



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 27TH DAY OF FEBRUARY A.D., 2001, 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. Commission Ingalsbe led the Court in the Pledge of Allegiance to the Flags.

PRESENTATION OF EMPLOYEE SERVICE PINS

Jerry Borcharding presented a five year pin to Road Dept. employee Robert Martinez and he will be presenting a five year pin to Alberto Carreon who was not present. Stephanie Trahan presented a five year pin to Sheriff's Dept. employee Enrique Alvarez. District Clerk employee Alfredo Sanchez was not present but has earned a five year pin.

19300 APPROVE THE COMMISSIONERS' COURT MINUTES OF FEBRUARY 20, 2001

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Commissioners' Court Minutes of February 20, 2001 as presented by the County Clerk. All voting "Aye".

19301 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the payment of county invoices in the amount of \$192,154.12 and \$27,889.58 as presented by the County Auditor. All voting "Aye".

Disbursements = \$192,154.12

Licenses & permits	\$ 390.55	Public Safety Services	\$ 42,532.17	Fines	\$ 500.00
Auditor's Office	\$ 965.00	Treasurer's Office	\$ 2,041.47	Extension Office	\$ 1,692.22
Juvenile Probation Ofc	\$ 917.60	Election Admin Office	\$ 402.50	Transfer Station	\$ 125.63
Bldg Mtc Dept	\$ 6,542.31	Environ Health	\$ 2,766.83	Countywide Oper	\$ 7,870.08
Tax Assessor-Collector	\$ 496.91	District Clerk's Office	\$ 673.32	Sheriff's Office	\$ 11,574.29
Jail Operations	\$ 3,970.65	County Judge's Ofc	\$ 85.39	Co Court at Law 1	\$ 457.00
J.P. 1-1	\$ 290.00	J.P. 1-2	\$ 276.00	J.P. 2	\$ 304.99
J.P. 3	\$ 68.08	J.P. 4	\$ 290.00	J.P. 5	\$ 129.53
DPS	\$ 520.41	Constable 1	\$ 4.61	Constable 3	\$ 33.90
Constable 5	\$ 806.82	District Court Oper	\$ 949.97	Co & JP Court Oper	\$ 3,727.22
Veterans Adm Office	\$ 218.56	Computer Services	\$ 1,265.78	DPS/L&W	\$ 240.00
Fire Marshal/EMC	\$ 290.00	TJPC CCAP Grant	\$ 12,001.04	Special Counsel Ofc	\$ 45.00
Comm Court Expenses	\$ 681.00	CJD/VOCA Grant	\$ 318.46	CJD/Truancy Ofc	\$ 145.14
CAPCO/911 Addrs Mtc.	\$ 1,500.00	Heritage Visitors Center	\$ 100.00	Gen Fund Credit	<\$91.72>
R&B Operations	\$ 74,376.26	Precinct 1	\$ 65.00	Precinct 2	\$ 32.80
Precinct 3	\$ 556.87	Precinct 4	\$ 228.52	Right of Way	\$ 765.00
Road Reconstruction	\$ 821.00	R&B Gen Fund Credit	<\$12.84>	Sheriff Abandoned Veh	\$ 205.00
Hays Co Parks Fund	\$ 76.55	Rec Mngmnt/Co Clerk	\$ 1,442.03	Health Svcs grants	\$ 144.45
Law Library Fund	\$ 2,442.19	Sheriff Spec Proj Fund	\$ 210.00	Sheriffs Drug Forfeiture	\$ 125.06
Family Health Svcs Fund	\$ 964.60				

Disbursements = \$27,889.58

Election Administration	\$ 50.00	Comm & Soc Svcs	\$ 2,083.33	Bldg Mtc. Dept.	\$ 20.00
Environmental Health	\$ 35.00	Countywide Operations	\$ 12,647.00	Tax Assessor/Collector	\$ 60.92
Jail Operations	\$ 4,240.00	Justice of the Peace 5	\$ 195.00	Family Health Svcs	\$ 8,558.33



19302 APPROVE BUDGET AMENDMENT #01-14

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment #01-14 as proposed by the County Auditor . All voting "Aye".

