



STATE OF TEXAS 0  
 COUNTY OF HAYS 0

ON THIS THE 15<sup>th</sup> DAY OF OCTOBER A.D., 2002, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>H. S. "SUSIE" CARTER</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILLIAM "BILL" BURNETT</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RUSS G. MOLENAAR</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LEE CARLISLE</b>	<b>COUNTY CLERK</b>

WITH THE FOLLOWING MEMBER ABSENT: COUNTY JUDGE JAMES L. POWERS, AND WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Russ Molenaar presided over the meeting in the absence of Judge Powers. He called the meeting to order and gave the invocation. Commissioner Burnett led the Court in the Pledge of Allegiance to the Flags.

**20616 PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 19-25 2002 AS RED RIBBON WEEK IN HAYS COUNTY**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsabe to adopt a Proclamation recognizing the week of October 19-25, 2002 as "Red Ribbon Week" in Hays County. All present voting "Aye". Sue Cohen appeared with student Ambassadors from Hernandez Intermediate School and they presented members of the court with T-shirts and red ribbons and she explained events to be held next week.

**PROCLAMATION RECOGNIZING RED RIBBON WEEK  
 IN HAYS COUNTY**

**WHEREAS**, *Hays County values the health and safety of all our citizens; and will support the 2002 Red Ribbon Week, October 19-25 as part of a national campaign celebrating community involvement and commitment for a drug-free America; and*

**WHEREAS**, *substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers -- accidents, homicides and suicides; and*

**WHEREAS**, *it is the goal of the Hays Caldwell Council on Alcohol and Drug Abuse and the Hays County Commissioners' Court to involve families, schools, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establish an atmosphere that supports awareness, education and on-going initiatives to encourage drug-free lifestyles throughout the year for our citizens; and*

**WHEREAS**, *the 2002 Red Ribbon Campaign theme "Take a Stand for a Drug Free Land" promotes family and individual responsibility for living healthy, drug-free lifestyles, without illegal drugs or the illegal use of legal drugs; and*

**WHEREAS**, *the 2002 the Red Ribbon Campaign will include the Red Ribbon 5K Run, distribution of Red Ribbons, and educational activities in the schools; now therefore be it*

**PROCLAIMED**, *that the HAYS COUNTY COMMISSIONERS' COURT wishes to recognize the week of October 19-25, 2002 as:*

**RED RIBBON WEEK IN HAYS COUNTY**

**WITNESS OUR HANDS SET HERE UNTO** *as evidenced by our signatures affixed hereto this the 15<sup>th</sup> day of October 2002.*



**20617 PROCLAMATION RECOGNIZING SERVICE OF LEO A. RIZZUTO, JR TO HAYS COUNTY AND PRESENTATION OF A RETIREMENT PLAQUE**

Chief Adult Probation Officer Lynda Turley, spoke of the 33 years that Leo Rizzuto has served in Hays, Caldwell and Comal Counties and our community has benefited greatly by his leadership – he has developed a lot of strength for their department. Mr. Rizzuto thanked the court for their support over the years and he advised that George Hernandez has been appointed by the District Judges to replace him as Chief Administrator. Lynda Turley advised that Mr. Rizzuto has served the county from 1969 – 2002. Human Resources Director Luiz Gonzales read the retirement plaque and County Clerk Lee Carlisle read the proclamation. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to adopt Proclamation recognizing the service of Leo A. Rizzuto, Jr. to Hays County. All present voting “Aye”.

***A PROCLAMATION RECOGNIZING LEO A. RIZZUTO, JR  
SERVICE TO HAYS COUNTY***

***WHEREAS***, LEO A RIZZUTO, JR began his career in September 1969 as an Adult Probation Officer in the tri-county district covering Comal, Hays and Caldwell counties; and

***WHEREAS***, LEO A RIZZUTO, JR in 1975 served as Chief of both Adult and Juvenile Probation Departments in the tri-county area; and

***WHEREAS***, LEO A RIZZUTO, JR in the 1980's separated the Adult and Juvenile Probation Department and remained Chief of Adult Probation, a position held longer than any other Chief in the State of Texas; and

