



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 10th 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
LIZ GONZALEZ	DEPUTY COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Dennis Koger from the Emanuel Baptist Church gave the invocation and Commissioner Barton led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

PUBLIC COMMENT

[T1-44] Camille S. Phillips made public comment regarding Craddock Park.

Clerk's Note: Agenda Item #1 RE: DEMONSTRATION OF A TIMEKEEPING SYSTEM AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF THE EQUIPMENT was PULLED.

24430 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve payment of county invoices in the amount of \$290,076.32 As presented by the County Auditor. All voting "Aye". MOTION PASSED

24431 APPROVE RENEWAL OF BID #2006-B14 "EQUIPMENT WITH OPERATOR" WITH CENTRAL TEXAS ROAD INC. FOR ONE ADDITIONAL YEAR AS PROVIDED IN THE ORIGINAL BID

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve renewal of Bid #2006-B14 "Equipment with Operator" with Central Texas Road Inc. for one additional year as provided in the original bid. All voting "Aye". MOTION PASSED

24432 APPROVE BUDGET AMENDMENT 07-27

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve Budget Amendment #07-27 as proposed by the County Auditor. All voting "Aye". MOTION PASSED

24433 HOLD A PUBLIC HEARING AND ESTABLISH TRAFFIC REGULATIONS (NO PARKING SIGNS) AT AND NEAR THE INTERSECTION OF OLD STAGECOACH ROAD AND POST ROAD [T1-144]

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. Jerry Pinnix spoke of safety issue at this location. Road Supt/Engineer Jerry Borchering spoke of similar situation on CR266 and he recommended a "No Parking" area 1000 feet north and south of the bridge. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to establish traffic regulations of "No Parking" signs at and near the intersection of Old Stagecoach Road and Post Road. All voting "Aye". MOTION PASSED

24434 CALL FOR A PUBLIC HEARING TO ESTABLISH APPROPRIATE SIGNAGE IN BELTERRA SUBDIVISION RELATED TO SAFETY IN ANTICIPATION OF THE OPENING OF ROOSTER SPRINGS ELEMENTARY SCHOOL [T1-155]

A motion was made by Commissioner Ford, seconded by Judge Sumter to call for a public hearing on July 24, 2007 to establish appropriate signage in Belterra Subdivision related to safety in anticipation of the opening of Rooster Springs Elementary School. All voting "Aye". MOTION PASSED

24435 HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF FINAL PLAT [PCT. 4 #07-4-06 - 6 LOTS] VALLEY VIEW WEST RESUB OF LOTS 4B, 4C, 5A & 5C [T1-183]

Judge Sumter declared the public hearing open. Bob Foster made public comment. Public hearing was closed. A motion was made by Commissioner Ford, seconded by Commissioner Barton to approve final plat of "Valley View West Resubdivision of Lots 4B, 4C, 5A & 5C". All voting "Aye". MOTION PASSED



Clerk's Note: Agenda Item #7 RE: APPROVE THE HIRING OF A TEMPORARY PROCESSING CLERK AT THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT was PULLED.

Judge Sumter left the meeting at this time due to subpoena from the District Court.

24436 APPROVE NOMINATIONS TO THE TRANSPORTATION ADVISORY COMMITTEE

[T1-283] A motion was made by Commissioner Barton, seconded by Commissioner Conley to approve nominations of Fred Terry (Pct. 3), Bob Wilson (Pct. 3), and Sam Cooper (Pct. 2) to the Transportation Advisory Committee. All present voting "Aye". MOTION PASSED

Clerk's Note. Agenda Item #10 RE: CHANGE THE L.V.N. POSITION TO AN R.N. POSITION was PULLED.

DISCUSSION REGARDING A MORE AGGRESSIVE POLICY OF AIR POLLUTION PREVENTION IN HAYS COUNTY AND REVIEW EXISTING AND ADDITIONAL EMISSION CONTROL MEASURES WITHIN HAYS COUNTY GOVERNMENT OPERATIONS [T1-306]

Commissioner Ford gave a brief report on current air quality conditions and concerns in our region. Hays County has been active in the Road & Bridge Department in reduction measures. She spoke of EAC emission reduction measures.

