



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 31ST DAY OF MAY A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL 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. Commissioner Conley was not present.

24342 APPROVE AWARD OF BID #2007-B03 PAVING AND DRAINAGE IMPROVEMENTS FOR THE JUVENILE DETENTION CENTER TO THOMAS-N-THOMAS INC. IN THE AMOUNT OF \$615,505.47

A motion was made by Judge Sumter Seconded by Commissioner Ingalsbe to approve award of bid #2007-B03 paving and drainage improvements for the Juvenile Detention Center to Thomas-N-Thomas Inc. in the amount of \$615,505.47. Commissioner Conley not present for vote. Commissioner Barton Abstained. Commissioner Ingalsbe, Commissioner Ford and Judge Sumter voting "Aye". MOTION PASSED.

WORKSHOP REGARDING PLANNING/SUBDIVISION GOALS

[T-100] Grant Jackson, of Naismith Engineering spoke of issues that were discussed previously. He spoke of water availability. Commissioner Conley arrived at the meeting at this time. The Groundwater Conservation District (GCD) and their involvement in platting were discussed. T1-470 Charles O'Dell spoke. Discussion was had about water wells and their depth. Discussion was had about sprawl and density. There was discussion about incentives and development agreements. Discussion was had about professional reviews and possibly requiring GCD's to review and approve wells. Discussion was had about Utility Provider Certifications, requiring utility providers to obtain certification from County to plat approval before connecting utility services. Wastewater Management: Centralized System or On-Site Sewage Facilities (OSSF). The Centralized Systems are not available in all areas vs. potential for improper installation OSSF's. [T1-2233] Winton Porterfield spoke. The main concern is that are the systems/OSSF's being maintained properly? [T1-3257] David Fusilier, of Naismith Engineering spoke of spray irrigation and to have it possibly be assessed by geo-technologist. Transportation issues are ROW widths and building set-backs. County-wide transportation planning as basis for set-backs and ROW widths. Use of ROW – wider for more utilities/drainage vs. narrower for water quality. Drainage, Flood Control and Water Quality Protection: Regional water quality projects vs. or in conjunction with on-site requirements; Integrating water quality into acquisition/development of parks & open space; Accepting O & M for drainage, flood control & water quality features from developers. Should county allow low water crossings? Discussion was had about main feeder roads to have higher standards for emergency purposes to enter/exit subdivisions. Only new development/roads would be affected by policies. Public Notice: Who is notified and what expectations for participation do they have? Public notification: Who gets notified and what do you do with the notification? Discussion was had about when public notices should go out? Also, maybe a sign was suggested. It was also suggested that the developer should be made to notify the neighbors. Suggestion was made to keep notices similar to keep things simple.

COURT WAS ADJOURNED

I, LINDA C. FRITSCH, 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 31, 2007.



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

