



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 31ST DAY OF MARCH A.D., 2009, 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:

Commissioner Barton gave the invocation and Commissioner Ingalsbe led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order. Commissioner Conley was not present when the meeting was called to order.

26018 ADOPT A PROCLAMATION DECLARING APRIL 14, 2009 AS "LBJ CENTENNIAL RECOGNITION DAY" [T1-27]

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to adopt a proclamation declaring April 14, 2009 as LBJ Centennial Recognition Day. All present voting "Aye". MOTION PASSED

26019 ADOPT PROCLAMATION DECLARING APRIL 6-12, 2009 "PUBLIC HEALTH WEEK"

A motion was made by Judge Sumter, seconded by Commissioner Ford to adopt a proclamation declaring April 6-12, 2009 Public Health Week. All present voting "Aye". MOTION PASSED

PRESENTATION BY RHODA GERSCH, EXECUTIVE DIRECTOR, COMBINED COMMUNITY ACTION, INC. ON THE WEATHERIZATION PROGRAM WHICH HAS RECEIVED FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT [T1-227]

CCA Inc. Executive Director Rhoda Gersch spoke of services provided for home weatherization and additional money being received through federal stimulus funds. People interested in receiving some of this money need to call 1-800-688-9065 and/or visit www.ccaction.com

Clerk's Note: Agenda Item #3 RE: ADOPT PROCLAMATION RECOGNIZING APRIL AS "CHILD ABUSE AWARENESS MONTH" was PULLED.

26020 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve payments of county invoices in the amount of \$1,595,435.19 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

26021 APPROVE COMMISSIONER COURT MINUTES OF MARCH 24, 2009

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve Commissioner Court Minutes of March 24, 2009 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

26022 APPROVE THE DECEMBER 2008 AND JANUARY 2009 TREASURER'S REPORTS

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve the December 2008 and January 2009 Treasurer's Reports. All present voting "Aye". MOTION PASSED

**26023 APPROVE UTILITY PERMIT**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve utility permit #02011 on Deer Creek Circle issued to Deer Creek Water Supply Company as presented by the Hays County Road Department. All present voting "Aye". MOTION PASSED

26024 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT AMENDMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO EXTEND THE GRANT PERIOD FOR THE REGIONAL HABITAT CONSERVATION PLAN TO APRIL 30, 2010

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to authorize the County Judge to execute a Contract Amendment with the Texas Parks and Wildlife Department to extend the Grant Period for the Regional Habitat Conservation Plan to April 30, 2010. All present voting "Aye". MOTION PASSED

26025 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF SAN MARCOS TO JOINTLY APPLY FOR A GRANT MADE AVAILABLE THROUGH THE U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR RECOVERY ACT - JUSTICE ASSISTANCE GRANT (JAG) FORMULA FUNDING [T1-350]

Sheriff Tommy Ratliff spoke of equipment that would be purchased through the grant. A motion was made by Judge Sumter, seconded by Commissioner Barton to authorize the County Judge to execute an Interlocal Agreement with the City of San Marcos to jointly apply for a grant made available through the U.S. Department of Justice, Bureau of Justice Assistance for Recovery Act - Justice Assistance Grant (JAG) Formula Funding. All present voting "Aye". MOTION PASSED

Commissioner Conley came to the meeting at this time.

26026 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN HAYS COUNTY, THE CITY OF NIEDERWALD, AND STUDIO ESTATES, LLC REGARDING THE STUDIO ESTATES SUBDIVISION [T1-440]

Special Counsel Mark Kennedy spoke of the agreement. A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Development Agreement between Hays County, the City of Niederwald, and Studio Estates, LLC regarding the Studio Estates Subdivision. All voting "Aye". MOTION PASSED

26027 APPROVE FUNDING FOR HAYS COUNTY IDENTIFICATION BADGES AND TO AUTHORIZE PURCHASE OF NECESSARY SUPPLIES [T1-601]

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to approve funding for Hays County identification badges and to authorize purchase of necessary supplies out of line item #01-602-5219. All voting "Aye". MOTION PASSED

ENVISION CENTRAL TEXAS GREENPRINTING UPDATE [T1-644]

Sean Moran (Capital Area Council of Governments) and Kelley Hart spoke. The habitat conservation plan has been submitted to the federal government. Greenprinting consist of digital data that can be utilized by local governments. Draft maps were shown indicating Water Quality and Quantity Priority areas, Parks and Recreation Opportunity Priority areas, Sensitive Ecological Area Priority areas, Cultural and Historic Resource Priority areas, Scenic Corridor Priority areas, Farm and Ranch Land Priority areas, and Overall Conservation Priority areas. Judge Sumter spoke of three priorities for Hays County: habitat, water access and water quality.

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 MARCH 31, 2009.



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



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 31ST DAY OF MARCH A.D., 2009, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING AT 12:00 NOON. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER	COUNTY JUDGE
WILL CONLEY	COMMISSIONER, PCT. 3
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCHÉ	COUNTY CLERK

WITH COMMISSIONER PCT. 1 DEBBIE INGALSBE AND COMMISSIONER PCT. 2 JEFFERSON BARTON ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

26028 SUBSTITUTE FISCAL SURETY FOR THE CONSTRUCTION OF ROADS AND DRAINAGE AT THE RANCHES AT HAMILTON POOL SUBDIVISION

This extension of fiscal surety is meant to bridge the gap between the expiration date of the current fiscal surety (April 4, 2009) and the effective date of a negotiated settlement in the pending lawsuit. Commissioner Barton was not present. Special Counsel Mark Kennedy spoke of settlement negotiations. We will be substituting a new letter of credit for the current letter. A motion was made by Commissioner Ford, seconded by Commissioner Conley to substitute Letter of Credit No. 3299 as fiscal surety for the construction of roads and drainage at the Ranches at Hamilton Pool Subdivision. All present voting "Aye". MOTION PASSED

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 MARCH 31, 2009.



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CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS

