



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 2nd DAY OF OCTOBER 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:

Chaplain Robert Hicks (Hays County Sheriff's Department), gave the invocation and Commissioner Ford led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

Clerk's Note: Agenda Item#1 RE: Adopt a proclamation in recognition of lawsuit abuse awareness week from October 1st to October 5th, 2007 was PULLED.

24628 ADOPT A PROCLAMATION DECLARING SEPTEMBER 26, 2007 AS UNITED WAY OF HAYS COUNTY DAY

A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to adopt a Proclamation declaring September 26, 2007 as United Way of Hays County Day. All voting "Aye". MOTION PASSED.

PUBLIC COMMENT

[T1-138] Constable Pct. 3 Darrell Ayres introduced new Reserve Deputy Constable Donald Keith Tomlin. Attorney Charles Soechting made public comment regarding agenda item #1 that was pulled regarding lawsuit abuse awareness week.

24629 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve payment of county invoices in the amount of \$ 542,929.33 (9/27/07 disbursements) and \$107,173.15 (10/2/07 disbursements) as presented by the County Auditor. All voting "Aye". MOTION PASSED.

24630 APPROVE BUDGET AMENDMENT 07-38

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve Budget Amendment #07-38 as proposed by the County Auditor. All voting "Aye". MOTION PASSED.

24631 APPROVE COMMISSIONERS COURT MINUTES OF SEPTEMBER 19 & 25, 2007

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve Commissioners' Court Minutes of September 19 and 25, 2007 as presented by the County Clerk. All voting "Aye". MOTION PASSED.

24632 APPROVE APPOINTMENT OF LINDA LAACK TO THE BIOLOGICAL ADVISORY TEAM FOR THE HAYS COUNTY RHCP

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve appointment of Linda Laack to the Biological Advisory Team for the Hays County RHCP. All voting "Aye". MOTION PASSED.

24633 APPROVE 2007-2008 SALARY CHARTS INCORPORATING THE JUVENILE CENTER SALARIES AND ADDING NEW POSITIONS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve 2007-2008 salary charts to incorporate the Juvenile Center salaries and to add new positions. All voting "Aye". MOTION PASSED.



24634 APPROVE SPECIFICATIONS FOR BID #2008-B01 SPECIFICATIONS FOR GEOGRID REINFORCEMENT OF PAVED AND UNPAVED ROADWAYS AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve specifications for Bid#2008-B01 specifications for Geogrid Reinforcement of paved and unpaved roadways and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED.

24635 AUTHORIZE RENEWAL OF BID #2006-B23 ROAD BUILDING MATERIALS FOR HAYS COUNTY ROAD DEPARTMENT FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL BID TO MULTIPLE VENDORS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to authorize renewal of Bid #2006-B23 Road Building Materials for Hays County Road Department for one (1) additional year as provided for in the original bid to multiple vendors. All voting "Aye". MOTION PASSED.

24636 CALL FOR A PUBLIC HEARING ON OCTOBER 16, 2007 TO ESTABLISH TRAFFIC REGULATIONS IN WILLOW CREEK SUBDIVISION [T1-214]

Proposed traffic regulation: 30 MPH speed limit throughout the subdivision, remove the STOP sign on Reimer Avenue at the intersection of Philo Street, and remove both STOP signs on Mountain Drive at the intersection with Oak Haven. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to call for a public hearing on October 16, 2007 to establish traffic regulations in Willow Creek Subdivision. All voting "Aye". MOTION PASSED.**

24637 [#07-4-045, 1 LOT] SILVERADO ESTATES PHASE 1 REPLAT OF LOTS 8, 9, & 10 (CREATING LOT 8-A) - WAIVE PRELIMINARY PLAN, RELEASE UTILITY EASEMENT AND APPROVE FINAL PLAT [T1-240]

Subdivision Coordinator Sandy Irvin gave staff recommendation for approval of final plat, waiving preliminary plan and releasing the utility easement. Three lots are being combined into one. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to waive preliminary plan, release utility easement and approve final plat of "Silverado Estates Phase 1 Replat of Lots 8, 9 & 10". All voting "Aye". MOTION PASSED.**

24683 ACTION TO EXTEND LEASE AGREEMENT FOR THE PRECINCT 3 OFFICE LOCATED AT 950 FM 2325 STE B WIMBERLEY, TEXAS [T1-251]

Clerk's Note: Court combined agenda items #12 & #13. Commissioner Conley spoke of problems with current location for Precinct 3 offices and options. **A motion was made by Commissioner Conley, seconded by Commissioner Barton to extend current lease on a month to month basis for the Precinct 3 office located at 950 FM2325 Suite B in Wimberley. All voting "Aye". MOTION PASSED.**

24639 AUTHORIZE THE COUNTY JUDGE AND JERRY BORCHERDING TO NEGOTIATE AND EXECUTE A CONTRACT FOR CONSULTING SERVICES NOT TO EXCEED \$5,000.00 WITH FORREST AND ASSOCIATES, INC FOR THE RESOURCE PROTECTION, TRANSPORTATION AND PLANNING DEPARTMENT [T1-435]

A motion was made by Commissioner Barton, seconded by Commissioner Ford authorize the County Judge and Jerry Borcharding to negotiate and execute a contract for consulting services, not to exceed \$5,000.00, with Forrest and Associates Inc. for the Resource Protection, Transportation and Planning Department. All present voting "Aye". MOTION PASSED. Commissioner Conley not present for vote.