					AMENDMENT NO. 2001-14 FY 2001 BUDGET 2-27-01
FUND NO. <u>01</u>					
FUND TITLE <u>GENERAL FUND</u>					
<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>	
<u>BUILDING MAINTENANCE (410):</u>					
01-410-5451 Contract Building Maintenance	24,628	6,600		31,228	
01-410-5457 A/C Maintenance	30,000		(6,600)	23,400	
<i>Transfer for Justice Center mold removal</i>					
<u>DISTRICT CLERK (416):</u>					
01-416-5219 Case Binders	1,765	160		1,925	
01-416-5215 Perm Records	1,780		(160)	1,620	
<i>Transfer for needed expense</i>					
<u>CONSTABLE 1 (431):</u>					
01-431-5321 Dues & Bonds	150	180		330	
<u>COUNTYWIDE OPERATIONS (414):</u>					
01-414-5399 Contingencies	63,768		(180)	63,588	
<i>Transfer for 4 year bond approved</i>					
<u>FIRE MARSHALL (472):</u>					
01-472-5719 Emergency Equipment	9,185		(600)	8,585	
01-472-5219 Emergency Supplies	1,850	600		2,450	
<i>Transfer due to increased cost of equipment-rebudget to supplies</i>					
FUND NO. <u>03</u>					
FUND TITLE <u>ROAD & BRIDGE GENERAL FUND</u>					
<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>	
<u>OPERATIONS (438):</u>					
03-438-5711 Office Equipment	2,100	500		2,600	
03-438-5351 Materials	1,897,393		(500)	1,897,893	
<i>Transfer for balance of cartegraph upgrade</i>					

19303 APPROVE UTILITY PERMIT #01453

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Utility Permit #01453 on CR320 issued by the Road Department to GTE for telephone lines. All voting "Aye".

19304 APPROVE REFUND OF DOUBLE PAYMENTS AND/OR OVERPAYMENTS ON TAXES

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

Lots 13-14 Blk A Brookhollow Club Est Ph 1	\$ 3,606.14 overpayment
Lot 91 Skyview	\$ 896.82 double payment
Lot 4 Blk C Creekside Park Section 4	\$ 2,400.31 double payment
Lot 8 Blk D Chaparral Park Section 4	\$ 2,263.96 double payment
1651 acres Wm B. Travis Survey	\$ 1,851.85 double payment
Lot 8 C. D. Wallace	\$ 1,283.84 double payment
Lot 212 Saddleridge Section 2	\$ 592.83 double payment
Lot 31 Deer Lake Estates	\$ 2,419.76 double payment

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve refund of double payments and/or overpayments on taxes as submitted by the County Tax Assessor-Collector. All voting "Aye".



19305 APPROVE REAPPOINTMENTS OF BUDDY MARTIN, HARLEY ROSE, AND SHARON O'BRIEN TO THE SOUTH HAYS COUNTY EMERGENCY SERVICE DISTRICT #3

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve reappointment of Buddy Martin, Harley Rose, and Sharon O'Brien to the South Hays County Emergency Service District #3. All voting "Aye".

19306 RENEW ANNUAL DUMPSTER CONTRACT WITH TEXAS DISPOSAL SYSTEM AND IESI CEN-TEX WASTE AS PROVIDED FOR IN ORIGINAL BID #20B019

Purchasing Agent Debbie Bilbrey advised that all pricing remains the same with the exception of a 4% increase from Texas Disposal Systems. She spoke with Mtc. Supv. Ron Knott and he is in agreement with this increase and is pleased with the services TDS is providing. There are monies available for this increase in line item 410-5452. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve renewal of annual dumpster contract with Texas Disposal System and IESI Cen-Tex Waste as provided in original bid #20B019. All voting "Aye".

19307 AWARD USED CAB & CHASSIS BID #2001-B08 TO SELECTRUCKS OF SAN ANTONIO IN THE AMOUNT OF \$25,000.00

Bids were submitted by Selectrucks of San Antonio, Freightliner of Austin, Rush Truck Center, Lone Star Truck Center, and Grande Truck Center. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to award used cab & chassis bid #2001-B08 to Selectrucks of San Antonio in the amount of \$25,000.00. All voting "Aye".

19308 RENEW ANNUAL CONTRACT WITH "THE PHARMACY" FOR PRESCRIPTION AND OVER THE COUNTER DRUGS FOR THE JAIL AS PROVIDED BY ORIGINAL CONTRACT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to renew annual contract with "The Pharmacy" for prescription and over-the-counter drugs for the jail as provided by original contract. All voting "Aye".

