



MARCH 5, 2002

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STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 5th DAY OF MARCH 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
LEE CARLISLE

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COUNTY CLERK

AND THE FOLLOWING MEMBERS WERE ABSENT: COMMISSONER PCT. 3 WILLIAM "BILL" BURNETT, AND COMMISSIONER PCT. 4 RUSS G. MOLENAAR; 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.

20133 APPROVE THE COMMISSIONERS' COURT MINUTES OF FEBRUARY 26, 2002

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of February 26, 2002 as presented by the County Clerk. All present voting "Aye".

20134 APPROVE PAYMENT OF COUNTY INVOICES

County Auditor Bill Herzog requested that payment of Fulbright & Jaworski in the amount of \$35,903.04 out of Countywide Operating be pulled from the invoices. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$292,141.78 as presented by the County Auditor (\$328,044.82 less \$35,903.04). All present voting "Aye".

Public Safety Svcs	\$ 203.00	Auditor's Office	\$ 303.95	Treasurer's Office	\$ 68.60
Extension Office	\$ 604.57	Grants Admin Ofc	\$ 99.61	Juvenile Prob Office	\$ 1,249.01
Transfer Station	\$ 376.24	Building Mtc. Dept.	\$ 7,577.84	Environmental Health	\$ 296.56
Civic Center	\$ 3,401.40	Countywide Operating	\$ 17,122.17	Tax Assessor-Collector	\$ 28.72
Sheriff's Office	\$ 54,176.85	Jail Operations	\$ 1,665.72	County Judge's Office	\$ 262.45
Human Resources	\$ 110.89	District Atty Office	\$ 301.90	Justice of Peace 3	\$ 65.12
Justice of Peace 4	\$ 46.91	Justice of Peace 5	\$ 540.03	Dept of Public Safety	\$ 1,424.42
Constable 2	\$ 380.05	Constable 3	\$ 53.46	Constable 4	\$ 315.23
Constable 5	\$ 155.67	District Court Oper	\$ 30,552.00	Co & JP Court Oper	\$ 839.59
Precinct 1	\$ 135.95	Precinct 2	\$ 7.60	Precinct 3	\$ 160.00
Computer Services	\$ 126.19	DPS/Lic & Weights	\$ 819.24	Fire Marshal/EMC	\$ 146.02
TJPC CCAP Grant	\$ 415.00	Bulletproof Vests	\$ 315.00	CJD/VOCA Grant	\$ 239.00
911 Addrs Mtc Grant	\$ 213.14	Juv Justice Alt Ed	\$ 483.35	General Fund Credit	<\$36.84>
R&B Operations	\$ 164,870.17	Right of Way	\$ 334.17	R&B Gen Fund Credit	<\$29.27>
Hays Co Parks Fund	\$ 654.77	Rec Mngmnt/Co Clk	\$ 276.85	Sheriffs Drug Forf Fund	\$ 580.09
Family Health Svcs	\$ 54.39	Road Bond Series 01	\$ 155.00		

20135 APPROVE REFUND OF DOUBLE PAYMENTS AND/OR OVERPAYMENTS ON TAXES

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

Woodcreek Section 9A Lot SC100	\$ 3,037.80	double payment
Dove Hollow Est Lot 9 Blk A	\$ 2,436.82	double payment
0.665 ac. Juan M. Veramendi Survey	\$ 2,140.00	double payment
North Forty #2 Lot 10 Blk C	\$ 779.76	double payment
Hill Country Ranch Lot 175	\$ 588.87	double payment
Sawyer Ranch Sec 4 Blk A Lot 33	\$ 1,993.00	double payment
Hughson Heights I Blk K Lot 1-2	\$ 1,349.65	double payment
Sawyer Ranch Sec 4 Blk C Lot 18	\$ 927.68	double payment
Tanglewood Addn Sec 2 Lot Pt of 13-14	\$ 598.04	over payment
River Hills #2 Lot 3	\$ 1,652.65	double payment
J. Hurdman .727 ac.	\$ 546.38	double payment
Meadow Oaks Ph I Lot 57	\$ 4,279.11	double payment

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



20136 APPROVE BUDGET AMENDMENT 02-16

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve Budget Amendment # 02-16 as proposed by the County Auditor. All present voting "Aye".