24437 APPOINT PRECINCT 2 MEMBER TO THE PARKS AND OPEN SPACES ADVISORY COMMITTEE [T1-601]

A motion was made by Commissioner Barton, seconded by Commissioner Conley to appoint John B. Sanford to the Parks and Open Spaces Advisory Committee. All present voting "Aye". MOTION PASSED

24438 AUTHORIZE THE COUNTY JUDGE TO ENTER INTO A CONTRACT WITH MILLIMAN INC. TO PROVIDE ACTUARIAL EQUIVALENCE TESTING FOR THE RETIREE DRUG SUBSIDY (RDS) [T1-625]

A motion was made by Commissioner Barton, seconded by Commissioner Ford to authorize the County Judge to enter into a contract with Milliman Inc. to provide actuarial equivalence testing for the retiree drug subsidy (RDS). All present voting "Aye". MOTION PASSED

24439 EARMARK \$30,000 FROM THE LCRA 6% FUND FOR THE LINKED DEPOSIT PROGRAM'S INTEREST REBATE COMPONENT [T1-765]

A motion was made by Commissioner Ford, seconded by Commissioner Conley to earmark \$30,000 from the LCRA 6% fund for the Linked Deposit Program's interest rebate component. All present voting "Aye". MOTION PASSED

DISCUSSION WITH COUNTY FINANCIAL ADVISOR, FIRST SOUTHWEST COMPANY, REGARDING THE SALE OF BONDS TO FUND PARKS AND OPEN SPACES IN HAYS COUNTY PER VOTER APPROVAL ON MAY 12, 2007 [T1-876]

Financial Advisor Dan Wegmiller appeared before the court to discuss options and recommendations for sale of bonds. No action was taken.

Clerk's Note: Agenda Item #17 RE: ACTION REGARDING BUDGET, CONSTRUCTION STANDARDS AND ARCHITECTURAL GUIDELINES AND GOALS FOR PROPOSED NEW COUNTY OFFICES IN THE COUNTY SEAT AND IN SATELLITE LOCATIONS was PULLED.

Judge Sumter returned to the meeting at this time.

24440 EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE REGARDING CIVIL ACTION NO. 106CA716SS, STYLED HOLLY NICHOLE CAGLE V. HAYS COUNTY, ET AL. WITH ACTION IN OPEN COURT [T1-1836]

Court convened into closed executive session at 11:30 a.m. and reconvened into open meeting at 11:45 a.m. A motion was made by Judge Sumter, seconded by Commissioner Conley to authorize payment to the Texas Association of Counties Hays County's portion of the settlement in the Holly Nichole Cagle versus Hays County, that amount being \$62,500.00. All voting "Aye". MOTION PASSED

**WORKSHOP – PLUM CREEK WATERSHED PLANNING** [T1-1871]

Nikki Dictson gave a powerpoint presentation providing an update and status of the Plum Creek Watershed Protection Plan. She went through overall goals, explained what a watershed protection plan is, the USEPA nine elements, project partners, meetings promoting Plum Creek Watershed Partnership, media promotion, websites [<http://tws.tamu.edu> <http://pcwp.tamu.edu>] and brochures, assessment tools, potential sources, average daily potential E.coli load, bacteria LDC-Uhland, highlights, and importance of city and county participation. Interim Environmental Health Director Tom Forrest spoke of problems with some septic systems. Dianne Wassenich spoke of Plum Creek Watershed District. Kyle City Manager James Earp spoke of need for mitigation and education.

Clerk's Note: Agenda Item #20 RE: WORKSHOP – FEDERALLY QUALIFIED HEALTH CENTERS BY SHERRY HILL, CHIEF EXECUTIVE OFFICER OF COMMUNITY HEALTH CENTERS OF SOUTH CENTRAL TEXAS was PULLED.

24441 REAPPOINT MEMBERS TO THE HAYS MEMORIAL HEALTH FACILITIES DEVELOPMENT CORPORATION AND DESIGNATE THE REGISTERED AGENT AND DESIGNATE THE PRESIDENT AND SECRETARY OF THE CORPORATION [T2-82]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to reappoint Marcos Hernandez, Tom Haley, Patty Sullivan, William M. Johnson, Blas Tenorio, Noble Haden, Ollie Giles, and Mary Salinas to the Hays Memorial Health Facilities Development Corporation Board of Directors, designate County Clerk Linda Fritsche as the registered agent and designate Marcos Hernandez as interim president and Patty Sullivan as interim secretary of the corporation until such time it is determined that they are unable to serve. All voting "Aye". MOTION PASSED

24442 AMEND A PROPOSED CONSERVATION EASEMENT TO BE GRANTED TO HAYS COUNTY ON APPROXIMATELY 54 ACRES OF LAND IN HAYS COUNTY, AS RECORDED IN VOLUME 2755 PAGE 820 OF THE HAYS COUNTY DEED RECORDS

[T2-105] Special Counsel Mark Kennedy spoke of proposed conservation easement. He spoke of changes needed. A motion was made by Commissioner Barton, seconded by Commissioner Conley to amend and endorse the conservation easement to be granted to Hays County on approximately 54 acres of land in Hays County, as recorded in Volume 2755 page 820 of the Hays County Deed Records as presented by general counsel with addition of proviso that we ask counsel to work cooperatively with the State to repair definition of commercial and residential activity along the lines as discussed by the court today. All voting "Aye". MOTION PASSED

COURT WAS ADJOURNED.

I, LINDA C. FRITSCHÉ, 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 10, 2007.



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