24640 AMEND THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 6, 2007 SPECIAL ELECTIONS [T1-467]

Elections Administrator Joyce Cowan spoke of possible action by City of Kyle tonight to order an election to fill a vacancy on the city council and she would like to add early voting in Kyle to the schedule that was presented. **A motion was made by Judge Sumter, seconded by Commissioner Barton to amend the Early Voting Schedule for the November 6, 2007 Special Election as presented by the Election Administrator with addition of City of Kyle election, if called. All voting "Aye". MOTION PASSED.**



24641 AUTHORIZE PURCHASING TO CONTRACT WITH RENE BATES AUCTIONING SERVICES TO SELL THE OLD CIVIC CENTER ROOF MATERIAL [T1-520]

Commissioner Ingalsbe spoke of plans to move the material to an open field and auction it off. County could make more money auctioning off the materials rather than selling it to a scrap yard. **A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to authorize Purchasing Department to contract with Rene Bates Auctioning services to sell old civic center roof material. All voting "Aye". MOTION PASSED.**

24642 ACTION TO CREATE A SENIOR PLANNER POSITION IN THE RESOURCE PROTECTION, TRANSPORTATION AND PLANNING DEPARTMENT [T1-542]

A motion was made by Judge Sumter, seconded by Commissioner Conley to create a Senior Planner position in the Resource Protection Transportation and Planning Department with salary classification of 617 with a salary range of \$47,345 - \$71,017. All voting "Aye". MOTION PASSED.

24643 ACTION TO MAKE AN APPOINTMENT ON BEHALF OF THE COURT TO REPRESENT HAYS COUNTY ON THE BOARD OF DIRECTORS OF THE CAPITAL AREA HOUSING FINANCE CORPORATION [T1-585]

A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to appoint Commissioner Jeff Barton to represent Hays County on the Board of Directors of the Capital Area Housing Finance Corporation effective December 1, 2007. All voting "Aye". MOTION PASSED.

24644 ACCEPT AND SIGN THE LEASE AGREEMENT FOR THE PROPOSED PRECINCT 3 OFFICE LOCATED AT RR 12, SUITES 10, 11, 12 IN WIMBERLEY [T1-323 & 637]

Judge Sumter spoke of amending the agreement regarding pro-rating insurance and ability to lien the property. **A motion was made by Commissioner Conley, seconded by Commissioner Barton to authorize the County Judge to enter into a lease agreement for the proposed Precinct 3 office located at Ranch Road 12 suites 10, 11, & 12 in Wimberley, working with special counsel regarding issue of pro-rating the insurance and ability of landlord to place a lien on the property. All voting "Aye". MOTION PASSED.**

WORKSHOP LED BY CURT BUSK, CHAIR OF THE CITIZEN PARK ADVISORY TEAM [T1-690]

Grants Administrator Richard Salmon gave history of parks advisory group (beginning in 1997). CPAT Chair Curt Busk spoke of meetings and goals of the current team. Discussion was had regarding several polls that were conducted and scoring criteria for applicants. Discussed differences in needs in different parts of the county and funds needed to provide information to prospective applicants.

WORKSHOP REGARDING SPECIAL DISTRICTS (MUD'S, SUDS, ETC.) PRESENTED BY TOM FORREST [T1-2335]

Tom Forrest, former Interim Director of Environmental Health & Planning, gave a power point presentation regarding various water districts in Hays County: *FWSD – fresh water service district GCD – groundwater conservation district MUD – municipal utility district SUD – river authorities HCW&SA – water and sewer authority WCID – water control & improvement district.* In 2000 the commissioner' court created the Hays County Water & Sewer Authority to own, operate, or contract for the operation of a water or sewer utility system, in the same manner as a municipality. The purpose of this district was to expand surface water service to reduce demands on the aquifer and to provide for regional planning with state and federal agencies, cities, utility providers and developments lacking adequate utilities and infrastructure. He explained MUDs and WCIDs. Mr. Forrest recommended a policy for the county to consider in order to provide consistency, protect the county's interests, create win-win conditions, and promote thorough understanding regarding when the county will create special districts.

Court was adjourned.

I, LINDA C. FRITSCHKE, 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 OCTOBER 2, 2007.



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