



STATE OF TEXAS 0
 COUNTY OF HAYS 0

ON THIS THE 7th DAY OF MAY A.D., 2002, 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
LEE CARLISLE	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.

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Sheriff Montague presented a 5 year service pin to Woodie Hall (Sheriff's Dept.). County Clerk Lee Carlisle presented a 5 year service pin to Guadalupe Peralez (County Clerk's Office). The following were not present to receive their awards: 30 year plaque for J.P. Pct. 1 Place 2 Becky Sierra, a 5 year service pin to Maria Dismuke (Personal Health Dept), and a 5 year service pin to James Tullous (R&B Dept)

PRESENTATION BY THE SAN MARCOS AREA RECOVERY TEAM (S.M.A.R.T)

Daniel Misiaszek, S.M.A.R.T. Commander, appeared before the court and gave a slide presentation. He spoke of grants they have been able to get for equipment, however, they need assistance with operational costs. They are performing about 16 operations per month at this time and are in the process of customizing a trailer to be used for a mobile command center - financial assistance is needed to purchase a generator. Commissioner Carter asked if S.M.A.R.T. is a part of the San Marcos Police Dept? Dan Misiaszek stated that he is a Sgt. with the San Marcos Police Department, however, S.M.A.R.T. is not a part of the Police Department. They are a volunteer team that provides services from as far north as Waco and as far south as Del Rio. Commissioner Carter suggested charging entities using their services. Officer Misiaszek advised that they do ask for donations – they don't want to put a price on recovering someone's "loved one" – they do ask for a formal request from a law enforcement agency. He advised that although they provide a lot of service in Comal County (Canyon Lake), that County already has a swift water rescue team and it would not be fair to take away from them. He stated that they can not get grants for operational costs. They are requesting \$6,680 for customizing their trailer, including a much needed generator. He spoke of costs for dive gear. S.M.A.R.T. is a volunteer team – no one is paid for their services. Commissioner Molenaar spoke in support of the team.

20254 APPROVE THE COMMISSIONERS' COURT MINUTES OF APRIL 30, 2002

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of April 30, 2002 as presented by the County Clerk. All voting "Aye".

20255 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$457,471.55 as presented by the County Auditor. All voting "Aye".

Ad Valorem Tax	\$ 211,607.61	Public Safety Svcs	\$ 50.00	Fines	\$ 200.00
Auditors Office	\$ 59.25	Treasurer's Ofc	\$ 111.01	Extension Office	\$83.22
Grants Admin Ofc	\$ 51.26	Juvenile Prob Ofc.	\$ 150.67	Indigent Care	\$ 14298.65
Bldg. Mtc. Dept.	\$ 4,405.94	Environ Health	\$ 209.14	Civic Center	\$ 499.63
Countywide Oper	\$ 5,038.35	Tax A/C Office	\$ 107.20	District Clerk Ofc.	\$ 553.20
Sheriff's Office	\$ 2,838.14	Jail Operations	\$ 7,342.54	County Judge's Ofc	\$ 35.89
Human Resources	\$ 264.50	Co Court at Law 1	\$ 330.80	District Attorneys Ofc	\$ 95.16
J.P. 1-2	\$ 43.82	J.P. 2	\$ 231.28	J.P. 3	\$ 148.49
Dept of Public Safety	\$ 71.00	Constable 1	\$ 71.00	Constable 2	\$ 117.31
Constable 4	\$ 85.63	District Court Oper	\$ 1,916.89	Co & JP Court Oper	\$ 3,687.55
Precinct 1	\$ 69.54	Precinct 2	\$284.33	DPS/Lic & Wgts	\$ 38.85
Animal Control	\$ 55.00	911 Addrs Mtc. Grant	\$ 13.22	Juv Justice Alt Ed Grant	\$ 98.56
LCRA/Fire Marshal	\$25,000.00	Gen Fund Credit	<\$34.13>	Road & Bridge Oper	\$ 146,787.68
Hays Co Parks Fund	\$ 75.00	Rec Mng/Co Clerk	\$ 733.78	Law Library Fund	\$ 2,981.80
Burnett Rd Dist I&S	\$ 12,800.00	Hays Co Juv Center	\$ 8,539.85	Sheriffs Spec Proj Fund	\$ 120.70
Medical/Dental Insur	\$ 1,629.02	Family Health Svcs	\$ 919.18	Road Bond S '01 Constr	\$ 1,974.02



20256 APPROVE UTILITY PERMITS

The following Utility Permits were submitted by the Road Department for approval:

UTILITY PERMIT #	ROAD #/NAME	UTILITY COMPANY
01576	CR131/Windy Hill Road	Reliant Energy (gas line)
01577	CR131/Windy Hill Road	GTE-Wimberley (telephone line)
01578	CR187/McGregor Road	PEC (electric line)

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve Utility Permits #01576, #01577, and #01578 as submitted by the County Road Department. All voting "Aye".

