



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 30th DAY OF SEPTEMBER A.D., 2003, 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
WILLIAM "BILL" BURNETT	COMMISSIONER, PCT. 3
RUSS G. MOLENAAR	COMMISSIONER, PCT. 4
LEE CARLISLE	COUNTY CLERK

WITH THE FOLLOWING MEMBER ABSENT: COMMISSIONER PCT. 2 H. S. "SUSIE" CARTER, AND WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

21328 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Molenaar, seconded by Judge Powers to approve payment of county invoices in the amount of \$332,407.71 as presented by the County Auditor. All present voting "Aye".

21329 APPROVE BUDGET AMENDMENT NO. 03-44

A motion was made by Commissioner Molenaar, seconded by Judge Powers to approve Budget Amendment No. 03-44 as proposed by the County Auditor. All present voting "Aye".

21330 ACCEPT INTERNAL EXAMINATION REPORT FOR CONSTABLES PCT. 1 & PCT. 3

A motion was made by Commissioner Molenaar, seconded by Judge Powers to accept internal examination report for Constables Pct. 1 and Pct. 3. All present voting "Aye".

21331 ACCEPT INTERNAL EXAMINATION REPORT FOR HAYS COUNTY DISTRICT CLERK

A motion was made by Commissioner Molenaar, seconded by Judge Powers to accept internal examination report for Hays County District Clerk. All present voting "Aye".

21332 APPROVE THE PURCHASE OF OFFICE SUPPLIES FROM OFFICE DEPOT THROUGH U.S. COMMUNITIES

U. S. Communities is a government purchasing alliance of which Hays County is a member. Office Depot offers a larger discount than what we currently receive from Convenience Office Supply. Currently Comal County, Guadalupe County, and the City of San Marcos are using Office Depot and are very satisfied with their performance and pricing. A motion was made by Commissioner Molenaar, seconded by Judge Powers to approve the purchase of office supplies from Office Depot through U.S. Communities. All present voting "Aye".

21333 APPROVE RENEWAL CONTRACT WITH PUBLIC FOR ANIMAL WELFARE, INC. (PAWS) FOR ANIMAL CONTROL

Discussion was had regarding number of animals allowed in the contract per month (75) – under Section VI. County Obligation the wording needs to be changed from a maximum of 75 animals per month to 225 animals per quarter. [T1-200] A motion was made by Commissioner Molenaar, seconded by Judge Powers to approve renewal contract with Public for Animal Welfare, Inc. (PAWS) for animal control with the following change: a maximum of ~~75 animals per month~~ 225 animals per quarter using the averaging provision. All present voting "Aye".

CLERK'S NOTE: AGENDA ITEM # 7 RE: [PCT. 1 #02-1-015] BUNTON CREEK VILLAGE – APPROVE VARIANCE REQUEST EXTENDING PRELIMINARY PLAN APPROVAL **was PULLED. No discussion and no action taken.**



SEPT. 30, 2003

VOL S PG

809

21334 [PCT. 3 #03-3-072] **SEEBECK ACRES (2 LOTS) – APPROVE PRELIMINARY PLAN** [T1-328]

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve preliminary plan for “Seebeck Acres”. All present voting “Aye”.

21335 **PUBLIC HEARING - ESTABLISH TRAFFIC REGULATIONS (STOP SIGNS) AT THE INTERSECTIONS OF HEIDENREICH LANE AND BUNTON LANE AND AT COTTON GIN ROAD AND DAIRY ROAD** [T1-316]

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 Molenaar to establish traffic regulations as follows: place a STOP sign on Heidenreich Lane at its intersection with Bunton Lane and on Dairy Road at its intersection with Cotton Gin Road. All present voting “Aye”.

21336 **CALL FOR A PUBLIC HEARING ON OCTOBER 14, 2003 TO CONSIDER ESTABLISHING TRAFFIC REGULATIONS (SPEED LIMIT) ON CERRO VISTA DRIVE**

[T1-343] A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to call for a public hearing on October 14, 2003 to consider establishing traffic regulations (speed limit) on Cerro Vista Drive. All present voting “Aye”.

