



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 3rd DAY OF JULY 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
LINDA C. FRITSCHKE	COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Johnny Byrd, Buda Antioch Church, gave the invocation and Commissioner Ford led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

24416 APPROVE PAYMENT OF COUNTY INVOICES

County Auditor Bill Herzog requested that the invoice in the amount of \$2,000 for Triumph Pest Control be pulled. A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$ 292,198.44, less \$2,000 disbursement to Triumph Pest Control. All voting "Aye". MOTION PASSED

24417 APPROVE COMMISSIONERS COURT MINUTES FOR JUNE 12 AND 26, 2007

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve the Commissioners Court Minutes for June 12, 2007 and June 26, 2007 as presented by the County Clerk. All voting "Aye". MOTION PASSED

24418 APPROVE AWARD OF BID #2007-B06 ANNUAL HAULING OF SOLID WASTE FOR THE HAYS COUNTY TRANSFER STATION AND DRIFTWOOD CITIZENS COLLECTION STATION TO TEXAS DISPOSAL SYSTEMS

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve award of Bid #2007-B06 Annual Hauling of Solid Waste for the Hays County Transfer Station and Driftwood Citizens Collection Station to Texas Disposal Systems. All voting "Aye". MOTION PASSED

24419 APPROVE AWARD OF BID #2007-B05 ANNUAL CARPET & FLOOR CARE/COUNTYWIDE TO INTERSTATE BUILDING MAINTENANCE

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve award of Bid #2007-B05 Annual Carpet & Floor Care/Countywide to Interstate Building Maintenance. All voting "Aye". MOTION PASSED

24420 APPROVE AWARD OF BID #2007-B07 FOR ANNUAL DUMPSTER CONTRACT-COUNTYWIDE TO TEXAS DISPOSAL SYSTEMS

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve award of Bid #2007-B07 for Annual Dumpster Contract-Countywide to Texas Disposal Systems. All voting "Aye". MOTION PASSED

24421 APPROVE BUDGET AMENDMENT #07-26

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve Budget Amendment #07-26 as presented by the County Auditor. All voting "Aye". MOTION PASSED

24422 CALL FOR A PUBLIC HEARING ON JULY 17, 2007 TO ESTABLISH TRAFFIC REGULATIONS IN RUTHERFORD WEST SUBDIVISION SECTION 2 [T1-45]

Proposed traffic regulations are: Stop sign on Brangus Road at Nature View Loop, Stop sign on Rutherford Drive at Nature View Loop, and set speed limit of 35 MPH in the Rutherford West subdivision. A motion was made by Commissioner Ford, seconded by Commissioner Conley to call for a public hearing on July 17, 2007 to establish traffic regulations in Rutherford West Section 2 subdivision. All voting "Aye". MOTION PASSED



24423 CALL FOR A PUBLIC HEARING ON JULY 17, 2007 TO ESTABLISH TRAFFIC REGULATIONS IN HOWARD RANCH SUBDIVISION SECTION 1 [T1-56]

Proposed traffic regulations are: Stop sign on Vincas Shadow Court at Trebbled Waters Trail, Stop sign on Lone Cypress Cove at Trebbled Waters Trail, and set a speed limit of 25MPH in Howard Ranch Section 1 subdivision. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to call for a public hearing on July 17, 2007 to establish traffic regulations in Howard Ranch Section 1 subdivision. All voting "Aye". MOTION PASSED**

24424 CALL FOR A PUBLIC HEARING ON JULY 17, 2007 TO ESTABLISH TRAFFIC REGULATIONS IN HUNTINGTON ESTATES SUBDIVISION [T1-62]

