



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 4TH DAY OF APRIL 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.

PUBLIC COMMENT

Charles O'Dell (Hays CAN) spoke of being governed by the "rule of law". He also spoke of staff recommendation and public input that should be considered when making a decision.

23304 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve payment of county invoices in the amount of \$756,674.47 as presented by the County Auditor. All voting "Aye".

23305 APPROVE BUDGET AMENDMENT # 06-18

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve Budget Amendment #06-18 as proposed by the County Auditor. All voting "Aye".

23306 APPROVE AWARD OF BID #2006-B10 TO BRITE-RITE CARPET CLEANING FOR ANNUAL CARPET & FLOOR CARE

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve award of Bid #2006-B10 to Brite-Rite Carpet Cleaning for annual carpet and floor care. All voting "Aye".

23307 APPROVE HIRING OF MARK G. HANNA AS DEPUTY CONSTABLE FOR PCT. 2

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve hiring of Mark G. Hanna as Deputy Constable for Precinct 2. All voting "Aye". Constable Pct. 2 James Kohler introduced his new Deputy Constable Mark Hanna to the court.

23308 AUTHORIZE HAYS COUNTY'S PARTICIPATION IN A GRANT APPLICATION TO BE SUBMITTED BY TRAVIS COUNTY FOR THE REGIONAL AUTO THEFT ENFORCEMENT TASK FORCE

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize Hays County's participation in a Grant Application to be submitted by Travis County for the Regional Auto Theft Enforcement Task Force. All voting "Aye".

23309 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE - CRIMINAL JUSTICE DIVISION, IN THE AMOUNT OF \$40,556 FOR THE WIMBERLEY ISD SCHOOL RESOURCE OFFICER

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize the County Judge to submit a Grant Application to the Governor's Office - Criminal Justice Division, in the amount of \$40,556 for the Wimberley ISD School Resource Officer. All voting "Aye".

23310 [PCT. 3 #06-3-011. 4 LOTS] PICO RANCH 1 - APPROVE FINAL PLAT [T1-90]

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 "Pico Ranch 1". All voting "Aye".



23311 BUJAN-HALL ADDITION [5 LOTS] – APPROVE A VARIANCE TO MINIMUM LOT SIZE REQUIREMENTS AND APPROVE FINAL PLAT [T1-95]

Charles O'Dell (Hays CAN) presented a written comment regarding this item. Environmental Health Director Allen Walther spoke of request for variance is due to a right-of-way dedication. He gave staff recommendation for final plat approval. Water is being supplied by LCRA. This subdivision is located entirely within the City of Austin ETJ. Commissioner Carter spoke in opposition to granting a variance. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve a variance to minimum lot size requirements and approve final plat of "Bujan-Hall Addition". Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter voting "No".**

23312 SILVERADO ESTATES LOTS 22 & 23 – APPROVE RELEASE OF UTILITY EASEMENT [T1-157]

Environmental Health Director Allen Walther gave staff recommendation for approval. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve release of utility easement on common lot line of "Silverado Estates Lots 22 & 23". All voting "Aye".**

23313 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) ON MCCARTY LANE, BETWEEN IH 35 AND HUNTER RD [T1-167]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to establish traffic regulation of 40 MPH on McCarty Lane, between IH35 and Hunter Road. All voting "Aye".**

23314 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON HUNTER RIDGE ROAD [T1-181]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. **A motion was made by Commissioner Conley, seconded by Commissioner Carter to establish traffic regulation of 30 MPH speed limit on Hunter Ridge Road. All voting "Aye".**

23315 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON BELTERRA SUBDIVISION, PHASE II, SEC. 4 [T1-193]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulation of 30 MPH speed limit on Trinity Hills Drive, a 25 MPH speed limit on Littleton Drive, Longmont Lane, and Atwater Cove; and to furthermore establish a STOP sign on Atwater Cove at Longmont Lane, and a 4-Way STOP at the intersection of Littleton Drive and Longmont Lane in Belterra Phase II Section 4 subdivision. All voting "Aye".**

23316 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON BELTERRA SUBDIVISION, PHASE II, SEC. 5B [T1-210]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulation of 30 MPH speed limit on Trinity Hills Drive, 25 MPH speed limit on Littleton Drive, Wetmore Lane, and Empire Court; establish STOP signs on Littleton Drive at Trinity Hills Drive, on Trinity Hills Drive at Nutty Brown Road, on Wetmore Lane at Empire Court, and on Wetmore Lane at Littleton Drive in Belterra Phase II Section 5B subdivision. All voting "Aye".**

23317 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON BELTERRA SUBDIVISION, PHASE II, SEC. 5C AND 5D [T1-225]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulation of 25 MPH speed limit on Aspen Drive, Granite Lane, and Pagosa Court; and establish STOP signs on Granite Lane at Aspen Drive and Pagosa Court at Granite Lane in Belterra Phase II Sections 5C & 5D subdivision. All voting "Aye".**

23318 CALL FOR A PUBLIC HEARING ON APRIL 18, 2006 TO ESTABLISH TRAFFIC REGULATIONS IN BLANCO RIVER CROSSING SUBDIVISION [T1-239]

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to call for a public hearing on April 18, 2006 to establish traffic regulations in Blanco River Crossing Subdivision. All voting "Aye".

