



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 6TH DAY OF SEPTEMBER A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR
MARK JONES
WILL CONLEY
LIZ Q. GONZALEZ

COUNTY JUDGE
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COUNTY CLERK

WITH DEBBIE GONZALES INGALSBE, COMMISSIONER, PCT. 1, RAY O. WHISENANT JR. COMMISSIONER, PCT. 4, NOT PRESENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

PUBLIC COMMENTS

Rob Roark – San Marcos resident made public comments.

Clerk's Note Agenda Item #1 RE: *PRESENTATION BY LULAC COUNCIL 4876 "THE NEW GENERATION" TO HAYS COUNTY – was pulled*

28374 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve payments of county invoices in the amount of \$523,970.38 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

28375 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 30, 2011

A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve Commissioners Court minutes of August 30, 2011 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

28376 AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT FOR UP TO \$12,000.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE TITLE V PRENATAL PROGRAM

This is annual contract between Texas Department of State Health Services and Hays County Personal Health Department to provide prenatal services for the Title V-eligible clients prior to their eligibility for the Medicaid program. This contract provides funding for the program from September 1, 2011 through August 31, 2012. A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize County Judge to execute contract for up to \$12,000.00 from the Texas Department of State Health Services for the Title V Prenatal program. All present voting "Aye". MOTION PASSED

28377 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT FOR UP TO \$192,341.00 FROM THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE IMMUNIZATION PROGRAM

This is an renewal contract in the amount of \$192,341.00 between the Texas Department of State Health Services and Hays County Personal Health Department to fund the Immunization program. The contract provides funding for the program from September 1, 2011 through August 31, 2012. A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute contract for up to \$192,341.00 from the Department of State Health Services for the Immunization program. All present voting "Aye". MOTION PASSED

28378 AUTHORIZE COUNTY JUDGE TO RENEW THE TUBERCULOSIS CONTRACT FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR \$14,710.00

This is a renewal of the annual contract between the Texas Department of State Health Services and the Hays County Personal Health Department for the Health Department to provide for surveillance, case identification, contract investigation, treatment or preventive therapy, and follow-up for Tuberculosis. These services will be provided from September 1, 2011 through August 31, 2012. A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize County Judge to renew the Tuberculosis contract for the Hays County Personal Health Department with Texas Department of State Health Services for \$14,710.00. All present voting "Aye". MOTION PASSED



28379 APPROVE RENEWAL OF DOCTORS' ANNUAL CONTRACTS TO PROVIDE PHYSICIAN SERVICES AND SUPERVISION FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT WOMEN'S HEALTH CLINIC AND ITS NURSE PRACTITIONER. THE COLLABORATING DOCTORS ARE: DR. BARRETT RANDALL BLAUE, MD, DR. TERESA IRWIN, MD, DR. BETH D. REID, MD, AND DR. KARI FAY, MD

These are annual contracts for Doctors' Blaue, Irwin, Reid, and Fay to provide physician services, consultation, and supervision for maternity and post-partum clients of the Hays County Personal Health Department Women's Clinic. Under the Title V grant program they will also provide prenatal visits at their location for high risk clients. These services will be provided from September 1, 2011 through August 31, 2012. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve renewal of Doctors' annual contracts to provide physician services and supervision for the Hays County Personal Health Department Women's Health Clinic and its Nurse Practitioner. The collaborating doctors are: Dr. Barrett Randall Blaue, MD, Dr. Teresa Irwin, MD, Dr. Beth D. Reid, MD, and Dr. Kari Fay, MD. All present voting "Aye". MOTION PASSED**

28380 AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT FOR UP TO \$51,463.35 FROM THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE RLSS-LOCAL PUBLIC HEALTH SERVICES GRANT

This is to renew the annual contract between the Texas Department of State Health Services and the Hays County Personal Health Department, to fund Communicable Disease surveillance and reporting. The contract provides funding for the program from September 1, 2011 through August 31, 2012. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute contract for up to \$51,463.35 from the Department of State Health Services for the RLSS-Local Public Health Services grant. All present voting "Aye". MOTION PASSED**