***WHEREAS***, LEO A RIZZUTO, JR has administered that department and has seen it grow to 87 employees; and

***WHEREAS***, LEO A RIZZUTO, JR has encouraged and directed that department to participate in visionary programs including offender assessment, education, intervention and treatment efforts to modify the unacceptable and illegal behavior of persons directed to the care of the agency; and

***WHEREAS***, LEO A RIZZUTO, JR in 1989 was appointed by Justice Mike McCormick of the Texas Court of Appeals to serve on the Judicial Advisory Council, thereby representing probation department; now therefore be it

***PROCLAIMED***, that the Hays County Commissioners' Court hereby recognizes LEO A RIZZUTO, JR as an Outstanding Chief Adult Probation Administrator, a practitioner of sound Adult Correctional Service, and a model for which other departments can look to for building a 21<sup>st</sup> Century department. The Hays County Commissioners' Court further congratulates LEO A. RIZZUTO, JR on all his contributions as he has announced his retirement effective December 31, 2002, and applauds his many fine accomplishments, his outstanding contributions and lifetime of dedication in the field of probation.

***Accepted this the 15<sup>th</sup> day of October, 2002.***

**PRESENTATION BY THE HAYS COUNTY EXTENSION OFFICE ON E-LEARNING THROUGH EXTENSION**

County Extension Agent–4H Richard Parrish spoke of their new Hays County website and information available on that page. County Extension Agent-Ag Rachel Bauer spoke of web assisted learning sight which features agriculture & natural resources, family & consumer science (under development), youth development, & extension professional development – this site also connects you to other A&M departments. County Extension Agent-FCS Susan Schramm presented 4H lunch boxes to members of the court with items in it representing the various programs available through the Hays County Extension Office. She gave their appreciation to the court for their continued support. A short break was taken by the court in which the Extension Office provided refreshments for everyone in attendance.

**20618 APPROVE THE COMMISSIONERS' COURT MINUTES OF OCTOBER 8, 2002**

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of October 8, 2002 as presented by the County Clerk. All present voting “Aye”.

**20619 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 \$489,039.97 as presented by the County Auditor. All present voting “Aye”.



Fines	\$ 40.00	TDHCA Funds	\$ 184.77	Auditors Office	\$ 605.83
Treasurers Office	\$ 184.67	Extension Office	\$ 400.93	Grants Admin Office	\$ 153.61
Juvenile Probation Ofc	\$ 48,347.62	Election Admin Ofc	\$ 647.22	Comm & Soc Svcs	\$ 58,725.00
Transfer Station	\$ 8,517.21	Bldg Mtc. Dept.	\$ 4,294.82	Environ Health	\$ 2,704.70
Civic Center	\$ 2,106.72	Countywide Oper	\$ 21,059.53	Tax A/C Office	\$ 12,114.61
District Clerk's Office	\$ 807.51	Sheriffs Dept.	\$ 29,846.99	Jail Operations	\$ 8,091.33
Human Resources Dept	\$ 434.36	Co Court at Law 1	\$ 406.79	District Attorneys Ofc	\$ 2,733.51
J.P. 1-1	\$ 121.65	J.P. 1-2	\$ 245.89	J.P. 2	\$ 740.00
J.P. 3	\$ 95.08	J.P. 4	\$ 414.52	J.P. 5	\$ 563.27
DPS	\$ 545.39	Constable 1	\$ 502.13	Constable 2	\$ 731.85
Constable 3	\$ 253.26	Constable 4	\$ 480.68	District Court Oper	\$ 36,861.68
Co & JP Court Oper	\$ 4,185.80	Precinct 1	\$ 265.98	Precinct 2	\$ 34.95
Precinct 3	\$ 64.95	Precinct 4	\$ 229.70	Veterans Admin Ofc	\$ 304.63
Computer Svcs	\$ 6,432.55	DPS/Lic & Wghts	\$ 819.43	Fire Marshal/EMC	\$ 722.13
TABC Office	\$ 155.92	District Court Reprtr	\$ 89.82	Assoc Judge/Family	\$ 19.40
Animal Control	\$ 90.00	Spec counsel Ofc	\$ 195.95	CJD/VOCA Grant	\$ 212.47
CJD/AWA Grant	\$ 48.85	Auto Theft Task Force	\$ 17.78	CAPCO/911 Ad Mtc	\$ 85.16
General Fund Credit	<\$677.05>	Election Contract Fee	\$ 760.94	R&B Operating	\$ 136,181.48
Hays Co Parks Fund	\$ 293.76	Rec Mng/Co Clerk	\$ 9,307.18	Law Library Fund	\$ 22.15
Hays Co Juvenile Center	\$ 7,672.02	Sheriff Spec Projects	\$ 593.20	Courthouse Security	\$ 96.42
Sheriffs Drug Forf Fund	\$ 386.00	Family Health Svcs	\$ 1,169.60	DOJ/Equip & Tech	\$ 189.00
Road Bond S.2001 Constr	\$ 75,106.67				

