



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6TH DAY OF JUNE 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.

23436 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 \$333,535.39 as presented by the County Auditor. All voting "Aye".

23437 APPROVE BUDGET AMENDMENT # 06-27

Budgets being amended: Constable Pct. 1 = \$800 to accept and budget LEAD contribution, Constable Pct. 2 = \$25 transfer for balance of badge costs, Sheriff = \$485 transfer for replacement printer, Information Technology = \$550 transfer for conference, R&B Operations = \$80,000 transfer from contract road savings into materials. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve Budget Amendment #06-27 as proposed by the County Auditor. All voting "Aye".

23438 APPROVE DECEMBER 2005 TREASURER'S REPORT AND INVESTMENT REPORT

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve December 2005 Treasurer's Report and Investment Report as presented. All voting "Aye".

23439 APPROVE AWARD OF BID #2006-B13 FOR HAULING SERVICES TO STATEWIDE MATERIALS TRANSPORT, LTD.

Statewide Materials Transport was the only bidder who responded. Other vendors would not commit to the number of trucks requested, however, Statewide affirms they can provide the trucks needed and have provided all required insurance documentation. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve award of Bid #2006-B13 for hauling services to Statewide Materials Transport Ltd. All voting "Aye".

23440 APPROVE SPECIFICATIONS FOR RFP FOR INMATE COMMISSARY SERVICES AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve specifications for RFP for inmate commissary services and authorize Purchasing to solicit for proposal and advertise. All voting "Aye".

23441 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION FOR UP TO \$19,000 TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES / TITLE V - FAMILY PLANNING GRANT

This is a continuation grant application for services that are currently being provided by the Hays County Personal Health Dept. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize the County Judge to submit a grant application for up to \$19,000 to the Texas Department of State Health Services / Title V - Family Planning Grant. All voting "Aye".

23442 APPROVE SPECIFICATIONS FOR RFQ FOR ENVIRONMENTAL CONSULTING SERVICES FOR HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to approve specifications for RFQ for Environmental Consulting Services for Hays County Regional Habitat Conservation Plan and authorize Purchasing to solicit for proposal and advertise. All voting "Aye".



23443 AUTHORIZE FIRST SOUTHWEST COMPANY TO BEGIN PREPARATION OF DOCUMENTS RELATED TO THE SALE OF THE FINAL INSTALLMENT OF THE UNLIMITED TAX ROAD BOND PROGRAM

A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize First Southwest Company to begin preparation of documents related to the sale of the final installment of the unlimited tax road bond program. All voting "Aye".

23444 [PCT. 2 #06-2-06, 4 LOTS] PRESIDIO ALMA RESUBDIVISION OF LOTS 4A, 4B AND 5 (CORRECTION OF LOT 6) - CALL FOR PUBLIC HEARING AND APPROVE PRELIMINARY PLAN [T1-40]

Environmental Health Director Allen Walther gave staff recommendation for preliminary plan approval. A motion was made by Commissioner Carter, seconded by Commissioner Conley to call for a public hearing on June 20, 2006 and approve the preliminary plan for "Presidio Alma Resubdivision of Lots 4A, 4B and 5 (correction of Lot 6)". All voting "Aye".

23445 [PCT. 4 #05-4-017, 66 LOTS] BELTERRA PHASE III SECTION 11B - APPROVE FINAL PLAT AND ACCEPT CONSTRUCTION FISCAL SURETY [T1-56]

Environmental Health Director Allen Walther gave staff recommendation for final plat approval and acceptance of construction fiscal security. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve final plat and accept construction fiscal security for "Belterra Phase III Section 11B". All voting "Aye".

23446 RELEASE MAINTENANCE BOND AND ACCEPT FOR MAINTENANCE ALL ROAD AND DRAINAGE IMPROVEMENTS WITHIN COUNTY ROW FOR PARK 35 SOUTH SUBDIVISION SECTION 2A

Road Supt/Engineer Jerry Bocherding gave staff recommendation for release of maintenance bond and accept roads for county maintenance. Roads are: Trademark Drive. A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to release maintenance bond and accept for maintenance all roads and drainage improvements within county r-o-w for "Park 35 South Subdivision Section 2A". All voting "Aye".