28381 APPROVE SPECIFICATIONS AND AUTHORIZE PURCHASING TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR WAYFINDING AND SIGNAGE FOR THE HAYS COUNTY GOVERNMENT CENTER

Hays County and Broaddus & Associates are soliciting proposals for selection of Wayfinding and Signage, fabrication and installation for the new Government Center located at 712 S. Stagecoach Trail, San Marcos, Texas. Bob Hinkle of Broaddus & Associates gave a brief explanation of the signage. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve specifications and authorize purchasing to advertise for Request For Proposals for Wayfinding and Signage for the Hays County Government Center. All present voting "Aye". MOTION PASSED**

28382 APPROVE CONTRACT FOR DR. CHARLES P. ANDERSON, M.D., TO PROVIDE CONSULTATION AND SUPERVISORY SERVICES FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT WOMEN'S' HEALTH CLINIC

This is a contract for Dr. Charles Anderson, MD to provide consultation and supervisory services to the Hays County Personal Health Department Woman's Health Clinic and its Family Nurse Practitioner. Dr. Anderson will provide these services for the clinic's family planning clients. These services will be provided from September 1, 2011 through August 31, 2012. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve contract for Dr. Charles P. Anderson, M.D., to provide consultation and supervisory services for the Hays County Personal Health Department Women's' Health clinic. All present voting "Aye". MOTION PASSED**

28383 APPROVE THE RENEWAL OF ANNUAL AGREEMENT RELATED TO THE APPOINTMENT OF DR. CHARLES P. ANDERSON, MD AS THE HAYS COUNTY LOCAL HEALTH AUTHORITY PURSUANT TO CHAPTER 121.023, TEXAS HEALTH AND SAFETY CODE

This is an annual renewal for Dr. Anderson, MD stating his duties as the Local Health Authority and the duty of Hays County to reimburse him for this service. This agreement is for one year beginning September 1, 2011 and extending through August 31, 2012. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve the renewal of annual agreement related to the appointment of Dr. Charles P. Anderson, MD as the Hays County Local Health Authority pursuant to Chapter 121.023, Texas Health and Safety Code. All present voting "Aye". MOTION PASSED**



28384 APPROVE RENEWAL OF CONTRACTS FOR DR. CHARLES P. ANDERSON, MD AND DR. ALBERTO SANTOS, DO TO PROVIDE SERVICES FOR THE HAYS COUNTY PERSONAL HEALTH DEPARTMENT FAMILY CLINIC

These are annual contracts for Dr. Anderson, MD and Dr. Santos, DO to provide supervision and consultation for the Hays County Personal Health Department's Family Clinic Nurse Practitioner. These services will be provided from September 1, 2011 through August 31, 2012. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve renewal of contracts for Dr. Charles P. Anderson, MD and Dr. Alberto Santos, DO to provide services for the Hays County Personal Health Department Family Clinic. All present voting "Aye". MOTION PASSED**

28385 AMEND THE BUDGET OF CONSTABLE PCT 3 FOR SUPPLIES FROM EQUIPMENT SAVINGS

Constable Ayers wishes to purchase lapel microphones and other supplies not deemed equipment. Amount required \$279.00 to 001-637-00.5206 Law Enforcement Supplies from 001-637-00.5717. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to amend the Budget of Constable Pct 3 for supplies from equipment savings. All present voting "Aye". MOTION PASSED**

28386 AMEND INFORMATION TECHNOLOGY BUDGET TO PURCHASE AN HP PRO CURVE SWITCH FOR THE EMC BUILDING

This is due to other offices moving to the EMC Building, there is a need for a higher capacity switch to accommodate all of the equipment. The HP Pro Curve switch with 48 port capacity will provide the adequate coverage needed. Savings in continuing education will fund this purchase. Amount required \$2,000 to 001-680-00.5712 computer equipment. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to amend Information Technology budget to purchase an HP Pro Curve switch for the EMC Building. All present voting "Aye". MOTION PASSED**

28387 AMEND THE BUDGET OF COURTHOUSE SECURITY FUND FOR CONTINUING EDUCATION

Balancing of licensing/certification is needed for the courthouse security fund. Amount required is \$30.00 to 107-612-00.5551 Continuing Ed from 107-612-00.5301 Operating. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to amend the Budget of Courthouse Security Fund for Continuing Education. All present voting "Aye". MOTION PASSED**