19309 THE RAILYARD BLOCK B, LOTS 1-4 [01-2-014] * PUBLIC HEARING AND APPROVE CANCELLATION OF LOTS [T1-74]

Judge Powers declared the public hearing open. Commissioner Carter asked if all members of the Railyard Subdivision had been notified of this cancellation. She feels like at least one person was not. Chris Boldt advised that those property owners in Block B were notified and the Home Owners Association submitted a letter of agreement. The notice was also published in the newspaper. References were made to the Local Government Code requirements. Public hearing was closed. Environmental Health Director Allen Walther gave staff recommendation for approval. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve cancellation of "The Railyard Block B Lots 1-4". All voting "Aye".

PARK 35 SOUTH, SECTION 4 [00-2-117] * NO ACTION [T1-177]

Environmental Health Director Allen Walther advised that changes are being made to the development plans, therefore, he requested that this item be pulled and no action taken this date. It was also posted incorrectly as Section 1 instead of Section 4.

19310 PARKER'S RIDGE [00-3-119] * APPROVE FINAL PLAT [T1-179]

Environmental Health Director Allen Walther advised that this is a one lot subdivision with access – he gave staff recommendation for approval of final plat. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve final plat of "Parker's Ridge". All voting "Aye".

19311 CORNERSTONE WEST PHASE 1 [00-2-130] * APPROVE PRELIMINARY PLAT [T1-187]

Environmental Health Director Allen Walther advised that this is a four lot subdivision which has received preliminary approval from the City of Buda – there may be some minor changes before it comes back for final approval related to the temporary culdesac – he gave staff recommendation for preliminary plat approval. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve preliminary plat of "Cornerstone West Phase I". All voting "Aye".


19312 RESUBDIVISION OF BURNETT RANCH LOT 8 [01-3-015] * APPROVE PRELIMINARY PLAT [T1-205]

Environmental Health Director Allen Walther advised that this lot is being divided into four lots (Lots 8A, 8B, 8C & 8D). He spoke of need to pull back the property line from the centerline of the roadway – he gave staff recommendation for approval of preliminary plat. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve preliminary plat of “Burnett Ranch Resubdivision of Lot 8. All voting “Aye”.

19313 HARRIS SUBDIVISION [01-4-019] * APPROVE PRELIMINARY PLAT [T1-227]

Environmental Health Director Allen Walther advised that this is a 2 lot subdivision with access on a county road and he gave staff recommendation for preliminary approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve preliminary plat of “Harris Subdivision”. All voting “Aye”.

19314 CALL FOR A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON KEMP HILLS DRIVE [T1-244]

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to call for a public hearing on March 6, 2001 to establish traffic regulations (30MPH speed limit) on Kemp Hills Drive. All voting “Aye”.

19315 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) ON OLD MARTINDALE ROAD IN THE SAN MARCOS AREA [T1-258]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. Road Supt./Eng. Jerry Borcharding gave staff recommendation for establishing a speed limit of 30MPH. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to establish traffic regulation of 30MPH speed limit on the Old Martindale Road in the San Marcos area. All voting “Aye”.

19316 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) ON YORK CREEK ROAD IN THE SAN MARCOS AREA [T1-271]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. Road Supt./Eng. Jerry Borcharding gave staff recommendation for establishing a speed limit of 30MPH. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to establish traffic regulation of 30MPH speed limit on York Creek Road in the San Marcos area. All voting “Aye”.

Clerk’s Note: Agenda Item #20 RE: BIDS ON PROPERTY HELD IN TRUST was pulled. No discussion/no action taken.

19317 AWARD BID #2001-B15 “CEMETERY MAINTENANCE” CONTRACT TO GENE BAGWELL, D.B.A. MAINTENANCE MANAGEMENT AND AMEND THE BUDGET ACCORDINGLY [T1-286]

Remaining funds for line item #414-5477 is \$6,600. We have 8 cuts left in this fiscal year – bid called for additional services if needed – budget needs to be increased by \$4,600 (\$6,600 current funds - \$10,200 for cuts for remainder of fiscal year - \$1,000 for additional services = \$4,600 budget amendment needed). Commissioner Carter spoke of possible use of county jail inmates such as they do in Comal County and Caldwell County – she asked if we could put a provision in the contract. Jacqueline Cullom Murphy spoke of having a termination clause in the contract. Commissioner Molenaar spoke of Sheriff’s Dept. not having the manpower for that type of project. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to award bid #2001-B15 “Cemetery Maintenance” contract to Gene Bagwell dba Maintenance Management and amend the budget in the amount of \$4,600 out of contingencies. All voting “Aye”.

