



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 18TH 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. FRITSCHÉ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Craig Corley, Three Rivers Community Church, gave the invocation and Commissioner Ingalsbe led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

24601 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve payment of county invoices in the amount of \$ 1,097,157.41 as presented by the County Auditor. All voting "Aye". MOTION PASSED.

24602 APPROVE BUDGET AMENDMENT 07-36

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve Budget Amendment #07-36 as proposed by the County Auditor. All voting "Aye". MOTION PASSED.

24603 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 5 & 11, 2007

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve Commissioners' Court Minutes of September 5 & 11, 2007 as presented by the County Clerk. All voting "Aye". MOTION PASSED.

Clerk's Note: Agenda Item #4 RE: CALL FOR A PUBLIC HEARING ON OCTOBER 2, 2007 TO PLACE INTERIM SPEED LIMIT (25 MPH) AND SAFETY SIGNAGE ALONG SAWYER RANCH ROAD UNTIL CONSTRUCTION IS COMPLETE was PULLED. A public hearing was held and traffic regulations established on April 3, 2007 (Resolution #24159).

24604 [#06-3-032, 2 LOTS] RESUBDIVISION LEA ACRES LOT 19 (19A & 19B) - APPROVE PRELIMINARY PLAN, GRANT VARIANCE TO PLAT A PORTION OF LOT 19 AND LEAVE THE REMAINDER, AND CALL FOR A PUBLIC HEARING ON OCTOBER 2, 2007 [T1-56]

Interim Environmental Health Director Tom Forrest gave staff recommendation for preliminary plan approval and to call for a public hearing. Commissioner Conley advised that the Village of Wimberley has already approved this subdivision. Special Counsel Mark Kennedy spoke of options. A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve the preliminary plan for Lea Acres Resub of Lot 19 (creates Lots 19A & 19B), grant a variance to platting the remaining portion of Lot 19, and call for a public hearing on October 2, 2007. All voting "Aye". MOTION PASSED.

Clerk's Note: Agenda Item #6 RE: [#07-4-045, 1 LOT] AMENDING PLAT OF LOTS 8, 9, & 10 BLK A SILVERADO ESTATES PHASE 1 (8-A BLK A) - WAIVE PRELIMINARY PLAN, RELEASE UTILITY EASEMENT, AND APPROVE FINAL PLAT was PULLED. No discussion and no action taken.

24605 APPROVE EXPENDITURE UP TO \$15,000 FROM THE PRECINCT 3 BUILDING FUND FOR RENOVATIONS AND REPAIRS TO NEW OFFICE RENTAL [T1-188]

Commissioner Conley spoke of new office facility in Precinct 3 that needs some renovation. Constable Pct. 3 Darrell Ayres spoke of safety issues at the current location. A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve expenditure up to \$15,000 from the Precinct 3 building fund for renovations and repairs to new office rental, contingent on leasing contract. All voting "Aye". MOTION PASSED.



24606 AUTHORIZE THE INSTALLATION OF WATER AND WASTEWATER AT THE HAYS COUNTY COLLECTION STATION AT THE PRECINCT 4 YARD IN DRIFTWOOD NOT TO EXCEED \$3,500.00 [T1-313]

A motion was made by Judge Sumter, seconded by Commissioner Ford to authorize the installation of water and wastewater at the Hays County Collection Station at the Precinct 4 yard in Driftwood not to exceed \$3500.00. All voting "Aye". MOTION PASSED.

24607 AUTHORIZE THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT TO PROVIDE THIS YEAR'S FLU VACCINE TO ALL HAYS COUNTY EMPLOYEES AT NO COST [T1-346]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Judge Sumter to authorize the Hays County Personal Health Department to provide this year's flu vaccine to all Hays County Employees at no cost. All voting "Aye". MOTION PASSED.