28388 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE SERVICE AGREEMENT RENEWAL WITH APPRISS FOR THE VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM FOR UP TO \$30,710.00

The VINE program is administered by the Office of the Attorney General of Texas to provide statewide automated system to provide crime victims with accurate and up-to-date information and notification of county inmate status and court events. Appriss is the contract provider selected by the OAG to support the Vine program. The original maintenance renewal agreement is in the amount of \$30,710.00 to cover costs for the renewal of services through August 31, 2012. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to accept and execute service agreement renewal with Appriss for the Victim Information and Notification Everyday (VINE) program for up to \$30,710.00. All present voting "Aye". MOTION PASSED**

28389 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE A MAINTENANCE GRANT CONTRACT FROM THE OFFICE OF THE ATTORNEY GENERAL IN THE AMOUNT OF \$30,710.00 FOR STATEWIDE CRIME VICTIM NOTIFICATION SERVICE (SAVNS) AND TO AMEND THE BUDGET ACCORDINGLY

This grant contract is a statewide crime victim notification service (SAVNS) grant program is to maintain Texas Counties in a statewide system that will provide relevant offender release information, notification of relevant court settings or events, promote public safety and support the right of victims of crime. The Office of the Attorney General will reimburse Hays County for certain costs incurred in the implementation and operation of its portion of the statewide crime victim notification service. Hays County has participated in this program for a number of years, and this is a renewal for the service. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to accept and execute a Maintenance Grant Contract from the Office of the Attorney General in the amount of \$30,710.00 for statewide crime victim notification service (SAVNS) and to amend the budget accordingly. All present voting "Aye". MOTION PASSED**



28390 HOLD A PUBLIC HEARING AND ESTABLISH TRAFFIC REGULATIONS (SCHOOL ZONE) OF 25 MPH ON POSEY ROAD BETWEEN THE RAILROAD TRACKS WEST TO HUNTER ROAD

Judge Cobb opened the Public Hearing. Willie Thomas – San Marcos resident, Tina Owens – San Marcos resident and Rob Roark – San Marcos resident made public comments. Judge Cobb declared the Public Hearing closed. Jerry Borcharding Transportation Director gave staff recommendation. This is to establish a school zone due to volume of traffic, especially larger truck traffic, and the daycare/preschool that is located on Posey. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to establish traffic regulations (school zone) of 25 mph on Posey Road between the railroad tracks west to Hunter Road. All present voting "Aye". MOTION PASSED**

28391 RESUBDIVISION OF LOTS 19 AND 20, LOS RANCHOS [11-4-9 – 5 LOTS] APPROVE FINAL PLAT

Greg Boyce – Driftwood resident, Larry Spector – Driftwood resident made public comments. Clint Garza Development Services Director gave staff recommendations. Los Ranchos is a recorded subdivision located off of F.M. 150 in Precinct 4. The subdivision was originally platted in 1978 as a 28 lot subdivision. There are 35 taxable parcels on the CAD records. The current configuration of the two lots consists of seven unplatted parcels, three of which are currently developed. The purpose of this resubdivision is to plat five new lots, thereby allowing the existing parcels to be further developed. In response to concerns from the neighborhood, the property owner has submitted a revised final plat which reduces the density by one lot. The proposed lot size are as follows; Lot 20A, 6.68 acres, Lot 20B, 2.54 acres, Lot 20C, 4.71 acres, Lot 20D, 2.00 acres, Lot 19A, 4.61 acres. Water and wastewater service for all lots will be provided by individual water wells and on-site sewage facilities. Lots 20B and 20D are restricted to advanced septic systems only. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve final plat of resubdivision of lots 19 & 20 Los Ranchos. All present voting "Aye". MOTION PASSED**

