



JUNE 5, 2001

VOL S PG 149

STATE OF TEXAS *
*
COUNTY OF HAYS *

ON THIS THE 5TH DAY OF JUNE, A.D., 2001, 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
LINDA C. FRITSCH	ASSISTANT COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

19538 APPROVE THE COMMISSIONERS' COURT MINUTES OF MAY 29, 2001

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve the Commissioners' Court Minutes of May 29, 2001 as presented by the County Clerk. All voting "Aye".

19539 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve payment of county invoices in the amount of \$184,181.97 as presented by the County Auditor. All voting "Aye".

Licenses & Permits	\$ 2,187.20	Public Safety Services	\$ 85.00	Fines	\$ 103.77
Auditor's Office	\$ 164.59	Treasurer's Office	\$ 1,379.78	Extension Office	\$18.00
Grants Admin Office	\$ 226.63	Juvenile Probation Ofc	\$ 10,527.71	Election Administration	\$ 34.76
Transfer Station	\$ 217.40	Building Maintenance	\$ 1,279.06	Environmental Health	\$ 980.59
Countywide Operating	\$ 13,917.06	Tax Assessor/Collector	\$ 254.22	Sheriff's Office	\$ 759.18
Jail Operations	\$ 5,320.95	County Court at Law 1	\$ 253.54	District Attorney's Office	\$ 736.13
Justice of the Peace 1-2	\$ 30.53	Justice of the Peace 2	\$ 13.59	Justice of the Peace 3	\$ 276.36
Justice of the Peace 4	\$ 236.34	Justice of the Peace 5	\$ 180.99	Dept of Public Safety	\$ 197.06
Constable 1	\$ 19.66	Constable 2	\$ 24.93	Constable 3	\$ 44.90
Constable 5	\$ 73.74	District Court Operations	\$ 6,267.98	Co & JP Court Operations	\$ 425.86
Computer Services	\$ 94.45	Fire Marshal/EMC	\$ 311.98	TABC Office	\$ 98.71
District Court Reporters	\$ 397.96	TJPC CCAP Grant	\$ 126.75	CJD/VOCA Grant	\$ 610.00
CJD/VAWA Grant	\$ 580.95	CJD/Truancy Officer	\$ 991.00	CAPCO/911 Addrs Mtc	\$ 205.10
Juvenile Probation Grant	\$ 24,797.75	Juvenile Accountability	\$ 80.00	General Fund Credit	<\$190.57>
Road & Bridge Oper	\$ 104,489.73	Precinct 1	\$ 9.33	Precinct 2	\$398.28
Precinct 3	\$ 183.77	Precinct 4	\$ 156.55	R&B Gen Fund Credit	<\$29.46>
Anticipation Notes '95	\$ 45.23	Hays Co Parks Fund	\$ 2,682.30	Records Mng/Co Clerk	\$ 36.86
Health Services Grants	\$ 867.15	Medical & Dental Insur	\$ 100.00	Sheriffs Drug Forfeiture	\$ 60.00
Family Health Svcs Fund	\$ 65.00	Court Reporters Svc	\$ 200.00	DOJ/Equip & Tech Fund	\$ 575.64

19540 APPROVE UTILITY PERMIT #01471 ON NUTTY BROWN ROAD (CR163)

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve Utility Permit # 01471 on Nutty Brown Road (CR163) issued to Hill Country Water Supply. All voting "Aye".

19541 HYATT SUBDIVISION (FKA AS BERNAL SUBDIVISION) [PCT. 1 # 01-1-035] * APPROVE FINAL PLAT [T1-28]

Environmental Health Director Allen Walther advised that issues related to easements have been resolved and he gave staff recommendation for final plat approval. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve final plat of "Hyatt Subdivision" (FKA Bernal Subdivision). All voting "Aye".

19542 CANVASS ELECTION RETURNS FOR THE SPECIAL HAYS COUNTY BOND ELECTION HELD ON JUNE 2, 2001 [T1-43]

Election Administrator Joyce Cowan presented the election returns for the Special Hays County Bond Election held on June 2, 2001. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to adopt Order canvassing the election returns for the Hays County Special Bond Election held on June 2, 2001. All voting "Aye".



ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
COUNTY OF HAYS §

WHEREAS, the Commissioners Court of Hays County, Texas (the "County") ordered an election to be held in the County on June 2, 2001, on the PROPOSITIONS hereafter stated; and

WHEREAS, the Commissioners' Court has investigated all matters pertaining to the election, including the order, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners' Court.

THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS:

1. The Commissioners Court officially finds and determines that the election was duly ordered, that property notice of the election was given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners' Court has duly canvassed the returns, all in accordance with law and the Order calling the election.
2. The Commissioners' Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITIONS by the resident, qualified electors of said County, who voted at said election.

PROPOSITION NO. 1

	<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR:	422	1,874	2,296	THE ISSUANCE OF \$47,020,000 TAX BONDS FOR ROAD CONSTRUCTION AND IMPROVEMENT WITHIN HAYS COUNTY
AGAINST:	351	1,130	1,481	

PROPOSITION NO. 2

	<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR:	457	2,181	2,638	THE ISSUANCE OF \$3,500,000 TAX BONDS FOR HAYS COUNTY PARKS AND RELATED PROJECTS
AGAINST:	312	829	1,141	

3. The Commissioners Court officially finds, determines and declares the result of the election to be that Propositions Nos. I and II so submitted have received a favorable majority vote in all respects and have carried.

DISCUSSION REGARDING THE PROPOSED BUDGET CALENDAR FOR FY2002
 [T1-66]

Judge Powers spoke of proposed schedule for budget workshops - he suggested posting workshops for 10AM. A discussion was had regarding holding some of the workshops/public hearings in the evening to accommodate the public. The court will consider having at least one budget workshop in the evening and one public hearing in the evening. Action will be taken to adopt a schedule next week.

FY2002 Proposed Budget Schedule		
MARCH	30 th	BUDGET WORKSHEETS SENT TO ALL DEPARTMENTS
APRIL	27 th	BUDGET WORKSHEETS DUE BACK FROM DEPARTMENTS
MAY	31 st	BUDGET WORKSHEETS AND COPY OF REQUESTS TO COUNTY JUDGE
JUNE 1 - JULY	3 rd	COPIES OF BUDGET REQUESTS TO COUNTY COMMISSIONERS
		COUNTY JUDGE PREPARES BUDGET PROPOSAL AND MEETS WITH DEPARTMENT HEADS AS NEEDED
JULY	25 th	CHIEF APPRAISER CERTIFIES APPROVED APPRAISAL ROLL
JULY	24 th	COUNTY JUDGE PRESENTS HIS PROPOSED BUDGET TO COMMISSIONERS' COURT AND FILES A COPY WITH THE CLERK
JULY 24 - AUG	10 TH	BUDGET WORKSHOPS
AUGUST	7 TH	VOTE ON PROPOSED TAX RATE INCREASE AND SCHEDULE PUBLIC HEARING (IF NECESSARY)
AUGUST	19 TH	PUBLISH NOTICE OF PUBLIC HEARING ON TAX RATE INCREASE
AUGUST	21 ST	BUDGET NOTICES MAILED TO ELECTED OFFICIALS; PUBLISH ELECTED OFFICIALS' SALARIES, SUMMARY OF BUDGET; PUBLISH NOTICE OF HEARING ON BUDGET
AUGUST	28 TH	PUBLIC HEARING ON TAX RATE (IF NECESSARY)
		NOTICE #1 PUBLISHED AT LEAST 7 DAYS BEFORE PUBLIC HEARING
		NOTICE #2 PUBLISHED AFTER HEARING BUT BEFORE MEETING TO VOTE ON TAX RATE - 1:30 PM
AUGUST	31 ST	PUBLISH 2 ND NOTICE ON TAX RATE INCREASE



SEPTEMBER	4 TH	PUBLIC HEARING ON BUDGET; ADOPT BUDGET&SET SALARIES ≥ 1:30 PM
SEPTEMBER	5 TH	SET TAX RATE AND LEVY TAXES ≤ 10:00 AM
SEPTEMBER	24 TH	FILE FINAL APPROVED BUDGET WITH COUNTY CLERK

≥ At least 11 days prior to this meeting; must publish Elected Official's salaries.
 At least 11 days prior to this meeting, but before 30 days, publish notice of Budget hearing and summary of Budget.
 Must be after the 15th day of the month; next following month Budget prepared.

≤ Must be at least 3 days, but not more than 14 days after Public Hearing on Tax Rate.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 12th DAY OF JUNE, 2001.

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

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

