



MAY 23, 2006

VOLUME T PAGE 365

STATE OF TEXAS *

COUNTY OF HAYS *

ON THIS THE 23rd DAY OF MAY 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
LINDA C. FRITSCHÉ	DEPUTY 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.

23413 ADOPT A PROCLAMATION DECLARING JUNE 2006 AS "HAYS COUNTY HUNGER AWARENESS MONTH"

Paulette Wallington spoke in support of the food bank. A motion was made by Judge Powers, seconded by Commissioner Conley to adopt a Proclamation declaring June 2006 as "Hays County Hunger Awareness Month". All voting "Aye".

PUBLIC COMMENT

Bill Taylor (Upper San Marcos Watershed District) gave his appreciation for county maintenance and operation of the flood control dams.

23414 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 \$323,697.88 as presented by the County Auditor. All voting "Aye".

23415 APPROVE BUDGET AMENDMENT # 06-25

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve Budget Amendment #06-25 as proposed by the County Auditor. All voting "Aye".

23416 APPROVE CANCELLATION OF COMMISSIONERS COURT ON JULY 4, 2006

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve cancellation of Commissioners' Court on July 4, 2006. All voting "Aye".

23417 APPROVE SPECIFICATIONS FOR ANNUAL CONTRACT FOR ELECTRICAL SERVICES FOR HAYS COUNTY AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve specifications for annual contract for electrical services for Hays County and authorize Purchasing to solicit for bid and advertise. All voting "Aye".

23418 APPROVE SPACE ANALYSIS/DESIRES/PROGRAMMING PHASE BY 3D/I FOR THE PRECINCT 2 OFFICE BUILDING IN THE AMOUNT OF \$3200

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve space analysis/desires/programming Phase by 3D/I for the Precinct 2 office building in the amount of \$3,200.00. All voting "Aye".



23419 APPROVE OUT OF STATE TRAVEL (JULY 17 - 21, 2006) FOR ELSIRA RODRIGUEZ, IN THE HAYS COUNTY HEALTH DEPARTMENT, TO ATTEND 2006 STRATEGIC NATIONAL STOCKPILE PROGRAM PREPAREDNESS COURSE IN ATLANTA, GEORGIA

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve out-of-state travel (July 17-21, 2006) for Elsira Rodriguez in the Hays County Health Department to attend 2006 Strategic National Stockpile Program Preparedness course in Atlanta Georgia. All voting "Aye".

23420 APPROVE CONTRACT RENEWAL WITH PAWS, INC., FOR ANIMAL SHELTERING SERVICES

Special Counsel Jacqueline Cullom Murphy spoke of difficulty negotiating this contract and she advised that Patti Rudick has informed the Sheriffs Dept. that PAWS would no longer take animals without a contract. This contract raises the payment and sets no limits. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to approve contract renewal with PAWS Inc. for animal sheltering services. All voting "Aye".

23421 APPROVE EMERGENCY ACTION PLAN (EAP) FOR THE FLOODWATER RETARDING STRUCTURES: SITES 1-5 OF THE UPPER SAN MARCOS R&F CONTROL DISTRICT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE RESOLUTION

The Natural Resource conservation Service (NRCS), a division of the United States Dept. of Agriculture, requires that all jurisdictions maintain a current Emergency Action Plan for all high hazard class dams. The purpose of the EAP is to prescribe procedures to be followed in the event of an emergency associated with the floodwater retarding structures sites 1-5 of the Upper San Marcos Watershed. Commissioner Conley requested an amendment to the plan (under Section 4): "that after a flood event, the road department and grant department will go to the dams to evaluate damage and what the content of the dam is after a flooding engagement". Grants Administrator Richard Salmon responded favorably to the request. Bill Taylor (Upper San Marcos Watershed District) spoke of responsibility of watershed districts. A Motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve Emergency Action Plan (EAP) for the floodwater retarding structures: Sites 1-5 of the Upper San Marcos R&F Control District and authorize the County Judge to execute resolution. All voting Aye

23422 [PCT. 4 #06-4-021, 1 LOT] EL REGALO DE LA PAZ - APPROVE FINAL PLAT [T1-197]

Property owner Danna Brasher is creating a 3.00 acre lot out of an original 22.838 acres located on Bell Springs Road. 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 of "El Regalo De La Paz". All voting "Aye".

23423 [PCT. 4 #06-4-023, 2 LOTS] THE HIGHLANDS SECTION C LOT 81 - CALL FOR PUBLIC HEARING AND APPROVE PRELIMINARY PLAN [T1-204]

Currently there are 2 existing homes on Lot 81 and each utilizes a conventional septic system permitted prior to our 1997 rules for OSSF. A utility note has been added stating lots are limited to a class I wastewater system for future OSSF installations. 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 "The Highlands Section C Lot 81 Resubdivision" and call for a public hearing. All voting "Aye".

23424 ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO MAKE ROAD IMPROVEMENTS TO RM 12 & RM 3237 AS IT PERTAINS TO THE WINTERS MILL PARKWAY AND APPROVE CHANGE ORDER NUMBER 4 TO WINTERS MILL PARKWAY FOR THE ADDITION OF THE LTL ON RM 12 AND RM 3237 [T1-239]

Commissioner Conley explained the change order and TxDot advance funding agreement for left turn lane construction. Woodcreek Mayor Morris Haggerton spoke of traffic onto Woodcreek Drive - the Woodcreek entry has been redesigned to fit the by-pass, however, nothing has been done to improve RR12 at this time. He spoke in support of the turn lanes. Commissioner Conley spoke of change in price to RGM. Resolution is amended to read \$663,822 instead of \$463,822. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to enter into an agreement with the Texas Department of Transportation to make road improvements to RM12 and RM3237 as it pertains to the Winters Mill Parkway and approve Change Order Number 4 to Winters Mill Parkway for the addition of the left turn lanes on RM12 and RM3237. All voting "Aye".



MAY 23, 2006

VOLUME T PAGE 367

23425 **ACCEPT RESIGNATION OF JON THOMPSON AND APPROVE APPOINTMENT OF WALT GRANER TO ESD BOARD #1 TO FILL UNEXPIRED TERM** [T1-360]

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to accept resignation of Jon Thompson and approve appointment of Walt Graner to the Hays County ESD #1 board. 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 MAY 23, 2006.



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