**20620 APPROVE UTILITY PERMIT #1612**

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve Utility Permit #1612 on CR131/Windy Hills Road issued to Pedernales Electric Coop Inc. All present voting "Aye".

**20621 APPROVE CONTRACT RENEWAL WITH SUPERIOR HEALTH PLAN FOR MEDICAID REIMBURSEMENT FOR SERVICES RENDERED BY THE HAYS COUNTY HEALTH DEPARTMENT**

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve contract renewal with Superior Health Plan for Medicaid reimbursement for services rendered by the Hays County Health Department. All present voting "Aye".

**20622 ACTION REGARDING THE HAYS COUNTY PARKS AND OPEN SPACE MASTER PLAN, INCLUDING BUT NOT LIMITED TO POTENTIAL PARK FACILITIES IN THE WIMBERLEY AREA [T1-339]**

*Summary submitted by Commissioner Burnett: On September 24<sup>th</sup> the Commissioners court accepted the Counties first Parks and open space master plan in total, with the exception of the 2005/2010 priority near Jacobs Well. This potential project is the only clear project in the Wimberley area and its deletion could completely exclude the entire Wimberley Valley from participation in a countywide plan. Due to illness I was not able to attend the court meeting and defend my precinct but it is my belief that all parts of the county should have fair representation regarding possible projects. During the June 01 Bond election the Wimberley area voted an astounding 77% in favor of Proposition II. That represents the largest % of support for Parks and Open Space in the entire county. Wimberley deserves the same opportunity for park funding as has been afforded to the rest of the county, and I will request that the court place Wimberley and the Jacobs Well project back into the master plan.*

Public comments were received as follows:

Morris Haggerton (Mayor Pro-Tem for City of Woodcreek) spoke in support of the Wimberley area being included in the Parks & Open Space Master Plan. Curt Busk (Executive Committee member of Parks Board & Wimberley P&Z member) asked for Jacobs Well project to be reinstated into the Parks Master Plan – he feels like water is the key concern of the citizens of the county and Wimberley has the Blanco River and Cypress Creek and additional protection is needed for them. Dianne Wassenich (San Marcos resident) feels like the court has been misled on some of the issues of the master plan – there was tremendous effort and hard work on the bond issue and it is clear that Jacobs Well has much emotional and concrete economic value to the Wimberley area (songs and books have been written) – she spoke of cooperation between various entities and grant money that is available now and may not be available later – there were great numbers of people who participated in the public meetings that were held and they were involved in the master plan. She spoke in support of Carolyn Vogel and she spoke of careful procedures that will be followed. [T1-473] Janet Acord (Wimberley resident) spoke of public protection that is needed for Jacobs well (create a preserve). Commissioner Carter spoke of there being no intent by the court to not include something in Wimberley for a park – she felt there needs to be preservation of Jacobs Well, perhaps from the City of Woodcreek (its in their ETJ). A. A. "Bubba" Ross spoke of long history of Jacobs Well and he spoke of all the water wells being drilled into the aquifer – he feels like Jacobs Well does need to be protected. [T1-581] Craig Payne spoke in support of a park in Wimberley, however, he is opposed to the Jacobs Well project – he is 900 feet from that location. He explained that this is a 6 acre park and Jacobs Well is very small (10-12 feet wide) and the property owners in Jacobs Well Acres currently have the right to use this park and are opposed to public access.



