



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 1ST DAY OF FEBRUARY A.D., 2005, 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
WILL CONLEY	COMMISSIONER, PCT. 3
RUSS G. MOLENAAR	COMMISSIONER, PCT. 4
LINDA C. FRITSCHÉ	DEPUTY COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

Clerk's Note: Agenda Item #1 RE: PRESENTATION OF HAYS COUNTY SERVICE AWARDS was PULLED.

PRESENTATION OF \$250,000 CHECK TO BUDA FOR THE SPORTSPLEX PARK PROJECT

Grants Administrator Richard Salmon spoke of letter of commitment from the county to provide the City of Buda with \$250,000 for the city's Sportsplex Park. The City of Buda must provide matching funds within a 12-month period ending July 27, 2005. Verification has been received that the Texas Parks & Wildlife Dept. will award the City of Buda a \$500,000 grant. Commissioner Carter presented a \$250,000 check to Buda for the Sportsplex Park Project.

22346 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 \$ 1,044,194.33 as presented by the County Auditor. All voting "Aye".

22347 APPROVE UTILITY PERMITS #01768-01770

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve Utility Permit #01768 on McCarty Lane issued to San Marcos Electric Utility, #01769 on Monte Pointe Drive issued to Goforth Water Supply, and #01770 on CR133/Hillside Terrace issued to Centerpoint Energy. All voting "Aye".

22348 AUTHORIZE THE COUNTY JUDGE TO ACCEPT \$19,500 GRANT FROM CAPCOG FOR THE HAYS COUNTY CITIZENS COLLECTION STATION AND EXECUTE A CONTRACT

Hays County was awarded a \$19,500 grant from CAPCOG to purchase one forklift for the county's recycling operations. Due to the low bids we have received so far, the county will probably be able to purchase 2 forklifts, 1 for Wimberley and 1 for Dripping Springs. This grant combined with the previous grant for \$38,300 will change the way the county operates our recycling program. We will now be able to construct covered sheds, install vertical balers and purchase a forklift for each recycling location. The county will be able to store and sell baled products such as cardboard, aluminum and plastics. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to authorize the County Judge to accept a \$19,500 grant from CAPCOG for the Hays County Citizens Collection Station and to execute a contract. All voting "Aye".

22349 APPROVE RENEWAL CONTRACT FOR ANIMAL CONTROL SERVICES WITH PUBLIC FOR ANIMAL WELFARE, INC. (PAWS) AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAME

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve renewal contract for Animal Control Services with Public For Animal Welfare Inc. (PAWS) and authorize the County Judge to execute same. All voting "Aye".

22350 APPROVE RENEWAL OF CONTRACT FOR HAULING OF SOLID WASTE WITH BFI FOR ONE ADDITIONAL YEAR AS PROVIDED IN THE ORIGINAL CONTRACT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve renewal of contract for hauling of solid waste with BFI for one additional year as provided in the original contract. All voting "Aye".



22351 APPROVE SPECIFICATIONS FOR RFP #2005-P5, SCANNING AND INDEXING FOR THE HAYS COUNTY CLERKS OFFICE AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve specifications for RFP#2005-P5 Scanning and Indexing for the Hays County Clerk's Office and authorize Purchasing to solicit for proposal and advertise. All voting "Aye".

22352 APPROVE AWARD OF BID #2005-B4 FOR CEMETERY MAINTENANCE TO MAINTENANCE MANAGEMENT

Purchasing sent out five bid packets and Mr. Bagwell of Maintenance Management is the only vendor that responded. He has all the required insurance and has provided excellent service in the past to the county. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to award bid #2005-B4 for Cemetery Maintenance to Maintenance Management. All voting "Aye".

22353 AWARD PROPOSAL FOR INMATE TELEPHONE SYSTEM TO SECURUS/EVERCOM

Purchasing received 4 responses to the Inmate Telephone System proposal. After review of each and reference check, the committee formed by the Sheriff's Department has determined that Securus/Evercom has the most competitive proposal and will provide the best service for them, therefore, it is the recommendation of Purchasing and the Sheriff's Dept. to award the contract to Securus/Evercom. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to award proposal/contract for inmate telephone system to Securus/Evercom. All voting "Aye".

