



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 14TH DAY OF FEBRUARY 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
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Buddy Johnson of First Baptist Church Buda gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

PUBLIC COMMENTS

Constable Pct 2 James Kohler, Dorman Turner – Wimberley resident, Susan Cook – Driftwood resident made public comments. Commissioner Ingalsbe introduced Sgt. Virgil Verduzdo from the Texas Department of Public Safety. Dee Dee Baen Human Resources Director gave a list of new Hays County employee hires.

27872 APPROVE COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of county invoices in the amount of \$ 2,355,601.71 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

27873 APPROVE COMMISSIONERS COURT MINUTES OF JANUARY 25 AND 31, 2012

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court minutes of January 25 and 31, 2012 as presented by the County Clerk. All voting "Aye". MOTION PASSED

27874 APPROVE ON-LINE AUCTION WITH RENE BATES AUCTIONEERS OF (1) NON-REPAIRABLE FREIGHTLINER SEMI TRACTOR (SALVAGE), (1) HYDRAULIC AIR COMPRESSOR, AND (1) FRONT LOADER, WHICH NO LONGER OF US TO THE ROAD DEPARTMENT

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve on-line auction with Rene Bates Auctioneers of non-repairable Freightliner Semi Tractor (salvage), (1) hydraulic air compressor and (1) Frontend Loader, no longer of use for the Road Department. All voting "Aye". MOTION PASSED

27875 AMEND THE GDEM CERT GRANT BUDGET FOR THE PURCHASE OF ONE PROJECTOR FOR \$1,479, TWO PRINTERS FOR \$319 EACH, AND TWO LAPTOPS FOR \$1,367 EACH

The granting agency approved the purchase of one projector, two printers, and two laptops that were part of the original grant application. Each piece of equipment comes with a 3-year warranty expense, which will not be covered by the grant. The cost of the warranties (\$389.00) will come out of the Emergency Management budget and serve as a voluntary match. Amount Required \$4,462.00 (already budgeted in the CERT cost center) \$389 (already budgeted in Emergency Management) Budget amendment; 001-656-00.5201 general supplies (\$389.00), 001-656-99-064.5201 general supplies (\$1,997.00), 001-656-99-064.5211 office and computer supplies (\$359.00), 001-656-99-064.5303 professional and admin fees (\$560.00), 001-656-99-064.5472 office rent (\$1,546.00), 001-656-99.5712_400 computer equip \$4,851.00. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to amend the GDEM CERT grant budget for the purchase of one projector for \$1,479, two printers for \$319, and two laptops for \$1,367 each. All voting "Aye". MOTION PASSED**



27876 APPROVE SPECIFICATIONS FOR RFP 2012-P03 BANK DEPOSITORY AND AUTHORIZE PURCHASING TO SOLICIT FOR PORPOSAL AND ADVERTITSE

Bid award is for establishing a four (4) year depository contract for Hays County, in accordance with the requirements specified herein and including all provisions set forth in the accompanying documentation. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve specifications for RFP 2012-P03 Bank Depository and authorize Purchasing to solicit for proposal and advertise. All voting "Aye". MOTION PASSED**

27877 AMEND THE BUDGET OF DEPARTMENT OF PUBLIC SAFETY-LICENSE & WEIGHTS FOR SCALE REPAIR FOR COUNTYWIDE SELF INSURANCE

Scale repair expense was exhausted by last fall's lightning strike repair; scale control boards were shorted out by recent heavy rains/flooding and repair will require \$2,350. That amount can be transferred from self insurance in Countywide, as that item is intended for such occurrences. Amount required \$2,350.00 from 001-645-00.5342 Self Insurance to 001-651-00.5411 Eqpt Maint. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the budget of Department of Public Safety-License & Weights for scale repair form Countywide self insurance. All voting "Aye". MOTION PASSED**

27878 ACCEPT THE DELIVERY OF THE INTERNAL EXAMINATION REPORT FOR THE DISTRICT CLERK'S OFFICE

In accordance with subsection 115.002 of the Texas Local Government Code, the Auditor's Office performed an internal examination of the Hays County District Clerk's Office financial records for the period of May 1, 2010 to September 30, 2011. The internal examination consisted of reviewing disbursements, receipts, deposits, fixed assets, and other supporting documentation. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept the delivery of the Internal Examination Report for the District Clerk's office. All voting "Aye". MOTION PASSED**

27879 ACCEPT DONATED ROAD BUILDING MATERIALS FROM TXDOT WITH A VALUE OF APPROXIMATELY \$60,000

Jerry Borcharding Director of Transportation gave staff recommendation. TxDOT annually sends out letters to counties regarding surplus materials that can be donated through a request process. Hays County is requesting up to \$60,000 worth of materials ranging from sign posts, to guardrail materials, to road building materials. Availability is first-come-first-serve for the closest maintenance yard in the respective county. If materials are not available at the maintenance yard then the amount of funds allocated to Hays County can be used for new materials. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept donated road building materials from TxDOT with a value of approximately \$60,000. All voting "Aye". MOTION PASSED**