28392 ROADRUNNER RIDGE SUBDIVISION [11-4-25 – 2 LOTS] APPROVAL OF PRELIMINARY PLAN

Clint Garza Development Services Director gave staff recommendation. The Roadrunner Ridge Subdivision is a proposed subdivision of 12.10 acres of land located off Twin Oaks Trail in Precinct 4. The division will consist of two lots- Lot 1, 6.10 acres, Lot 2, 6.00 acres. Water and wastewater services will be provided by private wells and on-site sewage facilities for each lot at the time of development. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve preliminary plan of Roadrunner Ridge Subdivision. All present voting "Aye". MOTION PASSED**

28393 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL ASSISTANCE AGREEMENT FOR CONTINUANCE OF THE REGIONAL AUTO THEFT ENFORCEMENT TASK FORCE

The Travis County Sheriff's Office is requesting approval of the annual agreement with the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Grant. Funding for the program includes Travis County and 14 other counties with the Sheriff of each county forming the Advisory Board of the program. The goal of the program is to reduce auto theft rates in the task force areas. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Assistance Agreement for continuance of the Regional Auto Theft Enforcement Task Force. All present voting "Aye". MOTION PASSED**

28394 APPROVE THE 2012 SHERIFF'S AND CONSTABLES' FEES

Constable Pct 3 Darrell Ayres gave a brief explanation of fees and the need to increase them. This is pursuant to Local Government Code 118.131 changes to the Sheriff's and Constables fees for 2012 which must be submitted and approved prior to October 1, 2011. The law requires each Commissioners Court to set fees charged for Civil Services by the offices of the Sheriff and Constables and directs that these fees be reported to the Comptroller. The Constables and Sheriffs are requesting some increases in fees. These increases will help to cover the increased costs of fuel, man power, and the general costs associated with operations. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the 2012 Sheriff's and Constables' fees. All present voting "Aye". MOTION PASSED**

28395 ADOPT A RESOLUTION IN SUPPORT OF THE I-35 FRONTAGE ROADS PROJECT IN PRECINCT 2

Commissioner Jones spoke about the need to adopt this resolution in support of the I-35 Frontage Roads. There will be a public hearing on Thursday, September 8, 2011 at the Hays High School at 6:30 p.m. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to adopt a resolution in support of the I-35 Frontage Roads project in Precinct 2. All present voting "Aye". MOTION PASSED**



28396 ADOPT A RESOLUTION IN SUPPORT OF THE FM 150 REALIGNMENT PROJECT IN PRECINCT 2

Commissioner Jones spoke about the need to adopt this resolution in support of the FM 150 realignment project in precinct 2. There will be a public hearing on Thursday, September 8, 2011 at the Hays High School at 6:30 p.m. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to adopt a resolution in support of the FM 150 Realignment project in Precinct 2. All present voting "Aye". MOTION PASSED**

28397 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN EXTENSION OF THE CONTRACT WITH SMITH ROBERTSON FOR WORK SPECIFICALLY RELATED TO APPROVAL AND CONSTRUCTION OF FM 1626

This is designed to allow our consultants to aid TxDOT in responding to comments and preparing final environmental paperwork and approvals, thus expediting the project and saving money for the county in the long run. As the Court will recall, we have been working with TxDOT to improve reaction time and to "get back on schedule" with respect to the environmental process. SREG is familiar with the area and the environmental issues, both from work on the road and from our habitat plan, we can help expedite and refine TxDOT's work with USFW & FHWA. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute an Extension of the Contract with Smith Robertson for work specifically related to approval and construction of FM 1626 up to \$10,000. All present voting "Aye". MOTION PASSED**

28398 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER TO TXDOT, EXPLAINING HAYS COUNTY'S POSITION ON THE FM 110 PROJECT AND THE 3RD AMENDMENT TO THE PASS THROUGH TOLL AGREEMENT

A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute a letter to TXDOT, explaining Hays County's position on the FM 110 project and the 3rd Amendment to the Pass Through Toll Agreement. All present voting "Aye". MOTION PASSED

28399 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH TXDOT FOR INSPECTION SERVICES FOR PASS-THROUGH PROJECTS

TxDot will perform material inspection and testing services for FM 110 and FM 1626 as requested by Hays County in an amount not to exceed \$65,000. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute an Interlocal Agreement with TxDOT for inspection services for Pass-Through projects. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #28 RE: AUTHORIZE THE COUNTY JUDGE TO ADOPT A STANDARD PROJECT CONSTRUCTION MANUAL FOR FUTURE USE ON PROJECTS LET BY HAYS COUNTY WITHIN THE PASS THROUGH PROGRAM – was pulled

