



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 17TH DAY OF JANUARY A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
ROSE ROBINSON	DEPUTY COUNTY CLERK

WITH COMMISSIONER PCT. 4 RAY O. WHISENANT, JR. ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Robin Steele from Promise Land gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

27808 ADOPT A PROCLAMATION DECLARING JANUARY 16, 2012 AS DR. MARTIN LUTHER KING, JR. DAY

Rose Brooks thank the court and accepted the Proclamation. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to adopt a proclamation declaring January 16, 2012 as Dr. Martin Luther King, Jr. Day. All present voting "Aye". MOTION PASSED

27809 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of county invoices in the amount of \$ 3,371,532.47 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

27810 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 10, 2012

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioner Court Minutes of January 10, 2012 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

27811 ACCEPT THE INDEPENDENT AUDITOR'S REPORT FOR NORTH HAYS COUNTY ESD #1

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the Independent Auditor's Report for North Hays County ESD #1. All present voting "Aye". MOTION PASSED

27812 APPROVE THE RE-APPOINTMENT OF CARL SCUDDER AND CHUCK WARE TO THE HAYS COUNTY ESD #4 BOARD FOR TWO YEAR TERMS BEGINNING JANUARY 2012

Both terms will expire at the end of January 2012. Carl Scudder and Chuck Ware and both wish to continue their service with this board. Both regularly attend the meetings and are valuable components of the ESD#4. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the re-appointment of Carl Scudder and Chuck Ware to the Hays County ESD #4 board for two year terms beginning January 2012. All present voting "Aye". MOTION PASSED

27813 AMEND THE COUNTY WIDE OPERATING BUDGET FOR LAND DONATION RELATED TO THE JACOBS WELL PROJECT

On November 1, 2011 Commissioners Court accepted a land donation from Wimberley Springs Partners related to the Jacobs Well project. The land value had not been determined at that time. Amount required \$29,200-Countywide Operations; Misc Capital Improv. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the County Wide Operating budget for land donation related to the Jacobs Well project. All present voting "Aye". MOTION PASSED



27814 AMEND THE LCRA OPERATING BUDGET RELATED TO THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY AGREEMENT

On December 21, 2011, Commissioners Court authorized an Interlocal Agreement for startup cost associated with the West Travis County Public Utility Agency. Funds will be reimbursed from the revenue generated by the PUA as they obtain independent funding sufficient to cover these costs. Amount required \$135,000 – Increased Misc. Revenue 171-691-00.4630 (135,000) Increase Operating Expense 171-691-00.5301 – 135,000. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the LCRA Operating budget related to the West Travis County Public Utility Agency Agreement. All present voting “Aye”. MOTION PASSED**

27815 AUTHORIZE THE COUNTY JUDGE TO SUBMIT AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT, TEXAS DEPARTMENT OF PUBLIC SAFETY FOR UP TO \$36,005.00

Emergency Management has been receiving this grant since 2002. Grant funds are used to pay a portion of the salary and benefits for the County’s Emergency Management Coordinator. The Grant period is October 1, 2011 through September 30, 2012. No match is required. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to submit an Emergency Management Performance Grant (EMPG) application to the Texas Division of Emergency Management, Texas Department of Public Safety for up to \$36,005.00. All present voting “Aye”. MOTION PASSED**

27816 ACCEPT THE RACIAL PROFILING REPORT FROM CONSTABLE PRECINCT 2

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept the Racial Profiling Report from Constable Precinct 2. All present voting “Aye”. MOTION PASSED

27817 AMEND THE BUDGET OF CONSTABLE PRECINCT 3 FOR MEMBERSHIP FEES FROM CONTINUING EDUCATION

Constable mistakenly budgeted TCLDDS payment as continuing ed; it is actually a renewal (subscription) cost to be paid from dues line. Constable Ayers wishes to transfer expense. Amount required \$295 to 001-637-00.5301 Dues & Bonds from 001-637-00.5551 Continuing Ed. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the Budget of Constable Precinct 3 for Membership Fees from Continuing Education. All present voting “Aye”. MOTION PASSED**

27818 AMEND THE SHERIFF’S OFFICE BUDGET TO PURCHASE A REPLACEMENT MONITOR FOR COMMUNICATIONS

The Sheriff’s Office needs to replace a 911 Console Monitor. The funds have been identified in the Sheriff’s Office budget. Amount required \$1,211.00 - 001-618-00.5211 (\$1,211.00) 001-618-00.5711_400 \$1,211.00. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the Sheriff’s Office budget to purchase a replacement monitor for Communications. All present voting “Aye”. MOTION PASSED**