22354 APPROVE RENEWAL OF CONTRACT FOR "ANNUAL STRIPING SERVICES" FOR THE HAYS COUNTY ROAD DEPARTMENT FOR ONE ADDITIONAL YEAR AS PROVIDED IN ORIGINAL CONTRACT TO UNITED RENTALS HIGHWAY TECHNOLOGIES

All terms and conditions of contract remain unchanged and in full force and effect. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to approve renewal of contract for "Annual Striping Services" for the Hays County Road Department for one (1) additional year as provided in the original contract to United Rentals Highway Technologies. All voting "Aye".

22355 APPROVE AWARD OF RFP FOR PROFESSIONAL CIVIL ENGINEERING SERVICES

Purchasing received 27 responses for the RFP for Professional Civil Engineering Services. County Road Supt. Jerry Borcharding would like to pre-qualify all respondents to develop a pool of civil engineering firms from which to choose to provide services on an as-needed basis. As projects are developed by the Road Dept., the Co Rd. Supt. would select a firm from the pre-qualified list to performed the required duties. Negotiated contracts will be approved by the Commissioners' Court and signed by the County Judge. The Civil Engineer Firms are as follows: (1) Loomis Austin, (2) Freese-Nichols, (3) S D Kallerman, (4) Pro-Tech, (5) CMA Engineering, (6) Earth Tech, (7) Halff Associates, (8) Claunch & Miller, (9) Lopez Garcia Group, (10) C Faulkner Engineering, (11) Malone/Wheeler, (12) Baker-Aicklen, (13) Huit-Zollars, (14) Dannenbaum, (15) Cunnginham-Allen, (16) Bridgefamer & Assoc., (17) KBR, (18) Carter Burgess, (19) Cobb Fendley & Assoc, (20) Urban Design Group, (21) K C Engineering, (22) Reynolds Smith and Hills, (23) Binkley & Barfield, (24) Landmark Consulting, (25) LAN/Lockwood, Andrews & Newman, (26) Steger & Bizzell Engineering, and (27) Doucet & Associates. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to award RFP for Professional Civil Engineering Services to the 27 firms responding. All voting "Aye".

22356 [PCT. 3 #04-3-076, 15 LOTS] CIELO RANCH - APPROVE PRELIMINARY PLAN [T1-62]

Environmental Health Director Allen Walther spoke of this being a large acreage lot subdivision and he spoke of aquifer access (no connectivity of the wells). Staff is requesting a plat note regarding water availability. Allen Walther gave staff recommendation for preliminary plan approval. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve preliminary plan of "Cielo Ranch". All voting "Aye".

22357 [PCT. 3 #04-3-081] SAN MARCOS RANCH SECTION 2 – CALL FOR A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF ROW EASEMENT [T1-90]

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to call for a public hearing to consider the abandonment of right-of-way easement in "San Marcos Ranch Section 2". All voting "Aye".



22358 HIGH RIDGE RANCH – RELEASE CONSTRUCTION FISCAL SURETY AND ACCEPT COMPLETION OF ROAD AND DRAINAGE CONSTRUCTION [T1-105]

Linda Anderson spoke of road going over a subdivision lot – the subdivision process has not been completed and she is opposed to the court taking action on this item. Environmental Health Director Allen Walther gave an update regarding High Ridge Ranch (a legally platted subdivision) - the road department has inspected the roads and are ready to release the fiscal security. Road Supt/Engineer Jerry Borchering spoke of striping of roadways. The roads in High Ridge Ranch are to be privately maintained – construction is complete and comply with county standards. Subdivision Coordinator Jon Thompson advised that there is no other access to the High Ridge Ranch subdivision other than Cottonwood Road in Burnett Ranch Section 5. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to release construction fiscal surety and accept completion of road and drainage construction for “High Ridge Ranch”. Commissioner Conley, Commissioner Molenaar, and Judge Powers voting “Aye”. Commissioner Ingalsbe and Commissioner Carter voting “No”. MOTION PASSED.**