20257 APPROVE BUDGET AMENDMENT 02-22

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve Budget Amendment No. 02-22 as proposed by the County Auditor. All voting "Aye".

AMENDMENT NO. 2002-22 FY 2002 BUDGET 05-07-02				
FUND NO. <u>01</u>				
FUND TITLE <u>GENERAL FUND</u>				
<u>LINE ITEM - EXPENDITURES</u>	APPROPRIATION	AMENDMENT		APPROPRIATION
	BEFORE	INCREASES	DECREASES	AS
	AMENDMENT			AMENDED
JAIL OPERATIONS (419):				
01-419-5241 Building Maintenance Supply	43,000	6,000		49,000
01-419-5719 Miscellaneous Equipment	34,500	4,000		38,500
01-419-5361 Contract Detention	300,000		(10,000)	290,000
<i>Transfer for renovation of juvenile detention space back to jail from part of contracted detention savings</i>				
TREASURER (402):				
01-402-5323 DD/Bank Fees	500	1,900		2,400
01-402-5461 Printing	3,800		(1,900)	1,900
<i>Transfer for analysis costs from check printing savings</i>				
DEPARTMENT OF PUBLIC SAFETY (430):				
01-430-5391 Other	800	1,125		1,925
DEPARTMENT OF PUBLIC SAFETY LICENSE & WEIGHTS (470):				
01-470-5391 Other	850	1,125		1,950
		<u>2,250</u>		
REVENUES:		DECREASES:		INCREASES:
01-367-3430 Law Enforcement Contributions	1,600			<u>2,250</u>
<i>Budget DPS portion of Sac-n-Pac/Law Enforcement Day donations received</i>				
JUSTICE OF THE PEACE 3 (427):				
01-427-5331 Cont Ed	500	60		560
01-427-5213 Books	270		(60)	210
<i>Transfer for training</i>				
FUND NO. <u>03</u>				
FUND TITLE <u>ROAD & BRIDGE GENERAL FUND</u>				
ROAD & BRIDGE GENERAL OPERATIONS (438):				
03-438-5489 Telephone	22,000	3,000		25,000
03-438-5711 Office Equipment	500	6,900		7,400
03-438-5471 Nextel/Radio Communicati	45,000		(9,900)	35,100
		<u>9,900</u>		<u>(9,900)</u>
<i>Transfer for phone answering system; for software/cartegraph from Nextel/phone savings</i>				

20258 APPROVE THE JANUARY 2002 - MARCH 2002 TREASURER'S REPORTS

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the January 2002 - March 2002 Treasurer's Report as presented. All voting "Aye". [SEE REPORTS IN FILE]

**20259 ACCEPT INTERNAL EXAMINATION REPORT FOR CIVIC CENTER**

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to accept Internal Examination Report for the Civic Center. All voting "Aye". [SEE REPORT IN FILE]

20260 SANDAHL SUBDIVISION [PCT. 4 #02-4-025] * APPROVE FINAL PLAT [T1-292]

"Sandahl Subdivision" is a 2 lot subdivision located on Gatlin Creek Road being developed by property owners Mark & Julie Sandahl. Environmental Health Director Allen Walther gave staff recommendation for approval of final plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve final plat of "Sandahl Subdivision". All voting "Aye".

20261 HARMON HILLS SECTION 1 RESUB OF LOTS H-36 & H-37 [PCT. 4 #02-4-022] * PUBLIC HEARING AND APPROVE FINAL PLAT [T1-302]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Property owner John D. Kugle, owner of 14.93 acres (being Lots H-36 & H-37), is dividing two lots into 5 with access on Harmon Hills Drive & Bell Springs Road. Environmental Health Director Allen Walther gave staff recommendation for final plat approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Harmon Hills Section 1 Resubdivision of Lots H-36 & H-37". All voting "Aye".

