



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 9TH DAY OF AUGUST 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 and Commissioner Conley led the Court in the Pledge of Allegiance to the Flags.

22778 APPROVE AND PRESENT A CERTIFICATE OF RECOGNITION TO CHELSEA BORDOVSKY FOR HER UNIQUE AND OUTSTANDING ACCOMPLISHMENTS

Commissioner Carter spoke of accomplishments of Chelsea Bordovsky (*first Governor of Girls' State to win as a write-in candidate, first student at Hays High School to serve as class president for 4 years, served as an intern in the Texas Legislature, attended a national political convention as a delegate, and served as a counselor for Texas Girls' State*) and presented her with a Certificate of Recognition. Chelsea Bordovsky spoke of the support she has received from her parents and spoke of all her amazing experiences and achievements and people she has met. **A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve the certificate of recognition to Chelsea Bordovsky for her unique and outstanding accomplishments. All voting "Aye".**

PRESENTATION OF HAYS COUNTY SERVICE AWARDS

Commissioner Molenaar presented a 10 year service award to Building Maintenance Supervisor Ron Knott. Personal Health Director Nick Icosipentanhos presented a 10 year service award to Rebecca Herring.

INTRODUCTION OF RECENTLY HIRED EMPLOYEES

District Attorney Office Manager Carolyn Brown introduced new personnel Sostenes Mireles (Assistant DA), Margarita Avalos, Amelia Rios, and Rachael Druckhammer. Human Resources Director Luis Gonzales introduced Shari Miller (Compensation Analyst).

22779 APPROVE BUDGET AMENDMENT # 05-36

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment No. 05-36 as proposed by the County Auditor. All voting "Aye".

22780 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 \$ 404,113.49 as presented by the County Auditor. All voting "Aye".

22781 APPROVE MAY 2005 TREASURER'S REPORT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve the Treasurer's Report and Investment Report for May 2005 as presented. All voting "Aye".

22782 AUTHORIZE THE COUNTY JUDGE TO EXECUTE APPLIANCE WARRANTY AND MAINTENANCE AGREEMENT WITH U S NETCOM FOR PHONEMASTER PRO SYSTEM PURCHASED FOR THE HEALTH DEPARTMENT THROUGH THE TDHS BIO-TERRORISM GRANT APPROVED IN COMMISSIONERS' COURT JULY 12, 2005

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize the County Judge to execute and Appliance Warranty and Maintenance Agreement with U.S. Netcom for Phonemaster Pro System purchased for the Health Department through the TDHS Bio-Terrorism Grant approved by Commissioners' Court July 12, 2005. All voting "Aye".



22783 AWARD BID #2005-B08 TRIPLE AXLE IN GROUND TRUCK SCALE FOR DPS WEIGH STATION TO P&S SCALES IN THE AMOUNT OF \$47,850.00

Purchasing received two bids and one alternate. P&S Scale had the lowest bid and meets bid specifications. Funds for this project were approved in this fiscal year budget. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to award Bid #2005-B08 Triple Axle In Ground Truck Scale for DPS Weigh Station to P&S Scales in the amount of \$47,850.00. All voting "Aye".**

22784 AUTHORIZE PURCHASING AGENT TO HOLD ON-LINE AUCTION AND TO ADVERTISE TO DISPOSE OF SURPLUS PROPERTY

The auction will be placed on-line with Rene Bates Auctioneers (August 10, 2005 - August 25, 2005). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize Purchasing Agent to hold on-line auction and to advertise to dispose of surplus property. All voting "Aye".**

22785 AUTHORIZE THE COUNTY JUDGE TO ACCEPT A \$33,130.00 GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM AND TO EXECUTE CONTRACT

This grant and matching funds will be used by Hays County Juvenile Probation to continue to pay the salary and benefits of the 2nd drill instructor for the "Day Boot Camp" at Hays CISD. The County will provide a 10% match based on JABG calculations (\$3,682). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize the County Judge to accept a \$33,130.00 Grant from the Office of the Governor, Criminal Justice Division, Juvenile Accountability Block Grant Program and to execute a contract. All voting "Aye".**

22786 APPROVE INTERLOCAL AGREEMENT WITH CAPCOG FOR ENHANCED 9-1-1 DATABASE PROGRAM, AND PSAP MAINTENANCE, EQUIPMENT UPGRADE, AND TRAINING

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve an interlocal agreement with CAPCOG for enhanced 9-1-1 Database Program and for PSAP Maintenance, Equipment, Upgrade and Training. All voting "Aye".

Clerk's Note: Agenda Item #7 Re: AUTHORIZE PURCHASE OF 3 WORKSTATIONS FOR THE COUNTY CLERK'S OFFICE (COURTS DIVISION) was PULLED. No discussion and no action taken.

PUBLIC COMMENT

Joe Castillo spoke of action taken by the court regarding the Civic Center last week. He spoke of being disappointed that Cinco De Mayo cannot utilize the facility for their event and he does not feel like agricultural events will generate the revenue anticipated.

22787 [PCT. 1 #05-1-055, 2 LOTS] KYLE HEIGHTS SECTION 2 REPLAT OF LOT 13 – CONSIDER APPROVAL OF FINAL PLAT [T1-264]

Environmental Health Director Allen Walther gave staff recommendation for final plat approval. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve final plat of "Kyle Heights Section 2 Replat of Lot 13". All voting "Aye".**

22788 [PCT. 2 #05-2-030] SHADOW CREEK PHASE ONE SECTION THREE LOT 7 BLOCK Q – APPROVE SIDE BUILDING SETBACK REVISION [T1-275]

Environmental Health Director Allen Walther spoke of request to reduce set back from 5 ft to 2 ft. only on Lot 7. He gave staff recommendation for approval. **A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve side building setback revision allowing a setback of 2 feet on Lot 7 Block Q Shadow Creek Phase One Section Three. All voting "Aye".**

22789 PCT. 2 03-2-058 THE PARKLANDS SECTION 1 – APPROVE AMENDED PHASE DEVELOPMENT AGREEMENT [T1-290]

Environmental Health Director Allen Walther explained this agreement re: improvements to be made to roads outside the subdivision. Commissioner Carter spoke of transportation plan being changed by this agreement and right of way to be dedicated to the county. Allen Walther spoke of additional r-o-w being dedicated for extension of an existing road. Mel Mathis spoke of the r-o-w being a requirement of the City of Neiderwald and he spoke of road improvements to be made. Road Supt/Engineer Jerry Borcharding spoke of his review and understanding of this agreement and he gave staff recommendation for approval. Allen Walther explained how this would change the transportation plan. **A motion was made by Judge Powers, seconded by Commissioner Conley to approve "The Parklands Development Restated and Amended Phasing Agreement". Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter voting "No".**



22790 ELLIOTT RANCH SUBDIVISION PHASE 4 - ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS IN THE COUNTY ROW, AND RELEASE OF CONSTRUCTION BOND [T1-533]

Road Supt./Engineer Jerry Borcharding gave staff recommendation for acceptance of road construction and drainage improvements in the county right-of-way and release of construction bond. He advised that these are not county roads and do not require a maintenance bond. **A motion was made by Commissioner Carter, seconded by Commissioner Molenaar to accept road construction and drainage improvements in the county right-of-way, and release the construction bond for "Elliott Ranch Subdivision Phase 4". All voting "Aye".**

22791 CALL FOR A PUBLIC HEARING ON AUGUST 23, 2005 TO ESTABLISH TRAFFIC REGULATIONS (STOP SIGNS) IN MEADOW OAKS SUBDIVISION [T1-551]

The Road Dept. will be recommending a STOP sign on Morgan Hills Drive, Meadow Lane, and Broken Lane Drive. **A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to call for a public hearing on August 23, 2005 to establish traffic regulations (STOP signs) in Meadow Oaks Subdivision. All voting "Aye".**

22792 ACTION TO HIRE LOOMIS AUSTIN TO PERFORM AN ENVIRONMENTAL STUDY AT CYPRESS CREEK LOW WATER CROSSING ON JACOBS WELL ROAD [T1-557]

This company is pre-qualified by the court. Road Supt/Engineer Jerry Borcharding advised that Task #2 has been deleted from the proposal. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to hire Loomis Austin to perform an environmental study at Cypress Creek low water crossing on Jacobs Well Road. All voting "Aye".**

22793 PRESENTATION OF THE COUNTY JUDGE'S PROPOSED FY2006 BUDGET AND ACTION TO SET BUDGET WORKSHOP DATES [T1-591]

Judge Powers presented his FY2006 proposed budget and a recommended schedule for budget workshops. The proposed budget recommends a lower tax rate (from \$0.4630 to \$0.4620), a 13% increase in road department operations, 13% increase in indigent health care, 9% increase in law enforcement expenses, 12 new positions, a 2% merit increase for employees and a 4% pay raise for elected officials. The recommended schedule for budget workshops are as follows: *Tuesday – Aug 16, 2005 immediately following Commissioners' court; Wednesday – Aug 17, 2005 @ 10:00 a.m.; Thursday – Aug 18, 2005 @ 10:00 a.m.; Monday – Aug 22, 2005 @ 10:00 a.m.; and Tuesday – Aug 23, 2005 immediately following Commissioners' Court.* **A motion was made by Commissioner Conley, seconded by Commissioner Carter to approve the recommended budget workshop dates and times. 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 AUGUST 9, 2005.



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