



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 11TH DAY OF SEPTEMBER 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

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor John McComb, San Marcos Community 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. Commissioner Barton was not present for beginning of the meeting.

24576 ADOPT A RESOLUTION RECOGNIZING SEPTEMBER 11, 2007 AS PATRIOT DAY
[T1-66]

Pastor J. B. Young gave a tribute to "the ragged old flag". Veterans Service Officer Tom Tvrdik spoke in support of our troops. A motion was made by Judge Sumter, seconded by Commissioner Conley to adopt a resolution recognizing September 11, 2007 as Patriot Day. All present voting "Aye". MOTION PASSED.

PRESENTATION BY TOM PARTON ON SAN MARCOS/HAYS COUNTY EMS [T1-186]

Tom Parton gave history of the San Marcos/Hays County EMS and explained services provided. He spoke of more trucks needed for area being serviced and he spoke of growth in the Buda/Kyle area. He spoke of contracts with various entities for coverage and funding. Judge Sumter spoke of need for a workshop.

PUBLIC COMMENTS

[T1-538] Stephen Doerr (representing RSVP) spoke of request for \$1500 from the county. RSVP is the Retired and Senior Volunteer Program and it encourages people who are age 55 or older to bring their talents, experience, skills and hobbies to community projects and organizations needing volunteers.

24577 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve payment of county invoices in the amount of \$293,422.87 (9/4/07 disbursements) and \$290,591.70 (9/11/07 disbursements) as presented by the County Auditor. All present voting "Aye". MOTION PASSED.

24578 APPROVE BUDGET AMENDMENT 07-35

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve Budget Amendment #07-35 as proposed by the County Auditor. All present voting "Aye". MOTION PASSED.

24579 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 21 & 28, 2007

On page 639 last paragraph: correct minutes to reflect that the motion was seconded by Commissioner Conley. A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve Commissioners Court Minutes of August 21 & 28, 2007 with correction on page 639. All present voting "Aye". MOTION PASSED.

24580 APPROVE RENEWAL OF CONTRACT FOR MR. MALCOLM RAY SCOTT, R.PH FOR PHARMACY SERVICES TO HAYS COUNTY PERSONAL HEALTH DEPARTMENT

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve renewal of contract for Malcolm Ray Scott, R.PH for pharmacy services to Hays County Personal Health Department. All present voting "Aye". MOTION PASSED.



24581 AUTHORIZE A COMMERCIAL OSSF PERMIT FOR A 6,300 SQ FT WAREHOUSE AND FAMILY RESIDENCE AT 240 COLE SPRINGS RD., PRECINCT 2, IN BUDA

A motion was made by Commissioner Ford, seconded by Commissioner Conley to authorize Commercial OSSF Permit for a 6,300 sq. ft. warehouse and family residence located at 240 Cole Springs Road in Buda. All present voting "Aye". MOTION PASSED.

24582 APPROVE SPECIFICATIONS FOR BID #2007-B09 "FUEL" AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve specifications for Bid #2007-B09 "fuel" and authorize Purchasing to solicit for bid and advertise. All present voting "Aye". MOTION PASSED.

24583 APPROVE RENEWAL OF BID #2006-B08 CONCRETE CREWS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL BID

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve renewal of Bid #2006-B08 concrete crews for one (1) additional year as provided for in the original bid. All present voting "Aye". MOTION PASSED.

24584 APPROVE RENEWAL OF BID #2008-B20 REGULATORY, WARNING AND OTHER SIGNS FOR ONE ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL BID

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve renewal of Bid #2008-B20 regulatory, warning and other signs for one (1) additional year as provided for in the original bid. All present voting "Aye". MOTION PASSED.

24585 APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO SUBMIT GRANT APPLICATION TO THE OFFICE OF GOVERNOR - DISCRETIONARY JUSTICE ASSISTANCE GRANT PROGRAM FOR UP TO \$54,290

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve resolution authorizing the County Judge to submit grant application to the Office of Governor - Discretionary Justice Assistance Grant Program for up to \$54,290. All present voting "Aye". MOTION PASSED.

24586 APPROVE PAYMENT OF INVOICE TO GULF COAST PAPER COMPANY IN WHICH A PURCHASE ORDER NUMBER WAS NOT OBTAINED

A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve payment of invoice to Gulf Coast Paper Company in which a purchase order number was not obtained. All present voting "Aye". MOTION PASSED.

