



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 31st DAY OF JULY A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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| 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 Kimberley Burke from the Buda Methodist 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.

PRESENTATION OF GOLD STAR SAFETY AWARD

Dee Dee Baen Human Resources Director, presented Larry Boccaccio, Safety Specialist from the Texas Association of Counties. Mr. Boccaccio presented the county with the Gold Star Safety Award which goes to only 8 counties statewide in recognition of premier safety programs, continued savings in workers comp and reduction in injuries. The safety program in place has saved the county on workers comp premium.

24479 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve payment of county invoices in the amount of \$901,339.18 as presented by the County Auditor. All voting "Aye". MOTION PASSED

24480 APPROVE BUDGET AMENDMENT 07-30

A motion was made by Commissioner Barton, seconded by Judge Sumter to approve Budget Amendment #07-30 as proposed by the County Auditor. All voting "Aye". MOTION PASSED

24481 APPROVE COMMISSIONERS COURT MINUTES OF JULY 24, 2007

Commissioner Ford requested that Items #17 & #18 (at bottom of page 617) that were pulled be changed to reflect that they were discussed and acted on under Resolution #24470. A motion was made by Commissioner Barton, seconded by Judge Sumter to approve Commissioners' Court Minutes of July 24, 2007 with recommended changes. All voting "Aye". MOTION PASSED

24482 AUTHORIZE COMMERCIAL OSSF PERMIT FOR 6,000 SQ. FT. CHURCH AT 113 OLD BLACK COLONY ROAD IN BUDA IN PRECINCT 2

A motion was made by Commissioner Barton, seconded by Judge Sumter to authorize Commercial OSSF Permit for 6,000 sq. ft. church at 113 Old Black Colony Road in Buda (Pct. 2). All voting "Aye". MOTION PASSED

DISCUSSION REGARDING SERVICE AGREEMENT WITH METROPLEX CONTROL SYSTEMS, INC.

A brief discussion was had regarding the service agreement with Metroplex Control Systems Inc. which provides surveillance equipment at the Juvenile Detention Center. Action was postponed to a later date.

24483 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS IN CEDAR OAKS MESA SUBDIVISION [T1-184]

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. A motion was made by Commissioner Conley, seconded by Commissioner Ford to establish traffic regulations in Cedar Oaks Mesa Subdivision of a STOP sign on Campfire Way at River Road; on Campfire Way at High Mesa Drive; a 4-Way STOP on Campfire Way and Campfire Circle; 2 STOP signs on High Mesa Drive at Campfire Way; one each direction; respective STOP signs on Drover Circle, Cowpoke Circle, Remuda Run, Buckaroo Circle, Wrangler Circle, Lazy C Circle, Chaparral Circle, Chuck Wagon Circle, and Lariat Circle all at High Mesa Drive; a 3-Way STOP on Wrangler Circle and Campfire Circle; on Wagon Wheel Circle at Edgewater Drive; on Edgewater Drive at River Road; and a speed limit of 15 MPH. Edgewater Drive curves right and assumes the name of Roundup Drive; no STOP sign required. All voting "Aye". MOTION PASSED



24484 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON LONGHORN TRAIL, CR246 [T1-194]

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. A motion was made by Commissioner Conley, seconded by Commissioner Barton to establish traffic regulations of 20 MPH speed limit on Longhorn Trail (CR246) from Ledgerock Road (CR244) west to the second cattle guard – approximately ¾ of a mile. All voting “Aye”. MOTION PASSED

24485 CALL FOR A PUBLIC HEARING ON AUGUST 14, 2007 TO ESTABLISH TRAFFIC REGULATIONS IN WILLOW CREEK SUBDIVISION [T1-206]

Proposed traffic regulation: 20 MPH speed limit. A motion was made by Commissioner Conley, seconded by Commissioner Ford to call for a public hearing on August 14, 2007 to establish traffic regulations in Willow Creek Subdivision. All voting “Aye”. MOTION PASSED

24486 CALL FOR A PUBLIC HEARING TO BE HELD ON AUGUST 14, 2007 TO ESTABLISH NO PARKING SIGNS ALONG THE COUNTY ROW ON TRAUTWEIN ROAD [T1-213]

The Sheriff's office reports reoccurring incidences of large trucks and other vehicles parking along the county right-of-way and they would like signage to help alleviate the problem. A motion was made by Commissioner Ford, seconded by Commissioner Conley to call for a public hearing to be held on August 14, 2007 to establish “No Parking” signs along the county right-of-way on Trautwein Road. All voting “Aye”. MOTION PASSED

Clerk's Note: Agenda Item #11 RE: ACTION TO PULL THE CONSTRUCTION BOND FOR BUSH RANCH SUBDIVISION (AKA LEDGESTONE) DUE TO UPCOMING EXPIRATION OF THE CONSTRUCTION BOND IN THE AMOUNT OF \$616,170.99 was PULLED. No discussion and no action taken.

