



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 8th DAY OF JANUARY A.D., 2002, 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. Commissioner Carter led the Court in the Pledge of Allegiance to the Flags.

19979 APPROVE THE COMMISSIONERS' COURT MINUTES OF DECEMBER 18, 2001

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to approve the Commissioners' Court Minutes of December 18, 2001 as presented by the County Clerk. All voting "Aye".

19980 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to approve payment of county invoices in the amount of \$253,560.80 for December 25, 2001, \$274,666.15 for January 1, 2002, and \$381,213.13 for January 8, 2002 as presented by the County Auditor. All voting "Aye".

12/25/01 = \$253,560.80

Licenses & Permits	\$ 70.00	Public Safety Svcs	\$ 482.00	Fines	\$ 85.00
Auditors Office	\$ 212.66	Grants Admin	\$ 1,867.25	Juvenile Probation	\$ 1,729.95
Election Admin Ofc	\$ 50.00	Comm. & Soc Svcs	\$ 2,083.34	Indigent Care	\$ 15,230.62
Transfer Station	\$ 749.64	Building Maint Dept	\$ 5,577.70	Environ Health	\$ 321.64
Civic Center	\$ 449.93	Countywide Oper	\$ 46,393.36	Tax A/C	\$ 1,125.92
District Clerk	\$ 168.35	Sheriff's Office	\$ 18,797.24	Jail Operations	\$ 29,460.97
Co Court at Law 1	\$ 82.00	District Attorney	\$ 737.89	J.P. 1-2	\$ 289.19
J.P. 2	\$ 76.43	J.P. 3	\$ 18.98	J.P. 5	\$ 264.00
DPS	\$ 498.56	Constable 1	\$ 12.02	Constable 4	\$ 41.14
Constable 5	\$ 152.21	District Court Oper	\$ 14,629.57	Co & JP Court Oper	\$ 2,857.75
Precinct 1	\$ 19.03	Precinct 3	\$ 6.00	Precinct 4	\$ 6.00
Computer Services	\$ 443.32	DPS/L&W	\$ 47.88	Fire Marshal/EMC	\$ 544.00
TABC Office	\$ 19.34	TJPC CCAP Grant	\$ 6,647.40	Spec Counsel Office	\$ 50.00
CJD/VOCA Grant	\$ 226.27	CJD/VAWA Grant	\$ 65.17	Waste Task Force Grnt	\$ 41.70
911 Adrrs Mtc Grant	\$ 80.27	Juv Justice Alt Ed	\$ 123.12	Gen Fund Credit	<\$404.21>
Accts Payable (R&B Eq)	\$ 19,800.00	Road & Bridge Oper	\$ 60,379.90	Right of Way	\$ 750.00
R&B Gen Fund Credit	<\$35.00>	Hays co Parks Fund	\$ 1,715.94	Rec Mng/Co Clerk	\$ 8,020.52
Health Svcs Grants	\$ 1,335.82	Family Health Svcs	\$ 9,163.02		

1/01/02 = \$274,66.15

Public Safety Svcs	\$ 135.00	Financial Adm Svcs	\$ 6.25	Fines	\$ 2,181.50
Lease Pmt (TDHCD)	\$ 184.77	Auditors Office	\$ 615.50	Treasurers Office	\$ 197.50
Extension Office	\$ 948.06	Grants Admin Ofc	\$ 4.53	Juvenile Prob Ofc	\$ 3,811.48
Comm & Soc Svcs	\$ 108,561.25	Transfer Station	\$ 852.50	Building Mtc Dept	\$ 6,572.50
Environmental Health	\$ 345.99	Civic Center	\$ 1,964.77	Countywide Oper	\$ 13,091.67
Tax A/C	\$ 211.55	District Clerk's Ofc	\$ 260.00	Sheriff's Office	\$ 4,015.42
Jail Operations	\$ 2,711.82	County Judge's Ofc	\$ 245.97	Co Court @ Law 1	\$ 190.00
District Attorney's Ofc	\$ 761.94	J.P. 1-1	\$ 161.95	J.P. 1-2	\$ 143.61
J.P. 2	\$ 216.00	J.P. 3	\$ 68.42	J.P. 4	\$ 502.48
DPS	\$ 597.42	Constable 2	\$ 50.00	Constable 3	\$ 44.44
Constable 4	\$ 50.00	Constable 5	\$ 302.30	Dist Court Operations	\$ 125.00
Precinct 1	\$ 170.16	Precinct 3	\$ 152.75	Precinct 4	\$ 425.18
Veterans Adm Office	\$ 22.23	Computer Services	\$ 63,644.88	TJPC Salaries Grant	\$ 4,000.00
DPS/License & Wgts	\$ 141.30	Fire Marshal/EMC	\$ 877.04	TJPC CCAP Grant	\$ 2,573.00
Animal Control	\$ 11,750.00	Special Counsel Ofc	\$ 32.50	Comm Court Exp	\$ 340.50
CJD/VOCA Grant	\$ 150.00	Juv Justice Alt Ed	\$ 55.84	Gen Fund Credit	<\$300.00>
Road & Bridge Oper	\$ 1,126.52	Hays Co Parks Fund	\$ 7.10	Rec Mng/Co Clerk	\$ 513.56
Sheriffs Drug Forf Fund	\$ 60.00	Family Health Svcs	\$ 464.60	Cedar Oaks Mesa Wtr	\$ 37,932.30
Tobacco Settlement	\$ 395.00				



