



JAN. 6, 2004

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STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 6TH DAY OF JANUARY A.D., 2004, 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 INGASLBE	COMMISSIONER, PCT. 1
H. S. "SUSIE" CARTER	COMMISSIONER, PCT. 2
RUSS G. MOLENAAR	COMMISSIONER, PCT. 4
LINDA C. FRITSCHKE	DEPUTY COUNTY CLERK

WITH THE FOLLOWING MEMBER ABSENT: COMMISSIONER PCT. 3 WILLIAM "BILL" BURNETT;
 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.

21511 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$477,953.04 (12/30/03) and \$294,362.54 (1/6/04) as presented by the County Auditor. All present voting "Aye".

21512 APPROVE BUDGET AMENDMENT NO. 04-08

Budget Amendment No. 04-08 amends the budget as follows: Civic Center = \$90,129 to transfer remaining personnel costs to approved monthly contract, Justice of the Peace Pct. 3 = \$50 transfer from to pay for balance of law books, Justice of the Peace Pct. 4 = \$50 transfer to pay for balance of law books, District Court = \$87,500 transfer to separate indigent trial/pretrial expense, Fire Marshal = \$100 transfer for special weather advisory subscription. County Auditor Bill Herzog requested pulling the Civic Center budget amendment. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment No. 04-08 as proposed by the County Auditor (deleting the Civic Center budget amendment). All present voting "Aye".

21513 APPROVE AWARD OF BID #2004-B5 FOR INDIGENT PRESCRIPTION DRUGS TO H & Z PHARMACY DBA/THORPE LANE PHARMACY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve award of Bid #2004-B5 for Indigent Prescription Drugs to H&Z Pharmacy dba Thorpe Lane Pharmacy. All present voting "Aye".

Clerk's Note: Agenda Item# 4 RE: APPROVE CONTRACT WITH THE SOFTWARE GROUP TO PURCHASE UPGRADE FOR PROPERTY TAX SOFTWARE AND HARDWARE AS PREVIOUSLY APPROVED IN THE FY2004 HAYS COUNTY BUDGET was PULLED.

21514 [PCT. 3 #03-3-084] FISCHER BLUFFS (3 LOTS) * APPROVE FINAL PLAT [T1-86]

Environmental Health Director Allen Walther gave staff recommendation for final plat approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve final plat of "Fischer Bluffs". All present voting "Aye".

21515 [PCT. 4 #03-4-080] TRES ARROYOS (4 LOTS) * APPROVE PRELIMINARY PLAN [T1-94]

Environmental Health Directors Allen Walther gave staff recommendation for approval of preliminary plan. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve preliminary plan of "Tres Arroyos". All present voting "Aye".

21516 [PCT. 4 #03-4-063] SILVERADO ESTATES SECTION 1 (45 LOTS) * APPROVE REVISED PRELIMINARY PLAN [T1-102]

Environmental Health Director Allen Walther advised that substantial modification were made to the plat requiring a revised preliminary plan – he gave staff recommendation for approval. Commissioner Carter voiced her concerns about the number of water wells with no technical review. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve revised preliminary plan of “Silverado Estates Section 1”. Commissioner Ingalsbe, Commissioner Molenaar, and Judge Powers voting “Aye”. Commissioner Carter voting “No”.**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



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21517 PUBLIC HEARING WITH ACTION TO CONSIDER THE ADOPTION OF A RESOLUTION UPGRADE OF CREEKSIDE TRAIL AND THE ASSESSMENT OF THE PROPERTY OWNERS FOR THE SAME [T1-120]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Commissioner Ingalsbe spoke of public necessity to upgrade Creekside Trail – 20 identified record property owners will be sent ballots. Tim Smith (resident on Creekside Trail) advised that there are several subdivisions on this road (R J Subdivision , FHC Subdivision & Richard Moore Subdivision). Special Counsel Jacqueline Cullom Murphy spoke of procedure that will be followed. The total cost for improvements shall be \$60,000 to be paid by property owners on a proportionate basis over a period of 10 years, interest free. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to adopt resolution to upgrade Creekside Trail and assess property owners for the same. All present voting “Aye”.**

21518 CALL FOR A PUBLIC HEARING ON JANUARY 13, 2004 TO ESTABLISH TRAFFIC REGULATIONS ON DARDEN HILL ROAD [T1-294]

The proposed speed limit is 40MPH. **A motion was made by Commissioner Molenaar, seconded by Judge Powers to call for a public hearing on January 13, 2004 to establish traffic regulations on Darden Hill Road. All present voting “Aye”.**

21519 APPROVE LICENSE AGREEMENT FOR BELTERRA SUBDIVISION [T1-302]

Approval of the Court will allow the installation and maintenance of landscaping and irrigation systems in County ROW. The Road Department has reviewed the Agreement and recommends approval. Road Supt/Engineer Jerry Borcharding explained the license agreement (addresses county liability and rights). **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve license agreement for Belterra Subdivision. Commissioner Ingalsbe, Commissioner Molenaar, and Judge Powers voting “Aye”. Commissioner Carter voting “No”.**

21520 AUTHORIZE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE VILLAGE OF BEAR CREEK FOR ANIMAL CONTROL SERVICES

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an interlocal agreement with the Village of Bear Creek for animal control services. All present voting “Aye”.

21521 APPROVE RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR/CRIMINAL JUSTICE DIVISION/JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAM FOR UP TO \$30,000 AND TO EXECUTE CONTRACT [T1-548]

Grants Administrator Richard Salmon explained the grant. The Hays County Juvenile Center is a 114 bed pre-adjudication and post-adjudication facility located near San Marcos. Services provided include: detention, boot camp, substance abuse treatment and a sex offender therapy program. All programs are available to youth from throughout the state. An increasing number of these juveniles are either in need of mental health evaluations or continued mental health services. In calendar year 2003, 164 juveniles were placed in the facility. Of that total, 131 or 80%, were identified with mental health needs. The goal of this grant is to provide mental health services to incarcerate juveniles who are not covered by private insurance or MHMR. The local MHMR only provides services to those residents that live in the county. Approximately 20 of the 131 are legal county residents. Basically, as the juvenile population grows in the Juvenile Center, a significant number will need mental health services and this grant will help to address that need. No matching funds required. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve resolution authorizing the submittal of a grant application to the office of the Governor/Criminal Justice Division/Juvenile Justice and Delinquency Prevention Program for up to \$30,000 and to execute a contract. All present voting "Aye".**

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 JANUARY 6, 2004.



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