27819 AMEND SHERIFF’S OFFICE BUDGET TO PURCHASE A REPLACEMENT AIR CONDITIONER FOR THE 911 SERVER ROOM

The Sheriff’s Office would like to purchase a replacement AC for the 911 server room. The current AC is not efficient in cooling the room due to the addition of the UPS System. The current inter-local agreement with CAPCOG states that the temperature in the room has to remain at certain temp and it currently is not. The funds have been identified in the Sheriff’s Office budget. Amount required \$ 600.00- 001-618-00.5713_400 (\$600.00) 001-618-00.5719_400 \$600.00. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend Sheriff’s Office budget to purchase a replacement air conditioner for the 911 Server Room. All present voting “Aye”. MOTION PASSED**



27820 APPROVE RECOMMENDATION FOR AWARD OF IFB #2012-B01 LEISUREWOODS CHANNEL B DRAINAGE IMPROVEMENTS TO DALE LOWDEN EXCAVATING INC

Purchasing received 9 bids for this project (1) East Valley Golf, Ltd dba Revegation Services (2) ERS, Inc. (3) WPM, Inc (4) Aaron Concrete Contractors, LP (5) Myers Concrete Construction, LP (6) Kiva, Inc (7) Austin Engineering Co, Inc. (8) Dale Lowden Excavating, Inc (9) Beck-Reit and Sons, Ltd with Dale Lowden Excavating Inc. a local firm based in Kyle, Texas, providing the lowest best bid in the amount of \$295,395.50. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve recommendation for award of IFB #2012-B01 Leisurewoods Channel B Drainage Improvements to Dale Lowden Excavating Inc. All present voting "Aye". MOTION PASSED**

27821 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN HAYS COUNTY AND PATRICIA RENO-DAVIS TO RECOGNIZE SELLER'S INTENTION TO PERFORM A 1031 EXCHANGE

The seller of the property for the future Precinct 2 facility has requested that Hays County recognize Seller's intention to perform a 1031 Exchange. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a letter amendment to the Purchase and Sale Agreement between Hays County and Patricia Reno-Davis to recognize Seller's intention to perform a 1031 Exchange. All present voting "Aye". MOTION PASSED**

27822 CALL FOR A PUBLIC HEARING ON JANUARY 31, 2012 TO ESTABLISH TRAFFIC REGULATIONS ON FOSTER PLACE (CR 125)

Jerry Borcharding Transportation Director spoke of this is to establish a speed limit of 25 MPH on Foster Place (CR125), between Mathias Lane and Goforth Rd. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to hold a public hearing on January 31, 2012 to establish traffic regulations on Foster Place (CR 125). All present voting "Aye". MOTION PASSED**

27823 REVISED PLAT OF A PORTION OF LOT 7 AND A PORTION OF LOT 8 TRIPLE "R" RANCHETTES ^[11-2-42--1 LOT] HOLD PUBLIC HEARING; APPROVE FINAL PLAT

Judge Cobb opened the public hearing. Kathryn Martinez made a public comment. Public hearing was closed. Clint Garza Director of Development Services spoke of the Triple "R" Ranchettes subdivision was approved and recorded in 1978. It consisted of 15 lots each over 10 acres in size. Resubdivisions and conveyances by metes and bounds have increased the number of total taxable parcels to 45. The owner of portions of Lot 7 and Lot 8 would like to plat his 11.45 acres to get it into compliance with all Hays County regulations so a development permit may be used for his homestead. The property owner attempted to have neighbors join in on this replat so all portions of those two lots would be in compliance with Hays County Regulations but was unsuccessful in getting participation. Lot 7A will be served by an individual OSSF and public water supply. The division is in the City of Austin's ETJ, however the acreage (>5Ac.) is exempt from City authority. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve revised plat of a portion of Lot 7 and a portion of Lot 8 Triple "R" Ranchettes. All present voting "Aye". MOTION PASSED**

