction	34,528	9,091		43,619
01-471-5621 Engineering	6,160	_____	<u>(6,160)</u>	-0-
		9,091	(6,160)	
<i>Balance of renovation – FY99</i>				
<b><u>COUNTYWIDE OPERATIONS (414):</u></b>				
01-414-5340 Insurance	450,000	_____	<u>(3,503)</u>	446,497
		<u>9,857</u>	<u>(9,857)</u>	

HAYS COUNTY COMMISSIONERS' COURT MINUTES



SEPTEMBER 26, 2000

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VOL R PG 843

**19008 APPROVE UTILITY PERMIT #00-415**

The Road Department submitted Utility Permit #00-415 on Fitzhugh Road & Bonham Ranch Road issued to Southwestern Bell Telephone for approval. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Utility Permit #00-415 on Fitzhugh Road & Bonham Ranch Road issued to Southwestern Bell Telephone Company. All voting "Aye".

**19009 APPROVE RESOLUTION DESIGNATING COUNTY REPRESENTATIVES AS AUTHORIZED SIGNATORIES FOR THE TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACTS ON BEHALF OF CEDAR OAKS MESA PROJECT**

A resolution is required by the Texas Community Development Program for the Cedar Oaks Mesa project. The documents are the State of Texas Purchase Voucher and the Request for Advance or Reimbursement. The person authorized to sign are the County Judge, County Auditor, and the Assistant County Auditor. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve resolution designating County Representatives as authorized signatories for the Texas Community Development Program contracts on behalf of

Cedar Oaks Mesa Project. All voting "Aye".

**RESOLUTION**

**HAYS COUNTY**

**WHEREAS**, Hays County has been funded by the Texas Department of Housing and Community Affairs under the Texas Community Development Program, and

**WHEREAS**, Hays County needs to authorize certain individuals as signatories for contractual documents associated with this grant.

**NOW, THEREFORE, BE IT RESOLVED** that the following individual will also be designated to sign:

**State of Texas Purchase Vouchers**

Bill Herzog  
Thomas Meadows, Jr.  
Jim Powers

**Requests for Advance or Reimbursement**

Bill Herzog  
Thomas Meadows Jr.  
Jim Powers

**PASSED AND APPROVED** the 26<sup>th</sup> day of September, 2000 by the Commissioners' Court.

**19010 RELEASE FISCAL SECURITY FOR ROAD CONSTRUCTION IN SAWYER RANCH, PHASE 1 SECTIONS 1-4 AND ACCEPT MAINTENANCE SECURITY**

Staff recommends release of fiscal security. Roads have met the construction standards of Hays County and have passed the inspection process. Since the streets are being dedicated to the public we are requiring the two-year maintenance bond for 10% of the construction bond's amount. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to release fiscal security (Letter of Credit for road construction) for Sawyer Ranch Phase 1 Sections 1-4 and accept maintenance security. All voting "Aye".

**19011 PEARCE BUSINESS PARK {00-1-079} \* APPROVE PRELIMINARY PLAT [T1-376]**

This is a 3 lot subdivision on State Highway 123 5/10 of a mile North of the Hays/Guadalupe County line. Environmental Health Director Allen Walther gave staff recommendation for approval. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve final plat of "Pearce Business Park". All voting "Aye".

**19012 RESUBDIVISION OF RIVER MOUNTAIN RANCH SECTION 1 LOT 69 {00-3-032} \* APPROVE PRELIMINARY PLAT AND GRANT VARIANCE FROM MAXIMUM LENGTH OF SHARED ACCESS DRIVEWAY [T1-388]**

Environmental Health Director Allen Walther advised that this is a 4 lot subdivision with access to River Mountain Road via a shared access driveway (SAD). Property owner is requesting a variance to the required maximum length of a SAD. He gave staff recommendation for approval of preliminary plat and variance for maximum length of SAD. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve preliminary plat of "River Mountain Ranch Section 1 Resubdivision of Lot 69" and to grant a variance from the maximum length of the shared access driveway (SAD). All voting "Aye".



**19013 OAKMONT ESTATES, SECTION 2 {00-2-080} \* APPROVE FINAL PLAT AND ACCEPT MAINTENANCE BOND SIGNIFYING THE COMPLETION OF THE STREETS AND DRAINAGE CONSTRUCTION [T1-412]**

Environmental Health Director Allen Walther advised that roads are already built and drainage improvements complete without necessity of fiscal security. The final plat was delayed until such time as the construction was completed and approved by the Road Department. A maintenance bond has been submitted and will expire in two years – roads will be considered for county maintenance at that time. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of “Oakmont Estates Section 2” and accept maintenance bond signifying the completion of street construction and drainage construction. All voting “Aye”.