Commissioner Burnett spoke of adding a disclaimer to the parks plan regarding condemnation and eminent domain and he feels like government should not make people give up their land for parkland. [T1-694] Debbie Magin (Director of Water Quality Services for GBRA and represents Bill West who was unable to be here) advised that GBRA (Guadalupe-Blanco River Authority) supports inclusion of Jacobs Well into the county parks and open space master plan. [T1-738] Clint Frankmann spoke of using private funds for private parks and public funds for public parks – he spoke of people feeling threatened and he spoke in support of property rights. [T1-775] Dell Hood (Wimberley resident) urged the court to consider Jacob Well property into the Parks & Open Space Master Plan – he has traveled worldwide and his experience is that people want to live near open space and parkland – water protection is important for everybody in the Wimberley Valley and we must work together to accomplish that protection – one entity cannot do it alone. Commissioner Burnett spoke of Cypress Creek (Jacobs Well is the headwaters for Cypress Creek) always flowing except for 2 years ago – the more wells you put in the more it will affect the flow. He spoke of various funding sources that could be pursued through the master plan. [T1-914] Dorothy Wimberley Kerbow thanked the court for citizens list of possible park locations – she spoke in support of leaving Jacobs Well to the stewardship of private individuals and private funds – Wimberley has waited a long time for a public park. Commissioner Burnett advised that discussions needs to be had. [T1-969] Patrick Cox (President of Wimberley Valley Watershed Assoc) spoke in favor of having Jacobs Well reinstated as a priority project in the Parks Master Plan. He asked the court to join with them in a public private initiative towards securing Jacobs Well and the Cypress Creek area and forming this into a preserve which will have limited and restrictive public access. He spoke of an undeveloped area above Jacobs Well that is a key area that contributes to the flow of Jacobs Well and those are areas that we can look at for acquisition. [T1-1056] Ann Rolling (Wimberley resident) asked the court to reinstate the Jacobs Well project back into the Parks & Open Space Master Plan - she spoke of educational concerns and she stated that sensitive areas and areas of fragile abilities need to be considered as parks and open lands in an educational format. [T1-1085] Pat Moore spoke of enjoying Jacobs Well as a youth – she believes in property rights and private ownership – the owners have taken care of the well forever and she feels like they will continue to be good stewards. [T1-1107] Jack Hollan spoke in favor of a public-private partnership - Cypress Creek is the heart of Wimberley and Jacobs Well is the source of that creek. He compared Jacobs Well in Wimberley to Aquarena's Spring Lake in San Marcos. He spoke of Jacobs Well being a good monitor of the Trinity Aquifer – Jacobs Well continued to flow even through the drought of the 1950's, however, it did not flow in the summer of 2000 – he spoke in support of protecting this well. [T1-1229] Jackie Craig stated that she is not in favor of Jacobs Well being in the Master Plan – it does not fit the bill – she is interested in parks and she does want a park in Wimberley (point out other sites). She feels like this is a tainted part of the master plan since Mr. Baker voted on it which violates Section 14 of the By-Laws - another area of Wimberley needs to be looked at for a park. [T1-1280] Paula Hamilton (Exec Committee of Parks Board) appeared representing herself and not the parks board – she spoke of the parks board working hard to represent all areas of the county and she hopes that we don't let special interest take over – people want to have access to water. [T1-1324] Jim Green (San Marcos resident) spoke of resolution adopted by the Court to open up a master list for citizen input into possible locations for parks in the county – he believes there is a strong possibility of “conflict of interest” in the Jacobs Well project (Mr. Baker is associated with land on creek at Jacobs Well) and he spoke of people around Wimberley and other parts of the county hearing that this will be a natural resources center run by the Wimberley Valley Watershed Association (WVWA) which Mr. Baker works for – taxpayers would buy this land and establish it as a natural resource center for their (WVWA) benefit. Mr. Green spoke of the bond proposal not including anything specific about natural resource centers – the people were voting for traditional parks. Commissioner Molenaar advised that we will not invest in any property that we have no control over and people cannot walk on. [T1-1433] Tony McGee (Village of Wimberley Mayor) spoke in support of reinstating Jacobs Well into the Parks & Open Space Master Plan – it would then be up for discussion in the future. He spoke of Cypress Creek being the life blood of Wimberley and neither the City of Woodcreek or the Village of Wimberley have the jurisdiction to obtain Jacobs Well (headwaters of Cypress Creek). Commissioner Carter spoke of including a Wimberley area park rather than specifically including Jacobs Well in the Master Plan. Commissioner Burnett spoke of amendments he has to the plan. [T1-1576] Malcolm Harris (Cypress Creek property owner) has spent more than 60 years on the Cypress Creek – the flow of Cypress Creek is important to Hays County and he supports reinstating Jacobs Well to the Master Plan –it is a treasure to Hays County and should be in the Master Plan. Commissioner Burnett spoke of page 39 of the parks plan addressing 30+/- acres on the Blanco River which runs through precinct 1 & 3 (parkland on the Blanco River could or could not be in Wimberley). Commissioner Carter advised that the only park in the county is now in Precinct 1 instead of Precinct 2 because of redistricting. [T1-1628] A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to add back into the Hays County Parks & Master Plan under the 2005/2012 projects item #8 on page 40 reading “acquire land for natural resource park in the vicinity of Jacobs Well and/or Cypress Creek, and on page 42 add under the general obligation bond section a disclaimer stating “that Hays County will not use adverse condemnation or eminent domain powers for the acquisition of parkland or open space”. All present voting “Aye”.

