



Clerk's Note: A Special Meeting posted for 3:00 P.M. Monday January 8, 2007 RE: Discussion of current committee appointments and appointments to be made by the Hays County Commissioners' Court was postponed due to the fact that the agenda was not posted on the Hays County website as required by Government Code 551.056.



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 9th DAY OF JANUARY A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
KAREN FORD	COMMISSIONER, PCT. 4
LIZ GONZALEZ	DEPUTY COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Sumter called the meeting to order, Pastor Mike Schlimgen from Solid Rock Church gave the invocation and Commissioner Conley led the Court in the Pledge of Allegiance to the Flags.

23927 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to approve the payment of county invoices in the amount of \$195,043.79 as presented by the County Auditor. All voting "Aye". MOTION PASSED.

23928 APPROVE THE MINUTES OF JANUARY 2, 2007

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to approve the Commissioners' Court Minutes of January 2, 2007 as presented by the County Clerk. All voting "Aye". MOTION PASSED

23929 APPROVE RFP FOR PROGRAM MANAGER FOR THE WIMBERLEY BYPASS TRAILS PROJECT AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to approve RFP for Program Manager for the Wimberley Bypass Trails project and authorize purchasing to solicit for proposals and advertise. All voting "Aye". MOTION PASSED.

23930 APPROVE RFP FOR LANDSCAPE ARCHITECT FOR THE WIMBERLEY BYPASS TRAILS PROJECT AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSALS AND ADVERTISE

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to approve RFP for landscape architect for the Wimberley Bypass Trails Project and authorize purchasing to solicit for proposals and advertise. All voting "Aye". MOTION PASSED

23931 APPROVE REQUEST FOR PROFESSIONAL SERVICES (RFP) AND AUTHORIZE PURCHASING TO SOLICIT FOR RFPS AND ADVERTISE. THIS RFQ IS FOR PROJECT MANAGEMENT ON THE COUNTY PROJECT TO INSTALL AN EARLY-WARNING SYSTEM ON DANGEROUS LOW WATER CROSSINGS COUNTYWIDE

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to approve request for professional services (RFP) and authorize purchasing to solicit for RFP's and advertise. This RFQ is for project management on the county project to install an early-warning system on dangerous low water crossings countywide. All voting "Aye". MOTION PASSED.

23932 AUTHORIZE THE COUNTY JUDGE TO ACCEPT A GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION SECTION 5310,3037 AND 5317 PROGRAMS FOR UP TO \$100,000 TO REPLACE THE COUNTY VETERANS AFFAIRS BUS

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to authorize the County Judge to accept a grant from the Texas Department of Transportation Section 5310,3037 and 5317 programs for up to \$100,000 to replace the County Veterans Affairs Bus. All voting "Aye". MOTION PASSED.

23933 APPROVE THE OFFICIAL BOND OF COUNTY SURVEYOR KELLY KILBER

A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to approve the official Bond of County Surveyor Kelly Kilber. All voting "Aye". MOTION PASSED.

23934 [PCT. 3 #06-3-075, 4 LOTS] RIM ROCK RANCHES ESTATES SUBDIVISION - 26.733 ACRES - APPROVE PRELIMINARY PLAT

[T1-39] Environmental Health Director Allen Walther gave staff recommendation for approval. A motion was made by Commissioner Conley seconded by Commissioner Barton to approve preliminary plat for Rim Rock Ranches Estates Subdivision. All voting "Aye". MOTION PASSED.

23935 [PCT. 3 #06-3-078, 3 LOTS] MILAM PARK SUBDIVISION - 24.992 ACRES - APPROVE PRELIMINARY PLAT

[T1-48] Environmental Health Director Allen Walther gave staff recommendation for approval. A motion was made by Commissioner Conley seconded by Commissioner Ford to approve preliminary plat for Milam Park Subdivision. All voting "Aye". MOTION PASSED.

