



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 16<sup>th</sup> DAY OF NOVEMBER 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 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 Burnett led the Court in the Pledge of Allegiance to the Flags.

**22196 ADOPT PROCLAMATION DECLARING NOVEMBER 2004 AS "NATIONAL HOSPICE MONTH" IN HAYS COUNTY**

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to adopt Proclamation declaring November 2004 as "National Hospice Month" in Hays County. All voting "Aye". Ron Scott, CTMC Hospice, thanked the court for adoption of the proclamation.

**PUBLIC COMMENT**

Constable Pct. 2 James Kohler spoke of need for a copy machine for his department. Commissioner Carter advised that her copier is available when staff is in her office – she spoke of vandalism and unauthorized use. He was advised that he will be provided a key to the room where the copier is.

**22197 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 \$ 341,516.92 as presented by the County Auditor. All voting "Aye".

**22198 APPROVE BUDGET AMENDMENT # 04-34**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve Budget Amendment No. 04-34 as proposed by the County Auditor. All voting "Aye".

**22199 APPROVE BUDGET AMENDMENT # 05-04**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve Budget Amendment No. 05-04 as proposed by the County Auditor. All voting "Aye".

**22200 APPROVE RENEWAL CONTRACT WITH TOP VENDORS FOR IMPLEMENTATION OF COUNTY PARKS MASTER PLAN**

Since May 20, 2003 the county has compiled 6 park projects totaling \$1,902,000 and leveraged that amount 4 to 1. Of the \$20,000 allocated by the Commissioners' Court only \$3,720 has been used. The interest earned on the bonds is more than paying for these contracts and is an eligible use of park bond funds. At present we have 3 pending park projects for a total of \$752,000. After those projects are completed we will have committed 79% of total bond funds. Top vendors are Sean Garretson & Margaret Winks (Resolution #21024 5/20/03). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve renewal contract with top vendors for implementation of County Parks Master Plan. All voting "Aye".

**22201 DRIFTWOOD ACRES [PCT. 4 04-4-064, 3 lots] \* APPROVE FINAL PLAT [T1-119]**

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

**22202 SADDLEBLANKET TRAIL \* PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS [T1-126]**

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding recommended a speed limit of 25 MPH. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulation of 25MPH speed limit on Saddleblanket Trail. All voting "Aye".



**22203 CALL FOR A PUBLIC HEARING ON DECEMBER 7, 2004 ON THE PETITION FOR THE CREATION OF THE POLO COUNTRY CLUB PUBLIC IMPROVEMENT DISTRICT (PID) LOCATED ON HIGHWAY 290, WITHIN HAYS COUNTY [T1-140]**

A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to call for a public hearing on December 7, 2004 on the petition for the creation of the Polo Country Club Public Improvement District (PID) located on Highway 290 within Hays County. All voting "Aye".

**22204 APPOINTMENTS TO THE HAYS COUNTY CHILD PROTECTIVE BOARD - DAVID GLICKLER (KYLE) TO REPLACE DEE DEE STEVENSON, PATTY JONES (KYLE), AND JUNE HANKINS (SAN MARCOS) TO FILL BOARD VACANCIES [T1-164]**

Anna Farr presented the names of Patty Jones and June Hankins to fill vacancies on the board. David Glickler submitted an application to the County Judge for filling a vacancy and there are still two vacancies on the board. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve appointment of David Glickler (Kyle) to replace Dee Dee Stevenson, Patty Jones (Kyle) and June Hankins (San Marcos) to fill board vacancies on the Hays County Child Protective Board. All voting "Aye".

**22205 PROPOSAL FOR BACK SCANNING AND INDEXING OF RECORDS IN THE HAYS COUNTY DISTRICT CLERK'S OFFICE AND ALLOCATE FUNDS FOR THE TAX OFFICE [RECORDS PRESERVATION FUND] [T1-180]**

Judge Powers spoke of proposal that was submitted by District Clerk Cecelia Adair in the amount of \$71,175. Tax Assessor-Collector Luanne Caraway has indicated that she needs \$17,500 for her records. County Auditor Bill Herzog advised that \$75,000 was budgeted for all the county offices and the District Clerk is requesting most of the funding. A motion was made by Judge Powers, seconded by Commissioner Molenaar to accept the proposal and authorize the Purchasing Department to negotiate a contract with Landata and the County Judge to enter into a contract for scanning and indexing of records in the District Clerk's office in the amount of \$53,175 and to furthermore, allocate \$17,500 for the Tax Office, out of the \$75,000 budgeted in the Records Preservation Fund. All voting "Aye".

Court convened into closed executive session at 9:30 a.m. and reconvened into open meeting as follows:

**EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DISCUSS AND DELIBERATE THE POTENTIAL PURCHASE OF REAL PROPERTY (PROPERTY CONNECTED TO THE OLD HOSPITAL PROPERTY OWNED BY HAYS COUNTY AND LOCATED IN SAN MARCOS, TEXAS). ACTION MAY FOLLOW IN OPEN COURT**

NO action was taken on this agenda item.

**22206 EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE HAYS COUNTY PERSONAL HEALTH DIRECTOR. ACTION MAY FOLLOW IN OPEN COURT [T1-288]**

A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to terminate the Personal Health Department Director, based on the findings, and furthermore to place the Human Resources Director to serve as Acting Director of the Personal Health Dept. until such time is suitable or replacement can be found with all these duties and responsibilities thereof. Commissioner Ingalsbe, Commissioner Burnett, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter abstained.

**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 NOVEMBER 16, 2004.



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