



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 31st DAY OF OCTOBER 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

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Powers called the meeting to order and gave the invocation and Commissioner Ingalsbe led the Court in the Pledge of Allegiance to the Flags.

23818 ADOPT A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2006 AS LUNG CANCER AWARENESS MONTH IN HAYS COUNTY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to adopt a Proclamation declaring the month of November 2006 as "Lung Cancer Awareness Month" for Hays County. All voting "Aye".

23819 ADOPT A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 6-12, 2006 AS NATIONAL NURSE PRACTITIONER WEEK IN HAYS COUNTY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to adopt a Proclamation declaring the week of November 6-12, 2006 as "National Nurse Practitioner Week" in Hays County. All voting "Aye".

PUBLIC COMMENT

Charles O'Dell [T1-88] spoke of construction on Nutty Brown Road causing drainage problems. He spoke of culverts and guardrails that are needed. Commissioner Molenaar advised that he is addressing the problems.

23820 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve payment of county invoices in the amount of \$404,787.30 as presented by the County Auditor. All voting "Aye".

23821 APPROVE UTILITY PERMIT #01907

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve Utility Permit #01907 on Tiger Lane issued to Time Warner Cable. All voting "Aye".

23822 APPROVE BID AWARD TO LOWEST BIDDER FOR THE PURCHASE OF TWO (2) USED TANDEM AXEL, DIESEL POWERED TRACTORS WITH FIFTH WHEEL

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve bid award to lowest bidder for the purchase of two (2) used tandem axel diesel powered tractors with fifth wheel. All voting "Aye".

23823 APPROVE JUNE 2006, JULY 2006, AND AUGUST 2006 TREASURER'S REPORTS AND INVESTMENT REPORTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve June 2006, July 2006, and August 2006 Treasurer's Reports and Investment Reports as presented. All voting "Aye".

23824 AWARD BID #2006-B02 UNIFORM RENTALS FOR HAYS COUNTY EMPLOYEES TO UNIFIRST

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to award Bid #2006-B02 Uniform Rentals for Hays County Employees to Unifirst. All voting "Aye".



23825 APPROVE AWARD OF BID #2006-B21 SAWYER RANCH ROAD TO F T WOODS IN THE AMOUNT OF \$3,381,511.95

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve award of Bid #2006-B21 Sawyer Ranch Road to F T Woods in the amount of \$3,381,511.95. All voting "Aye".

23826 APPROVE AWARD OF BID #2007-B01 A/C AND HEATING SERVICES TO AVATT SERVICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to approve award of Bid #2007-B01 A/C and Heating Services to Avatt Services. All voting "Aye".

23827 AUTHORIZE A COPIER UPGRADE IN THE TREASURER'S OFFICE AND AMEND THE BUDGET ACCORDINGLY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Carter to authorize a copier upgrade in the Treasurer's Office and amend the budget accordingly. All voting "Aye".

DISCUSSION REGARDING PURCHASE OF A MAINTENANCE CONTRACT ON THE GENERATOR AT THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT [T1-162]

Commissioner Conley felt like the maintenance agreement amount is too high and the contract is with a business outside of Hays County. He would like to see our local business owners get these contracts and he would rather see a contract that checks all the generators in the county (ie computer services, sheriffs dept, etc.). No action was taken. More information is needed.

23828 [PCT. 4 #06-4-051, 2 LOTS] BLACK KING BARTON SUBDIVISION - APPROVE FINAL PLAT [T1-239]

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 "Black King Barton Subdivision". All voting "Aye".

23829 [PCT. 4 #06-4-055, 4 LOTS] MARTIN VIEW SUBDIVISION - APPROVE FINAL PLAT [T1-250]

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 "Martin View Subdivision". Commissioner Ingalsbe, Commissioner Conley, Commissioner Molenaar, and Judge Powers voting "Aye". Commissioner Carter voting "No".

23830 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN WALKING W RANCH SUBDIVISION PHASE C [T1-260]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding gave staff recommendation for a stop sign on Julieanne Cove at Bell Springs Road (CR169) and set a speed limit of 25 MPH. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulations of a STOP sign on Julieanne Cove at its intersection with Bell Springs Road (CR169) and a speed limit on Julieanne Cove of 25 MPH in the Walking W Ranch Subdivision Phase C. All voting "Aye".