21337 **CALL FOR A PUBLIC HEARING ON OCTOBER 14, 2003 TO CONSIDER ESTABLISHING TRAFFIC REGULATIONS (SPEED LIMIT) AT THE ENTRANCE OF SOUTHRIDGE ESTATES ON CREST CIRCLE DRIVE** [T1-350]

A motion was made by Commissioner Ingalsbe, seconded by Judge Powers to call for a public hearing on October 14, 2003 to consider establishing traffic regulations (speed limit) at the entrance of Southridge Estates on Crest Circle Drive. All present voting “Aye”.

DISCUSSION BY LUANNE CARAWAY, TAX ASSESSOR/COLLECTOR, REGARDING HOURS OF OPERATION [T1-358]

Tax Assessor-Collector Luanne Caraway spoke of her employees building up comp time because of time it takes to balance out their receipts, etc. at the end of the day. Her plans are to close her office to the public from 4:30 – 5:00 so that employees will not have to work past 5:00 pm.

21338 **APPROVE COPIER CONTRACTS FOR THE COMMISSIONERS’ COURT, TREASURER’S OFFICE, AND AUDITORS OFFICE WITH XEROX** [T1-417]

Purchasing Agent Cindy Maiorka spoke of change in vendors. A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to approve copier contracts for the Commissioners’ Court, Treasurer’s office, and Auditor’s office with Xerox. All present voting “Aye”.

21339 **AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DRIPPING SPRINGS RELATING TO ANIMAL CONTROL** [T1-458]

In this interlocal agreement, the City of Dripping Springs agrees to pay to the County the sum of \$3,400 annually for animal control services provided by the County. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to authorize the County Judge to execute an interlocal agreement with the City of Dripping Springs relating to animal control. All present voting “Aye”.

21340 **APPROVE THE PURCHASE OF NEXTEL PHONE FOR DPS** [T1-496]

Two new positions were created by the Legislature – 1 of the new positions has been filled and needs a telephone. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve the purchase of Nextel phone for DPS. All present voting “Aye”.



**DISCUSSION REGARDING RFP FOR A PRIVATE MANAGEMENT GROUP TO
MANAGE AND OPERATE THE HAYS COUNTY CIVIC CENTER [T1-570]**

Purchasing Agent Cindy Maiorka advised that only one response was made to the RFP (Request For Proposal) advertised on the internet, in the local newspaper and sent out to vendors that requested packets. Charles Nagel (resident of Driftwood) appeared before the court and explained his proposal. [T1-1030] Commissioner Molenaar suggested himself, Special Counsel Jacqueline Cullom Murphy and Mr. Nagel put together a contract for management and operation of the Hays County Civic Center to be brought back to Commissioners' Court for approval.

**21341 APPROVE INCREASE IN HOURS FOR PART-TIME ADMINISTRATIVE ASSISTANT
IN CONSTABLE PRECINCT 2 OFFICE FROM 20 HOURS PER WEEK TO 30 HOURS
PER WEEK [T1-1091]**

County Auditor Bill Herzog advised that it will cost \$6,467.22 to increase the hours. This employee will not be eligible for insurance. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve increase in hours for part-time Administrative Assistant in Constable Pct. 2 office from 20 hours per week to 30 hours per week to be paid out of contingencies in the amount of \$6,467.22. All present voting "Aye".**

Clerk's Note: Agenda Item #18 RE: EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO MEET WITH LEGAL COUNSEL REGARDING HAYS COUNTY V. JOSEPH ALEXANDER, CAUSE NO. 6944-C, HAYS COUNTY COURT-AT-LAW was PULLED - NO DISCUSSION AND NO ACTION TAKEN.

**EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT
CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION,
REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE BUILDING
MAINTENANCE DIRECTOR AND THE CIVIC CENTER DIRECTOR**

The Court convened into closed executive session at 10:30 a.m. and reconvened into open meeting at 11:30am. Judge Powers announced in open session that no action will be taken on this agenda item.

Court was adjourned.

**I, LEE CARLISLE, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT,
do hereby certify that the foregoing contains a true and accurate record of the proceedings had
by the Hays County Commissioners' Court on SEPTEMBER 30, 2003.**



**LEE CARLISLE, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS**