Proposed traffic regulations are: Stop sign on Appleton Court at Jerrys Lane, Stop sign on Appleton Court at Millington Lane, Stop sign on Millington Lane at Maybrook Drive, Stop sign on Millington Lane at Montvale Lane, Stop sign on Montvale Lane at Jerrys Lane, 2-Way Stop on Montvale Lane at Dryden Lane, Stop sign on Maybrook Court at Maybrook Drive, and set speed limit of 25MPH in Huntington Estates subdivision. **A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to call for a public hearing on July 17, 2007 to establish traffic regulations in Huntington Estates subdivision. All voting "Aye". MOTION PASSED**

24425 [#07-2-010, 1 LOT] BILGER TRACT –APPROVE FINAL PLAT [T1-72]

Subdivision Coordinator Sandra Irwin gave staff recommendation for final plat approval. **A motion was made by Commissioner Barton, seconded by Judge Sumter to approve final plat of "Bilger Tract" subdivision. All voting "Aye". MOTION PASSED**

24426 APPOINT KEN STRANGE AND TRACY DEAN TO THE TRANSPORTATION ADVISORY COMMITTEE [T1-81]

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to appoint Ken Strange and Tracy Dean to the Transportation Advisory Committee. All voting "Aye". MOTION PASSED

24427 AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE SERVICE AGREEMENT RENEWAL WITH APPRISS INC. FOR \$30,108 AND TO EXECUTE CONTRACT [T1-120]

Grants Auditor LaMarr Peterson advised that this is the VINE (Victims Info & Notification Everyday) program – a statewide automated system to provide crime victims with accurate information and timely notification of county jail inmate status and court events. Funding is provided by the Office of Attorney General. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford authorize the County Judge to accept the service agreement renewal with Appriss Inc. for \$30,108.00 and to execute contract. All voting "Aye". MOTION PASSED**

DISCUSSION REGARDING OPTIONS FOR THE PCT. 2 BUILDING [T1-168]

Commissioner Barton brought the court up to date on progress with the new Precinct 2 building which will serve as a satellite office for various county departments (Commissioner Pct. 2, JP 2, Sheriff, Constable Pct. 2, Adult Probation, Juvenile Probation, Tax Office, etc.). They are looking at locations on FM150 (approximately 2 acres of county owned property) and on Front Street (north of new city hall). Appraisals were submitted. Cost is estimated at \$1.1 - \$1.4 million for a 10,000 sq.ft. building. He spoke of partnership with the City of Kyle if we go with Front Street property. Constable Pct. 2 James Kohler spoke of need to move forward. J.P. Pct. 2 Beth Smith spoke in support of the downtown location. Chief Juvenile Probation Officer Ed Cooper spoke of need to have an office in the Kyle-Buda area – he supports the FM150 site. Tax A/C Luanne Caraway spoke of need for an office in Kyle.

24428 ACTION REGARDING EXECUTIVE SESSION UNDER SECTION 551.071 OF THE TEXAS GOVERNMENT CODE REGARDING LITIGATION BETWEEN HAYS COUNTY AND THK PROPERTIES LLC.

Court convened into closed executive session at 10:20 a.m. and reconvened into open meeting at 11:10 a.m. [T1-1078] **A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to have staff and the County Judge retain outside counsel regarding litigation between Hays County and THK Properties, LLC. All voting "Aye". MOTION PASSED**



DISCUSSION REGARDING BUDGET PHILOSOPHY [T1-1115]

County Auditor Bill Herzog spoke of balancing the budget. He spoke of budget requests being over the projected revenue and he needs input from members of the court to see what they want. A 1 cent increase in the tax rate equals just under \$1 million. Commissioner Ingalsbe spoke of budgeting funds for future buildings. Discussion was had regarding sales tax revenues, hot-mix vs. chip seal roads, and staff salaries. Salary increases are proposed at 5% = \$1.2 million (including fringe benefits). Discussed merit/bonus increases and cost-of-living increases. [T1-2360] Discussion was had regarding hot mix versus chip seal for county roads. Proposed Road Department budget includes 25 miles of hot mix roads next fiscal year.

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 JULY 3, 2007.



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

