



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 15TH DAY OF APRIL A.D., 2008, 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 INGALSE	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:

Brad Highum of New Life Lutheran Church gave the invocation and Commissioner Conley led the court in the Pledge of Allegiance to the American and Texas flags. Judge Sumter called the meeting to order.

25136 PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS CHILD ABUSE AWARENESS MONTH

Melissa Rodriguez of The Roxanne House spoke. A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to adopt Proclamation recognizing the month of April as "Child Abuse Awareness" month. All voting "Aye". MOTION PASSED

25137 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Barton seconded by Commissioner Ford to approve payment of County Invoices in the amount of \$847,570.70 as presented by the County Auditor. All voting "Aye". MOTION PASSED

25138 APPROVE COMMISSIONER COURT MINUTES OF APRIL 3 & 8, 2008

A motion was made by Commissioner Barton seconded by Commissioner Ford to approve Commissioners Court Minutes of April 3 & 8, 2008. All voting "Aye". MOTION PASSED

25139 AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT BETWEEN HAYS COUNTY PERSONAL HEALTH DEPARTMENT AND THE LABORATORY CORPORATION OF AMERICA A MEDICAL LABORATORY FOR MEDICAL TEST

A motion was made by Commissioner Barton seconded by Commissioner Ford to authorize the County Judge to sign a contract between Hays County Personal Health Department and the Laboratory Corporation of America, a medical laboratory for medical test. All voting "Aye". MOTION PASSED

25140 APPROVE ON-LINE AUCTION WITH RENE BATES AUCTIONEERS AND AUTHORIZE PURCHASING TO ADVERTISE

A motion was made by Commissioner Barton seconded by Commissioner Ford to approve on-line auction with Rene Bates Auctioneers and authorize Purchasing to advertise. All voting "Aye". MOTION PASSED

25141 APPROVE RENEWAL OF BID #2006-B02 "UNIFORM RENTAL" ONE ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL BID WITH UNIFIRST CORPORATION

A motion was made by Commissioner Barton seconded by Commissioner Ford to approve renewal of Bid #2006-B02 "Uniform Rental" for one additional year as provided for in the original bid with Unifirst Corporation. All voting "Aye". MOTION PASSED

25142 APPROVE UTILITY PERMITS

A motion was made by Commissioner Barton seconded by Commissioner Ford to approve Utility Permit #01942 on Cole Springs Road (CR 148) and Old Black Colony Road (CR 147) to PEC Inc., and #01949 on CR 118 to Rodman LLC. All voting "Aye". MOTION PASSED



25143 APPROVE SERVICE AWARDS AND RECOGNITION AWARDS

A motion was made by Commissioner Barton seconded by Commissioner Ford to approve Service Awards and Recognition Awards as follows: Service Awards; Susan Schramm 20 years; Andrew Cable 15 years; Steve Floyd 10 years; Robert Pratt 20 years; Joe Garza 30 years; Sylvia Flores 25 years; LaMarr Petersen 15 years; Dora Esquivel 5 years; Jamie Alvizo 5 years; Cory Fennell 5 years: Retirees; Diane Cliett - Tax Office; Charles Gordon – District Judge: Above and Beyond Awards: Tomas Medina – Bldg Maintenance; Kharley Smith – Sheriff's Office; Jerry Borcharding – RPTP; Olga Martinez – County Clerk; Sylvia Flores – JP2. All voting "Aye". MOTION PASSED

25144 AUTHORIZE THE COUNTY JUDGE TO SUBMIT APPLICATION TO THE BULLETPROOF VEST PARTNERSHIP PROGRAM OF THE U.S. OFFICE OF JUSTICE PROGRAMS FOR UP TO \$45,195

A motion was made by Commissioner Ford seconded by Commissioner Conley to authorize the County Judge to submit application to the Bulletproof Vest Partnership Program of the U.S. Office of Justice Programs for up to \$45,195. All voting "Aye". MOTION PASSED