24587 AMEND BUDGET OF COUNTY EMC OFFICE TO ALLOW FOR THE PURCHASE OF A MOTOROLA RADIO AND TO UPGRADE ANOTHER RADIO FOR A TOTAL AMOUNT OF \$5,176.50

A motion was made by Commissioner Ford, seconded by Commissioner Conley to amend budget of County EMC office to allow for the purchase of a Motorola Radio and to upgrade another radio for a total amount of \$5,176.50. All present voting "Aye". MOTION PASSED.

24588 CALL FOR A PUBLIC HEARING ON SEPTEMBER 25, 2007 TO ESTABLISH TRAFFIC REGULATIONS (SPEED LIMIT) ON CENTER POINT ROAD FROM I-35 TO OLD BASTROP HWY. [T1-662]

Road Dept. recommendation is to increase speed limit from 40MPH to 45MPH. A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to call for a public hearing on September 25, 2007 to establish traffic regulations (speed limit) on Center Point Road from I-35 to Old Bastrop Highway. All present voting "Aye". MOTION PASSED.

24589 CALL FOR A PUBLIC HEARING ON SEPTEMBER 25, 2007 TO ESTABLISH "NO PARKING" SIGNS ALONG THE COUNTY R-O-W ON PEABODY PLACE [T1-690]

A motion was made by Commissioner Ford, seconded by Commissioner Conley to call for a public hearing on September 25, 2007 to establish "no parking" signs along the county r-o-w on Peabody Place. All present voting "Aye". MOTION PASSED.



24590 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS IN CIELO RANCH SUBDIVISION [T1-705]

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 to establish a speed limit of 25MPH and a STOP sign on Cielo Ranch Road at Hugo Road. The roads were designed at 35MPH but request was made for 25MPH. **A motion was made by Commissioner Conley, seconded by Commissioner Ford to establish traffic regulations of a STOP sign on Cielo Ranch Road at its intersection with Hugo Road (CR214) and a speed limit of 25 MPH in the Cielo Ranch Subdivision. All present voting "Aye". MOTION PASSED.**

24591 PUBLIC HEARING WITH ACTION TO ESTABLISH A "NO PARKING" ZONE ON TIGER LANE [T1-725]

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 no parking along Tiger Lane at request of the school district. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to establish a "no parking" zone on Tiger Lane. All present voting "Aye". MOTION PASSED.**

24592 ACCEPTANCE OF ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR TWO YEARS FOR SHADOW CREEK SUBDIVISION, PHASE 3, SECTIONS 1, 2, 3, & 4 [T1-753]

Road Supt/Engineer Jerry Borcharding gave staff recommendation to accept construction, release construction bond and accept maintenance bond for Shadow Creek Subdivision. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to accept road construction and drainage improvements, release construction bond and accept maintenance bond for "Shadow Creek Phase 3 Sections 1, 2, 3 & 4". All present voting "Aye". MOTION PASSED.**

24593 AUTHORIZE THE COUNTY JUDGE TO ENTER INTO SEPARATE JOINT ELECTION AGREEMENTS WITH ALL THE POLITICAL SUBDIVISIONS HOLDING SPECIAL ELECTION ON NOVEMBER 6, 2007 WITH HAYS COUNTY [T1-771]

A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to authorize the County Judge to enter into separate joint election agreements with all the political subdivisions holding special elections on November 6, 2007 with Hays County. All present voting "Aye". MOTION PASSED.

24594 [#07-4-042, 96 LOTS] BELTERRA PHASE 5 SECTION 10 -APPROVE PRELIMINARY PLAN [T1-808]

This subdivision is grandfathered under previous rules (a phased development agreement was approved by the court in 2002). Developer provided a letter from Hays WCID#1 and CMA Engineering Inc. regarding water and wastewater service availability requirements. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve preliminary plan for "Belterra Phase 5 Section 10". All present voting "Aye". MOTION PASSED.**

24595 [#07-4-035, 189 LOTS] HEADWATERS @ BARTON CREEK SEC 1 - APPROVE PRELIMINARY PLAN AND VARIANCES. VARIANCES INCLUDE: 1) HAYS COUNTY ROAD STANDARDS 2) MINIMUM LOT FRONTAGE 3) MINIMUM DRIVEWAY SPACING AND 4) DRAINAGE EASEMENTS [T1-878]

Commissioner Ford spoke of variances requested (ie: requesting slower safety roadways). Larry Hanrahan and Terry Mitchell appeared and answered questions regarding this subdivision. Final plat notes need to reflect variance granted. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve preliminary plan and variances requested for "Headwaters @ Barton Creek Section 1". All present voting "Aye". MOTION PASSED.**

24596 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO CAPCOG FOR THE EXISTING COUNTYWIDE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) FOR \$9,430.00 [T1-1185]

A motion was made by Commissioner Conley, seconded by Commissioner Ford to authorize the County Judge to submit a grant application to CAPCOG for the existing countywide community emergency response team (CERT) for \$9,430.00 and accept the grant subject to approval by Special Counsel. All present voting "Aye". MOTION PASSED.