19318 ADOPT A RESOLUTION IN SUPPORT OF SENATE BILL NO. 452 RELATING TO THE AUTHORITY OF COUNTIES TO REGULATE DOOR-TO-DOOR SOLICITATION AND SALES [T1-386]

Roger Myers appeared before the court to explain Senate Bill 452 and seek the court’s support. He lives in Leisurewoods Subdivision and saw the need for control of door-to-door salesmen. SB452 would give county’s the ability to regulate door-to-door solicitation and sales out in the county. The bill has passed the subcommittee and it is now in printing and will go before the whole Senate. He would like to see all salesmen to have a picture ID badge which would also indicate whether that person has a criminal history. Non-profit organization, school organizations, religious organizations, and political organizations are exempt – realtors are also exempt by provision that “anyone licensed by the state are exempt”. A motion was made by Commissioner Carter, seconded by Judge Powers to adopt a resolution in support of Senate Bill 452 relating to the authority of counties to regulate door-to-door solicitation and sales. All voting “Aye”.



**RESOLUTION ENDORSING THE PASSAGE OF
SENATE BILL NO. 452 RELATING
TO THE AUTHORITY OF COUNTIES TO
REGULATE DOOR-TO-DOOR SOLICITATION AND SALES**

WHEREAS, the Texas legislature is considering enacting Senate Bill No. 452 to allow Texas counties the authority to regulate door-to-door solicitation and sales; and

WHEREAS, Hays County citizens have had concerns about scams and non-bonafide persons posing as sales persons in their neighborhood.

NOW, THEREFORE, in order to promote the health, safety, and/or welfare of citizens, Hays County Commissioners' Court does hereby endorse the passage of Senate Bill No. 452.

PASSED AND APPROVED at a meeting of the Commissioners' Court of Hays County, Texas on the 27th day of February, 2001.

19319 EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO MEET WITH LEGAL COUNSEL TO DISCUSS HAYS COUNTY WATER PLANNING PARTNERSHIP V. HAYS COUNTY (FIRST CASE) AND ACTION TO APPEAL [T1-513]

The court convened into closed executive session pursuant to Section 551.071 TGC to meet with legal counsel to discuss Hays County Water Planning Partnership vs. Hays County litigation. Upon completion of closed session, the Court reconvened into open meeting. A motion was made by Judge Powers, seconded by Commissioner Molenaar to authorize the appeal of the Third Court of Appeals decision on the issue of standing and injury. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter abstained.

DISCUSSION REGARDING REVISING THE PUBLIC COMMENT AND STAFF REPORT POLICY FOR COMMISSIONERS' COURT [T1-544]

This policy change will require filing of public comment request forms with the County Judge's office at least one week prior to the requested meeting date. The posted agenda will identify the speaker and the topic to be discussed. Staff reports must also follow current agenda requests requirements. Sarah Bauer (Kyle) encouraged the court to consider public comments – she spoke of reading in the newspaper that the revision is in response to the lawsuit regarding Commissioner Molenaar's presentation item – she does not understand the connection between the two issues and she would like to understand this. Commissioner Molenaar advised that we are not considering taking public comments off the agenda, but we have the right (and the other public has the right) to know what the public is going to talk about. He stated that there is no law that says we must allow public comment in court – its open meeting violations we are worried about. He spoke of members of the court not being able to respond to public comments if they are not posted – we want to be able to respond to public comments. County Clerk Lee Carlisle spoke of public comments regarding agenda items is OK, the issue is public comments at the beginning of the meeting with no posted agenda item. Sarah Bauer spoke of changing the public comment policy to make it more effective and keep it away from the other issue. Commissioner Molenaar spoke of contacting your Commissioner to get your issue placed on the agenda and then the court can discuss those issues and come up with a solution. Sarah Bauer voiced her concerns about changing the current policy. [T1-702] Pat Moore (San Marcos) voiced her concern about discontinuing public comment. Commissioner Molenaar spoke of being blistered publicly and then it gets in the newspaper without a response from the court – we need to answer questions from the public. Commissioner Carter felt like the revision would kill the public's opportunity to state something they choose to say – the two principles she will vote on are (1) Abe Lincoln's statement "government should be by the people, for the people, and of the people" and (2) government has no money except for the taxpayers money. She spoke of limiting the public's ability to effect what we are doing for them – we have to vote on principals. Commissioner Burnett advised that we are not going to do away with public comments, the intent is to be able to have the court be informed of what a comment is going to be and not have political grandstanding for the benefit of one individual or particular precinct over another but for the court to have as much information as possible and not be asked questions and not be able to respond to them. Many times if the person would have gone to their Commissioner, the Commissioner should be able to answer their questions without necessarily going to the entire Commissioners' Court. Judge Powers spoke of trying to correct a wrong. County Clerk Lee Carlisle felt like the public wants to discuss their issue with the court. Commissioner Ingalsbe spoke of not trying to limit anyone from coming up and sharing what they need to share but she felt like it would help each member of the court to research the issue and be able to respond to it. Commissioner Molenaar spoke of being there to serve all the people within his precinct – if the Commissioner doesn't want to put an item on the agenda, the County Judge can put it on or staff can recommend it be put on. Allen Walther, Environmental Health Director, spoke of need to provide more information to the public. [T1-922] Charlie Johnson (Wimberley resident) stated that he feels like this court is a fair court – he thinks the court has done what is good for this county. [T1-956] Sarah Bauer stated that the public does not understand what to expect when they make a public comment – she spoke of need to educate the public. She prefers that the court deliberate on the issues and come back in a week with a response. Commissioner Burnett spoke of goal is for the Court to respond to someone who has taken the time off of work to address an issue. Judge Powers spoke of public getting mad when the court does not respond. No action taken.