27824 TIGER CREEK SUBDIVISION ^[11-3-45--1 LOT] APPROVE FINAL PLAT

Joyce McGlothlin spoke. Clint Garza Director of Development Services spoke. The Tiger Creek Subdivision is a proposed 1 lot subdivision located off of 2325 northwest of Ledgerock Subdivision in Precinct 3. The proposed division is 3.350 acres in size and the parcel, previously divided by metes and bounds, will be in compliance with state and local plat regulations. The lot will be served by individual private well and individual OSSF. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve the final plat of Tiger Creek Subdivision. All present voting "Aye". MOTION PASSED**

County Clerk's Note Item # 18: 08-4-47 Constellation Subdivision (14 Lots). Consider variance from Hays County Road standards; discussion and possible action to approve final plat-**was pulled**



27825 BRIDGEPORT BUDA SUBDIVISION [11-2-41--3 LOTS] APPROVE FINAL PLAT

The Bridgeport Buda Subdivision is a proposed 3 lot subdivision located off of Robert S. Light Blvd. in Precinct 2. The proposed division is 22.48 acres in size and will result in 3 new commercial lots. The site is in the City of Buda's ETJ and has been through their approval process. Each lot will be served by public water and individual private on-site sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve final plat of Bridgeport Buda Subdivision. All present voting "Aye". MOTION PASSED**

27826 AUTHORIZE THE SHERIFF TO PURCHASE MULTI-PACKAGE COBAN LAPTOPS/IN-CAR VIDEO CAMERA SYSTEMS WITH DELL WIRELESS ACCESS POINTS FOR SUB STATIONS INSTEAD OF THE APPROVED ITRONIX LAPTOPS AND CAMERA'S, ACCEPT A DONATION OF ONE (1) MULTI-PACKAGE COBAN LAPTOP/IN-CAR VIDEO CAMERA SYSTEM AND AMEND THE SHERIFF OPERATING AND INFORMATION TECHNOLOGY BUDGETS ACCORDINGLY

Captain Mike Davenport, Sheriff Gary Cutler with the Sheriff's Office, Jeff McGill Director of Information Technology and Constable Pct 1 David Peterson spoke. For the last several months the Sheriff's Office has conducted a number of different tests and evaluations on mobile video and laptop computer solutions. The Sheriff's Office has found a solution that is much more efficient and considerably less expensive than the current method being used. Funds have been budgeted during the FY 2012. Some of these funds will be re-classed to allow information Technology to purchase all equipment and capture all related expenses appropriately. No additional funds are required. Budget amendment to purchase equipment; Decrease SO Le Eqpt: 001-618-00.5717_700-(\$36,000) Increase IT Data Supplies 001-680-00.5202- \$3,195, Increase IT Software Lic; 001-680-00.5429- \$500, Increase IT Computer Eqpt 001-680-00.5712_700 \$32,305. Budget Amendment to accept donation: Increase Other Revenue: 001-000-00.4651 (\$7,850) Increase CW Computer Eqpt: 001-645-00.5712_700 - \$7,850. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the Sheriff to purchase multi-package Coban Laptops/In-Car Video Camera Systems with Dell Wireless Access points for sub stations instead of the approved Itronix Laptops and Camera's, accept a donation of one (1) multi-package Coban Laptop/In-Car Video Camera System and amend the Sheriff Operating and Information Technology budgets accordingly in the amount of \$96,075.00. All present voting "Aye". MOTION PASSED**

27827 AUTHORIZE THE PAYMENT FOR AN INVOICE OF \$2,231.89 TO SYSCO FOOD SERVICES IN WHICH PURCHASE ORDERS WERE NOT OBTAINED PRIOR TO PURCHASE

Yvette Johnson of the Sheriff's Office explained the oversight. In accordance with county policy, a purchase order must be issued on or before the invoice date for invoices total \$300 or more. Therefore, this invoice cannot be paid until it is granted by the court. The Hays County Jail would like approval of payment for an invoice from Sysco Food Services in the amount of \$2,231.89 where a purchase order was not obtained. Amount required \$2,231.89 001-618-03.5232. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the payment for an invoice of \$2,231.89 to Sysco Food Services in which purchase orders were not obtained prior to purchase. All present voting "Aye". MOTION PASSED**

27828 AUTHORIZE PAYMENT FOR INVOICES OF \$949.06 TO BEN E. KEITH, \$2,003.43 TO LABATT FOOD SERVICE AND \$728.57 TO SYSCO IN WHICH PURCHASE ORDERS WERE NOT OBTAINED PRIOR TO PURCHASE