23831 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN WALKING W RANCH SUBDIVISION, PHASE B [T1-272]

Judge Powers declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borcharding gave staff recommendation for a stop sign on Stacey Ann Cove at Bell Springs Road (CR169) and set a speed limit of 25 MPH. A motion was made by Commissioner Molenaar, seconded by Commissioner Conley to establish traffic regulations of a STOP sign on Stacey Anne Cove at its intersection with Bell Springs Road (CR169) and set a speed limit of 25 MPH on Stacey Ann Cove. All voting "Aye".

23832 ALLOW THE HAYS COUNTY WOMEN ENTREPRENEUR PROGRAM TO BE HELD AT THE HAYS COUNTY COURTHOUSE [T1-287]

Commissioner Ingalsbe spoke of request to allow this event at the courthouse annually on the 3rd Sunday in February. The court will need to consider this request on an annual basis. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Molenaar to allow the Hays County Women Entrepreneur Program to be held at the Hays County Courthouse on the 3rd Sunday in February 2007. All voting "Aye".



- 23833 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF UHLAND RELATING TO THE RE-CONSTRUCTION OF APPROXIMATELY 640' OF HIGH ROAD THAT IS WITHIN THE CORPORATE LIMITS OF THE CITY** [T1-300]

Road Supt/Engineer Jerry Borcharding spoke of 640 ft. of High Road that is in the city limits of Umland. The Road Dept. is currently reconstructing High Road from Lonie Lane to State Highway 21 and he would like to include the portion inside of the City of Umland. Diane Woods, City Administrator of Umland, spoke of amount of traffic on this major arterial road and they are requesting that the county reconstruct the portion of High Road in the city limits. Commissioner Carter advised that she will provide precinct funds for this project. Estimated cost for this project = \$23,950. Commissioner Ingalsbe requested a legal memorandum from special counsel regarding this type of issue for future reference. **A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an interlocal agreement with the City of Umland relating to the re-construction of approximately 640' of High Road that is within the corporate limits of the City.** Commissioner Ingalsbe, Commissioner Carter, Commissioner Conley, and Judge Powers voting "Aye". Commissioner Molenaar voting "No".

- 23834 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH PBS&J RELATING TO ENVIRONMENTAL WORK ON FM 110 (THIS AGREEMENT REPLACES A PREVIOUSLY AUTHORIZED WORK AUTHORIZATION WITH TURNER COLLIE & BRADEN)** [T1-439]

Commissioner Conley spoke in support of this agreement. **A motion was made by Commissioner Conley, seconded by Commissioner Molenaar to authorize the County Judge to execute a Professional Service Agreement with PBS&J relating to environmental work on FM 110 (this agreement replaces a previously authorized Work Authorization with Turner Collie & Braden).** All voting "Aye".

- 23835 AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT CONCERNING TRAFFIC ENFORCEMENT BETWEEN HAYS COUNTY CONSTABLE, PCT. 3 AND THE CITY OF WOODCREEK** [T1-469]

Commissioner Conley spoke of this being the same agreement the court authorized in the Wimberley-Woodcreek area to provide traffic enforcement. **A motion was made by Commissioner Conley, seconded by Judge Powers to authorize the County Judge to sign an interlocal agreement concerning traffic enforcement between Hays County Constable Pct. 3 and the City of Woodcreek.** All voting "Aye".

- 23836 ADOPT A RESOLUTION ACCEPTING THE PROVISIONS OF TEXAS TRANSPORTATION COMMISSION MINUTE ORDER 110689, RELATING TO THE REALIGNMENT OF A SECTION OF FM 2001 EAST OF I-35 AND EXTENSION OF MAIN STREET FROM I-35 TO SH 45** [T1-490]

Executive Assistant Brad Bailey spoke of this Order being adopted several months ago as Minute Order #110508 and it has been replaced by Minute Order #110689 – no changes have been made and it has been approved by the City of Buda. **A motion was made by Judge Powers, seconded by Commissioner Ingalsbe to adopt a resolution accepting the provisions of Texas Transportation Commission Minute Order 110689 relating to the realignment of a section of FM2001 east of I-35 and extension of Main Street from I-35 to SH45.** 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 OCTOBER 31, 2006.



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