



JUNE 27, 2006

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STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 27<sup>TH</sup> DAY OF JUNE A.D., 2006, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

<b>JAMES L. POWERS</b>	<b>COUNTY JUDGE</b>
<b>H. S. "SUSIE" CARTER</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILL CONLEY</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RUSS G. MOLENAAR</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LINDA C. FRITSCHÉ</b>	<b>DEPUTY COUNTY CLERK</b>

WITH THE FOLLOWING MEMBER ABSENT: COMMISSIONER PCT. 1 DEBBIE GONZALES INGALSBE; 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.

#### PUBLIC COMMENT

Charlie Johnson (member of the Wimberley VFW) invited the court to the fourth of July celebration at Wimberley and Market Day.

#### 23479 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve payment of county invoices in the amount of \$553,772.60 as presented by the County Auditor. All present voting "Aye".

#### 23480 APPROVE BUDGET AMENDMENT # 06-30

Budgets being amended: Civic Center = \$500 for dumpster increase, District Clerk = \$725 for supplies from Ag copier reimbursement & maintenance savings, Sheriff Office = \$10,000 for conferences, hotels & training from detention savings, District Court = \$10,500 for balance of dues for new court & trial expense adjustment, County Court & JP Operations = \$5,500 for indigent expense from other trial & savings, USSF/Soccer Field Lighting Grant & TP&W Habitat Conservation Plan = \$803,750 to accept and budget 2 new grants funded from Texas P&W & US Soccer Foundation, R&B Operations = \$21,198 to budget revenue received to materials instead of equipment, and Records Mgmt = \$200 for balance of conference. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve Budget Amendment #-06-30 as proposed by the County Auditor. All present voting "Aye".

#### 23481 APPROVE JANUARY AND FEBRUARY 2006 TREASURER'S REPORTS AND INVESTMENT REPORTS

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve January and February 2006 Treasurer's Reports and Investment Reports. All present voting "Aye".

#### 23482 APPROVE AWARD OF BID #2006-B16 ANNUAL CONTRACT FOR ELECTRICAL SERVICES COUNTYWIDE TO TED BREIHAN ELECTRIC CO.

Only one bid was received and that was from Ted Breihan Electric who has our current contract. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to award bid #2006-B16 annual contract for electric services countywide to Ted Breihan Electric Co. All present voting "Aye".

#### 23483 APPROVE SPECIFICATIONS FOR "ROW FENCING FOR MT. GAINOR ROAD" AND AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve specifications for "ROW fencing for Mt. Gainor Road" and authorize the Purchasing Department to solicit for bid and advertise. All present voting "Aye".

#### 23484 AUTHORIZE THE COUNTY JUDGE TO ACCEPT SERVICE AGREEMENT RENEWAL WITH APPRISS, INC. (RELATING TO HAYS COUNTY VINE SERVICE)

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to authorize the County Judge to accept service agreement renewal with Appriss Inc. (relating to Hays County VINE service). All present voting "Aye".



**23485            AUTHORIZE THE COUNTY JUDGE TO ACCEPT AMENDED CONTRACT FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR BIOTERRORISM GRANT FOR \$28,233**

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to authorize the County Judge to accept amended contract from the Texas Department of State Health Services for Bioterrorism Grant for \$28,233. All present voting "Aye".

**23486            AUTHORIZE THE COUNTY JUDGE TO SUBMIT RENEWAL CONTRACT FOR UP TO \$64,000 TO THE TEXAS DEPARTMENT OF HEALTH LOCAL PUBLIC HEALTH (TRIPLE O) FUNDS**

This program is to prevent, control, and eliminate vaccine-preventable diseases by providing and administering biologicals, promoting immunizations, conducting vaccine-preventable disease surveillance, assessing vaccine coverage levels, and applying principles of epidemiology and outbreak control measures within budgetary constraints. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to authorize the County Judge to submit renewal contract for up to \$64,000 to the Texas Department of Health Local Public Health (TripleO) funds. All present voting "Aye".

**23487            APPROVE PROFESSIONAL CONSULTING AGREEMENT WITH MALCOLM RAY SCOTT TO SERVE AS PHARMACIST-IN-CHARGE TO ASSIST WITH CONSULTATION SERVICES WITH THE COUNTY HEALTH DEPARTMENT**

A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to approve Professional Consulting Agreement with Malcolm Ray Scott to serve as Pharmacist-In-Charge to assist with consultation services with the County Health Department. All present voting "Aye".

**23488            [PCT. 3 #05-3-062, 3 LOTS] RESUBDIVISION OF MOUNTAIN VIEW ESTATES LOT 2 - CALL FOR A PUBLIC HEARING [T1-45]**

Environmental Health Director Allen Walther gave staff recommendation for a public hearing to be held July 11<sup>th</sup>. A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to call for a public hearing on July 11, 2006 regarding the resubdivision of Mountain View Estates Lot 2. All present voting "Aye".

**23489            [PCT. 4 #06-4-026, 275 LOTS] HIGHPOINTE PHASE III - APPROVE PRELIMINARY PLAN**

[T1-54] 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 "Highpoint Phase III". All present voting "Aye".

**23490            [PCT. 4 #06-4-026, 118 LOTS] HIGHPOINTE PHASE IV - APPROVE PRELIMINARY PLAN**

[T1-97] 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 "Highpointe Phase IV". All present voting "Aye".

**23491            PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON BELL SPRINGS RD., CR 169 NEAR RIVER OAKS RANCHES SUBDIVISION [T1-105]**

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding recommended a speed limit of 30 MPH and reduce speed to 25MPH at the park. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulation on 30MPH speed limit on Bell Springs Road (CR169) from South Oak Forest Drive to the Travis County line with reduced speed to 25MPH at the park. All present voting "Aye".

**23492            PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON O'NEILL RANCH ROAD [T1-127]**

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding recommended a speed limit of 25 MPH. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulation of 25 MPH speed limit on O'Neill Ranch Road. All present voting "Aye".



**Clerk's Note: Agenda Item # 15 RE: CALL FOR A PUBLIC HEARING ON JULY 11, 2006 TO ESTABLISH TRAFFIC REGULATIONS IN GREAT HILLS SUBDIVISION was PULLED. No discussion and no action taken.**

**23493 ADOPT A RESOLUTION CALLING FOR WATER CONSERVATION AND LOW WATER IMPACT DEVELOPMENT [T1-141]**

Charles O'Dell (Hays CAN) spoke in support of the proposed resolution. Commissioner Carter spoke of previous meeting in which water availability was discussed and he spoke in support of water conservation. The resolution calls on all Hays County citizens to voluntarily comply with the following: (1) full compliance with all drought management plans, (2) elimination of ground water use for all dual water source residents and developments, (3) all new subdivisions to use surface water only, when available, and deed restrict landscapes to native-drought tolerant species, (4) elimination of water features during designated drought stages, (5) utilize rainwater harvesting to the maximum extent possible, and (6) repair all plumbing leaks and develop family use practices to reduce daily consumption. **A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to adopt a Resolution calling for water conservation and low water impact development. All present voting "Aye".**

Court was adjourned.

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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 27, 2006.



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