Clerk's Note: Agenda Item #10 RE: PCT. 4 #06-4-065, 2 LOTS] TWELVE OAKS RANCH SUBDIVISION - 11.76 ACRES - APPROVE PRELIMINARY PLAT was PULLED. No discussion and no action taken.

23936 [PCT. 3] CALL FOR A PUBLIC HEARING ON JANUARY 23, 2007 TO ESTABLISH TRAFFIC REGULATIONS ON HILLSEDGE RD, CR 324

[T1-74] A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to call for a public hearing on January 23,2007 to establish traffic regulations on Hillsedge Rd., CR 324. All voting "Aye". MOTION PASSED.

23937 [PCT. 3] PUBLIC HEARING AND ACTION TO ESTABLISH A "NO PARKING" ZONE AT THE END OF HILLSEDGE RD.

[T1-84] Judge Sumter opened the public hearing. No public input was received. Public hearing closed. A motion was made by Commissioner Conley seconded by Commissioner Ford to establish a "No Parking" zone at the end of Hillsedge Rd. All voting "Aye". MOTION PASSED.

23938 [PCT. 4] PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS ON BROWNSON LANE, CR 193

[T1-109] Judge Sumter opened the public hearing. No public input was received. Public hearing closed. A motion was made by Commissioner Ford seconded by Commissioner Conley to establish traffic regulation of 30 MPH speed limit on Brownson Lane [CR 193]. All voting "Aye". MOTION PASSED.

23939 APPROVE THE CHANGE OF THE DEPUTY CLERK I TO DEPUTY CLERK II IN THE JP2 OFFICE

[T1-178] Shari Miller (Human Resources Dept.) spoke of this position. This position was originally a Deputy Clerk II in the JP Pct. 1-2 office. The position was transferred to JP Pct. 4 and somehow re-graded down to a Deputy Clerk I. The position is now in JP Pct. 2. JP Pct. 2 is requesting a re-grade to a Deputy Clerk II. Funds to come out of Contingencies \$2,417.00. A motion was made by Commissioner Ingalsbe seconded by Commissioner Barton to approve the change of the Deputy Clerk I to Deputy Clerk II in the JP Pct. 2 Office. All voting "Aye". MOTION PASSED.

23940 ESTABLISH A COUNTY LEGISLATIVE REVIEW COMMITTEE

[T1-224] Commissioner Ford spoke of elected officials that might be interested in serving on this committee. Commissioner Ford would like to bring back recommendations to the court about serving. Possibly representatives from different departments and other elected officials that may want to serve. **A motion was made by Commissioner Ford seconded by Commissioner Ingalsbe to allow Commissioner Ford to bring back recommendations of different elected officials that might want to serve on the legislative committee. All voting "Aye". MOTION PASSED.**

23941 HIRE HOLT ENGINEERING TO PERFORM GEOTECHNICAL INVESTIGATION ON MCCARTY LANE

[T1-355] Commissioner Ingalsbe advised that this work is needed to design the pavement section for the widening of McCarty Lane. An additional \$3,800.00 is needed and will come out of contingencies. This will cover testing from CR 266 to where County maintenance ends and that study could be used in the future. **A motion was made by Commissioner Ingalsbe seconded by Commissioner Barton to hire Holt Engineering to perform Geotechnical investigation on McCarty Lane and the fee of \$3,800.00 to come out of contingencies, the study will include McCarty Lane from CR266 to the County Line. All voting "Aye". MOTION PASSED.**

Clerk's Note Agenda item #17 RE: AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN OUTSIDE LEGAL COUNSEL AGREEMENT RELATING TO NEGOTIATIONS WITH THE CITY OF BUDA REGARDING CONTRACT LAW ENFORCEMENT SERVICES was PULLED. No discussion and no action taken.

Court was adjourned.

I, LINDA C. FRITSCHER, 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 JANUARY 9, 2007.



LINDA C. FRITSCHER, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS



CLERK'S NOTE:

THE REGULAR MEETING POSTED FOR 9:00 A.M. TUESDAY JANUARY 16, 2007 WAS CANCELLED DUE TO INCLEMENT WEATHER CONDITIONS.