



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 13<sup>TH</sup> 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
WILLIAM "BILL" BURNETT	COMMISSIONER, PCT. 3
RUSS G. MOLENAAR	COMMISSIONER, PCT. 4
LINDA C. FRITSCHKE	DEPUTY 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 BY ELLA HURST OF COMBINED COMMUNITY ACTION CONCERNING THE MEALS ON WHEELS PROGRAM**

Ella Hurst, Director of Meals on Wheels program, spoke of being funded by Combined Community Action Agency with their central office in Giddings (other counties covered are Caldwell, Blanco, Bastrop, Fayette and Lee). She explained the program – 51% home delivered meals and 39% congregate meals. Serves 21 communities in the six county area and meals are delivered by volunteers and 24% of the meals are served in Hays County. Central kitchen is located in Smithville. Federal funds remain the same and expenses continue to increase. She assured the court that the money provided by the county is being used wisely. Only people 60 years of age and older are served.

**PUBLIC COMMENTS**

[T1-164] Tina Morrow appeared representing Community Action Inc. of Hays, Caldwell & Blanco Counties San Marcos Senior Citizens Center. They are a nutrition site and receive meals from CCA Meals on Wheels program. They provide a lot of services to people who attend (arts & crafts, field trips, exercise, assist in filling out various types of forms, etc.). Served 115 people last year - 90% are hispanics, 8% anglos, 2% African Americans – must be 60 yrs of age or older to receive the services. She thanked the court for their continued support. [T1-229] Corina Jaimes from Community Action, Inc. spoke of prescription assistance program (funded by City of San Marcos and United Way) – they will be working with the doctors in town who will be referring families who do not have insurance. Pharmaceutical companies will determine eligibility and will provide the prescriptions.

**21522 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$542,736.31 as presented by the County Auditor. All voting "Aye".

**21523 APPROVE UTILITY PERMITS #01679, 01681, & 01682**

UTILITY PERMIT #	County Road Name/Number	Utility Company
01679	CR119/Old Goforth Road	ENTEX
01681	Rim Rock	Greenhawe WCID No. 2
01682	Clovis Barker	Baker-Aicklen & Assoc.

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve Utility Permits #01679, #01681, & 01682 as submitted by the Road Department. All voting "Aye".

**21524 APPROVE CONTRACT WITH THE SOFTWARE GROUP TO PURCHASE UPGRADE FOR PROPERTY TAX SOFTWARE AND HARDWARE AS PREVIOUSLY APPROVED IN THE FY2004 HAYS COUNTY BUDGET**

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to approve contract with The Software Group to purchase upgrade for property tax software and hardware as previously approved in the FY2004 Hays County Budget. All voting "Aye".

**Clerk's Note: Agenda Item #5 RE:** [PCT. 2 #03-2-078] Coronado Hills Section 1 Lots 10-12 REPLAT, 3 Lots – Consider approval of FINAL plat **was PULLED. No discussion and no action taken.**

**21525 [PCT. 4 # 03-4-080] TRES ARROYOS (4 LOTS) \* APPROVE FINAL PLAT [T1-300]**

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 "Tres Arroyos". All voting "Aye".**

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOL S PG 856

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JAN. 13, 2004

**21526** [PCT. 4 #03-4-086] **HILLVIEW ADDITION LOT 7 (2 LOTS) \* PUBLIC HEARING AND APPROVE FINAL PLAT** [T1-309]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Environmental Health Director Allen Walther gave staff recommendation for final plat approval. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve final plat of "Hillview Addition Lot 7". All voting "Aye".**

**21527** **HOLD A PUBLIC HEARING TO CONSIDER ESTABLISHING TRAFFIC REGULATIONS ON DARDEN HILL ROAD** [T1-324]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding advised that the regulations needed are speed limits and not stop signs as posted on the agenda. Action will be taken next week.

**21528** **RELEASE CONSTRUCTION BONDS FROM PRIVATE SUBDIVISIONS NOT SEEKING INCLUSION IN COUNTY MAINTENANCE SYSTEM** [T1-361]

County Road Supt/Engineer Jerry Borcharding recommended release of construction bonds for roads in Precinct 4 in the following subdivisions: Hidden Creek Ranch, Dripping Springs Ranch, Deerfield Estates, Section 2, Polo Club, Phase 4, and Key Ranch @ Polo Club, Phase 2. **A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to release construction bonds as recommended by the County Road Department. All voting "Aye".**

**21529** **APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO SUBMIT A GRANT REQUEST TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR \$45,650 (HAYS COUNTY VAWA PROGRAM) AND TO EXECUTE CONTRACT** [T1-376]

Grants Administrator Richard Salmon explained the grant request: Federal law mandates the Violence Against Women Act (VAWA) Program. Hays County has been using grant funds and county match to operate the program for the past 8 years. Grants funds are provided through CAPCO by way of the Office of the Governor / Criminal Justice Division. The current grant pays for 83.6% of the salary and benefits of the VAWA Prosecutor and the county pays the rest. Also the county currently pays 100% of the salary and benefits of the part-time VAWA Investigator in the District Attorney's Office. In the past, the prosecutor spent a great deal of time locating victims and witnesses for the court. Now the investigator does that and the program is much more cost effective. The current grant request will be for \$45,650 and the grant period will be from 9/1/2004 to 8/31/2005. The county will need to provide a cash match of \$47,741. Since this is a federally mandated program the county will eventually have to take over all costs in the future. Therefore, as long as the state and federal government are providing grant funds, it is advantageous for Hays County to leverage county funds in this fashion. I urge the court to approve submittal of this grant. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve resolution authorizing the County Judge to submit a grant request to the Office of the Governor – Criminal Justice Division for \$45,650 (Hays County VAWA Program) and to execute a contract. All voting "Aye".**

**EXECUTIVE SESSION PURSUANT TO 551.087, TEXAS GOVERNMENT CODE TO DISCUSS AND DELIBERATE ECONOMIC DEVELOPMENT ISSUES AFFECTING HAYS COUNTY AND RECEIVE A BRIEFING FROM MR. DAN ROGERS WITH THE GREATER SAN MARCOS ECONOMIC DEVELOPMENT COUNCIL**

Court convened into closed executive session. Upon completion of closed session, the court reconvened into open meeting. No action was taken.

**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 13, 2003.



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

