



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 21ST DAY OF MARCH A.D., 2006, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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| 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 Carter led the Court in the Pledge of Allegiance to the Flags.

23261 ADOPT A PROCLAMATION RECOGNIZING WORLD TUBERCULOSIS DAY AND DECLARING MARCH 24, 2006 AS WORLD TUBERCULOSIS DAY

County Health Department Director Nick Icosipentarios introduced the staff providing services for tuberculosis. A motion was made by Judge Powers, seconded by Commissioner Molenaar to adopt a Proclamation recognizing World Tuberculosis Day and declaring March 24, 2006 as "World Tuberculosis Day". All voting "Aye".

23262 ADOPT A PROCLAMATION RECOGNIZING COURT APPOINTED SPECIAL ADVOCATES (CASA) OF CENTRAL TEXAS AND DECLARING APRIL 2006 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH IN HAYS COUNTY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to adopt a Proclamation recognizing Court Appointed Special Advocates (CASA) of Central Texas and declaring April 2006 as "Child Abuse Prevention and Awareness Month" in Hays County. All voting "Aye".

PUBLIC COMMENTS

Donna Bellion, Member of the Animal Shelter Advisory Board, read a portion of a letter regarding need for stricter law enforcement of animal regulations and new laws regarding neutering/spaying.

Tony Greaves, owner of Little America Miniature Horses, spoke of losing 13 of his miniature horses to wild dog packs – they have also lost lamas and goats. The Sheriff's Dept. has been investigating this problem. He urged the court to do something about the dog problem in the county.

23263 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 \$760,697.81 as presented by the County Auditor. All voting "Aye".

23264 APPROVE BUDGET AMENDMENT # 06-16

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Budget Amendment #06-16 as proposed by the County Auditor. All voting "Aye".

23265 APPROVE CONTRACT RENEWAL FOR IMMUNIZATION SERVICES WITH THE DEPARTMENT OF STATE HEALTH SERVICES

County Health Department Director Nick Icosipentarios spoke of receiving vaccines and giving them to children in the county [coordinates with the schools] and also provides money for staff to do outreach program (including flu shots). Today is the deadline for this grant. There are some revenues generated from this service. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve contract renewal for immunization services with the Department of State Health Services. All voting "Aye".

23266 APPROVE DEVELOPMENT OF POOL OF PROFESSIONAL SURVEYING FIRMS THAT RESPONDED TO RFQ #2006-P02 FOR PROFESSIONAL SURVEYING SERVICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve development of pool of Professional Surveying Firms that responded to RFQ #2006-P02 for professional surveying services. All voting "Aye".

**Pre-Qualified list of Professional Surveyor Firms:**

Sam Inc. – 5508 Hwy 290 Bldg. B, Austin, Tx 78735 512/447-0575
 Byrn & Associates Inc. – P. O. Box 1433, San Marcos, Tx 78667 512/396-2270
 Castleberry Surveying Ltd. – 3613 Williams Dr., Suite 903, Georgetown, Tx 78628 512/930-1600
 Pro-Tech - 1000 E San Antonio Street, Suite 100, San Marcos, Tx 512/353-3335
 McGray & McGray Land Surveyors Inc.- 3301 Hancock Dr Ste. 6, Austin, Tx 512/451-8591
 Gary F. Pennington, RPLS - P.O.Box 1244, Dripping Springs, Tx 78620 512/894-0664
 Survcon - 400 West 15th Street, Ste 1030, Austin, Tx 78701 512/457-7870
 Bury & Partners Inc. - 3345 Bee Caves Road, Suite 200, Austin, Tx 78746 512/328-0011
 Pape-Dawson PE - 555 East Ramsey, San Antonio, Tx 78216 210/375-9000
 Loomis Austin - 3103 Bee Cave Road, Suite 225, Austin, Tx 78746 512/327-1180
 C Faulkner Engineering - 400 Bowie Street, Ste 250, Austin, Tx 78703 512/495-9470
 Doucet & Associates Inc. - 7401 B Highway 71 West, Ste. 160, Austin, Tx 78735 512/583-2600
 Landesign Services Inc. – 117 W 4th Street, Taylor, Tx 76574 512/352-8055
 Daniel R. Edwards RPLS – P.O. Box 991, Wimberley, Tx 78676 512/847-3827
 Carter Burgess – 2705 Bee Cave Road, Ste 300, Austin, Tx 78746 512/314-3100

23267 APPROVE SPECIFICATIONS FOR “HAULING OF SOLID WASTE” AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve specifications for “Hauling of Solid Waste” and authorize Purchasing to solicit for bid and advertise. All voting “Aye”.