Susana Cisneros Food Service Manager of the Juvenile Detention Center spoke. In accordance with county policy, a purchase order must be issued on or before the invoice date for invoices total \$300 or more. Therefore, this invoice cannot be paid until it is granted by the court. 070-685-99-017.520: \$210.14, 070-685-99-017.5208: \$35.11, 070-685-99-017.5232; \$3435.81. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize payment for invoices of \$949.06 to Ben E. Keith, \$2,003.43 to Labatt Food Service and \$728.57 to Sysco in which purchase orders were not obtained prior to purchase. All present voting "Aye". MOTION PASSED**

27829 TRANSFER USED COMPUTER EQUIPMENT FROM IT TO THE VETERANS SERVICE OFFICE FOR USE IN THE VETERANS RESOURCE AND TRANSITION CENTER

Jude Prather Veterans Service Officer spoke of the Hays County Veterans Service Office is attempting to become a "one stop shop" for all the needs of our Hays County Veterans. The office is attempting in to create a Veterans Resource and Transition Center to address those needs. With access to computers and scanners a veteran should have all the tools necessary for any such need. For example job search, resume building, scanning Military Documents, Small Business Development and general online research. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to transfer used computer equipment from IT to the Veterans Service Office for use in the Veterans Resource and Transition Center. All present voting "Aye". MOTION PASSED**



27830 ACCEPT THE ANNUAL RACIAL PROFILING REPORT FROM CONSTABLE PRECINCT 1

Constable Precinct 1 David Peterson spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to accept the annual Racial Profiling Report from Constable Precinct 1. All voting "Aye". MOTION PASSED**

27831 AUTHORIZE AN INSTITUTIONAL OSSF PERMIT AND GRANT A VARIANCE TO SECTION 10-M(B) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 180 HENLY LOOP, HENLY, TEXAS

Clint Garza Development Services Director spoke. Mark Springfield is proposing an OSSF to serve an office/air conditioning shop at 180 Henly Loop Precinct 4. This property is 1.36 acres. Water will be supplied by rainwater collection. This OSSF is a standard system in which the effluent will be pumped to the disposal area. The system is designed for a maximum of 100 gpd. The system designer, Stephen Jetton, R.S is requesting a variance to Section 10-M(B) of the Hays County rules for on-site facilities which requires flow equalization. His justification is that the type of business will not have surges in wastewater flow which would upset the treatment process and the treatment system is oversized by 25%. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize an Institutional OSSF Permit and grant a variance to Section 10-M(B) of the Hays County Rules for On-Site Sewage Facilities at 180 Henly Loop, Henly, Texas. All voting "Aye". MOTION PASSED**

27832 APPROVE A RESOLUTION IN SUPPORT OF THE RM 150 REALIGNMENT ADVANCE FUNDING AGREEMENT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION

This is part of our road bond program and the agreement outlines the construction and funding responsibilities between TxDot and Hays County. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a resolution in support of the RM 150 Realignment Advance Funding Agreement and authorize the County Judge to execute said Agreement with the Texas Department of Transportation. All present voting "Aye". MOTION PASSED**

27833 APPROVE A RESOLUTION IN SUPPORT OF CALDWELL COUNTY'S APPLICATION TO CAMPO FOR THE PROPOSED EXTENSIONS OF RM 150 AND YARRINGTON ROAD FROM SH 21 TO SH 130

Mike Weaver and Commissioner Ingalsbe have been meeting with representatives of Caldwell County regarding the extensions of RM150 and Yarrington Road from SH 21 to SH130. Caldwell County's Commissioners Court approved this resolution on December 12, 2011. Our counties agree and understand the proposed extensions of RM 150 and Yarrington Road would improve connectivity, mobility and safety of the traveling public from Interstate 35 to SH 130. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a resolution in support of Caldwell County's application to CAMPO for the proposed extensions of RM 150 and Yarrington Road from SH 21 to SH 130. All present voting "Aye". MOTION PASSED**

27834 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF KYLE REGARDING IMPROVEMENTS TO RM 150, EAST OF IH-35

Negotiations between the City of Kyle and Hays County have yielded some modifications to the existing Interlocal Agreement related to improvements on FM 150, excluding IH-35 frontage roads, and would call for the City to participate, pro rata, in project savings or project overages. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an amendment to the Interlocal Agreement between Hays County and the City of Kyle regarding improvements to RM 150, east of IH-35. All present voting "Aye". MOTION PASSED**

County Clerk's Note: Commissioner Whisenant came to meeting at this time.



