



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 18<sup>TH</sup> 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 Molenaar led the Court in the Pledge of Allegiance to the Flags.

**23332 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$ 1,113,156.24 as presented by the County Auditor. All voting "Aye".

**23333 APPROVE BUDGET AMENDMENT # 06-20**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve Budget Amendment #06-20 as proposed by the County Auditor. All voting "Aye".

**23334 APPROVE CONTINUATION OF THE EMERGENCY ORDER DECLARING A BURN BAN IN HAYS COUNTY**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve continuation of the Emergency Order Declaring a Burn Ban in Hays County. All voting "Aye".

**23335 ACCEPT INTERNAL EXAMINATION REPORT FOR THE DISTRICT ATTORNEY'S OFFICE**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to accept internal examination report for the District Attorney's office. All voting "Aye".

**23336 APPROVE AWARD OF BID #2006-B11 HAULING OF SOLID WASTE TO TEXAS DISPOSAL SERVICES**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve award of Bid #2006-B11 "Hauling of Solid Waste" to Texas Disposal Services. All voting "Aye".

**23337 APPROVE AWARD OF BID #2006-B07 ROAD IMPROVEMENTS TO POSEY ROAD TO CAPITAL EXCAVATION COMPANY IN THE AMOUNT OF \$1,776,678.60**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to award Bid #2006-B07 road improvements to Posey Road to Capital Excavation Company in the amount of \$1,776,678.60. All voting "Aye".

**23338 APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO SUBMIT \$15,768 GRANT APPLICATION TO THE OFC. OF GOVERNOR / CRIMINAL JUSTICE DIVISION / JUVENILE JUSTICE AND DELINQUENCY PREVENTION**

The goal of this grant is to provide mental health services to incarcerated juveniles who are not covered by private insurance or MHMR. A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve Resolution authorizing the County Judge to submit \$15,768 Grant Application to the Office of Governor/Criminal Justice Division/Juvenile Justice and Delinquency Prevention. All voting "Aye".



**23339            AUTHORIZE THE COUNTY JUDGE TO ACCEPT \$19,713 GRANT FROM DIVISION OF EMERGENCY MANAGEMENT, OFFICE OF THE GOVERNOR AND TO EXECUTE CONTRACT**

This grant helps fund the salary and benefits of the county Fire Marshal and Emergency Management Coordinator. **A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to authorize the County Judge to accept \$19,713 Grant from Division of Emergency Management, Office of the Governor and to execute contract. All voting "Aye".**

**23340            APPROVE APPOINTMENT OF JERRY BORCHERDING TO THE HEALTH INSURANCE COMMITTEE**

**A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve appointment of Jerry Borcharding to the Health Insurance Committee. All voting "Aye".**

**23341            [PCT. 2 06-2-015, 2 LOTS] HAYS CITY ESTATES REPLAT AND PARTIAL VACATING OF LOT 5 – PUBLIC HEARING AND APPROVAL OF FINAL PLAT [T1-22]**

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Environmental Health Director Allen Walther advised that Lot 5 is being reduced and the vacated portion is being added to a 15 acre tract of land to create a 24.44 acre tract. **A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Hays City Estates Replat and partial vacating of Lot 5" creating 2 lots. All voting "Aye".**

**23342            [PCT. 3 06-3-019, 2 LOTS] CYPRESS CREEK ACRES REPLAT OF LOT 12 – CALL FOR A PUBLIC HEARING AND PRELIMINARY PLAN APPROVAL**

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 for "Cypress Creek Acres Replat of Lot 12" and call for a public hearing. All voting "Aye".**

**23343            [PCT. 4 04-4-063, 15 LOTS] THE RANCHES @ HAMILTON POOL PHASE 2 – APPROVE FINAL PLAT AND ACCEPT FISCAL SURETY [T1-58]**

Environmental Health Director Allen Walther gave staff recommendation for final plat approval. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve final plat and accept fiscal security for "The Ranches @ Hamilton Pool Phase 2". All voting "Aye".**

**23344            [PCT. 4 05-3-071, 11 LOTS] HERMOSA PALOMA OVERLOOK – APPROVE PRELIMINARY PLAN [T1-66]**

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. He spoke of water analysis – he recommends that all prospective owners be given a copy of the analysis – water storage will be required. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve preliminary plan for "Hermosa Paloma Overlook". All voting "Aye".**

**23345            [PCT. 4 04-4-063, 34 LOTS] HOWARD RANCH SECTION 2 – APPROVE FINAL PLAT AND ACCEPT FISCAL SURETY [T1-102]**

Environmental Health Director Allen Walther gave staff recommendation for final plat approval. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve final plat and accept fiscal security for "Howard Ranch Section 2". All voting "Aye".**

**23346            [PCT. 4 06-4-020, 1 LOT] LA VENTANA PHASE II SECTION II – WAIVE PUBLIC HEARING REQUIREMENT AND FINAL PLAT APPROVAL COMBINING HOMESITES 213, 214 AND 215 CREATING LOT 215A [T1-110]**

Environmental Health Director Allen Walther gave staff recommendation for final plat approval. **A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to waive public hearing requirement and approval final plat of "La Ventana Phase II Section II" combining Homesites 213, 214 and 215, creating Lot 215A. All voting "Aye".**



**23347 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN BLANCO RIVER CROSSING SUBDIVISION [T1-122]**

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Jerry Borcharding gave staff recommendation for traffic regulations. **A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to establish traffic regulations of a STOP sign on Homestead Road at Old Stagecoach Road, two STOP signs on Old Settler Road at Homestead Road, a STOP sign on Toltec Cove at Homestead Road, a STOP sign on Rio Robles at Stageline Drive, and set a speed limit of 30 MPH in Blanco River Crossing Subdivision. All voting "Aye".**

**23348 CALL FOR A PUBLIC HEARING ON MAY 2, 2006 TO ESTABLISH TRAFFIC REGULATIONS ON JACOBS WELL RD, CR 182 [T1-143]**

Proposed traffic regulations: "No Parking" signs on north side of Jacobs Well Road for approximately 1000 feet in both directions from the VFW parking lot. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to call for a public hearing on May 2, 2006 to establish traffic regulations on Jacobs Well Road (CR182). All voting "Aye".**

**23349 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH SOUTH BUDA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 FOR COLLECTION OF PROPERTY TAXES [T1-150]**

South Buda WCID#1 is requesting that Hays County collect their property taxes beginning with tax year 2006. Fees will be charged on a per parcel basis. **A motion was made by Judge Powers, seconded by Commissioner Molenaar to authorize the County Judge to execute an interlocal agreement with South Buda Water Control and Improvement District No. 1 for collection of property taxes. All voting "Aye".**

**23350 ACTION TO TRANSFER TWO ENVIRONMENTAL HEALTH PICKUPS TO THE MAINTENANCE DEPARTMENT [T1-158]**

**A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to authorize transfer of two Environmental Health Pickups to the Maintenance Department. All voting "Aye".**

**23351 APPROVE A RESOLUTION SUPPORTING THE TAX REFORM COMMISSION'S PLAN FOR PROPERTY TAX RELIEF [T1-170]**

**A motion was made by Judge Powers, seconded by Commissioner Molenaar to approve a resolution supporting the tax reform commission's plan for property tax relief. Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar and Judge Powers voting "Aye". Commissioner Carter abstained.**

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 18, 2006.**



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