28400 APPROVE INCREASING THE NOT-TO-EXCEED FEE AND COMPENSATION CAP ON THE KENNEDY CONSULTING, LTD. PROFESSIONAL SERVICE AGREEMENT AND THE SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 1 FOR NECESSARY ADDITIONAL CONSTRUCTION PHASE SERVICES ON THE RM 12 AT SPORTS PARK PROJECT IN PRECINCT 4

The RM 12 at Sports Park project was identified as a key project in Precinct 4 as part of the 2008 Priority Road Bond Program. The project design is complete and is currently under construction. With construction advancing, it has become necessary to supplement Kennedy Consulting work authorization to provide construction phase services. These services were not included in the initial work authorization to permit development of an appropriate scope and fee for these services once it was determined who would be providing construction management/engineering services and a more accurate construction schedule was available. Construction phase services include: 1) Attend construction progress meetings, 2) Respond to contractor requests for information (RFI's), 3) Review contractor change order requests, and 4) Verify/re-establish project control for initiation of construction. Funds are available within the project's bond program budget. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve increasing the not-to-exceed fee and compensation cap on the Kennedy Consulting, Ltd. Professional Service Agreement and the Supplemental Work Authorization No. 2 to Work Authorization No. 1 for necessary additional construction phase services on the RM 12 at Sports Park project in Precinct 4. All present voting "Aye". MOTION PASSED** **A motion was made by Commissioner Jones, seconded by Conley to authorize County Judge to execute Supplemental Work authorization No. 2 to Work Authorization No. 1 for necessary additional Construction Phase Services on the RM 12 at Park Project in Pct 4. All present voting "Aye". MOTION PASSED**



28401 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER OF INTENT WITH LOTT BROTHERS CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PRECINCT 2 BUILDING IN AN AMOUNT NOT TO EXCEED \$223,626

Lott Brothers has been requested to act as the contractor on behalf of Hays County, Texas in connection with the Hays County Precinct 2 Office Building. The project is generally understood to be the design and construction of an approximately 15,000 SF Precinct 2 office building in the Plum Creek master-planned community in Kyle, Texas per the specifications set forth in the County's RFP 2011-P10-B. Lott Brothers has commenced design efforts pertaining to the Pre-Construction Phase of the Project. Lott Brothers is willing to commence the work pursuant to the following terms: (1) This agreement confirms that the Parties intend to enter into a final agreement between the County and Contractor in connection with the project, the terms of which shall be negotiated upon court approval of the work (2) While the terms of a final agreement as referenced are being negotiated and until such is executed by the parties, the County agrees to pay contractor \$223,626.00 for the Pre-Construction Work (3) Contractor agrees to invoice the County, and the County will make payment to contractor within 30 days of the County's receipt of contractor's invoice. (4) Contractor will provide the County with certificates of insurance evidencing the amounts and types of insurance the Parties agree upon in writing as the Pre-Construction Work progresses. The County shall be named as an additional insured on Contractor's General Liability, Automobile and Umbrella/ Excess Liability insurance policies. Contractor agrees that its subcontractors engaged in this Project will have liability and worker's compensation coverage (5) In consideration of the County's agreements herein, Contractor agrees to commence the Pre-construction work on the Work based on the County's execution of this agreement. (6) Finally, to provide for mutual waiver of subrogation, it is agreed that the County and Contractors waive all rights against (a) each other and any of their subcontractors, sub-subcontractors, agents and employees, each of the other, and (b) the designers for the Project for claims and damages to the extent such are covered by insurance obtained by County, Contractor, Designers or other insurance. This waiver of subrogation shall be effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification, contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute a Letter of Intent with Lott Brothers Construction Company for construction of the Precinct 2 building in amount not to exceed \$223,626.00. All present voting "Aye". MOTION PASSED**