24608 AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF UHLAND TO ALLOW THE PARTIES TO CONTRACT WITH EACH OTHER IN THE PERFORMANCE OF GOVERNMENTAL FUNCTIONS, INCLUDING FUNCTIONS AND SERVICES IN THE AREA OF STREETS, ROADS AND DRAINAGE [T1-410]

City of Uhlend Administrator Diana Woods spoke of proposal by the city and money that has been allocated. Commissioner Barton spoke of the interlocal agreement. The essentials of the agreement are that on roads that are part of the county road system, the county will provide equipment and labor and the city will pay for materials and on other Uhlend City streets, the county will provide cost estimates and, if approved by the city, the city will pay for the work. **A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to authorize the County Judge to enter into an interlocal agreement with the City of Uhlend to allow the parties to contract with each other in the performance of governmental functions, including functions and services in the area of streets, roads and drainage. All voting "Aye". MOTION PASSED.**

24609 EXEMPT THE HAYS COUNTY JUVENILE PROBATION DEPARTMENT FROM THE REQUIREMENT OF SECTION 721.004 OF THE TRANSPORTATION CODE WHICH REQUIRES COUNTY OWNED VEHICLES TO BE MARKED WITH THE COUNTY'S NAME [T1-650]

Chief Juvenile Probation Officer Ed Cooper spoke of confidentiality issues in dealing with juveniles. The Texas Transportation Code § 721.005 (b)(2) allows the Commissioners Court to exempt a juvenile probation department vehicle used to transport children when used to perform an official duty. **A motion was made by Commissioner Barton, seconded by Judge Sumter to exempt the Hays County Juvenile Probation Department from the requirement of Section 721.004 of the Transportation Code which requires county owned vehicles to be marked with the county's name. All voting "Aye". MOTION PASSED.**

DISCUSSION REGARDING A COMMERCIAL LEASE FOR PRECINCT 2 OFFICES TO BE LOCATED AT 111 N. FRONT STREET, KYLE, TEXAS [T1-726]

Commissioner Barton spoke of departments that will be officed in the building and renovations that are being made. The City of Kyle will be considering the lease tonight. This item will be placed back on the agenda for approval of the lease.

EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS PERSONNEL MATTERS OF ENVIRONMENTAL HEALTH, ROAD AND BRIDGE AND FIRE MARSHAL

Court convened into closed executive session at 10:15 a.m. to discuss personnel matters of Environmental Health, Road and Bridge and Fire Marshal. Upon completion of the closed session, the court reconvened into open meeting at 11:30 a.m. No discussion and no action was taken in open meeting.

**COMPREHENSIVE PLAN DISCUSSION LED BY MARILEE WOOD**

[T1-900] The following were present and each spoke to the court: Pre-Comprehensive Plan Committee Chair Marilee Wood and members Jeff Kaufmann, Steve Klepfer, Joseph Lessard, and Michael McGown. The committee held a series of meetings from April through September of this year leading to the drafting of this final recommendation report for presentation to the court. General discussions of comprehensive planning for counties and its possibilities for Hays County were held with input from the following persons: Hays County Judge Elizabeth Sumter, Commissioner Pct. 1 Debbie Ingalsbe, Commissioner Pct. 2 Jeff Barton, Commissioner Pct. 3 Will Conley, Commissioner Pct. 4 Karen Ford, Envision Central Texas Asst. Director Diane Miller, LCRA AICP Sr. Planner Community & Economic Development Chris Holtkamp, LCRA Water Resource Protection Manager Lisa Hatzenbuehler, Knudson Associates President Patti Joiner, Knudson Associates Planning Division Manager Cris Franks, Hays County Environmental Health & Planning Director Tom Forrest, and Duncan Associates President Jim Duncan. The committee recommends that the county undertake a countywide comprehensive planning effort and that it take the necessary steps to initiate this effort with the start of the next fiscal year. It is recommended that this initiative be called "**Hays County Connections 2035 – A Plan for Growth, Economic Development and Community Preservation**". Recommendation from the Comprehensive Plan Study Committee was presented in writing to the court. Members of the court thanked the committee for their hard work and dedication.

Clerk's Note: Agenda Item #14 RE: WORKSHOP REGARDING SPECIAL DISTRICTS (MUD'S, SUD'S, ETC.). PRESENTED BY TOM FORREST. – 3:00 PM was pulled. No discussion and no action taken.

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 SEPTEMBER 18, 2007.



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

