



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 23RD DAY OF DECEMBER 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
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 Ingalsbe led the Court in the Pledge of Allegiance to the Flags.

PRESENTATION OF RETIREMENT AWARD

District Clerk Cecila Adair presented a retirement plaque to Pat G. Broam, District Clerk's Office Bookkeeper, and thanked her for her hard work and dedication. Plaque read: *Hays County Commissioners' Court Ms. Pat G. Broam At retirement and in recognition of your faithful and dedicated service to the District Clerk's Office. Ms. Broam's loyalty and sustained performance of duty as Bookkeeper and enduring pursuit of accountability remains greatly appreciated by fellow employees and the citizens of Hays County. 1995 - 2003*

21496 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to approve payment of county invoices in the amount of \$228,891.28 as presented by the County Auditor. All voting "Aye".

21497 APPROVE PLACEMENT OF THE HUMAN RESOURCES DEPARTMENT UNDER THE DIRECT SUPERVISORY AUTHORITY OF THE COMMISSIONERS' COURT

On Aug. 28, 2001, the Hays County Personnel Coordinator (AKA Human Resources Director) Luis Gonzales Jr. was hired and placed under the general supervisory authority of Allen Walther. A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to approve placement of the Human Resources Department under the direct supervisory authority of the Commissioners' Court. All voting "Aye".

21498 APPROVE AWARD FOR BID #2004-B2, ANNUAL CONTRACT FOR PLUMBING SERVICES TO A1-TRI COUNTY PLUMBING

Bids were received from Southwest Plumbing and A1-Tri County Plumbing. A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to approve award for Bid #2004-B2, Annual Contract for Plumbing Services to A1-Tri County Plumbing. All voting "Aye".

21499 APPROVE AWARD FOR BID #2004-B1, ANNUAL CONTRACT FOR ELECTRICAL SERVICES TO TED BREIHAN ELECTRIC CO.

Bids were received from Ted Breihan Electric Co., Curent Electric Inc. and Design Electric. A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to Approve award for Bid #2004-B1, Annual Contract for Electrical Services to Ted Breihan Electric Co. All voting "Aye".

21500 APPROVE SPECIFICATIONS FOR "HAULING OF SOLID WASTE" FOR HAYS COUNTY TRANSFER STATION AND THE CITIZENS COLLECTION STATION AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to approve specifications for "Hauling of Solid Waste" for Hays County Transfer Station and the Citizens Collection Station and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

21501 APPROVE SPECIFICATIONS FOR "ANNUAL STRIPING CONTRACT" FOR HAYS COUNTY ROAD DEPARTMENT AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to approve specifications for "Annual Striping Contract" for Hays County Road Department and authorize Purchasing to solicit for bid and advertise. All voting "Aye".



21502 APPROVE RENEWAL CONTRACTS FOR IMMUNIZATION AND LABORATORY SERVICES WITH THE TEXAS DEPARTMENT OF HEALTH

The Immunization contract renewal is for calendar year 2004 and the Texas Dept. of Health Laboratory Services is for HIV and communicable disease testing. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Molenaar to approve renewal contracts for Immunization and Laboratory Services with the Texas Department of Health. All voting "Aye".**

21503 [PCT. 4 #03-4-086] HILLVIEW ADDITION RESUBDIVISION OF A PORTION OF LOT 7 (2 lots) * APPROVE PRELIMINARY PLAN [T1-71]

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. **A motion was made by Commissioner Molenaar seconded by Commissioner Ingalsbe to approve preliminary plan of "Hillview Addition Resubdivision of a portion of Lot 7. All voting "Aye".**

21504 ACCEPT CANYON VIEW ROAD IN THE "DRIPPING SPRINGS RANCH" SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM [T1-79]

County Road Supt/Engineer Jerry Borcharding advised that this road was built to county standards, inspected during construction and has gone through the maintenance period. It was built as a private road. **A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to accept Canyon View Road in the "Dripping Springs Ranch" subdivision into the County road maintenance system. All voting "Aye".**

21505 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 16 WITH TURNER, COLLIE & BRADEN, INC. FOR THE HAYS COUNTY ROAD BOND PROGRAM (ROW ACQUISITION - LAN) [T1 - 111]

The work to be performed under this supplemental work authorization shall consist of providing preliminary right of way (ROW) acquisition services required for the legal acquisition of property for the Hays County Bond Program. **A motion was made by Commissioner Molenaar seconded by Commissioner Carter to authorize the County Judge to execute Supplemental Work Authorization No. 1 to Work Authorization No. 16 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (ROW Acquisition - LAN). All voting "Aye".**

21506 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL WORK AUTHORIZATION NO. 4 TO WORK AUTHORIZATION NO. 2 WITH TURNER, COLLIE & BRADEN, INC. FOR THE HAYS COUNTY ROAD BOND PROGRAM (MT. GAINOR) [T1-149]

The services to be provided by the Engineer are to revise 5 existing parcels to comply with revised conditions, create 4 temporary construction easements, and mark proposed right-of-way lines along curves or in densely wooded areas for 6 parcels. **A motion was made by Commissioner Molenaar seconded by Commissioner Burnett to execute Supplemental Work Authorization No. 4 to Work Authorization No. 2 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (Mt. Gainor). All voting "Aye".**

