



JULY 17, 2007

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STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 17th 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:

Pastor Steven Warren, Buda First Baptist Church, gave the invocation and Commissioner Conley led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

PRESENTATION BY THE HAYS COUNTY HISTORICAL COMMISSION, KATE JOHNSON, CHAIRPERSON AND RICHARD KIDD

Richard Kidd, Hays County Historical Commission member, gave an update on a current project by the Hays County Historical Commission in which they are interviewing citizens of Hays County who have spent more than fifty years in the county.

PUBLIC COMMENT

[T1-124] Diana Woods, City of Umland Administrator, gave public comment about diversion of funds from State Highway 21 improvements.

24443 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve payment of county invoices in the amount of \$691,039.50 As presented by the County Auditor. All voting "Aye". MOTION PASSED

24444 APPROVE MINUTES OF JULY 3, 9, 10, 2007

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve Minutes of July 3, 2007, July 9, 2007, and July 10, 2007 as presented by the County Clerk. All voting "Aye". MOTION PASSED

24445 APPROVE BUDGET AMENDMENT 07-28

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve Budget Amendment #07-28 as proposed by the County Auditor. All voting "Aye". MOTION PASSED

24446 APPROVAL TO HOLD ON-LINE AUCTION WITH RENE BATES AUCTIONEERS FOR EQUIPMENT NOT IN WORKING CONDITION FROM ROAD DEPARTMENT AND AUTHORIZE PURCHASING TO ADVERTISE

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve holding on-line auction with Rene Bates Auctioneers for equipment not in working condition from Road Department and authorize Purchasing to advertise. All voting "Aye". MOTION PASSED

24447 APPROVE RENEWAL OF BID #2006-B17 FOR FURNISHING AND INSTALLING GUARDRAILS WITH ROADWAY SPECIALTIES INC. FOR ONE ADDITIONAL YEAR AS PROVIDED IN THE ORIGINAL BID

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve renewal of Bid #2006-B17 for furnishing and installing guardrails with Roadway Specialties Inc. for one additional year as provided in the original bid. All voting "Aye". MOTION PASSED

24448 APPROVAL TO RENEW BID #2006-B19 METAL PIPE WITH WILSON CULVERTS FOR ONE ADDITIONAL YEAR AS PROVIDED IN THE ORIGINAL BID

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve renewal of Bid #2006-B19 Metal Pipe with Wilson Culverts for one additional year as provided in the original contract. All voting "Aye". MOTION PASSED



24449 [#07-4-029, 4 LOTS] **JESUS GONZALEZ ADDITION - APPROVE PRELIMINARY PLAN**
[T1-172]

Commissioner Ford spoke of this being a family division - there is a variance request for the road. Phillip Payne explained the road easement. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve preliminary plan for "Jesus Gonzalez Addition". All voting "Aye". MOTION PASSED**

24450 **ADOPT A RESOLUTION OF THE CRADDOCK PARK COMMITTEES RIVERS, TRAIL AND CONSERVATION PROGRAM GRANT APPLICATION TO THE NATIONAL PARK SERVICE** [T1-231]

Commissioner Conley spoke of the proposed park project. Camille Phillips (Friends of Craddock Park) spoke of the project. **A motion was made by Commissioner Conley, seconded by Judge Sumter to adopt a resolution of support of the Craddock Park Committees Rivers, Trail and Conservation Program Grant Application to the National Park Service. All voting "Aye". MOTION PASSED**

24451 **ACTION RELATED TO AN URGENT REQUEST FROM THE CITY OF UHLAND FOR ASSISTANCE WITH ROAD MAINTENANCE** [T1-488]

Commissioner Barton spoke of urgent situation in the City of Umland for assistance with road maintenance on the Plum Creek bridge on Old Spanish Trail. Umland City Administrator Diana Woods spoke in support of an interlocal agreement and reimbursement to be made by the City of Umland. There is debris on the bridge that poses a potential threat to public safety and the work should take less than half a day. **A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to authorize Special Counsel to finalize negotiations and bring back to the County Judge for signature a temporary interlocal agreement authorizing work on Old Spanish Trail and furthermore authorize the Road Department to move forward to do the necessary work. All voting "Aye". MOTION PASSED**

24452 **CALL FOR A PUBLIC HEARING ON JULY 31, 2007 TO ESTABLISH TRAFFIC REGULATIONS ON LONGHORN TRAIL, CR 246** [T1-616]

The recommended regulations: a 20 MPH speed limit on Longhorn Trail (CR246) from Ledgerock Road (CR244) west to the second cattle guard, approximately ¾ of a mile (4,000 ft.) **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to call for a public hearing on July 31, 2007 to establish traffic regulations on Longhorn Trail (CR246). All voting "Aye". MOTION PASSED**

24453 **PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN HUNTINGTON ESTATES SUBDIVISION** [T1-625]

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. The recommended regulations are: STOP sign on Appleton Court at Jerry's Lane, a STOP sign on Appleton Court at Millington Lane, a STOP sign on Millington Lane at Maybrook Drive, a STOP sign on Millington Lane at Montvale Lane, a STOP sign on Montvale Lane at Jerry's Lane, a STOP sign on Montvale Lane at Dryden Lane, a STOP sign on Dryden Lane at Montvale Lane, a STOP sign on Maybrook Court at Maybrook Drive, and a speed limit of 25 MPH. **A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to establish traffic regulations as recommended by the Road Department in Huntington Estates Subdivision. All voting "Aye". MOTION PASSED**

24454 **PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN RUTHERFORD WEST SUBDIVISION SECTION 2** [T1-635]