**20623 LOST RIVER RANCHES REPLAT OF LOTS 8 & 9 [PCT 3/4 #02-3/4-082] - WAIVE PUBLIC NOTIFICATION AND APPROVE FINAL PLAT [T1-1741]**

Environmental Health Director Allen Walther advised that this plat involves the moving of a common lot line between two adjacent tracts of land. There are no new lots being created and the resulting lot sizes are 14.60 and 16.07 acres. He gave staff recommendation for waiver of public notification and approval of final plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to waive the public notification and approve final plat of “Lost River Ranches Replat of Lots 8 & 9”. Commissioner Molenaar, Commissioner Burnett, and Commissioner Ingalsbe voting “Aye”. Commissioner Carter was not present to vote.



**20624 FISCHER COVE RESUBDIVISION OF TRACTS 2 & 4 [PCT 3 #02-3-008] - PUBLIC HEARING AND FINAL PLAT APPROVAL [T1-1768]**

Commissioner Molenaar declared the public hearing open. Steven Willoughby (President of the Fischer Cove Home Owners Association) advised that he speaks for all the homeowners except one and they are opposed to the Resubdivision. Their biggest concern is that a corporation has purchased this property and they don't know what the intentions are – he spoke of additional wells and traffic on the roadway. They have a small HOA and not a lot of money. He spoke of drainage and erosion that has occurred. The covenants do allow 2 acre lots. They have been unable to make contact with the property owners of these tracts. Public hearing was closed. Environmental Health Director Allen Walther advised that it does comply with lot size requirements – the new lots are on a private roadway and must participate in the Home Owners Association road maintenance requirements. Discussion was had regarding a plat note requiring participation in road maintenance agreement. Based on lot size and access issues, staff recommends approval of final plat. Commissioner Burnett advised that if county subdivision rules are met, the court must approve the plat. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve final plat of "Fischer Cove Resubdivision of Tracts 2 & 4". Commissioner Molenaar, Commissioner Burnett, and Commissioner Ingalsbe voting "Aye". Commissioner Carter voting "No".

**20625 GREAT HILLS SUBDIVISION (FOR PLATTED SECTIONS 1-3) - AUTHORIZE THE COUNTY JUDGE TO DRAW DOWN ON THE LETTER-OF-CREDIT (LOC) [T1-1980]**

Environmental Health Director Allen Walther spoke of memo from Road Supt/Engineer Jerry Borcharding regarding deficiencies in the road – the estimate for repairs is \$137,000. An extension to the letter of credit would be acceptable if an adequate guarantee is presented to the court that the road repairs will be made by the developer within 3 months. This letter of credit is scheduled to expire on October 19, 2002, therefore, action is necessary today in order to access the funds. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to authorize the County Judge to draw down on the Letter of Credit for "Great Hills Subdivision" to the extent and in compliance with memo from Road Supt/Engineer Jerry Borcharding. All present voting "Aye".