23268 APPROVE USAGE OF THE COURTHOUSE SQUARE ON SATURDAY, APRIL 1, 2006 FOR THE TEXAS GREAT RACE (ANTIQUÉ CAR RALLY) AND ON MAY 18, 19, & 20 FOR THE TEXAS NATURAL & WESTERN SWING FESTIVAL

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve usage of the Courthouse Square on Saturday April 1, 2006 for the Texas Great Race (Antique Car Rally) and on May 18th, 19th, & 20th for the Texas Natural & Western Swing Festival. All voting “Aye”.

23269 AUTHORIZE HAYS COUNTY TREASURER MICHELE TUTTLE TO OVERSEE STATE FUNDING FOR REIMBURSEMENT OF JUROR PAYMENTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize Hays County Treasurer Michele Tuttle to oversee State funding for reimbursement of juror payments. All voting “Aye”.

23270 APPROVE INTERLOCAL AGREEMENT WITH THE CAPCOG TO CONTINUE THE HAYS COUNTY EMERGENCY NOTIFICATION SYSTEM (ENS), ALSO KNOWN AS REVERSE 911

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve interlocal agreement with the CAPCOG to continue the Hays County Emergency Notification System (ENS), also known as Reverse 911. All voting “Aye”.

23271 APPROVE PURCHASE OF ONE NEXTEL PHONE FOR DEPARTMENT OF PUBLIC SAFETY SAN MARCOS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve purchase of one Nextel Phone for Department of Public Safety San Marcos. All voting “Aye”.

23272 [PCT. 3 #05-3-086, 2 LOTS] STEVENS SUBDIVISION – APPROVE FINAL PLAT [T1-333]

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 “Stevens Subdivision”. All voting “Aye”.

23273 POLO CLUB AT ROOSTER SPRINGS PHASE 4 BLOCK A LOTS 7 & 8 - RELEASE OF UTILITY EASEMENT [T1-343]

Environmental Health Director Allen Walther advised that the property owner is requesting the release of the PUE between Lots 7 & 8. The utility company sign-offs have been obtained. He gave staff recommendation for release of the PUE. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to release utility easement along common lot line of Lots 7 & 8 Polo Club at Rooster Springs Phase 4 Block A. All voting “Aye”.



Clerk's Note: Agenda Item #14 RE: [PCT. 2 #06-2-007, 54 LOTS] *SHADOW CREEK PHASE 2 SECTION 1 – APPROVE FINAL PLAT AND ACCEPT CONSTRUCTION FISCAL SECURITY* was **PULLED**. **No discussion and no action taken.**

Clerk's Note: Agenda Item #15 RE: [PCT. 2 #06-2-008, 47 LOTS] *SHADOW CREEK PHASE 2 SECTION 2 – APPROVE FINAL PLAT AND ACCEPT CONSTRUCTION FISCAL SECURITY* was **PULLED**. **No discussion and no action taken.**

Clerk's Note: Agenda Item #16 RE: [PCT. 2 #06-2-008, 58 LOTS] *SHADOW CREEK PHASE 2 SECTION 3 – APPROVE FINAL PLAT AND ACCEPT CONSTRUCTION FISCAL SECURITY* was **PULLED**. **No discussion and no action taken.**

23274 CALL FOR A PUBLIC HEARING ON APRIL 4, 2006 TO ESTABLISH TRAFFIC REGULATIONS ON HUNTER RIDGE ROAD [T1-363]

Proposed traffic regulation: 30 MPH speed limit. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to call for a public hearing on April 4, 2006 to establish traffic regulations on Hunter Ridge Road. All voting "Aye".**

23275 CALL FOR A PUBLIC HEARING ON APRIL 4, 2006 TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) ON MCCARTY LANE, BETWEEN IH 35 AND HUNTER ROAD [T1-370]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to call for a public hearing on April 4, 2006 to establish traffic regulations (speed limit) on McCarty Lane between IH35 and Hunter Road. All voting "Aye".