**24597 APPROVE THE 2008 SHERIFF AND CONSTABLE FEES [T1-1228]**

Constable Pct. 1 Lupe Cruz spoke regarding proposed fees. They are consistent with fees charged by surrounding counties. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve the 2008 Sheriff and Constable Fees. All present voting "Aye". MOTION PASSED.

24598 AUTHORIZE THE COUNTY JUDGE TO RENEW FAMILY PLANNING CONTRACT FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES, FOR \$5,021.00 [T1-1304]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to authorize the County Judge to renew Family Planning Contract for the Hays County Personal Health Department with Texas Department of State Health Services for \$5,021.00. All present voting "Aye". MOTION PASSED.

24599 AUTHORIZE THE COUNTY JUDGE TO RENEW THE IMMUNIZATION CONTRACT FOR HAYS COUNTY PERSONAL HEALTH DEPARTMENT, WITH TEXAS DEPARTMENT OF HEALTH SERVICES FOR \$192,341.00 [T1-1325]

A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to authorize the County Judge to renew the immunization contract for Hays County Personal Health Department with Texas Department of Health Services for \$192,341.00. All present voting "Aye". MOTION PASSED.

24600 AUTHORIZE THE EXPENDITURE OF UP TO \$40,000 FOR THE MOVE OF ALL PRECINCT 2 OFFICES IN KYLE FROM 105 CENTER STREET TO 111 N. FRONT STREET [T1-1369]

A lease agreement will be on agenda for approval next week. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the expenditure of up to \$40,000 for the move of all precinct 2 offices in Kyle from 105 Center Street to 111 N. Front Street from the building fund. All present voting "Aye". MOTION PASSED.

Commissioner Barton came to the meeting at this time.

SUBDIVISION RULES AND REGULATION UPDATE [T1-1486]

Tom Brown was not present. Grant Jackson, P.E. gave the presentation for Naismith Engineering Inc. and provided a working draft of the Hays County Development Regulations. Public availability of all materials will be posted on the Naismith Engineering public projects web site at <http://www.neionline.com/Haysco.htm>, by phone at 512-708-9322 or 800-677-2831, at Naismith Engineering Inc. at 600 W. 38th Street – Suite 300 in Austin, email notification list at 1hayscounty@naismith-engineering.com, and public repository locations: internet, Naismith Engineering Inc., County Judge's office, and Hays County Environmental Health Dept. Andrew Backus spoke of member participation.

WORKSHOP REGARDING IMPROVING COORDINATION AND COMMUNICATION, SPECIFICALLY ENVIRONMENTAL HEALTH DEPARTMENT [T2-208]

Interim Environmental Health Director Tom Forrest addressed the court regarding improving coordination and communication. He spoke about the original scope of his job and the actual scope of the job. Mr. Forrest spoke of consolidation of reporting and merits of consolidation, having an executive director and combining departments/functions reporting to the court: Administrative Services Group, Health & Human Services Group, Fire & Emergency Services Group, Grants & Contract Services Group, and a Natural Resources & Transportation Group. Discussion was had regarding combining the Road Dept. & Environmental Health Dept. with addition of planners.

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 SEPTEMBER 11, 2007.



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



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 11th DAY OF SEPTEMBER A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN A 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
LINDA C. FRITSCHÉ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

FY2008 HAYS COUNTY BUDGET WORKSHOP

PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING YEAR [T1-2211]

Judge Sumter declared the public hearing open. No public input was received and public hearing was closed.

Judge Sumter announced that on September 19, 2007 at 9:00 a.m. the court will hold a final public hearing at the Hays County Courthouse, San Marcos, Texas on the proposed FY2008 Hays County Budget, adopt the budget, set salaries and allowances for elected officials, set tax rate and levy taxes after adoption of the budget.

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 SEPTEMBER 11, 2007.



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CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS

