



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 23<sup>RD</sup> DAY OF MARCH A.D., 2010, 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. FRITSCH	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Conley gave the invocation and led the court in the Pledge of Allegiance to the flags. Judge Sumter called the meeting to order.

**26929 ADOPT A PROCLAMATION DECLARING MARCH 24, 2010 WORLD TB DAY**

A motion was made by Judge Sumter, seconded by Commissioner Ingalsbe to adopt a Proclamation declaring March 24, 2010 World TB Day. All voting "Aye". MOTION PASSED

**PUBLIC COMMENT**

Alan Cameron made public comment regarding Hays County Veteran Services.

**26930 APPROVE PAYMENT OF COUNTY INVOICES**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve payment of county invoices in the amount of \$624,298.71 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

**26931 APPROVE COMMISSIONER COURT MINUTES OF MARCH 16, 2010**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve Commissioner Court Minutes of March 16, 2010 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**26932 APPROVE CONTRACT AMENDMENT ONE TO HAYS COUNTY STATE CASE REGISTRY/LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve Contract Amendment One to Hays County State Case Registry/Local Customer Service Cooperative Agreement. All voting "Aye". MOTION PASSED

**26933 ACCEPT COMMERCIAL OSSF PERMIT FOR LASCO POLO CLUB PARTNERS FOR A CVS PHARMACY LOCATED AT 13510 W HWY 290, AUSTIN, TX IN PRECINCT 4**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to accept Commercial OSSF Permit for Lasco Polo Club Partners for a CVS Pharmacy located at 13510 W. Hwy 290, Austin, TX in Precinct 4. All voting "Aye". MOTION PASSED

**26934 APPROVE THE SPECIFICATIONS FOR BID #2010-P08 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve the Specifications for Bid #2010-P08 Household Hazardous Waste Collection Event and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED



**26935 APPROVE BUDGET AMENDMENT FOR DISTRICT CLERK'S OFFICE, TRANSFERRING \$702 FROM SALARY TO CONTRACT SERVICES**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve budget amendment for District Clerk's Office, transferring \$702 from Salary to Contract Services. All voting "Aye". MOTION PASSED

**26936 CALL FOR A PUBLIC HEARING ON APRIL 6, 2010 TO ESTABLISH TRAFFIC REGULATIONS ON CODY LANE, IN GOFORTH ESTATES SUBDIVISION [T1-267]**

A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to call for a public hearing on April 6, 2010 to establish traffic regulations on Cody Lane, in Goforth Estates Subdivision. All voting "Aye". MOTION PASSED

**26937 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON HILLSIDE TERRACE RD, CR 133 [T1-272]**

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. RTP Director Jerry Borchering gave staff recommendation to establish stop signs for a 4-way stop on Hillside Terrace Rd. at Old Goforth Rd. & Tori Dr. and to establish a speed limit of 30 MPH on Hillside Terrace Rd., CR 133. A motion was made by Commissioner Barton, seconded by Commissioner Ford to establish traffic regulations on Hillside Terrace Road, CR 133 as recommended by the Road Department. All voting "Aye". MOTION PASSED

**26938 DOWNSTREAM SUBDIVISION [9-4-31, 6 LOTS] APPROVE FINAL PLAT [T1-288]**

Programs Manager Clint Garza gave staff recommendation. Engineer Charles Brigance advised that the City of Dripping Springs has approved this subdivision. A motion was made by Commissioner Ford, seconded by Commissioner Conley to approve final plat of "Downstream Subdivision". All voting "Aye". MOTION PASSED

**26939 DARLINGS HILL SUBDIVISION [9-3-36, 2 LOTS] APPROVE FINAL PLAT [T1-323]**

Programs Manager Clint Garza gave staff recommendation. A motion was made by Commissioner Conley, seconded by Commissioner Ford to approve final plat of "Darlings Hill Subdivision". All voting "Aye". MOTION PASSED

**26940 REPLAT OF LOTS 33 & 34, MUSTANG VALLEY SUBDIVISION, SECTION 4 [10-3-3, 3 LOTS] - HOLD PUBLIC HEARING AND APPROVE FINAL PLAT [T1-369]**

Judge Sumter declared the public hearing open. No public input was received and the public hearing was closed. Programs Manager Clint Garza gave staff recommendation. Russell Hinds, President of Rincon Group (Developer) spoke of the quality of this development. A motion was made by Commissioner Conley, seconded by Commissioner Barton to approve final plat of "Mustang Valley Section 4 Replat of lots 33 & 34". All voting "Aye". MOTION PASSED

**26941 ADOPT TXDOT QA/QC PROGRAM [T2-579]**

A motion was made by Commissioner Conley, seconded by Commissioner Barton to adopt TXDOT QA/QC Program. All voting "Aye". MOTION PASSED

**26942 DISCUSSION WITH COUNTY'S FINANCIAL ADVISOR REGARDING THE UPCOMING CERTIFICATE OF OBLIGATION ISSUE AS WELL AS THE POSSIBILITY OF REFUNDING A PORTION OF THE COUNTY'S EXISTING DEBT AND ACTION [T1-847]**

Financial Advisor Dan Wegmiller spoke of projected sale date being next Tuesday and he spoke of interest rates being very good (currently at around 4%). He provided the court with debt service comparison figures. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to request Dan Wegmiller to come back with refinancing proposal on the 2001 Road Bond Project. All voting "Aye". MOTION PASSED