AMEND THE AGENDA GUIDELINES - Commissioner Molenaar suggested posting this item as an action item next week. No discussion and no action had this date.

DISCUSSION REGARDING THE ACCEPTANCE OF SUNBONNET ROAD AND PINAFORE ROAD, BY THE CITY OF BUDA, WITH THE KNOWLEDGE THAT HAYS COUNTY WOULD NOT BRING THE ROADS TO THEIR STANDARDS, BUT RATHER HAYS COUNTY WOULD CONTRIBUTE FUNDS TO THE RECONSTRUCTION OF THESE ROADS BY THE CITY OF BUDA [T1-1068]

Commissioner Carter spoke of working with the City of Buda to do what we can to get rid of these roads. Road Supt./Eng. Jerry Borcharding spoke of discussion with Mayor Thornsberry (City of Buda surrounds these two roads) and the Mayor felt like the City Council would be interested in talking about this. This area has never been annexed because of the condition of the roads. Commissioner Molenaar suggested that the county pave the roads and then let the City of Buda take them. Commissioner Carter stated that her predecessor paved Goforth Road and the expectation in Buda was that it would be like their street road, and it turned out to be like a county road. She stated that it has been a real sore point and now they don't want to work with us to the extent that we do the paving – they would be more comfortable directing the paving themselves. Commissioner Molenaar asked about money available in the priority matrix for this road? He stated that he is not interested in building a road with our funds to their standards. Judge Powers spoke of legislation that will address this issue, if passed – cities will have to take roads within their city limits. No action taken.

DISCUSSION RE: AGREEMENT FOR RECONSTRUCTION OF CARPENTER LANE

[T1-1127] Commissioner Carter spoke of residents of Carpenter Lane being willing to reconstruct this road using their own labor, equipment, and money with the arrangement that Hays County would provide flexible base material and culvert pipe and would pave the road with a two course chip seal. The resident who is offering to do this work has agreed to build the road to Hays County specifications, realizing that inspections would be conducted during construction and density tests would be performed. Commissioner Ingalsbe asked about county liability and are we authorized to enter into an interlocal agreement with individuals. Special Counsel Jacqueline Cullom Murphy suggested contacting our insurance provider. Commissioner Burnett spoke of a certain line item created for cooperative agreements such as this – he would support this but he is concerned about the liability. Commissioner Molenaar felt like those funds were set for contractors and municipalities, not for private residents. Commissioner Burnett stated that he would support it if it would meet county specifications and our engineer and road department agrees with it. Jerry Borcharding spoke of building it under road dept. supervision – there are some unanswered questions like should we require a construction bond? Commissioner Burnett stated that this item is posted as “enter into agreement” and he stated that there is no agreement in the packet. Commissioner Carter advised that we will stick to discussion for today and come back with answers to the questions. No action taken.

Clerk's Note: Agenda Item #27 RE: **TXDOT'S PROJECT LIST FOR HAYS COUNTY AND ESTIMATED ROW COSTS** was pulled. No discussion and no action taken.

Clerk's Note: Agenda Item # 29 RE: **EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO MEET WITH LEGAL COUNSEL TO DISCUSS THE ONGOING LEGAL ISSUES RELATED TO THE HAYS COUNTY JUVENILE DETENTION FACILITY** was pulled. No discussion and no action taken.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 6th DAY OF MARCH, 2001.

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

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