					AMENDMENT NO. 2002-16 FY 2002 BUDGET 03-05-02
FUND NO. 01 _____					
FUND TITLE <u>GENERAL FUND</u>					
	APPROPRIATION BEFORE	AMENDMENT		APPROPRIATION AS	
<u>LINE ITEM - EXPENDITURES</u>	<u>AMENDMENT</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>AMENDED</u>	
<u>CJD/VAWA GRANT (709):</u>					
01-709-5311 Travel	1,950	1,000		2,950	
01-709-5448 Contract Services	5,000		(1,000)	4,000	
<i>To provide funding for Out-of-State travel as authorized by CJD and approved by Commissioners' Court on 2-19-02</i>					
<u>DISTRICT CLERK (416):</u>					
01-416-5391 Other	250	100		350	
01-416-5219 Case Binder Expense	2,300		(100)	2,200	
<i>Transfer for needed expense</i>					
<u>HUMAN RESOURCES (421):</u>					
01-421-5213 Books	700	800		1,500	
01-421-5160 Insurance	9,731		(800)	8,931	
<i>Transfer for additional books from personnel savings</i>					
<u>COMPUTER SERVICES (456):</u>					
01-456-5712 Data Proc Equipment	130,200	827		131,027	
<u>REVENUE:</u>					
01-369-3691 Other Revenue	20,000		827	20,827	
<i>Budget grant seminar revenue received to computer for Grants Department in Computer Services equipment line item</i>					
FUND NO. 03					
FUND TITLE <u>ROAD & BRIDGE GENERAL FUND</u>					
<u>ROAD & BRIDGE OPERATIONS (438):</u>					
03-438-5443 Consultants	42,500	9,500		52,000	
03-438-5448 Contract Road	690,000		(9,500)	680,500	
03-438-5448 Contract Road	680,500	10,189		690,689	
<u>REVENUE:</u>					
03-358-3582 Bond Forfeits	-0-		10,189	10,189	
<i>Transfer for road testing; budget authorized bond forfeit-Crooked Oaks-into Contract Road Work</i>					

20137 APPROVE UTILITY PERMITS # 01543 & # 01546

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve Utility Permit #01543 on Teal Lane issued to GTE and #01546 on Laurel Hill issued to Hill Country Water Supply. All present voting "Aye".

20138 APPROVE THE CANCELLATION OF COMMISSIONERS' COURT ON MARCH 12, 2002 DUE TO ELECTION DAY

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the cancellation of Commissioner Court on March 12, 2002 due to it being Election Day. All present voting "Aye".

20139 ACCEPT AUDITS OF CONSTABLE, PCT 3 AND JUSTICE OF THE PEACE, PCT. 3

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to accept audits of Constable Pct. 3 and Justice of the Peace Pct. 3. All present voting "Aye".

20140 APPROVE THE AWARD OF THE DEMOLITION BID FOR THE HAYS COUNTY HEALTH DEPT BUILDING TO I.C.E. CONTRACTORS, INC.

Bidders for demolition were: I.C.E. Contractors (\$10,500), South Plains (\$11,800), Jag Contractor (\$15,500), A & R Demolition (\$16,200), American Demolition (\$16,439), Asset Properties (\$17,199), Southwest Constructors Inc. (\$17,717), Stokes Construction (\$36,263), and Keating Construction (\$61,990). A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve awarding demotion contract for the Hays County Health Department Building to I.C.E. Contractors, Inc. in the amount of \$10,500.00. All present voting "Aye".



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20141 APPROVE AWARD OF CONTRACT FOR HAULING SERVICES TO THOMAS-N-THOMAS INC. AND PNEU ROCK TRANSPORTATION

Bidders were Thomas-N-Thomas Inc., Pneu-Rock Transportation, and Earth Transport Co. Purchasing and Road Department reviewed the bid proposals for Hauling Services and made the following recommendations for awarding that contract: Thomas-N-Thomas Inc. for items #1-5 and Pneu-Rock Transportation for items #6-20 (6 to 8 trucks per day minimum). A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve award of contract for hauling services to Thomas-N-Thomas Inc. for items #1-5 and to Pneu Rock Transportation for items #6-20. All present voting "Aye".

20142 SCHULLE SUBDIVISION [PCT. 1-02-1-004] * APPROVE FINAL PLAT [T1-32]

Environmental Health Director Allen Walther gave staff recommendation for final plat approval for "Schulle Subdivision". A letter from the City of Kyle was submitted indicating that they had reviewed this plat and it contains lots greater than 5 acres, therefore, it does not require City of Kyle approval. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve final plat of "Schulle Subdivision". All present voting "Aye".

20143 BUECHE-WILSON SUBDIVISION [PCT. 4-01-4-096] * APPROVE FINAL PLAT [T1-40]

Environmental Health Director Allen Walther gave staff recommendation for approval of final plat of "Bueche-Wilson Subdivision". A motion was made by Judge Powers, seconded by Commissioner Carter to approve final plat of "Bueche-Wilson Subdivision". All present voting "Aye".

20144 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS FOR ROADS IN THE COVES OF CIMARRON [T1-48]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulation of 30MPH speed limit on Buckwheat Pass, Buttercup Trail, Cloverleaf Cove, Laurel Cove, Magnolia Cove, Poppy Cove, and Prickly Pear Pass in the Coves of Cimarron Subdivision. All present voting "Aye".

20145 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS (STOP SIGNS) IN BLANCO RIVER CROSSING SUBDIVISION [T1-72]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulations in Blanco River Crossing Subdivision as follows: STOP sign on Old Settler Road at Homestead Road, STOP sign on Oak Thicket at Homestead Road, STOP sign on Stageline at Homestead Road, STOP sign on Rio Robles at Stageline, STOP sign on Toknawa Cove at Homestead Road, and STOP sign on Toltec Cove at Homestead Road. All present voting "Aye".

