



ON THIS THE 22nd AY OF AUGUST A.D., 2005, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN A BUDGET WORKSHOP 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
LEE CARLISLE	COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

FY2006 HAYS COUNTY BUDGET WORKSHOP

GREATER SAN MARCOS ECONOMIC COUNCIL

Dan Rogers, Director of GSMEC, appeared requesting \$29,750. They are working on two projects in the county at this time in Precinct 2. He spoke of working with the cities on prospective projects in their area. Mr. Rogers spoke of process followed when a prospective business comes to them – each city has told GSMEC what type of business they are interested in and those are the only type that are referred to them. They work with a planned growth model.

AUSTIN-SAN ANTONIO CORRIDOR COUNCIL [T1-354]

Ross Molloy spoke of commuter rail district that was created and feasibility study underway – moving into preliminary planning phase. He spoke of talking with Union Pacific regarding relocation of their rail lines further east. They are seriously interested in relocating out of the Austin-San Antonio corridor and have set aside funding for a study. Texas Rail? Relocation Act was adopted by the Legislature this year. Hoping to shift a lot of truck freight to rail. He spoke of ridership studies – 28,500 people per day may use rail and that would take a significant amount of traffic off IH35. They requested \$5,000 and \$4,750 was funded in the budget. Public hearings have indicated that people want fare to be \$12 from San Antonio to Austin.

ENVIRONMENTAL HEALTH DEPARTMENT [T1-800]

Tom Pope spoke of requesting \$60,000 for vehicles and receiving only \$34,000 – would need \$36,400 to replace two trucks and outfitting one truck for enforcement officer with an additional \$7,000 (lights \$1000, siren & PA \$350, Striping \$275, and radio \$5,300). Also requesting \$6,000 instead of recommended \$5,000 to maintain older and high mileage vehicles. Mr. Pope spoke of need for an additional Environmental Tech to assist in monitoring the maintenance requirements of Class I On Site Sewage Facilities. They have over 5,500 systems to monitor. He also requested an additional Environmental Code Enforcement Officer to allow their program to expand. Environmental Health Director Allen Walther spoke of need to look at continuing education line item and he read from a letter sent to him by the Leisurewoods Property Owners Association in support of an additional code enforcement officer.

COUNTY COURT AT LAW #1 & #2 [T1-1135]

Judge Howard Warner spoke of late request he sent to add a full-time Assistant Court Administrator to serve CCL#1 and CCL#2. He has not added staff in the last 15 years. He spoke of increase in the District Attorney's office and the County Clerk's office. Jury trials have increased. In the future he will be requesting an additional court reporter and he thinks another County Court at Law Judge will be needed.

CASA [Court Appointed Special Advocates] OF CENTRAL TEXAS [T1-1250]

Norma Castilla-Blackwell, Executive Director of CASA of Central Texas, explained the services provided. They are requesting \$10,000 and the recommended amount is \$4,750. Money will be used for advocates and cash match for VOCA grant. Commissioner Molenaar spoke in support of this program. \$5,250 needed. Commissioner Conley spoke of working personally with this program to help raise money. County Auditor Bill Herzog advised that VOCA & VAWA grants are no longer funded through the county and grants are now going directly to social services. Randolph Goodman also appeared.

ENVIRONMENTAL HEALTH/GIS DEPT. [T1-1578]

Steve Floyd, GIS Program Manager/911 Addressing, spoke of various county departments and other agencies that his office deals with. He spoke of increase in population in the county which increases their workload. He spoke of software needs to maintain the 9-1-1 database. The contract with CAPCOG requires them to place a point on the map for every addressable structure in Hays County. Residences, businesses, any structure with a phone gets an address, and sometimes they have to address non-structure places that have an electric meter. He spoke of possibly having an internet map server accessible through the county intranet site for use by county departments.

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 22, 2005.



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