



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 13th DAY OF MAY 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 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:

Robin Steele, Pastor of the Promiseland Church gave the invocation and Commissioner Ingalsbe led the court in the Pledge of Allegiance to the American and Texas flags. Judge Sumter called the meeting to order.

PUBLIC COMMENT

Human Resources Director Dee Dee Baen had new county employees introduced themselves. Dan Ekakiadis made public comment regarding the pass through road financing.

25215 APPROVE PAYMENTS OF COUNTY INVOICE

A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve payment of county invoices in the amount of \$452,317.62 as presented by the County Auditor. All voting "Aye".
MOTION PASSED

[T2-530]A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve payment of invoice in the amount of \$127,000 to the North Hays County Optimist Club. All voting "Aye".

25216 APPROVE COMMISSIONER COURT MINUTES OF MAY 6, 2008

A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve Commissioner's Court Minutes for May 6, 2008 as presented by the County Clerk. All voting "Aye".
MOTION PASSED

25217 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A REVISED RLSS/LPHS TRIPLE O GRANT TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT

A motion was made by Commissioner Conley, seconded by Commissioner Ford to authorize the County Judge to submit a revised RLSS/LPHS Triple O Grant to the Texas Department of State Health Services for the Hays County Personal Health Department. All voting "Aye". **MOTION PASSED**

25218 APPROVE EXTENSION OF CONTRACT WITH PBS&J TO JUNE 30, 2009 FOR PROFESSIONAL SERVICES TO THE ENVIRONMENTAL ASSESSMENT DOCUMENT IN SUPPORT OF A FINDING OF NO SIGNIFICANT IMPACT (FONS) FOR FM 110

A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve extension of contract with PBS&J to June 30, 2009 for professional services to the environmental assessment document in support of a finding of no significant impact (FONS) for FM110. All voting "Aye". **MOTION PASSED**

25219 APPROVE UTILITY PERMITS #01948 and #01940

A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve Utility Permit #01948 on CR118 issued to Texas Gas Company, and #01940 on Bunton Lane issued to Verizon as submitted by the Road Department. All voting "Aye". **MOTION PASSED**

25220 APPROVE SPECIFICATIONS FOR BID #2008-B14 ANNUAL CONTRACT FOR ELECTRICAL SERVICES AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve specifications for Bid #2008-B14 annual contract for electrical services and authorize Purchasing to solicit for bid and advertise. All voting "Aye". **MOTION PASSED**



25221 APPROVE THE JANUARY 2008 AND FEBRUARY 2008 TREASURER'S REPORT AND INVESTMENT REPORT

A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve the January 2008 and February 2008 Treasurer's Report and Investment Report. All voting "Aye". MOTION PASSED

25222 CALL FOR A PUBLIC HEARING ON MAY 27, 2008 TO ESTABLISH TRAFFIC REGULATIONS IN DUDLEY JOHNSON PARK AND RANDALL VETTER PARK [T1-122]

A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to call for a public hearing on May 27, 2008 to establish traffic regulations in Dudley Johnson Park and Randall Vetter Park. All voting "Aye". MOTION PASSED

25223 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PREMIUM FINANCE AGREEMENT TO PROVIDE LIABILITY COVERAGE FOR A NURSE PRACTITIONER AT THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT [T1-145]

Nick Iccosipentarios, Director of Personal Health, and Special Counsel Mark Kennedy spoke of liability coverage for the new nurse practitioner. Mark Kennedy spoke of additional charge for tail-in coverage (\$5,000) plus base premium of \$2,798.45. There are funds in the budget to pay the premium and tail-in coverage. A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Premium Finance Agreement to provide liability coverage for a Nurse Practitioner at the Hays County Personal Health Department for an amount not to exceed \$7,179.22 and further authorize an additional 15% expenditure to cover liability insurance for the county and authorize staff committee to report back with recommendation for future policy along these lines and to be paid out of line item #10-469-5448. All voting "Aye". MOTION PASSED

25224 DEDICATE \$775,000 TO THE BUDA STAGECOACH PARK PROJECT IN A PARTNERSHIP WITH THE CITY OF BUDA [T1-348]

City of Buda Interim City Manager Sarah Mangham spoke in support of this project. Buda Parks Director Danny Zincke gave a powerpoint presentation. Special Counsel Mark Kennedy spoke of need for an interlocal agreement that would identify where funding will be used. A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to dedicate \$775,000 to the Buda Stagecoach Park Project in a partnership with the City of Buda and to ask special counsel and parks director to work on details of an interlocal agreement with the City of Buda to ensure public access. All voting "Aye". MOTION PASSED

25225 DEDICATE \$2,479,000 TO THE NORTH EAST KYLE REGIONAL PARK PROJECT IN A PARTNERSHIP WITH THE CITY OF KYLE [T1-828]

Kyle Parks Director Kerry Urbanowicz gave a powerpoint presentation. [T1-1733] A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to dedicate, or reserve, an amount, not to exceed, \$2,479,000 to the North East Kyle Regional Park Project in partnership with the City of Kyle and ask special counsel, parks director, and bond counsel to work with City of Kyle on details of an interlocal agreement to ensure the park will be publicly dedicated and to meet our other criteria. Commissioner Ingalsbe, Commissioner Barton, Commissioner Conley, and Judge Sumter voting "Aye". Commissioner Ford voting "No". MOTION PASSED

25226 DIRECT STAFF TO PREPARE A CONTRACT WITH CENTRAL TEXAS SUSTAINABILITY INDICATORS PROJECT FOR DATA AND MATERIALS RELATED TO HAYS COUNTY TRENDS AND BUDGET PLANNING, AND TO PROVIDE INFORMATION ON ECONOMIC, ENVIRONMENTAL, EQUITY, AND GROWTH BENCHMARKS IN CENTRAL TEXAS [T1-2082]