21507 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 12 WITH TURNER, COLLIE & BRADEN, INC. FOR THE HAYS COUNTY ROAD BOND PROGRAM (GEOTECHNICAL SERVICES - FUGRO) [T1-282]

The services to be provided by the Engineer shall consist of providing geotechnical investigation and engineering analysis. The proposed project will be performed at 3 separate locations: Heidenreich Lane, Hillside Terrace Road, and Kohlers Crossing. **A motion was made by Judge Powers, seconded by Commissioner Burnett to authorize the County Judge to execute Supplemental Work Authorization No. 2 to Work Authorization No. 12 with Turner, Collie & Braden, Inc. for the Hays County Road Bond Program (GeoTechnical Services - Fugro). All voting "Aye".**



21508 APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO SUBMIT GRANT APPLICATION TO CAPCO FOR UP TO \$30,000 TO EXPAND THE CITIZENS COLLECTION STATION AND TO EXECUTE CONTRACT IF APPROVED [T1 – 311]

Hays County is requesting a \$30,000 grant from CAPCO to construct a shed building at the County Citizens' Collection Station located at FM150 and Darden Hill Road. HEB headquarters in San Antonio has donated 2 used Marathos Cardboard Balers, worth approximately \$6,000, to Hays County. One will be used for baling cardboard and the other will be used for spare parts. The shed building will be used to house the baler and to store cardboard bales and other recycled materials. The match includes \$2,000 in cash to set up the 3-phase electrical hookup and the in-kind match of \$22,000 which consists of the value of two balers (\$6,000) and ½ of the total cost (\$14,000) of the salary and benefits of the full-time county employee who works for both the Collection Station and the Road Department. **A motion was made by Commissioner Molenaar seconded by Commissioner Ingalsbe action to approve resolution authorizing the County Judge to submit grant application to CAPCO for up to \$30,000 to expand the Citizens Collection Station and to execute contract if approved. All voting "Aye".**

21509 ADOPT RESOLUTION WITH THE VILLAGE OF WIMBERLEY, TEXAS, ESTABLISHING AN INTERJURISDICTIONAL EMERGENCY MANAGEMENT PROGRAM [T1-388]

Executive Assistant Brad Bailey spoke on behalf of County Fire Marshal/EMC Mark Chambers in support of this resolution. **A motion was made by Commissioner Molenaar seconded by Commissioner Burnett to adopt resolution with the Village of Wimberley, Texas, establishing an interjurisdictional emergency management program. All voting "Aye".**

21510 ADOPT EMISSION REDUCTION MEASURES AS RECOMMENDED BY THE EARLY ACTION COMPACT TASK FORCE (EACTF) FOR INCLUSION IN THE AUSTIN/ROUND ROCK MSA CLEAN AIR ACTION PLAN (CAAP) [T1-433]

Executive Assistant Brad Bailey spoke of this having been discussed previously by the court. They are asking for the county to adopt three measures in addition to those adopted under the O3 Flex Plan. Williamson County, Round Rock, Georgetown, Travis County, Austin, Caldwell County, Burnet County, and Burnet have all adopted this – the City of San Marcos and Hays County are the last two. Discussion was had regarding CAAP Table 1 items A1 – A16 and Table 2 items B1, B16, B28, B29, B31, B33, B38, B39 measures. **A motion was made by County Judge seconded by Commissioner Carter to adopt emission reduction measures as recommended by the Early Action Compact Task Force (EACTF) for inclusion in the Austin/Round Rock MSA Clean Air Action Plan (CAAP).. All voting "Aye".**

TABLE 1 – Recommended CAAP Measures Requiring State Regulations or Action

- A1 – Inspection and Maintenance
- A2 – Idling Restrictions on Heavy-Duty Diesels
- A3 – Commute Emission Reduction Program
- A4 – Commercial Lawn & Garden Low Emission Gas Cans
- A5 – State I Vapor Recovery Requirement Change
- A6 – Low Emission Gas Cans (Residential)
- A7 – Architectural/Industrial Coatings Controls
- A8 – Degreasing Controls
- A9 – Autobody Refinishing Controls
- A10 – Cut Back Asphalt
- A11 – Low Reid Vapor Gas
- A12 – Oil and Gas Compressors
- A13 – BACT and Offsets for New or Modified Point Sources
- A14 – Petroleum Dry Cleaning
- A15 – Texas Emission Reduction Program (TERP)
- A16 – Power Plan Reductions

TABLE 2 – Recommended CAAP Measures Requiring Local Regulations or Agreements and Including Voluntary Measures

- B1 – Texas Emission Reduction Program (TERP)
- B16 – Tree Planting
- B28* - Direct Deposit
- B29* - e-Government
- B31* - Fueling Vehicles in evening
- B33* - Resource Conservation
- B38* - Ozone Action Day Education Program
- B39 – Ozone Action Day Response Program
- * included in O3 Flex Plan – efforts on these items would be expanded

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 DECEMBER 23, 2003.



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

