



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 11TH 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 Conley led the Court in the Pledge of Allegiance to the Flags.

PUBLIC COMMENT

Dan Ekakiadis spoke of his concern about agency funding (ie: District Attorneys office, Victims Services, etc.). Andrew Backus (Hays Trinity Groundwater Conservation District) presented members of the court with a brochure regarding groundwater conservation districts and the requested changes to enabling legislation.

23323 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 \$312,460.03 as presented by the County Auditor. All voting "Aye".

23324 APPROVE UTILITY PERMITS

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve Utility Permit #01879 on Fosters Place issued to Verizon Wimberley, #01880 on CR107/Satterwhite Road issued to Verizon Wimberley, #01881 on Mustang Lane/Palimino Street issued to Oak Rx, #01882 on Bonham Ranch Road issued to P.E.C., #01883 on CR119/Old Goforth Road issued to Goforth Water Supply, and #01884 on CR117/Old San Antonio Road issued to Time Warner Cable. All voting "Aye".

23325 APPROVE BUDGET AMENDMENT # 06-19

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve Budget Amendment #06-19 as proposed by the County Auditor. All voting "Aye".

23326 APPROVE PURCHASE AND MONTHLY SERVICE OF CELL PHONE FOR NEW DEPUTY CONSTABLE, PCT. 2

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve purchase and monthly service of cell phone for new Deputy Constable Pct. 2. All voting "Aye".

23327 APPROVE SPECIFICATIONS FOR BID #2006-B12 ANNUAL CONTRACT FOR COUNTY-WIDE DUMPSTERS AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve specifications for Bid #2006-B12 Annual Contract for county-wide dumpsters and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

23328 APPROVE PURCHASE OF A HANDHELD RADIO FOR \$2,100, A MOBILE UNIT FOR \$1,500, AND INSTALLATION FEE OF \$250 FOR CONSTABLE PCT. 3 OFFICE'S RECENTLY ACQUIRED VEHICLE

County Auditor Bill Herzog advised that this purchase will be funded from contingencies. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve purchase of a handheld radio for \$2,100, a mobile unit for \$1,500, and installation fee of \$250 for Constable Pct. 3 office's recently acquired vehicle. All voting "Aye".



23329 [PCT. 3# 06-3-013, 2 LOTS] **TRAILS END RANCH REPLAT OF LOT 1 - APPROVE PRELIMINARY PLAN AND CALL FOR PUBLIC HEARING** [T1-71]

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve preliminary plan and call for public hearing on "Trails End Ranch Replat of Lot 1". All voting "Aye".

23330 [PCT. 3 #05-3-072, 21 LOTS] **FAITH RANCH - APPROVE PRELIMINARY PLAN** [T1-84]

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. Andrew Backus, Hays Trinity Groundwater Conservation District, spoke of water availability. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve preliminary plan for "Faith Ranch". Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No".

23331 [PCT. 4 #04-4-048, 2 LOTS] **COPPER MOUNTAIN ESTATES RESUBDIVISION OF TRACT 7 - APPROVE PRELIMINARY PLAN** [T1-148]

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve preliminary plan for "Cooper Mountain Estates Resubdivision of Tract 7". All voting "Aye".

CONSIDER RECOMMENDATION OF THE BUILDING COMMITTEE RELATING TO THE SITE SELECTION OF A PROPOSED NEW GOVERNMENT CENTER COMPLEX

[T1-157] Carter::Burgess Development Manager Nick Moulinet spoke of statement of fact that was presented regarding the four possible sites for the new government center complex. The downtown site should be removed from consideration because of limited acreage and height limitations – there is not enough buildable area to accommodate the necessary office facilities and the subsequent parking facilities. The old hospital site presents several challenges including access, parking, height restrictions, and security which makes the site undesirable. The Hunter Road and Wonder World sites would be able to accommodate current program needs and the capacity to grow to meet future demand and would be best suited for the development of the County complex. Commissioner Carter suggested looking at the Civic Center site. Commissioner Molenaar spoke against moving out to the Hunter Road area – he would like to see a site more convenient to all constituents. Commissioner Conley stated that he would like to keep the old hospital site on the list of possible sites. Special Counsel Jacqueline Cullom Murphy spoke of this being the four sites that were approved by the Court. The committee could go back and consider the old hospital site and see if a height variance could be obtained from the City of San Marcos. Attorney Larry Rasco felt like a height variance could be obtained, however, he would like to see the court consider other options downtown. Andrew Backus felt like the court should try to keep the complex downtown. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to do a feasibility study on the old hospital site. Motions were withdrawn - a new agenda item will be presented at a future meeting.

Clerk's Note: Agenda Item #11 RE: ACTION TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH CARTER-BURGESS RELATING TO SITE ASSESSMENT FOR THE PROPOSED HAYS COUNTY OFFICE COMPLEX was PULLED. No discussion and no action taken.

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 APRIL 11, 2006.



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