25145 APPROVE COMMERCIAL OSSF PERMIT FOR WAREHOUSE/OFFICE LOCATED AT 31840 RR12 DRIPPING SPRINGS (WILDWOOD HILLS, LOTS 18 &19)

A motion was made by Commissioner Ford seconded by Commissioner Barton to approve Commercial OSSF Permit for warehouse/office located at 31840 RR12 Dripping Springs (Wildwood Hills, Lots 18 & 19). All voting "Aye". MOTION PASSED

25146 PUBLIC HEARING WITH ACTION TO ESTABLISH TRAFFIC REGULATIONS IN HILL COUNTRY RANCHES SUBDIVISION

[T1-249] Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. RPTP Director Jerry Borcharding recommended removal of a STOP sign on Rabbit Road at Lakeside Drive and to establish a STOP sign on Lakeside Drive at Rabbit Road. This action will allow two-way traffic on the straight-away section and for traffic to stop at the "T" section. A motion was made by Commissioner Conley seconded by Commissioner Ford to remove a STOP sign on Rabbit Road at Lakeside Drive and establish a STOP sign on Lakeside Drive at Rabbit Road. All voting "Aye". MOTION PASSED

25147 AWARD THE DESIGN OF A BRIDGE OVER WILSON CREEK ON GREEN ACRES ROAD TO BAKER-AICKLEN

[T1-280] RPTP Director Jerry Borcharding gave staff recommendation. A motion was made by Commissioner Conley seconded by Commissioner Ingalsbe to award the design of a bridge over Wilson Creek on Green Acres Road to Baker-Aicklen. All voting "Aye". MOTION PASSED

25148 FALCONWOOD REPLAT OF LOTS 14 & 15 (#08-3-15, 1 LOT) – WAIVE PRELIMINARY PLAN APPROVAL AND APPROVE FINAL PLAT

[T1-303] Property owners propose to combine two lots into one, creating a six acre lot. Subdivision Coordinator Sandy Irvin gave staff recommendation for final plat approval. A motion was made by Commissioner Conley seconded by Commissioner Ford to waive preliminary plan approval and approve final plat of "Falconwood Replat of Lots 14 & 15". All voting "Aye". MOTION PASSED

25149 AUTHORIZE RPTP TO PURCHASE TWO VEHICLES

[T1-315] Request is for 2 Colorado pickups that will be used in conjunction with the addition of new employees filling the positions of Environmental Compliance Specialist and Inspector. Cost = \$32,000 out of line item 01-414-5714. A motion was made by Judge Sumter seconded by Commissioner Barton to authorize the Resource Protection and Transportation Planning (RPTP) Department to purchase two vehicles out of line item 01-414-5714 not to exceed \$32,000. All voting "Aye". MOTION PASSED.

25150 AWARD TO KLOTZ ENGINEERING THE DRAINAGE STUDY PROJECTS FOR LEISUREWOODS SUBDIVISION AND E. SUMMIT DRIVE AREA

[T1-350] A motion was made by Commissioner Conley seconded by Commissioner Ford to award to Klotz Engineering the drainage study projects for Leisurewoods Subdivision and E. Summit Drive area and to come out of budget line item #01-414-5443. All voting "Aye". MOTION PASSED



25151 APPOINT MARGARET BUENTELLO AS INTERIM GRANTS ADMINISTRATOR AND TO ADJUST SALARY AT 25% BELOW THE MINIMUM OF GRADE 617 EFFECTIVE APRIL 16, 2008

[T1-442] A motion was made by Judge Sumter seconded by Commissioner Conley to appoint Margaret Buentello as Interim Grants Administrator and to adjust salary at 25% below the minimum of Grade 617 effective April 16, 2008. All voting "Aye". MOTION PASSED

Clerk's Note: Agenda Item #14 RE: AUTHORIZE MOVING THE OFFICES OF ENVIRONMENTAL HEALTH AND GIS/911 TO THE ROAD DEPARTMENTS SITE ON YARRINGTON ROAD – was PULLED no discussion and no action taken.

25152 RATIFY HAYS COUNTY'S INVOLVEMENT WITH THE CITY OF AUSTIN IN THE AUSTIN URBAN AREA SECURITY INITIATIVE, A FEDERAL GRANT PROGRAM FOR HOMELAND SECURITY AND APPOINT COMMISSIONER WILL CONLEY AS THE POINT OF CONTACT

[T1-470] Emergency Management Coordinator Jeff Turner spoke. A motion was made by Judge Sumter seconded by Commissioner Conley to ratify Hays County's involvement with the City of Austin in the Austin Urban Area Security Initiative, a federal grant program for Homeland Security and appoint Commissioner Pct. 3 Will Conley as the point of contact. All voting "Aye". MOTION PASSED

CONSIDERATION TO ALLOW THE EMILY ANN THEATRE TO DISPOSE OF WASTE AT THE HAYS COUNTY TRANSFER STATION WITHOUT CHARGE

[T1-632] Commissioner Conley requested authorization for the Emily Ann Theatre in Wimberley (a 501[c]3 organization) to dispose of their waste at no charge. A motion was made by Commissioner Conley to allow the Emily Ann Theatre to dispose of waste at the Hays County Transfer Station without charge. MOTION DIED FOR LACK OF A SECOND

25153 APPROVE AN AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS INC. TO PROVIDE ELECTRONIC RECORDING AND TRANSMISSION CAPABILITIES AND SERVICES TO THE COUNTY CLERK'S OFFICE

[T1-699] This agreement is needed so the County Clerk's office can provide e-filing of documents in the Records Division. A motion was made by Judge Sumter seconded by Commissioner Barton to approve an agreement with ACS State & Local Solutions Inc. to provide electronic recording and transmission capabilities and services to the County Clerk's office. All voting "Aye". MOTION PASSED

25154 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT FOR THE DEVELOPMENT OF PARK FACILITIES WITH THE NORTH HAYS COUNTY OPTIMISTS FOUNDATION, INC.

[T1-740] This agreement identifies the terms and conditions of the county's participation in funding the project. Special Counsel Mark Kennedy gave an overview. A motion was made by Commissioner Ingalsbe seconded by Commissioner Barton to authorize the County Judge to execute an agreement for the development of park facilities with the North Hays County Optimists Foundations Inc and to add the time limit of two years. All voting "Aye". MOTION PASSED

EXECUTIVE SESSION PURSUANT TO SECTION 551.074 TEXAS GOVERNMENT CODE TO INTERVIEW, DISCUSS AND DELIBERATE THE APPOINTMENT AND SALARY OF A GRANTS ADMINISTRATOR. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT

[T1-906] Court convened into closed executive session at 10:20 pm and ended the session at 11:20 pm. No discussion and no action taken in open court.

DISCUSSION REGARDING HAYS COUNTY TRANSPORTATION BONDS FOLLOW-UP FROM LAST WEEK'S COURT SESSION WITH THE COUNTY'S FINANCIAL ADVISOR

[T1-913] Dan Wegmiller (First Southwest Company) presented the court with a preliminary pass-through finance program analysis which included estimated tax impact assumptions, estimated pass-through finance program assumptions, draft pass-through finance program sources and uses, current debt profile, draft tax impact analysis (2008 issue only), draft tax impact analysis (complete pass-through finance program), and draft tax impact analysis (complete pass-through finance program with modified TAV growth scenario). Discussion was had regarding financing options.



WORKSHOP FOR HAYS COUNTY STAFF AND MEMBERS OF COURT TO PROVIDE INPUT AND ASK QUESTIONS OF NAISMITH ENGINEERING ON THE CURRENT DRAFT OF SUBDIVISION RULES [T1-2800]

Grant Jackson (Naismith Engineering) spoke of TCEQ publication of draft rules regarding rainwater harvesting systems that may affect the county rules regarding these systems. Would prohibit the integration of rainwater harvesting systems with public water systems. He spoke of commercial OSSF permits and prohibition of spray application. Discussion was had regarding Chapter 761 – Economic Incentives for Development Activities.

Court was adjourned this the 15TH day of APRIL, 2008.

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 APRIL 15, 2008.



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