**19014 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN ROLLING HILLS SUBDIVISION [T1-428]**

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. County Road Supt/Eng Jerry Borchering made a recommendation for 8 STOP signs. He submitted a sketch of locations for this signage. A motion was made by Commissioner Carter, seconded by Commissioner Burnett to establish traffic regulations in Rolling Hills Subdivision as follows: STOP sign on W. Quails Run @ E. Quails Run and Red Bird Drive, STOP sign on Mockingbird Drive @ Red Bird Drive, STOP sign on Blue Jay Street @ Red Bird Drive, STOP sign on Quail Hill @ N. Quails Run and @ Rolling Hills Drive, STOP sign on Blackbird Lane @ Rolling Hills Drive, and a STOP sign on Howard Lane @ Blackbird Lane. All voting “Aye”.

**19015 ORDER GENERAL ELECTION FOR COUNTY AND PRECINCT OFFICERS [T1-455]**

Elections Administrator Joyce Cowan spoke of need to order a General Election for county and precinct officers in conjunction with the presidential ballot as required by Article XVI Section 65 of the Texas Constitution (November 7, 2000). County/Precinct Officers are the Sheriff, Tax Assessor/collector, Commissioner Pct. 1, Commissioner Pct. 3, Justice of the Peace Pct. 1 Place 1, Constables Pct. 1, 2, 3, 4, & 5. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to order the General Election for County and Precinct Officers as required by Article XVI Section 65 of the Texas Constitution. All voting “Aye”.

**ORDER OF GENERAL ELECTION**

**An election is hereby ordered on November 7, 2000 in Hays County, Texas for the purpose Of electing the following county and precinct officers as required by Article XVI Section 65 of the Texas Constitution.**

**(List Offices)**

Sheriff, Tax Assessor/Collector, Commissioner Pct. 1, Commissioner Pct. 3,  
Justice of the Peace Pct. 1 Place 1,  
Constable Pct. 1, Constable Pct. 2, Constable Pct. 3, Constable Pct. 3, and Constable Pct. 5

**Early Voting by person appearance will be conducted each weekday at:**

401-C Broadway, San Marcos, Texas 78666-7751  
**between the hours of 8:00 a.m. and 5:00 p.m. beginning October 23, 2000 and ending on November 3, 2000**

**Applications for ballot by mail shall be mailed to:**

**Joyce A. Cowan, Early Voting Clerk  
401-C Broadway  
San Marcos, Tx 78666-7751**

**Application for ballots by mail must be received no later than the close of business on October 31, 2000**

**19016            ENTER INTO JOINT ELECTION AGREEMENT WITH THE VILLAGE OF WIMBERLEY**

The Joint Election Agreement with the Village of Wimberley is to hold a Sales and Use Tax election along with our general election on November 7, 2000. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to enter into a joint election agreement with the Village of Wimberley. All voting "Aye".

**Clerk's Note:** Agenda item #16 RE: Joint Election Agreement with the City of Kyle was pulled.  
No action was taken.

HAYS COUNTY COMMISSIONERS' COURT MINUTES



SEPTEMBER 26, 2000

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VOL R PG 845

**19017            CONSIDER BIDS ON PROPERTY HELD IN TRUST [T1-477]**

Tax Assessor-Collector Luanne Caraway spoke of sealed bids which have been approved by the Wimberley School District - she recommended acceptance of all bids. Properties and bid amounts are as follows:

1. Woodcreek Sec. 12 Lot 99	\$ 300	15% recovery
2. Woodcreek Sec. 23 Lot 14	\$ 800	6% recovery
3. Woodcreek Sec. 9A Lot SC-88	\$1,100	87% recovery
4. Woodcreek Sec. 9A Lot SC-87	\$1,100	87% recovery
5. Woodcreek Sec. 9A Lot SC-128	\$1,100	43% recovery
6. Woodcreek Sec. 19 Lot 84	\$1,250	100% recovery
7. Woodcreek Sec. 2 Lot 202	\$4,011.97	50% recovery
8. Woodcreek Sec. 18 Lot 21	\$1,759	68% recovery
9. Woodcreek Sec. 8 Lot 244	\$2,131	88% recovery
10. Woodcreek Sec. 1 Lot 31	\$2,415	41% recovery
11. Woodcreek Sec. 5 Lot 23	\$2,500	94% recovery
12. Woodcreek Sec. 9A Lot 58	\$4,101.09	100% recovery
13. Woodcreek Sec. 7 Lot 16	\$2,400	56% recovery
14. Woodcreek Sec. 9B Lot 32	\$4,000	100% recovery
15. Woodcreek Sec. 9A Lot SC-127	\$1,100	45% recovery
16. Woodcreek Sec. 22 Lot 26	\$3,100	95% recovery
17. Woodcreek Sec. 9B Lot 31	\$4,000	100% recovery
18. Woodcreek Sec. 19 Lot 133	\$1,050	27% recovery
19. Woodcreek Sec. 22 Lot 161	\$2,125	91% recovery
20. Woodcreek Sec. 20 Lot 112	\$2,750	100% recovery
21. Woodcreek Sec. 25 Lot 234	\$2,762	100% recovery
22. Woodcreek Sec. 12 Lot 97	\$ 300	11% recovery
23. Woodcreek Sec. 22 Lot 85	\$ 750	54% recovery

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to accept bids on Woodcreek Lots listed above as items #3-21 and #23 and to reject low bids on #1, #2, and #22. All voting "Aye".