27835 APPROVE INCREASING THE NOT-TO-EXCEED FEE AND COMPENSATION CAP ON THE HNTB PROFESSIONAL SERVICE AGREEMENT IN ACCORDANCE WITH THE WORK AUTHORIZATION NO. 7 DESIGN FEE FOR NECESSARY ADDITIONAL SERVICES ON THE RM12/RM32 PROJECT IN PRECINCT 3

The RM 12 intersection with RM 32 project was identified as a key project in Precinct 3 as part of the 2008 Priority Road Bond Program. Currently, the project is nearing completion of construction. As project construction has progressed it has become apparent that the addition of safety lighting and a warning beacon at the intersection would significantly enhance the overall safety of the project to the travelling public. The addition of the safety lighting and warning beacon will be issued as a change order to the on-going construction project. In addition, due to PEC expanding the substation near Packsaddle Pass after the project designs had been completed, some additional coordination and modifications to their driveways is required to revise grades permitting service vehicles adequate access to the expanded facility. These services are included in Work Authorization No. 7 for an amount not-to-exceed \$50,185.00. The added services will increase the HNTB fee beyond the Professional Services Agreement fee cap thereby necessitating a supplement to the Agreement to increase the cap to \$2,100,000.00. Funds are available within the 2008 Road 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 HNTB Professional Service Agreement in accordance with the Work Authorization No. 7 design fee for necessary additional services on the RM12/RM32 project in Precinct 3 in the amount of \$50,185.00. All voting "Aye". MOTION PASSED**

27836 RE-APPOINT COMMISSIONER RAY WHISENANT TO THE CAPITOL AREA COUNCIL OF GOVERNMENTS (CAPCOG) CLEAN AIR COALITION (CAC) AND IDENTIFY COMMISSIONER MARK JONES AS THE ALTERNATE

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to re-appoint Commissioner Ray Whisenant to the Capitol Area Council of Governments (CAPCOG) Clean Air Coalition (CAC) and identify Commissioner Mark Jones as the alternate. All voting "Aye". MOTION PASSED

27837 EXTEND AND ADD SCOPE TO THE CURRENT CONSULTING CONTRACT WITH MICHAEL AULICK & ASSOCIATES AND AMEND THE BUDGET ACCORDINGLY

Michael Aulick with Aulick & Associates and Jerry Borcharding Transportation Director spoke of the additional Scope of Work (1) Complete necessary TxDot and CAMPO administrative implementation actions for Hays County projects for federal and state funding in 2011. (2) Pursue funding for other transportation projects, including those submitted to CAMPO that was not funded in 2011. (3) Serve as Hays County's representative on the CAMPO Technical Advisory Committee. (4) Attend CAMPO Board and Technical Advisory Committee meetings as warranted in order to advise Hays County on funding opportunities and other matters of importance to Hays County. (5) Review CAMPO and TxDot analysis of roadways affecting Hays County, e.g. SH (SW). (6) Review CAMPO process and analysis produced in preparation for the CAMPO 2040 Plan to be adopted by 2015, including regionally significant roadway designation and air quality improvements plans. (7) Provide technical analysis on programs and ordinances to improve the transportation system in Hays County. (8) Meet with Hays County Commissioners and staff to provide information and advice on CAMPO, TxDot and other transportation matters. (9) Provide other services as directed by the Hays County Transportation Director. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to extend and add scope to the current consulting contract with Michael Aulick & Associates and with the discretion of Jerry Borcharding be a representative of Hays County on the Technical Advisory Board for the MPO and amend the budget probably in the amount of \$20,000. All present voting "Aye". MOTION PASSED**

County Clerk's Note Item # 32: EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO THE MARKETING AND POTENTIAL SALE OF COUNTY OWNED PROPERTIES-was pulled

DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Burn Ban will remain lifted.

County Clerk's Note Item # 34: 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



County Clerk's Note Item #35: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR-was pulled*

DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/OR THE LCRA DIVESTITURE

Commissioner Whisenant spoke the Hays County Water and Sewer Authority will meet on January 19, 2012 at 5:00 p.m. at the Hays County Commissioners Court room.

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant 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 January 17, 2012.



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