1/08/02 = \$381,213.13

Vouchers Payable	\$ 179.80	State Shared Rev	\$ 38.74	Public Safety Svcs	\$ 95,293.69
Auditors Office	\$ 107.00	Extension Office	\$ 982.85	Election Administration	\$ 32.50
Comm & Social Svcs	\$ 43,880.00	Bldg Mtc Dept	\$ 1,184.73	Civic Center	\$ 8.98
Countywide Oper	\$ 198,120.25	Tax A/C	\$ 17.20	District Clerks Office	\$ 501.24
Sheriffs Office	\$ 1,612.40	Jail Operations	\$ 179.45	County Judges Office	\$ 6.99
Human Resources Dept	\$ 173.15	District Attorneys Ofc	\$ 943.43	J.P. 2	\$ 13.59
J.P. 5	\$ 129.74	Dept of Public Safety	\$ 180.94	Constable 4	\$ 45.00
Constable 3	\$ 19.95	District Court Oper	\$ 13,155.01	Co & JP Court Oper	\$ 3,657.91
Precinct 3	\$ 32.00	Precinct 4	\$ 193.32	Veterans Admin Office	\$ 300.00
DPS/License & Weights	\$ 466.12	Fire Marshal/EMC	\$ 33.04	Animal Control	\$ 86.32
CJD/VOCA Grant	\$ 438.01	Road & Bridge Oper	\$ 3,445.67	Rec Mng/Co Clerk	\$ 284.42
Family Health Svcs	\$ 19.70	Cedar Oaks Mesa	\$ 10,935.00	DOJ/Eqpt & Tech Fund	\$ 4,515.00

19981 AWARD BID #2002-B02 "NEW PNEUMATIC ROLLER" TO ROMCO EQUIPMENT

Bids were submitted by Closner Equipment Co. (San Antonio), Romco Equipment Co. (Round Rock), Holt (Austin), Anderson Machinery (Manor), and Waukeshia-Pearce Ind. Inc. (Round Rock). Low Bidder was Romco Equipment Co. of Round Rock for an Ingersoll Rand PT125R. The Road Department has had a demonstration of the machine and approve its performance. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to award bid #2002-B02 "new pneumatic roller" to Romco Equipment Company for bid option #2 with a total bid price with repurchase after five (5) years of \$26,433.00. All voting "Aye".

19982 REAPPOINT JERI XIQUES AND TED COVINGTON TO THE WIMBERLEY EMERGENCY SERVICE DISTRICT #3 BOARD

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to reappoint Jeri Xiques and Ted Covington to the Wimberley Emergency Service District #3 Board. All voting "Aye".

19983 [PCT. 2 #00-3-115] MEADOW VISTA SECTION 2 * APPROVE EXTENSION OF PRELIMINARY PLAT APPROVAL BY 30 DAYS [T1-59]

Environmental Health Director Allen Walther advised that a request was received for extension of time for preliminary plat approval. Staff is in support of the extension of time. This plat has undergone final review and is in the process of being resubmitted with corrections. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve 30 day extension of time for preliminary plat approval for "Meadow Vista Section 2". All voting "Aye".