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. Road Supt/Engineer Jerry Borchering gave staff recommendation for a STOP sign on Rutherford Drive at Nature View Loop, a STOP sign on Brangus Road at Nature View Loop, and a speed limit of 35 MPH in Rutherford West Subdivision Section 2. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to establish traffic regulations as recommended by the Road Department in Rutherford West Subdivision Section 2. All voting "Aye". MOTION PASSED**

24455 **CALL FOR A PUBLIC HEARING ON JULY 31, 2007 TO ESTABLISH TRAFFIC REGULATIONS IN CEDAR OAKS MESA SUBDIVISION** [T1-651]

A motion was made by Commissioner Conley, seconded by Commissioner Barton to call for a public hearing on July 31, 2007 to establish traffic regulations in Cedar Oaks Mesa Subdivision. All voting "Aye". MOTION PASSED



24456 PUBLIC HEARING AND ACTION TO ESTABLISH TRAFFIC REGULATIONS IN HOWARD RANCH SUBDIVISION, SECTION 1 [T1-658]

Judge Sumter 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 Vincas Shadow Court (350 ft) at Trebbled Waters Trail (1,370 ft), a STOP sign on Lone Cypress Cove (310 ft) at Trebbled Water Trail, and a speed limit of 25 MPH. **A motion was made by Commissioner Ford, seconded by Commissioner Barton to establish traffic regulations as recommended by the Road Department In Howard Ranch Subdivision Section 1. All voting "Aye". MOTION PASSED**

24457 [#07-4-37, 5 LOTS] RYAN HILL VACATION & REPLAT OF LOTS 7-11 BLOCK A AND LOTS 1-4 AND 7-11 BLOCK B - WAIVE PRELIMINARY PLAN AND APPROVE FINAL PLAT [T1-675]

Interim Environmental Health Director Tom Forrest gave staff recommendation to waive the preliminary plan – reducing number of lots - and approve final plat. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve vacation, waive the preliminary plan and approval final plat of "Ryan Hill Replat of Lots 7-11 Block A and Lots 1-4 and 7-11 Block B". All voting "Aye". MOTION PASSED**

24458 [#07-3-39, 2 LOTS] RIVER CREEK REPLAT LOTS 2D & 2E - WAIVE PRELIMINARY PLAN AND APPROVE FINAL PLAT [T1-695]

Interim Environmental Health Director Tom Forrest gave staff recommendation to waive preliminary plan and approve final plat. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to waive preliminary plan and approve final plat of "River Creek Replat of Lots 2D & 2E". All voting "Aye". MOTION PASSED**

DISCUSSION REGARDING BUDGET, CONSTRUCTION STANDARDS AND ARCHITECTURAL GUIDELINES AND GOALS FOR PROPOSED NEW COUNTY OFFICES IN THE COUNTY SEAT AND IN SATELLITE LOCATIONS [T1-717]

Commissioner Ford spoke of proposed Precinct 4 county office building in Dripping Springs (6,040 sq ft). She spoke of rainwater collection. Presentation was made for proposed county office building in Kyle for Precinct 2 offices. Discussion was had regarding cost increases and need to move forward. Discussion was had regarding green building.

24459 APPROVE OFFICE SPACE TO BE PREPARED FOR THE COMPLIANCE DEPARTMENT [T1-2029]

Commissioner Ford spoke of need for office space for the new Compliance Department. There is space in the Justice Center that could be utilized. Linda Turley (Adult Probation Dept.) spoke of staff she has at the Justice Center on docket days. Recommendation for office space: retrofit space where District Clerk currently stores court exhibits which will be moved to new space in loading area on NE side of Justice Center. Building Maintenance will finish out as required by District Clerk for security and preservation, including air conditioning and fire suppression. The old storage space will likely need a fresh coat of paint and furniture – phones and internet are in place. Bailiff will move to small mechanical room down the hall, which will need a 2-way mirror installed and some wire cleanup. Another small office space will be required near the main courtroom area to set up a fine-payment application area – not a fulltime office space – to be used as needed. **A motion was made by Commissioner Ford, seconded by Judge Sumter to approve office space to be prepared for the Compliance Department at the Justice Center by the County Building Maintenance Department not to exceed \$9,500. All voting "Aye". MOTION PASSED**

24460 AUTHORIZE AMENDMENT AND COLLECTION AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF BUDA AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE SAME [T1-2425]

This amendment changes one section of the ongoing agreement, allowing the County to select legal counsel for collection of delinquent taxes and to be reimbursed by the City of Buda. Commissioner Barton advised that he feels like the entities should be able to choose their own legal counsel. **A motion was made by Judge Sumter, seconded by Commissioner Ford to authorize Amendment and Collection Agreement between Hays County and the City of Buda and authorize the County Judge to execute the same. All voting "Aye". MOTION PASSED**



24461 ACTION TO MORE FULLY PARTICIPATE AS A MEMBER OF THE CLEAN AIR FORCE OF CENTRAL TEXAS (CAF) WITH PAYMENT OF AT LEAST HALF OF THE 2007 MEMBERSHIP FEE AND MAKE A COMMITMENT TO PAY A FULL MEMBERSHIP FEE IN 2008 [T1-2493]

Commissioner Ford spoke in favor of being a member of the Clean Air Force. A motion was made by Commissioner Ford, seconded by Judge Sumter to participate as a member of the Clean Air Force of Central Texas (CAF) with payment of \$1425 of the 2007 membership fee and make a commitment to pay a full membership fee in 2008 (\$5700) out of membership fees and bonds in the countywide operations budget. Commissioner Ford, Commissioner Barton, Commissioner Ingalsbe, and Judge Sumter voting "Aye". Commissioner Conley voting "No". MOTION PASSED

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 17, 2007.



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