**26943 AUTHORIZE PURCHASING TO ADVERTISE FOR BIDS FOR REPLACEMENT OF THE WILSON CREEK BRIDGE ON GREEN ACRES DRIVE IN WIMBERLEY [T2-586]**

A motion was made by Commissioner Conley, seconded by Commissioner Barton to authorize purchasing to advertise for bids for replacement of the Wilson Creek Bridge on Green Acres Drive in Wimberley. All voting "Aye". MOTION PASSED

**26944 ACCEPT THE GASB 45 ACTUARIAL STUDY REGARDING POST-EMPLOYMENT BENEFITS AS PREPARED BY G.P. MONNIN CONSULTING, INC [T2-313]**

Burke Sunday (G. P. Monnin Consulting Inc.) spoke of requirement for a GASB 45 Actuarial Study. He spoke of growth in employees and retirees and discount rate (4.5%). A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to accept the GASB 45 Actuarial Study regarding Post-Employment Benefits as prepared by G. P. Monnin Consulting, Inc. All voting "Aye". MOTION PASSED

**26945 ACCEPT THE ENGAGEMENT TERMS OFFERED BY DENTON, NAVARRO, ROCHA, AND BERNAL, P.C REGARDING COLLECTIVE BARGAINING [T2-615]**

It was agreed to appoint members of a bargaining committee that will represent Hays County and/or the Hays County Sheriff in meetings with the Hays County Law Enforcement Association at a later date. A motion was made by Judge Sumter seconded by Commissioner Ingalsbe to accept the Engagement Terms offered by Denton, Navarro, Rocha, and Bernal, P.C. and to authorize Mark Kennedy to come back to court with a contract and a recommended cap. Commissioner Ingalsbe, Commissioner Barton, Commissioner Conley, and County Judge voting "Aye". Commissioner Ford voting "No". MOTION PASSED

**26946 AUTHORIZE THE COUNTY JUDGE TO SIGN CONTRACT AMENDMENT WITH HALFF AND ASSOCIATES FOR ADDITIONAL SCOPE OF WORK IN ASSOCIATION WITH THE MCGREGOR BRIDGE PROJECT [T2-686]**

A motion was made by Commissioner Ford, seconded by Judge Sumter to authorize the County Judge to sign Contract Amendment with Halff and Associates for additional scope of work in association with the McGregor Bridge Project in the amount of \$13,000. All voting "Aye". MOTION PASSED

**26947 EXTEND FOR ONE YEAR THE PROPERTY LEASE FOR THE BUILDING MAINTENANCE DEPARTMENT, LOCATED AT 2019-B CLOVIS BARKER RD., SAN MARCOS [T2-786]**

A motion was made by Judge Sumter, seconded by Commissioner Ford to extend for one year the Property Lease for the Building Maintenance Department, located at 2019-B Clovis Barker Road, San Marcos. All voting "Aye". MOTION PASSED

**WORKSHOP WITH STAFF OF CAMPO REGARDING THE 2035 PLAN [T1-1790]**

CAMPO Executive Director Joe Cantalupo & Assistant Director Maureen McCoy appeared before the court and spoke of meetings to be held regarding the 2035 plan. Mr. Cantalupo spoke of population expected to double in this five county region. Hays County Centers are San Marcos, Kyle, Buda and Dripping Springs: current population is 16% of the region and 2035 target is 31%. He spoke of priority bicycle corridors and priority pedestrian districts. Corridors in Hays County are IH35, US290W, and SH21. A public outreach meeting scheduled for 3/25/10 at San Marcos Activity Center.

**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND THE COUNTY'S REAL ESTATE CONSULTANT REGARDING PROPERTY ASSESSMENTS AND RECOMMENDATIONS RELATING TO THE COUNTY'S PARKS AND OPEN SPACE BOND PROGRAM. POSSIBLE ACTION MAY FOLLOW IN OPEN COURT**

Court convened into closed executive session at 1:40 p.m. and reconvened into open meeting at 2:10 p.m. No action taken.



**26948 DISCUSSION AND ACTION ON ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; PRECINCT OFFICES; RESOURCES PROTECTION TRANSPORTATION AND PLANNING DEPARTMENT; AND SPACE NEEDS PROJECTIONS FOR THE HAYS COUNTY JAIL AND RELATED CRIMINAL JUSTICE ANALYSIS [T1-625]**

Bob Hinkle (Broaddus & Associates) provided a preconstruction deliverable activity calendar. He spoke of plat that is being presented to the San Marcos Planning & Zoning Commission. Broaddus & Associates Project Manager Courtney Newsom gave a powerpoint presentation regarding the RPTP Facility Addition.

[T1-1169] Dan Wegmiller, Financial Advisor, presented a summary of government center scenarios (debt service) showing two scenarios (#1 Series 2010 = \$72,000,000 #2 = Series 2010 @ \$60,000,000 Series 2011 @ \$12,000,000). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to authorize Dan Wegmiller to move forward on \$71.2 million issuance for the Government Center and in addition any borrowing above \$67.5 million will come back for Commissioner Court approval and change orders (reduction in contingencies) above \$50,000 will require court action. Commissioner Ingalsbe, Commissioner Barton, Commissioner Conley, and Commissioner Ford voting "Aye". Judge Sumter voting "No". MOTION PASSED

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 23, 2010.



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