20262 BREED HILL [PCT. 4 #02-4-024] * APPROVE PRELIMINARY PLAT AND GRANT A VARIANCE TO MAXIMUM LENGTH OF SHARED ACCESS DRIVEWAY [T1-319]

A variance to the maximum length of a Shared Access Driveway is being sought – the maximum length allowed is 1,325 feet (1/4 mile), however, due to the size of the tract and the geometric shape it requires the use of a 2,083.85 feet SAD. Environmental Health Director Allen Walther advised that this property will be divided to settle an estate – one of the relatives wants to build a house on this property now – staff supports a variance to SAD. He gave staff recommendation for preliminary plat approval. The City of Dripping Springs has reviewed and approved this division. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve preliminary plat of "Breed Hill" and grant a variance to maximum length of shared access driveway. All voting "Aye".

20263 HIGH MEADOWS SECTION 2 [PCT. 1 #02-1-030] * RELEASE CONSTRUCTION FISCAL SECURITY, APPROVE COMPLETION OF MAINTENANCE PERIOD AND ACCEPT ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM [T1-359]

The Road Department has completed their inspection of roads in High Meadows Section 2 and recommends acceptance into the county road maintenance system. Road names are: Wheatfield Way, Crestmont Lane, Grassland Lane, Milo Way, & Ridgemont Lane. Environmental Health Director Allen Walther gave staff recommendation for approval. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to release road construction security, approve completion of maintenance period, and accept roads in "High Meadows Section 2" into the County Road Maintenance System. All voting "Aye".

20264 PARK 35 SOUTH SECTION 3 [PCT. 2 #02-2-031] * RELEASE CONSTRUCTION FISCAL SECURITY, ACCEPT MAINTENANCE FISCAL SECURITY, AND APPROVE COMPLETION OF THE CONSTRUCTION OF ROADS AND DRAINAGE [T1-373]

Environmental Health Director Allen Walther advised that the Road Dept. has completed its inspection and he gave staff recommendation for release and acceptance. The roads being accepted are Commercial Drive & Park 35 Cove North. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to release road construction fiscal security, accept maintenance fiscal security, and approve completion of the construction of roads and drainage in "Park 35 South Section 3". All voting "Aye".

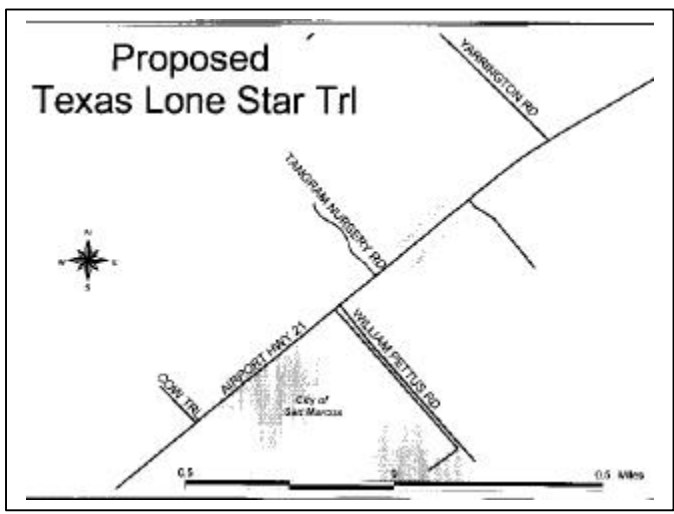
20265 PARK 35 SOUTH SECTION 4A [PCT. 2 #02-2-032] * RELEASE CONSTRUCTION FISCAL SECURITY, ACCEPT MAINTENANCE FISCAL SECURITY, AND APPROVE COMPLETION OF THE CONSTRUCTION OF ROADS AND DRAINAGE [T1-394]

Environmental Health Director Allen Walther advised that the Road Dept. has completed its inspection and he gave staff recommendation for release and approval. Roads being accepted are Commercial Drive, Warehouse Drive & Tecon Cove. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to release road construction fiscal security, accept maintenance fiscal security, and approve completion of the construction of roads and drainage in "Park 35 South Section 4A". All voting "Aye".



20266 APPROVE ROAD NAME CHANGE OF "TANGRAM NURSERY ROAD", A PRIVATE DRIVEWAY OFF HWY 21, TO "TEXAS LONE STAR TRAIL" [T1-407]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve road name change from "Tangram Nursery Road" to "Texas Lone Star Trail" for a private driveway located off Airport Highway 21. All voting "Aye".



EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONSIDER PENDING INSURANCE CLAIMS RELATED TO THE HAYS COUNTY JUSTICE CENTER

The Court convened into closed executive session at 9:30 a.m. to consider pending insurance claims related to the Hays County Justice Center. Upon completion of the closed session, the court reconvened into open meeting. No action was taken.

Court was adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 14TH DAY OF MAY, 2002

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

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