22359 APPROVE FUNDING OF \$200,000, FROM COUNTY PARK BOND FUNDS TO PURCHASE 50-ACRE TRACT FOR THE CITY OF KYLE AND TO HOLD IT IN THE COUNTY’S PARKS FOUNDATION [T1-401]

Grants Administrator Richard Salmon gave a power point presentation regarding “Park Project # 7 – Purchase of 50 acres to develop East Side Park – Hays County Parks & Open Space Project”. The project is a 50 acre tract on FM150, east of I-35 and adjacent to the Tobias Elementary School and Brookside Subdivision. The proposed project will preserve and develop a 50 acre tract with a lake for use as a public City park offering recreational and education opportunities. The site abuts Plum Creek hiking trail and the proposed features include nature areas, hike & bike trail, shade ports, playgrounds, restrooms, and parking area. Partners in this project will be Hays County/Parks Foundation, City of Kyle, Hays CISD Education Foundation, Plum Creek Conservation District, Texas Parks & Wildlife Dept., and LCRA Partnership in Parks Program. The sale price of the site is \$200,000 and the appraised value is \$476,000. The terms of the sale are that Dale Linebarger will donate the property to the Hays CISD Foundation, the Foundation will sell the property to Hays County for \$200,000, Hays County will partner with the City of Kyle and Hays CISD Education Foundation and hold the land in trust in the new Hays County Parks Foundation. The City of Kyle will use the equity of the land to leverage matching grants to develop the park and will own and maintain the park. A Resolution of the City of Kyle supporting and committing to this project was submitted along with a letter from Hays CISD Education Foundation acknowledging their willingness to sell the land to Hays County for \$200,000. Dale Linebarger spoke of being a member of the Hays CISD Education Foundation and about his donation of this land – he feels like a park for everyone would be the best use of the land. Lee Raines (Hays CISD Education Foundation) spoke of proceeds of the sale to be used to further their mission and continue current programs. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve funding of \$200,000 from County Park Bond Funds to purchase a 50 acre tract for the City of Kyle and to hold it in the County’s Parks Foundation. All voting “Aye”.**

22360 [PCT. 3 #04-3-012, 2 LOTS] PENNINGTON ACRES – APPROVE FINAL PLAT [T1-614]

Environmental Health Director Allen Walther gave staff recommendation for final plat approval. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve final plat of “Pennington Acres”. All voting “Aye”.**

22361 [PCT. 4 #05-4-005, 2 LOTS] RIVER MOUNTAIN RANCH SECTION 3 REPLAT OF LOTS 328, 329, AND 330 - APPROVE FINAL PLAT; WAIVE PRELIMINARY PLAN AND PUBLIC NOTIFICATION REQUIREMENTS [T1-624]

Environmental Health Director Allen Walther advised that the owner of the lots are combining the 3 lots and creating 2 lots – he gave staff recommendation to approve final plat. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve final plat of “River Mountain Ranch Section 3 Replat of Lots 328, 329, & 330”, waive preliminary plan and public notification requirements. All voting “Aye”.**

22362 [PCT. 4 #05-4-007, 2 LOTS] SPRINGLAKE LOT 48 – APPROVE PRELIMINARY PLAN

[T1-641] 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 for “Springlake Lot 48”. All voting “Aye”.**

22363 [PCT. 4 #05-4-001, 3 LOTS] THE PROPERTY - APPROVE FINAL PLAT [T1-652]

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 “The Property”. All voting “Aye”.**



CLERK'S NOTE: AGENDA ITEM #20 RE: [PCT. 4 #05-4-010, 38 LOTS] BELTERRA PHASE 2 SECTION 5B - APPROVE FINAL PLAT AND ACCEPT CONSTRUCTION FISCAL SURETY was PULLED.

22364 WOODLAND ESTATES SECTION 2 PHASES A & B – CALL FOR PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS [T1-672]

A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to call for a public hearing to be held on February 15, 2005 to establish traffic regulations on "Woodland Estates Section 2 Phases A & B". All 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 FEBRUARY 1, 2005.



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