28402 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE A GRANT AWARD CONTRACT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, UNDER THE FY11 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR EQUIPMENT FOR THE DISTRICT CLERK'S OFFICE, DISTRICT ATTORNEY'S OFFICE AND COUNTY COURT-AT-LAW IN THE AMOUNT OF \$12,165.00

On June 21, 2011 Commissioners Court authorized submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, under the FY11 Edward Byrne Memorial Justice assistance Grant (JAG) program for equipment (scanners, laptops, monitor and computer) for the District Clerk's Office, District Attorney's Office and County Court-at-Law in the amount of \$12,165. The equipment will allow and enhance both input and retrieval of digital information and facilitate the rapid sharing of data between parties involved in court cases. The equipment purchases will be placed in the FY12 budget. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to accept and execute a grant award contract from the U.S. Department of Justice, Office of Justice Programs, under the FY11 Edward Byrne Memorial Justice Assistance Grant (JAG) program for equipment for the District Clerk's Office, District Attorney's Office and County Court-at-Law in the amount of \$12,165.00. All present voting "Aye". MOTION PASSED**

28403 AUTHORIZE A COMMERCIAL OSSF PERMIT AT 312 GRANDE, DRIFTWOOD, TX IN PRECINCT 4-ITEM WAS TABLED

Greg Boyce – Driftwood resident made public comment. Clint Garza Director of Development Services gave staff recommendation. Larry Spector is replacing his existing on-site sewage facility on an existing house which has been changed in use to a weekend rental/vacation home. This permit will grant authorization to construct a low pressure dosed on-site sewage facility that is designed for 360 gallons per day. The property is 2.0151 acres in size. This permit issuance is contingent on approval of the final plat approval of this lot (Los Ranchos, 20C), which is also on the Court agenda on this date. The water will be supplied by private water well. No variances to the Hays County OSSF Rules were required/granted. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to table until Commissioner Whisenant and staff can coordinate to bring back at a later date. All present voting "Aye". MOTION PASSED**



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28404 APPROVE FORMATION AND GENERAL REPRESENTATION OF A STAKEHOLDERS GROUP TO PROVIDE INPUT AND FEEDBACK ON THE JACOB'S WELL DEVELOPMENT PROJECT

Jimmy Skipton – Dripping Springs resident made public comment. On August 23, 2011 the Commissioner Court approved the selection of a consultant to prepare a development Master Plan for the 81-acre Jacob's Well property. Contract negotiations currently are underway and expected to be completed in the next few weeks. With the various interests involved in this project and the importance of the Jacob's Well property, it would be beneficial for the County to form a Citizen Stakeholders Group representative of those interests to provide input and feedback on the planning and development of the project area. Suggested representation in the Stakeholders group is as follows: Appointments by Commissioner Court members (5), Wimberley Valley Watershed Association (2), Hays Trinity Groundwater Conservation District (2), City of Wimberley (1), Woodcreek (1), Woodcreek North (1), TSU/RSI (1), The Nature Conservancy (1), Hays County Parks and Open Space Advisory Board (1). **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve formation and general representation of a stakeholders group to provide input and feedback on the Jacob's Well development project. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #34 RE: 10:00 A.M. PROGRESS REPORT BY THE GREATER SAN MARCOS PARTNERSHIP-was pulled

EXECUTIVE SESSION PURSUANT TO §551.087 OF THE TEXAS GOVERNMENT CODE, TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS INCLUDING PROJECT DEMETER AND PROJECT SKY BLUE

Court convened into executive session at 10:50 am and reconvened into open meeting at 11:35 am. In attendance were Commissioner Jones, Commissioner Conley, Judge Cobb, Lon Shell Executive Administrative Assistant, Special Counsel Mark Kennedy, and Amy Madison- No Action Taken

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

At this time the Burn Ban will remain in effect.

Clerk's Note Agenda Item #37 RE: DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PROPOSED PRECINCT 2 OFFICE; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT – was pulled

Clerk's Note Agenda Item #38 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR – was pulled

Clerk's Note Agenda Item #39 RE: DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/OR THE LCRA DIVESTITURE – was pulled

A motion was made by Commissioner Jones, seconded by Commissioner Conley to adjourn court.

I, LIZ Q. GONZALEZ, 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 September 6, 2011.



LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS

