



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 21st DAY OF FEBRUARY A.D., 2006, 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
LEE CARLISLE	COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

23195 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve payment of county invoices in the amount of \$743,474.76 as presented by the County Auditor. All voting "Aye".

23196 APPROVE BUDGET AMENDMENT # 06-13

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve Budget Amendment #06-13 as proposed by the County Auditor. All voting "Aye".

23197 APPROVE UTILITY PERMITS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve Utility Permit #01870 on CR239/Tiger Lane issued to Verizon and #01871 on Myers Road issued to Goforth Water Supply Corp. All voting "Aye".

23198 PURSUANT TO LOCAL GOVERNMENT CODE CHAPTER 84.021, ACCEPT DISTRICT COURT ORDER APPOINTING MARISOL VILLARREAL-ALONZO AS ASSISTANT COUNTY AUDITOR

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to accept District Court Order appointment Marisol Villarreal-Alonzo as Assistant County Auditor pursuant to Local Government Code Chapter 84.021. All voting "Aye".

23199 APPROVE REVISION SETTING REIMBURSEMENT TO PETIT AND GRAND JURORS

A revision is need for reimbursement to Petit Jurors and Grand Jurors as follows. For Petit Jurors: \$6.00 to be paid to potential jurors for voir dire, \$15.00 to be paid for the first day, or fraction of the first day, served as a petit juror and \$40.00 for each day, or fraction of each day, served as a petit juror after the first day. For Grand Jurors: \$6.00 for voir dire, \$10.00 for the first day of service and \$40.00 for the second day and each day there after in the term. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve revision setting reimbursement to Petit and Grand Jurors as submitted by District Clerk/Jury Manager Cecelia Adair. All voting "Aye".

23200 APPROVE REAPPOINTMENT OF CARL SCUDDER AND H.E. GUMBERT TO FIRE DISTRICT BOARD IN WIMBERLEY [HAYS COUNTY ESD#4]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve reappointment of Carl Scudder and H. E. Gumbert to the Hays County ESD#4. All voting "Aye".

23201 ACCEPT ANNUAL RACIAL PROFILING REPORT FOR HAYS COUNTY SHERIFF'S DEPARTMENT

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to accept the Annual Racial Profiling Report for the Hays County Sheriff's Department. All voting "Aye".



23202 [PCT. 2 #05-2-004, 5 LOTS] **INDIAN HILLS SUBDIVISION, REPLAT OF LOTS 11, 12, AND 13 – APPROVE VARIANCE TO MAXIMUM SHARED ACCESS DRIVEWAY LENGTH, CALL FOR PUBLIC HEARING AND APPROVE PRELIMINARY PLAN** [T1-24]

Environmental Health Director Allen Walther gave staff recommendation to grant variance to maximum SAD length, call for public hearing, and approve preliminary plan. **A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve a variance to maximum shared access driveway length, call for a public hearing on March 14, 2006 and approve preliminary plan for “Indian Hills Replat of Lots 11, 12, & 13”. All voting “Aye”.**

23203 [PCT. 3 #05-3-083, 2 LOTS] **BASS SUBDIVISION – APPROVE PRELIMINARY PLAN** [T1-46]

Environmental Health Director Allen Walther gave staff recommendation for approval of preliminary plan. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve preliminary plan for “Bass Subdivision”. All voting “Aye”.**

23204 [PCT. 3 #05-3-085] **WIMBERLEY HEIGHTS RANCHES RESUBDIVISION OF LOT 16, CREATING 16A AND 16B – APPROVE PRELIMINARY PLAN** [T1-62]

Environmental Health Director Allen Walther gave staff recommendation for approval of preliminary plan. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve preliminary plan for “Wimberley Heights Ranches Resubdivision of Lot 16”. All voting “Aye”.**

23205 **RELEASE CONSTRUCTION SECURITY AND ACCEPT THE MAINTENANCE BOND FOR BELTERRA SUBDIVISION, PHASE II, SECTION 9B** [T1-74]

Road Supt./Engineer Jerry Borcharding gave staff recommendation for acceptance. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to accept road construction, release construction security, and accept the maintenance bond for “Belterra Subdivision Phase II Section 9B”. All voting “Aye”.**

23206 **ALLOW AN EMPLOYEE TO CONTINUE TO TAKE HIS COUNTY VEHICLE HOME OVERNIGHT ONCE HE MOVES 1.5 MILES OUTSIDE OF HAYS COUNTY** [T1-96]

Road Supt./Engineer Jerry Borcharding requested that the court allow Robert Molina to continue to take his county vehicle home overnight once he moves outside of Hays County. Mr. Molina is on-call 24 hours each day and is frequently called out to perform duties. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to allow a employee to continue to take his county vehicle home overnight once he moves 1.5 miles outside of Hays County. All voting “Aye”.**

23207 **ACTION TO HIRE BYRN & ASSOCIATES TO PERFORM SURVEY WORK ON MCCARTY LANE** [T1-116]

Road Supt./Engineer Jerry Borcharding spoke of this action being needed in order to evaluate the feasibility of widening McCarty Lane from IH35 to CR266. The data collected will be used in the subsequent design process. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to hire Byrn & Associates to perform survey work on McCarty Lane. All voting “Aye”.**

23208 **ACTION TO RETAIN HAYS COUNTY ABSTRACT COMPANY AND ATTORNEY GENE MAJORS TO EFFECTUATE THE PURCHASE OF RIGHT-OF-WAY ALONG BEBACK INN ROAD** [T1-127]

The court voted to purchase right-of-way along BeBack Inn Road for public safety reasons on December 20, 225. There are three grantors who reside in different cities which has made it difficult to have the deed executed. The three owners also want to have the money exchanged and deed execute simultaneously and this will require the services of a title company. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to retain Hays County Abstract Company and Attorney Gene Majors to effectuate the purchase of right-of-way along Beback Inn Road. All voting “Aye”.**



23209 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A TAX ABATEMENT BETWEEN HAYS COUNTY AND CFAN COMPANY FOR A MANUFACTURING FACILITY EXPANSION IN THE SAN MARCOS REINVESTMENT ZONE #2 [T1-141]

CRAN is a manufacturing company located on 52 acres on IH35 that manufactures fan blades for airplane engines – It has been in operation since 1993 and is the City of San Marcos' forth largest manufacturing company. Mr. Baeumel, President of CFAN, appeared before the Court. CFAN has 270 employees at this time and is currently expanding and will eventually have up to 500 employees. The City of San Marcos approved a seven year 100% abatement and then a three year 50% abatement. Expansion is for 100,000 sq. feet and the abatement will only be on the new expansion. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize the County Judge to execute a tax abatement between Hays County and CFAN Company for a manufacturing facility expansion in the San Marcos Reinvestment Zone #2 for seven years at 100%. 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 21, 2006.



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