23447 RELEASE MAINTENANCE BOND AND ACCEPT FOR MAINTENANCE ALL ROAD AND DRAINAGE IMPROVEMENTS WITHIN COUNTY ROW FOR BRIDLEWOOD RANCHES SUBDIVISION SECTION 2 [T1-87]

Road Supt/Engineer Jerry Borcharding gave staff recommendation for release of maintenance bond and acceptance of roads for county maintenance. Roads are: Bridlewood Ranches Drive, Bridlegate Circle, and Steeplebrook Drive. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to release maintenance bond and accept for maintenance all road and drainage improvements within county r-o-w for "Bridlewood Ranches Subdivision Section 2". All voting "Aye".

Clerk's Note: Agenda Item # 13 RE: ACTION TO RETAIN THE PROFESSIONAL SERVICES OF PRO-TECH ENGINEERING TO CONDUCT A SURVEY OF PROPERTIES ALONG COUNTY ROAD 266 TO DETERMINE WHETHER STRUCTURES EXIST IN THE COUNTY RIGHT-OF-WAY. [T1-100] Commissioner Ingalsbe advised that no action will be taken on this item. This item was PULLED.

23448 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 24 FOR THE PASS-THROUGH FINANCING PROGRAM DEVELOPMENT (HAYS COUNTY/PRIME STRATEGIES) [T1-115]

Charles O'Dell (President of Hays CAN) advised that he would like to see more details on this item. Commissioner Conley explained what the funds are for. Brad Bailey spoke of \$25,000 that was put in the work authorization. Commissioner Carter spoke of county bond indebtedness. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize the County Judge to execute Supplemental Work Authorization No. 1 to Work Authorization No. 24 for the Pass-Through Financing Program Development (Hays County/Prime Strategies). Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No".



23449 AUTHORIZE PURCHASING TO ISSUE REQUESTS FOR QUALIFICATIONS SEEKING PROJECTS MANAGEMENT, ENGINEERING AND RIGHT-OF-WAY ACQUISITION SERVICES RELATED TO THE PASS-THROUGH FINANCING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE (FINAL SELECTION CONTINGENT ON ACCEPTANCE OF THE PASS-THROUGH FINANCING AGREEMENT BY COMMISSIONERS COURT) [T1-504]

Summary: On May 25, 2006 the Texas Dept. of Transportation authorized its Executive Director to execute a pass-through agreement with Hays County relation to FM110, RM12, and FM1626. In order to prevent a delay in beginning the projects the Court is being asked to authorize the release of these RFQs so that selections may be made as soon as the contract is approved. The RFQ for project manager will include a selection committee comprised of Commissioner Conley, Brad Bailey, Cindy Maiorka, Allen Walther, and Richard Salmon. The proposals for project manager will be due on Friday, June 16, 2006. The committee will review and interview candidates if necessary the week of June 19th and will make a recommendation to the Court on June 27, 2006. A workshop with TxDot, Dan Wegmiller, the project manager and possible engineer/right-of-way candidates will be scheduled for July 11, 2006. Following the workshop, the Court will take action to enter into a contract with TxDot for the pass-through financing agreement. Finally, engineer/right-of-way firms may be selected after approval of the pass-through financing agreement. Charles O'Dell (President of Hays CAN) voiced his concerns with the request for qualifications and the amount of money being spent. Commissioner Carter spoke of money concerns. Mike Weaver with Prime Strategies spoke of funding options. Commissioner Conley spoke of citizens concerns about state roadways. Commissioner Carter asked for maps and payback percentages in writing. Commissioner Molenaar spoke of information that needs to be sent to all members of the court at once. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize Purchasing to issue requests for qualifications seeking projects management, engineering and right-of-way acquisition services related to the Pass-Through Financing Agreement with the Texas Department of Transportation and authorize Purchasing to solicit for proposal and advertise (final selection contingent on acceptance of the pass-through financing agreement by Commissioners Court). Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No".**

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 JUNE 7, 2006.



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