District Clerk Cecelia Adair spoke of need to define functions of this committee and membership, include the County Road Supt/Eng. Jerry Borcharding on the committee to represent the Road Dept., and to replace Environmental Health Director Allen Walther with Personal Health Director Gay Helmly because of time constraints. Judge Powers spoke of his understanding that the Grade Step Committee was to evaluate recommendations from Dept. Heads regarding grade and step and make that recommendation to the court. Cecelia Adair stated that they felt like steps were not their function - spoke of wanting to review the pay grade system and to review any grade changes to preserve the integrity of the system. Commissioner Molenaar spoke of committee formed to review the system itself and they were to look at all the grades to see if they are graded properly and fairly and not to study every change for raises and promotion. Mrs. Adair spoke of taking on grade change requests to review where they plug into the system and make recommendations. Judge Powers spoke of current system that evaluates jobs and he is concerned if that system is made available to everyone on the committee. Commissioner Carter asked for more history on the committee and their charge – she felt like the research should be done by the personnel staff. Commissioner Ingalsbe spoke of dept. heads and elected officials that have brought their concerns to the committee and they have re-evaluated some of those positions. She spoke of point system used and she thought that one of the main focuses of the committee was to look at those grades. Cecelia Adair spoke of employees that did not feel like they were evaluated fairly by Public Sector group - she spoke of need for a fair grading system. She felt like the employees would feel like they had gotten a fair evaluation through the committee of elected officials and department heads who know exactly what they do. She recommended a review of the system. County Treasurer Michele Tuttle spoke of plans to sit down with each dept. head and go over every job and make sure job descriptions are correct and once all that has been done they could be put through the point system for further evaluation. Tax Assessor/Collector Luanne Caraway spoke of being told to not bring all their concerns forward at this time. Commissioner Carter spoke of elected officials who are doing a lot of decision making and bringing it to the court, kind of second hand. She would rather have personnel staff bring it to the court. Judge Powers spoke of need for more time and need to make sure we don't take away the function of the personnel dept. County Auditor Bill Herzog spoke of it being impossible to have a system to make everyone happy - he does not believe you should manipulate the system. Commissioner Molenaar spoke of having the personnel department review grade changes and not come up arbitrarily with something. He spoke of need for additional time. Judge Powers asked to table action today and he will meet with Cecelia Adair - he feels like the current system is doing an adequate job. Commissioner Ingalsbe advised that the Personnel Dept. will continue to evaluate employees. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to appoint Gay Helmly, Jerry Borcharding, and Lee Carlisle to the Grade Evaluation Committee, remove Allen Walther from the committee and to furthermore instruct the committee to continue evaluating Grade changes. All voting "Aye".

**HAYS COUNTY COMMISSIONERS' COURT MINUTES**



**VOL R PG 846**

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**SEPTEMBER 26 , 2000**

**19019 AUTHORIZE FUNDING FOR WOODCREEK DRAINAGE STUDY (TWDB FLOOD PROTECTION GRANT - HOG CREEK WATERSHED) [T1-835]**

On March 28, 2000 the Commissioners' Court adopted a resolution pertaining to the Texas Water Development Board flood study for Hog Creek. The GBRA is providing \$5,000, the City of Woodcreek will provide \$6,000, and the Water Development Board will provide a match of \$20,000. The County committed \$10,000 pending grant approval. The grant was received from the Water Development Board and there are enough funds in contingencies to fulfill our commitment. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to authorize funding \$10,000 out of contingency funds for the Woodcreek drainage study (Hog Creek watershed – flood protection grant). All voting "Aye".

**19020 EXECUTIVE SESSION TO DISCUSS COURTHOUSE SECURITY AND ACTION REGARDING PLACEMENT OF METAL DETECTOR IN THE COURTHOUSE AND SECURITY PERSONNEL** [T1-903]

The Court convened into closed executive session pursuant to Section 551.076 of the Texas Government Code to discuss courthouse security. Upon completion of the closed session, the court reconvened into open meeting. A motion was made by Judge Powers, seconded by Commissioner Molenaar to authorize Chuck Fritsche (Security Coordinator at the Justice Center) to purchase a walk-through metal detector and wand to be placed outside the Commissioners' Courtroom, appoint a full-time uniformed security officer to patrol the courthouse, and occasionally the courthouse annex, and to appoint a part-time uniformed bailiff for family law court for a time period of three months. All voting "Aye".

Court was adjourned.

**MINUTES APPROVED IN OPEN COURT ON THE 3<sup>rd</sup> DAY OF OCTOBER, 2000.**

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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**