**20626 PALOMINO PARK, LOTS 1 & 2 (A MANUFACTURED HOUSING RENTAL COMMUNITY) [PCT 2 #02-2-070] - APPROVE INFRASTRUCTURE PLAN [T1-2104]**

Environmental Health Director Allen Walther advised that an infrastructure plan has been submitted and reviewed and all requirements have been met and he recommends approval. No new roads are involved. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the Infrastructure Plan for "Palomino Park Lots 1 & 2" (a manufactured housing rental community). All present voting "Aye".

**20627 CALICHE HILLS SECTION 1 RESUBDIVISION OF LOT 1 & CALICHE HILLS SECTION 2 RESUBDIVISION OF LOT 1 [PCT 4 #02-4-037] - APPROVE FINAL PLAT, ACCEPT COMPLETION OF CONSTRUCTION OF ROADS AND DRAINAGE IMPROVEMENTS, AND ACCEPT 10% MAINTENANCE BOND [T1-2144]**

Environmental Health Director Allen Walther advised that road improvements have been made and the road maintenance bond (\$4,000 cash bond) has been submitted – he gave staff recommendation for approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Caliche Hills Section 1 Resubdivision of Lot 1 & Caliche Hills Section 2 Resubdivision of Lot 1", accept completion of construction of roads and drainage improvements, and accept the 10% maintenance bond. All present voting "Aye".

**20628 SHADY VALLEY II [PCT 4 #02-4-079] - APPROVE PRELIMINARY PLAT [T1-2193]**

Property owners Valley Verde One, Ltd. proposes to develop a 22 lot subdivision off Henly Loop in Precinct 4. Road access is on Beauchamp Road which runs through the proposed subdivision. Environmental Health Director Allen Walther spoke of water availability report re: Shady Valley II, III & IV and water quality – staff recommends approval of preliminary plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve preliminary plat of "Shady Valley II". All present voting "Aye".

**20629 SHADY VALLEY III [PCT 4 #02-4-080] - APPROVE PRELIMINARY PLAT [T1-2242]**

Property owners Valley Verde One, Ltd. proposes to develop a 30 lot subdivision on Beauchamp Road in Precinct 4. Environmental Health Director Allen Walther gave staff recommendation for preliminary plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve preliminary plat of "Shady Valley III". All present voting "Aye".



- 20630      AUTHORIZE THE COUNTY JUDGE TO FORWARD A LETTER ON BEHALF OF THE COMMISSIONERS' COURT REQUESTING THAT THE CITY OF SAN MARCOS ANNEX A 20' SECTION OF "OLD BASTROP ROAD" (CR 266) ADJACENT TO TEXAS HIGHWAY 123, WITH NO UPGRADES OR IMPROVEMENTS BY HAYS COUNTY TO THE ROAD      [T1-2255]**

Environmental Health Director Allen Walther advised that this action was requested by the City of San Marcos. Commissioner Burnett asked that the letter reflect that this intersection may be part of the proposed San Marcos Loop. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize the County Judge to forward a letter on behalf of the Commissioners' Court requesting that the City of San Marcos Annex a 20' section of "Old Bastrop Road" (CR266) adjacent to Texas Highway 123 with no upgrades or improvements by Hays County to the Road. All present voting "Aye".

- 20631      APPROVE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY APPRAISAL DISTRICT RELATING TO THE ISSUANCE OF MANUFACTURED HOME RELOCATION STATEMENTS      [T1-2330]**

This is a renewal of a contract we executed last year wherein the CAD authorizes the County to issue the mobile home certificates needed to obtain a moving permit. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve an Interlocal Agreement between Hays County and the Hays County Appraisal District relating to the issuance of manufactured home relocation statements. All present voting "Aye".

- 20632      APPROVE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 RELATING TO THE COLLECTION OF TAXES      [T1-2357]**

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve an interlocal agreement between Hays County and the Hays County Water Control and Improvement District No. 1 relating to the collection of taxes. All present voting "Aye".

**Court was adjourned.**

**MINUTES APPROVED IN OPEN COURT ON THE 22<sup>nd</sup> DAY OF OCTOBER, 2002**

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**JAMES L. POWERS, COUNTY JUDGE**  
**H A Y S    C O U N T Y,    T E X A S**

\_\_\_\_\_  
**LEE CARLISLE, COUNTY CLERK**  
**H A Y S    C O U N T Y,    T E X A S**