23276 CALL FOR A PUBLIC HEARING ON APRIL 4, 2006 TO ESTABLISH TRAFFIC REGULATIONS ON BELTERRA SUBDIVISION PHASE II SECTION 4 [T1-376]

Proposed traffic regulations: STOP sign on Littleton Drive @ Trinity Hills Drive, a 4-Way STOP at intersection of Littleton Drive and Longmont Lane, a STOP sign on Atwater Cove @ Longmont Lane, a 30MPH speed limit on Trinity Hills Drive and a 25MPH speed limit on Littleton Drive, Longmont Lane and Atwater Cove. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to call for a public hearing on April 4, 2006 to establish traffic regulations on Belterra Subd. Phase II Section 4. All voting "Aye".**

23277 CALL FOR A PUBLIC HEARING ON APRIL 4, 2006 TO ESTABLISH TRAFFIC REGULATIONS ON BELTERRA SUBDIVISION PHASE II SECTION 5B [T1-396]

Proposed traffic regulations: a STOP sign on Littleton Drive @ Trinity Hills Drive, a STOP sign on Trinity Hills Drive @ Nutty Brown Road, a STOP sign on Wetmore Lane @ Empire Court, a STOP sign on Wetmore Lane @ Littleton Drive, a 30MPH speed limit on Trinity Hills Drive and 25MPH speed limit on Littleton Drive, Wetmore Lane and Empire Court. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to call for a public hearing on April 4, 2006 to establish traffic regulations on Belterra Subdivision Phase II Section 5B. All voting "Aye".**

23278 CALL FOR A PUBLIC HEARING ON APRIL 4, 2006 TO ESTABLISH TRAFFIC REGULATIONS ON BELTERRA SUBDIVISION PHASE II SECTION 5C & 5D [T1-404]

Proposed traffic regulations: STOP sign on Granite Lane @ Aspen Drive, a STOP sign on Pagosa Court @ Granite Lane, and a 25MPH speed limit on Aspen Drive, Granite Lane and Pagosa Court. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to call for a public hearing on April 4, 2006 to establish traffic regulations on Belterra Subd. Phase II Section 5C and 5D. All voting "Aye".**

23279 ACCEPT ROADS IN HIDDEN OAKS SUBDIVISION SECTION II [T1-414]

Road Supt/Engineer Jerry Borcharding explained that Section 1 was accepted into the county system on May 30, 2000 and should have included Section 2. The roads to be accepted are: Marek Drive, Ted Court, Princess Jenn Drive and Nel Court. Hall Professional Center Road will not be a part of this action as it is inside the city limits. **A motion was made by Commissioner Carter, seconded by Commissioner Molenaar to accept roads in "Hidden Oaks Section II" subdivision. All voting "Aye".**

23280 RENAME A PORTION OF OLD GOFORTH ROAD TO EAST GOFORTH STREET

[T1-440] GIS Program Manager Steve Floyd explained that only the northernmost segment of Old Goforth Road east of IH35 is being changed (from IH35 to FM2001) for 911 addressing and public safety issue. **A motion was made by Commissioner Carter, seconded by Commissioner Molenaar to rename a portion of "Old Goforth Road" to "East Goforth Street". All voting "Aye".**



23281 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PURCHASE AGREEMENT AND SALE AGREEMENT RELATING TO LOTS 11 AND 12 IN THE ROGER HANKS PARK SUBDIVISION TO BE USED AS A LOCATION FOR A PRECINCT 4 OFFICE [T1-484]

Charles O'Dell (President of Hays CAN) spoke of location and cost of the property. He felt like public input should be considered. Commissioner Molenaar spoke of negotiations that the court approved and appraisals that were obtained. Charles O'Dell questioned the appraisal. Commissioner Molenaar spoke of process that was followed. County Auditor Bill Herzog advised that this will be paid out of Misc. Capital Improvements (\$500,000 is in that line item). **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to authorize the County Judge to execute a purchase agreement and sale agreement relating to Lots 11 and 12 in the Roger Hanks Park Subdivision to be used as a location for a Precinct 4 office. Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No".**

23282 AUTHORIZE PURCHASING TO ADVERTISE FOR RFP FOR ARCHITECTONICAL SERVICES FOR PRECINCT 2 OFFICE COMPLEX [T1-808]

A motion was made by Judge Powers, seconded by Commissioner Molenaar to authorize Purchasing to advertise for RFP for architectural services for Precinct 2 office complex. All voting "Aye".

23283 SET AN EFFECTIVE DATE FOR COURTHOUSE PARKING ENFORCEMENT AND ESTABLISHMENT OF FINES [T1-926]

Commissioner Molenaar spoke of courthouse parking plan that was adopted in 2003 which needs an effective date and establishment of fines. Deputy Constable Pct. 1 Ray Helm advised that the City of San Marcos parking fine is \$60.00. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to set the effective date for courthouse parking enforcement as "immediately" for Courthouse parking enforcement and establish a fine of \$60.00. 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 MARCH 21, 2006.



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

