



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 6<sup>TH</sup> DAY OF APRIL 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. FRITSCHKE	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

**26975 ADOPT A PROCLAMATION DECLARING THE SECOND WEEK OF APRIL 2010 AS 'NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK' [T1-29]**

Deputy Sheriff Dennis Gutierrez introduced some of the telecommunicators and spoke of events that will be held next week. A motion was made by Judge Sumter, seconded by Commissioner Barton to adopt a Proclamation declaring the second week of April 2010 as "National Public Safety Telecommunications Week". All voting "Aye". MOTION PASSED

**PUBLIC COMMENT**

Mary Gonzales made public comment.

**26976 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve payment of county invoices in the amount of \$708,693.20 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

**26977 APPROVE COMMISSIONER COURT MINUTES OF MARCH 30, 2010**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Ford to approve Commissioner Court Minutes of March 30, 2010 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**26978 APPROVE THE SPECIFICATIONS FOR BID #2010-B07 MOWING & GROUNDS MAINTENANCE FOR THE DUDLEY JOHNSON/RANDALL VETTER PARK AND KYLE LOG HOUSE 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-B07 Mowing & Grounds Maintenance for the Dudley Johnson/Randall Vetter Park and Kyle Log House and authorize purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

**26979 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS ON CODY LANE, IN GOFORTH ESTATES SUBDIVISION [T1-171]**

Judge Sumter opened the public hearing. No public input was received. Public hearing was closed. RTPP Director Jerry Borcharding gave staff recommendation. This will establish a stop sign on Cody Lane at Jennifer Drive, a stop sign on Cody Lane at Goforth Road, and a speed limit of 30 mph. A motion was made by Commissioner Barton, seconded by Commissioner Ingalsbe to establish traffic regulations of 30 MPH speed limit and a STOP sign on Cody Lane at Goforth Road in Goforth Estates Subdivision. All voting "Aye". MOTION PASSED



**26980 DEEP SKIES RANCH SUBDIVISION [9-4-35 – 1 LOT] GRANT A VARIANCE TO HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 705, SUBCHAPTER 5.04 (A) AND APPROVE PRELIMINARY PLAN [T1-199]**

Programs Manager of Development Services Clint Garza spoke of request for a variance (re: 2 foot contour lines) and he gave staff recommendation for approval. **A motion was made by Commissioner Ford, seconded by Commissioner Conley to grant a variance to Hays County Development Regulations, Chapter 705, Subchapter 5.04 (A) and approve preliminary plan for Deep Skies Ranch Subdivision. All voting "Aye". MOTION PASSED**

**26981 APPROVE THE HIRING OR CONTRACTING OF TEMPORARY STAFF IN THE OFFICE OF JUDGE MARGIE HERNANDEZ, JUSTICE OF THE PEACE PCT.1, PLACE 2 [T1-446]**

Justice of the Peace Pct. 1 Place 2 Margie Hernandez spoke of employee that has been out and need for temporary assistance so that they don't fall to far behind in their work. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Barton to approve the hiring or contracting of temporary staff in the office of Judge Margie Hernandez, Justice of the Peace Pct 1 Place 2 in an amount not to exceed \$6,494.00. All voting "Aye". MOTION PASSED**

**DISCUSSION REGARDING THE FIRE MARSHAL ADD ALTERNATE TO THE RPTP BUILDING AT A COST OF \$255,000 AND POSSIBLE ACTION TO BEGIN THE PROCESS TO SOLICIT FOR BID THE SELECTION OF THE PRE-ENGINEERED METAL BUILDING MANUFACTURER [T1-515]**

Cody Newsom of Broaddus & Associates provided information and answered questions from the court. Discussion was had regarding the proper place for the Fire Marshal's office. Commissioner Ingalsbe spoke of additional ten acres that might be available for purchase. Commissioner Ford and Judge Sumter requested additional time for consideration. No action was taken today.

**26982 ACTION TO ACCEPT CAMPO'S RECOMMENDATION FOR BOARD COMPOSITION**

[T1-2274] Judge Sumter voiced her concern about losing representation by small cities. Judge Sumter and Commissioner Ford supports option #4. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to accept CAMPO's recommendation for board composition. Commissioner Ingalsbe, Commissioner Barton, Commissioner Conley voting "Aye". Commissioner Ford and Judge Sumter voting "No". MOTION PASSED**

**26983 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TEXAS VETERANS COMMISSION, FUND FOR VETERANS ASSISTANCE GRANT II, IN THE AMOUNT OF \$23,760.00 [T1-1375]**

**A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to submit a Grant Application to the Texas Veterans Commission Fund for Veterans Assistance Grant II, in the amount of \$23,760. All voting "Aye". MOTION PASSED**

**DISCUSSION REGARDING POSSIBLE CHANGES TO THE HAYS COUNTY DEVELOPMENT REGULATIONS, CHAPTER 715, SUBCHAPTER 3.01 (C) [T1-1386]**

Clint Garza, Programs Manager of Development Services, spoke of being directed on February 23, 2010 to examine the current regulations regarding water availability demonstrations for subdivisions using individual one-site wells as the sole water source for the development. He spoke of minimum lot sizes in other counties. Mark Key made public comment regarding water availability. Jimmy Skipton made public comment regarding lot sizing, water availability, and exemptions. Andrew Backus made public comment regarding water availability.

**26984 AMEND THE SHERIFF OFFICE BUDGET FOR ADDITIONAL OVERTIME FUNDING**

[T1-297] Chief Deputy Sherman Brodbeck spoke of holidays and training that require overtime pay. Captain Mike Davenport provided figures. County Auditor Bill Herzog advised that there is \$125,400 available in the salaries line item. Commissioner Conley suggested separating holiday pay from other overtime pay in the next budget. **A motion was made by Judge Sumter, seconded by Commissioner Barton to amend the Sheriff Office Budget for additional overtime funding – transfer \$125,400 from salaries line item to overtime/holidays line item. All voting "Aye". MOTION PASSED**



**Clerk's Note: Agenda Item #13 RE:** *DISCUSSION OF 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* **was Pulled. No action taken.**

Court was adjourned.

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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 APRIL 6, 2010.



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