A motion was made by Commissioner Barton, seconded by Commissioner Conley to authorize and direct staff to prepare a contract with Central Texas Sustainability Indicators Project for Data and materials related to Hays County Trends and Budget Planning, and to provide information on Economic, Environmental, Equity, and Growth Benchmarks in Central Texas and for Hays County to participate at a \$10,000 sponsorship and funding will come out of 414-5443. All voting "Aye". MOTION PASSED



25227 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES & USE AGREEMENT WITH SIDDONS FIRE APPARATUS, INC. TO MAINTAIN AND EQUIP TWO (2) FORD CROWN VICTORIA POLICE INTERCEPTORS [T1-2777]

County Auditor Bill Herzog suggested funding \$390 from the Constable Pct. 1 insurance line item. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to authorize the County Judge to execute a professional services & use agreement with Siddons Fire Apparatus Inc. to maintain and equip two (2) Ford Crown Victoria Police Interceptors and amend budget accordingly. All voting "Aye". MOTION PASSED

25228 AUTHORIZE THE COUNTY JUDGE TO AMEND THE CONTRACT WITH NAISMITH ENGINEERING FOR ADDITIONAL PROFESSIONAL SERVICES RELATING TO PUBLIC ROLLOUT OF HAYS COUNTY DEVELOPMENT STANDARDS [T1-2931]

A motion was made by Commissioner Ford, seconded by Judge Sumter to authorize the County Judge to amend the contract with Naismith Engineering for additional professional services relating to public rollout of Hays County Development Standards in the amount of \$47,230 to be paid out of contingency line item. All voting "Aye". MOTION PASSED

25229 APPROVE HOLDING A HAYS COUNTY CAR CARE FOR CLEAN AIR DAY EVENT THIS SUMMER [T2-25]

Deanna Altenhoff, ED of Clean Air Force, explained the event which offers citizens the opportunity to find out if their vehicle would pass a similar emissions test for free and to learn simple car care tips that save money and improve air quality. A motion was made by Commissioner Ford, seconded by Commissioner Ingalsbe to approve holding a Hays County Car Care for Clean Air Day event this summer on August 16, 2008 at a location to be determined. All voting "Aye". MOTION PASSED

25230 AUTHORIZE COUNTY JUDGE TO SIGN PEC RELOCATE FACILITIES CONTRACT AND MAKE PAYMENT TO PEC FOR THE RELOCATION OF POWER POLE AT PCT 4 BUILDING SITE [T2-175]

A motion was made by Commissioner Ford, seconded by Commissioner Barton to authorize County Judge to sign PEC relocate facilities contract and make payment to PEC for the relocation of power pole at Precinct 4 building site in an amount NTE \$2,752. All voting "Aye". MOTION PASSED

25231 CANCEL THE ELECTION OF EMERGENCY SERVICES COMMISSIONERS TO THE CALDWELL-HAYS EMERGENCY SERVICES DISTRICT #1 PURSUANT TO §2.053 OF THE TEXAS ELECTIONS CODE

[T2-199] Judge Sumter advised that only one person applied for the five positions vacant and there was no reason to hold the election. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to cancel the election of Emergency Services Commissioners to the Caldwell-Hays Emergency Services District #1 pursuant to §2.053 of the Texas Elections Code. All voting "Aye". MOTION PASSED

25232 APPROVE PURCHASE OF A BAND SAW FOR THE MAINTENANCE DEPARTMENT

[T2-214] A motion was made by Commissioner Barton, seconded by Judge Sumter to approve purchase of a band saw for the Maintenance Department. All voting "Aye". MOTION PASSED

25233 AWARD A BID TO HUNTER INDUSTRIES FOR THE MCCARTY LANE CONSTRUCTION AND IMPROVEMENTS [T2-236]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to award a bid to Hunter Industries for the McCarty Lane construction and improvements. All voting "Aye". MOTION PASSED

25234 APPROVE THE ROAD & BRIDGE DEPARTMENT TO PURCHASE TWO NEW CELLULAR PHONE/2-WAY RADIO SERVICES FOR TWO NEW HIRE POSITIONS

[T2-279] A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve the Road & Bridge Department to purchase two new cellular phone/2-way radio services for two new hire positions. All voting "Aye". MOTION PASSED

25235 SELECT A CONSULTANT FOR THE CITIZENS ADVISORY BOND COMMITTEE

[T2-300] A motion was made by Commissioner Barton, seconded by Commissioner Ford to ask the Citizens Transportation Bond Committee to make a recommendation to Commissioners Court for a professional consultant that would work with the committee and further that if that recommendation is 2/3 or greater that we would only interview the recommended firm but if the committee is split and recommends that by less than a 2/3 majority would come to Commissioners Court and ask RPTP Director and Prime Strategies be a part of the deliberations. All voting "Aye". MOTION PASSED



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25236 ACCEPT APPOINTMENTS FROM COMMISSIONERS AND COUNTY JUDGE FOR THE CITIZENS ADVISORY COMMITTEE

[T2-479] A motion was made by Commissioner Ford, seconded by Judge Sumter to accept appointment of Commissioner Pct. 4 of Michael Marcin to the Citizens Advisory Committee. All voting "Aye". MOTION PASSED

25237 APPROVE BUDGET AMENDMENT 08-14 [T2-499]

County Auditor Bill Herzog suggested adding Naismith, and Siddons Equipment to the budget amendment. A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve Budget Amendment #08-14 as proposed by the County Auditor. All voting "Aye". MOTION PASSED

Court was adjourned this the 13th day of MAY, 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 MAY 13, 2008.



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