19984 [PCT. 2 #01-2-052] COTTONWOOD HOLLOW SECTION 2 * APPROVE FINAL PLAT

[T1-74] Environmental Health Director Allen Walther gave staff recommendation for approval of final plat. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Cottonwood Hollow Section 2". All voting "Aye".

19985 [PCT. 3 #01-3-086] STEVE BROWN SUBDIVISION * APPROVE REVISED FINAL PLAT

[T1-83] Environmental Health Director Allen Walther advised that the Village of Wimberley requested minor changes after the final plat was approved by commissioners' court and those changes have been made and the court needs to approve the revised final plat. He gave staff recommendation for approval. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Revised Final plat of "Steve Brown Subdivision". All voting "Aye".

19986 [PCT. 4 #01-4-071] BURKE SUBDIVISION * APPROVE PRELIMINARY PLAT [T1-95]

Environmental Health Director Allen Walther advised that a SAD (Shared Access Driveway) is utilized in this 5 lot subdivision and he gave staff recommendation for preliminary plat approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve preliminary plat of "Burke Subdivision". All voting "Aye".

19987 PUBLIC HEARING AND ACTION ESTABLISHING TRAFFIC REGULATIONS IN DOVE HOLLOW SUBDIVISION [T1-116]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Eng. Jerry Borcharding advised that STOP signs are needed at all intersections in the Dove Hollow Subdivision. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulations in Dove Hollow Subdivision as follows: STOP signs on Bob White Circle at Dove Hollow Drive, on Turtle Dove Circle at Dove Hollow Drive, on Paloma Circle at Dove Hollow Drive, on Whitewing Circle at Dove Hollow Drive, on Dove Rest Circle at Morning Dove Ct., on Morning Dove Ct. at Montague Drive, on Montague Drive at Rocking M Road, and on Friendship Road at Rocking M Road. All voting "Aye".



19988 CALL FOR A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON CR 198 (PURSLEY ROAD) AT THE INTERSECTION OF CR 190 (CREEK ROAD) [T1-137]

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to call for a public hearing on January 22, 2002 to consider establishing traffic regulations [STOP sign] on CR198 (Pursley Road) at its intersection with CR190 (Creek Road). All voting "Aye".

19989 APPOINT CHRIS CUSAK TO THE PARKS AND OPEN SPACE BOARD TO FILL THE OPEN SLOT FOR PCT. 3 [T1-154]

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to appoint Chris Cusak to the Parks and Open Space Board to fill the open slot for Precinct 3. All voting "Aye".

Clerk's Note: Agenda Item #12 RE: REQUEST FROM TXDOT FOR ADDITIONAL RIGHT-OF-WAY FUNDS FOR FM2439 FROM SAN MARCOS CITY LIMITS TO CENTERPOINT ROAD was **PULLED**. No discussion and no action taken.

The Court convened into closed Executive Session at 9:20 a.m. and reconvened at 9:57 a.m.

EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DISCUSS COUNTY OWNED REAL PROPERTY LOCATED AT STATE HIGHWAY 290 AND RANCH ROAD 12 "THE TRIANGLE"

In closed executive session the court discussed county owned real property located at State Highway 290 and Ranch Road 12 (known as "The Triangle" in Dripping Springs). Upon completion of the closed session, the court reconvened into open meeting. No action was taken in open court on this item.

19990 EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, REGARDING COUNTY OWNED REAL PROPERTY BEING APPROXIMATELY 8.57 ACRES ON I.H. 35 SOUTH IN SAN MARCOS, TEXAS ["OLD HOSPITAL PROPERTY"] WITH ACTION

[T1-175] In closed executive session the court discussed county owned real property being approximately 8.57 acres on I.H. 35 south in San Marcos, Texas known as "old hospital property". Upon completion of the closed session, the court reconvened into open meeting. A motion was made by Judge Powers, seconded by Commissioner Molenaar to reject the offer presented to Commissioners' Court for county owned real property being approximately 8.57 acres on I.H. 35 south in San Marcos, Texas (known as "Old Hospital Property"). All voting "Aye".

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 15TH DAY OF JANUARY, 2002.

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

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