20146 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS ("NO PARKING" AND "NO DUMPING" SIGNS) AT THE GRAEF ROAD TRIANGLE THAT INTERSECTS FM 2001 [T1-88]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. Commissioner Carter spoke of changing road configurations which leaves triangles of property creating problems such as this which will have to be addressed. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulations of "No Parking" and "No Dumping" at the Graef Road Triangle that intersects FM2001. All present voting "Aye".

20147 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS ("NO PARKING" SIGNS) ON CR 101 (FITZHUGH RD) AT THE TRAVIS COUNTY LINE NEAR THE CITY OF DRIPPING SPRINGS [T1-113]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to establish traffic regulation of "No Parking" on CR101 (Fitzhugh Road) at the Travis County line near the City of Dripping Springs. All present voting "Aye".

20148 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS (RAISE SPEED LIMIT FROM 30 MPH TO 35 MPH) ON FITZHUGH RD (CR 101) BETWEEN BONHAM RANCH RD AND SILVER CREEK RD [T1-127]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. Allen Walther advised that speed limit will be increased on CR101 only between these two roads. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to establish traffic regulation of 35MPH speed limit (increased from 30MPH) on Fitzhugh Road (CR101) between Bonham Ranch Road and Silver Creek Road in the Dripping Springs area. All present voting "Aye".



20149 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS (STOP SIGN) AT THE INTERSECTION OF PEABODY PLACE AND THE DSHS PARKING AREA AND (“NO PARKING “ SIGNS) ALONG PEABODY PLACE [T1-243]

Judge Powers declared the public hearing open – no public input was received and the public hearing was closed. A motion was made by Judge Powers, seconded by Commissioner Carter to establish traffic regulation of a STOP sign at the intersection of Peabody Place and the Dripping Springs High School parking area and “No Parking” along Peabody Place in the Dripping Springs area. All present voting “Aye”.

20150 ADOPT A RESOLUTION IN SUPPORT OF TRANSPORTATION PRIORITIES ADOPTED BY THE CAMPO BOARD [T1-164]

Environmental Health Director Allen Walther advised that the proposed resolution supports the adopted CAMPO top 3 priorities that are set to be presented to the Transportation Commission on March 28th. Since the SH290 project is the number one priority on the funding request, Commissioner Molenaar is requesting that the court approve the resolution and forward it to the Transportation Commission to show our regional support. A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to adopt Resolution in Support of Transportation Priorities Adopted by the CAMPO Board. All present voting “Aye”.

RESOLUTION OF SUPPORT FOR PRIORITY HIGHWAY PROJECTS BEFORE THE TEXAS TRANSPORTATION COMMISSION

WHEREAS, Hays County supports comprehensive transportation infrastructure that promotes economic vitality, enhanced mobility, and improved quality of life for citizens of the greater Austin metropolitan area; and

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Advisory Committee (PAC) adopted the CAMPO 2025 Transportation Plan in June 2000, which includes the completion of the area’s basic freeway system, new toll roads, many arterial improvements, and a substantial increase in public transportation investments and bicycle/pedestrian facilities to the year 2025; and

WHEREAS, the CAMPO PAC has selected the following three priority projects, which are vital components of the 2025 Transportation Plan, for consideration of FY2006 funding by the Texas Transportation Commission:

1. **US 290(W) East of Williamson Creek to west of RM 1826 – Construct freeway mainlanes on US 290 (W) at the Y in Oak Hill**
2. **US 183 (S) South of FM 969 to north of Boggy Creek – Construct 6-lane freeway with frontage roads and grade separation at Technicenter Drive**
3. **US 183 (s) North of FM 969 to south of FM 969 – Construct freeway mainlanes and frontage roads.**

WHEREAS, CAMPO and the Capital Area Transportation Coalition (CATC) will submit these projects to the Texas Transportation Commission on March 28, 2002, and

WHEREAS, the development of each of these projects is deemed very important to a transportation system that improves mobility for citizens of the greater Austin metropolitan area by providing increased capacity, decreased congestion, and enhanced safety.

NOW, THEREFORE, BE IT RESOLVED that the Hays County Commissioners’ Court fully supports all these projects as vital to continued development of a transportation infrastructure system that responds to the needs of the community and heartily endorses their funding by the Texas Transportation Commission as requested by the delegation on March 28, 2002.

Adopted this the 5th day of March, 2002, by the Commissioners’ Court of Hays County.

20151 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION FOR UP TO \$21,000 TO THE FEMA FIREFIGHTERS GRANT PROGRAM AND TO EXECUTE CONTRACT [T1-193]

Grants Administrator Richard Salmon advised that this is a grant request for the Fire Marshal’s office to purchase a response trailer. This grant was previously applied for without success – this is the second request – no guarantee that funds will be received – matching funds are available in the Fire Marshal’s budget. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize the County Judge to submit a Grant Application for up to \$21,000 to the FEMA Firefighters Grant Program and to execute a contract. All present voting “Aye”.

Court was ADJOURNED.

MINUTES APPROVED IN OPEN COURT ON THE 19TH DAY OF MARCH, 2002.

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

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