24487 ACCEPT THE CERTIFICATE OF COMPLETION AND TO ACCEPT MAINTENANCE BOND FOR WINTERS MILL PARKWAY AND AUTHORIZE THE FINAL PAYMENT AND RELEASE OF RETAINAGE [T1-224]

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe accept the Certificate of Completion and to accept Maintenance Bond for Winters Mill Parkway and authorize the final payment and release of retainage. All voting “Aye”. MOTION PASSED

24488 [#7-4-038, 2 LOTS] RESUBDIVISION OF SL967 SUBDIVISION – APPROVE FINAL PLAT

[T1-244] A motion was made by Commissioner Ford, seconded by Judge Sumter to approve final plat of “Resubdivision of SL967 Subdivision” All voting “Aye”. MOTION PASSED

24489 AUTHORIZE BUILDING MAINTENANCE TO PURCHASE AN ARTICULATING MAN LIFT AT A COST NOT TO EXCEED \$15,000 FROM CONTINGENCIES LINE ITEM IN COUNTYWIDE FUNDS [T1-256]

Maintenance Supervisor Ron Knot spoke of need for an articulating man lift. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to authorize Building Maintenance to purchase an articulating man lift at a cost not to exceed \$15,000 from contingencies line item in countywide funds. All voting “Aye”. MOTION PASSED

24490 APPROVE TRADE-IN OF OUTDATED OR OBSOLETE WEAPONS THAT ARE NO LONGER SUITABLE FOR LAW ENFORCEMENT USE FOR REPLACEMENT WEAPONS THAT ARE APPROVED BY THE SHERIFF [T1-342]

A motion was made by Commissioner Conley, seconded by Judge Sumter to approve the trade-in of outdated or obsolete weapons that are no longer suitable for law enforcement use for replacement weapons that are approved by the Sheriff. All voting “Aye”. MOTION PASSED

24491 ORDER THE EXTENSION OF ALL TRAFFIC RULES THAT APPLY TO COUNTY ROADS IN HAYS COUNTY TO THE ROADS OF WOODCREEK NORTH SUBDIVISION IN HAYS COUNTY [T1-391]

Commissioner Conley spoke of petition that was presented to him. Marilyn Trent made public comment. A motion was made by Commissioner Conley, seconded by Judge Sumter to order the extension of all traffic rules that apply to county roads in Hays County to the roads of Woodcreek North Subdivision in Hays County contingent upon Woodcreek North's consultation with representatives from the Road and Bridge Department and the Sheriff's office and the installation of traffic signage by Woodcreek North. All voting “Aye”. MOTION PASSED



24492 ADOPT A RESOLUTION SUPPORTING A REMOTE PRIMARY PUBLIC SAFETY ANSWERING POINT AT THE KYLE POLICE DEPARTMENT [T1-490]

Deputy Sheriff Dennis Gutierrez spoke of concerns regarding emergency services. A motion was made by Judge Sumter, seconded by Commissioner Conley to adopt a resolution supporting a remote primary public safety answering point at the Kyle Police Department. All voting "Aye". MOTION PASSED

24493 APPROVE OUT OF COUNTY VEHICLE USE FOR THE EMERGENCY MANAGEMENT DIRECTOR [T1-700]

A motion was made by Judge Sumter, seconded by Commissioner Ford to approve out of county vehicle use for the Emergency Management Director. All voting "Aye". MOTION PASSED

24494 APPROVE RENEWAL OF THE ANNUAL AGREEMENT WITH COMMUNITY ACTION INC. OF HAYS, CALDWELL AND BLANCO COUNTIES HEAD START PROGRAM WITH THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT FOR CHILD EXAMS [T1-715]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve renewal of the Annual Agreement with Community Action Inc. of Hays, Caldwell, and Blanco Counties Head Start Program with the Hays County Personal Health Department for child exams. All voting "Aye". MOTION PASSED

24495 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT FOR THE EXCHANGE OF REAL PROPERTY OWNED BY HAYS COUNTY FOR APPROXIMATELY 26 ACRES LOCATED OFF OF WONDER WORLD DRIVE, THE PROPOSED SITE FOR HAYS COUNTY'S NEW GOVERNMENT CENTER [T1-800]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute an agreement for the exchange of real property owned by Hays County for approximately 26 acres located off of Wonder World Drive, the proposed site for Hays County's new government center. All voting "Aye". MOTION PASSED

Clerk's Note: Agenda Item #20 RE: AUTHORIZE COMMISSIONER FORD TO APPOINT A HAYS COUNTY CITIZEN TO MONITOR AND PARTICIPATE IN THE HWY290/ 71 MEDIATION PROCESS was PULLED. [T1-851] Commissioner Ford spoke of mediation having already taken place, therefore, no action is needed for this item. Judge Sumter advised that CAMPO will take this issue up on August 14th at a work session. No action taken.

DISCUSSION REGARDING A RESOLUTION SUPPORTING ROAD RECLASSIFICATION AND RIGHT OF WAY [T1-947]

Charles O'Dell made public comment. CAMPO Executive Director Michael Aulick spoke of upcoming meetings and the CAMPO Mobility 2030 Plan. He explained roadway functional classification (freeway, parkway, 2-lane major divided arterial, 4-lane major divided arterial, 6-lane major divided arterial, major undivided arterial, minor arterial and collector distributor). Mr. Aulick spoke of Hays County amendment requests for various roadways in the county. Major revisions are made to the plan every 5 years and amendments can be made at any time by the board.

Budget workshop schedule was briefly discussed.

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

The court convened into closed executive session at 11:15 a.m. regarding litigation between Hays County and THK Properties LLC and ended this closed session at 12:00 noon.

EXECUTIVE SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO CONDUCT DEPARTMENT HEAD EVALUATIONS

The court reconvened into closed executive session at 1:00 p.m. to conduct Department Head evaluations and adjourned at 3:25 p.m.

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 31, 2007.



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