27880 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CAPITAL IMPROVEMENTS AGREEMENT WITH THE CITY OF SAN MARCOS AND COTTONWOOD CREEK JDR, LTD IN THE AMOUNT OF \$1,070,000 TO BE PAID FROM THE ROAD DEPT BUDGET OUT OF 3 LINE ITEMS ROW 20-710-00.5386 \$200,000, CONTRACT SERVICES/ROAD WORK #20-710-00.5448_010 \$800,00, CONTRACT SERVICES/ENGINEERING \$101,000

Hays County has had a long standing interest in improving traffic safety near San Marcos High School. These efforts envision extending McCarty Lane eastward, around the high school property to intersect with Hwy123. A portion of this extension of McCarty lies in an unincorporated area of Hays County (1,200 LF). It is estimated that the cost of design, right of way, and construction for the County's portion of this roadway is \$1,070,000.00. Cottonwood Creek development and the City of San Marcos are proposing to partner with the County to extend McCarty past this unincorporated section and make the connection with Hwy 123. Today's action would allow the Auditor to transfer current budgeted moneys to the City of San Marcos for their use in accomplishing all aspects of this project. Amount required \$1,070,000.00 (020-710.00.5448_010). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Capital Improvements Agreement with the City of San Marcos and Cottonwood Creek JDR, Ltd in the amount of \$1,070,000 to be paid from the Road Dept budget out of 3 line items ROW 20-710-00.5386 \$200,000, Contract Services/Road Word #20-710-00.5448_10 \$800,000, Contract Services/Engineering #20-710-00.5448_008 \$101,000. All voting "Aye". MOTION PASSED**



27881 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN HAYS COUNTY, THE WIMBERLEY SPRINGS COMMUNITY ASSOCIATION OF HAYS COUNTY, INC., AND WIMBERLEY SPRINGS PARTNERS, LTD., RELATED TO THE DEDICATION OF ROADWAYS IN THE WOODCREEK NORTH SUBDIVISION WITH ATTACHMENTS IN EXHIBITS A & B IN AN AMOUNT OF \$20,424 TO BE PAID BY DEVELOPER

Richard Sullivan – Wimberley resident, Sam Brannon – San Marcos resident made public comments. Developer and Community Association each wish to dedicate and convey certain roadways and ROW that they respectively own, and/or possess and maintain, in the Woodcreek North Subdivision. If Hays County receives these roadways, pursuant to the terms of the Agreement, the roadways will become public roadways and will be maintained by the County. Mark Kennedy mentioned that the estimated amount is \$20,424 to be paid by Developer of POA per their Agreement. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a Memorandum of Understanding between Hays County, the Wimberley Springs Community Association of Hays County, Inc., Wimberley Springs Partners, Ltd., related to the dedication of roadways in Woodcreek North subdivision with attachments in Exhibits A & B in an amount of \$20,424 to be paid by Developer. All voting "Aye". MOTION PASSED**

27882 AVANA PHASE 1 [11-4-17 - 93 LOTS] APPROVE PRELIMINARY PLAN GRANT VARIANCES FROM TABLE 721.02 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

Roxie McInnis Subdivision Coordinator gave staff a brief explanation of the preliminary plan. The Avana Phase I Subdivision consists of 115.06 acres (27.27 of which are located in Hays County) along the Hays/Travis border in northern Precinct 2. The proposed division will consist of 271 lots (93 lots in Hays County). Water and wastewater services will be provided by Mid-Tex Utilities, Inc. The preliminary plan meets all of the county's rules with the exception of three variances requested from the Hays County roadway design requirements found in Table 721.02. Variance number one is from the requirement that all roadways classified as "Minor Collector" have a minimum travel way of 22 feet with five feet of shoulder on either side. Based on recommendation from the City of Austin, the developer is requesting that the minor collectors be 28 feet (face of curb to face of curb) with a collective storm sewer. Variance number two is from the requirement that all roadways classified as "Minor Arterial" have a minimum travel way of 48 feet with eight feet of shoulder on either side. The City of Austin's Metropolitan Area Roadway Plan requires that the extension of Escarpment Boulevard shall be consistent with the existing roadway (30 feet of pavement with 18 inch ribbon curbs on each side). Variance number three is from the building setback requirements for urbanized local roadways and minor collectors. The developer is requesting to comply with the SF-2 zoning category requirements in place for the remainder of the subdivision (178 lots) which will allow for 25 foot front yard, 15 foot street side yard, five foot interior side yard, and 10 foot rear yard setbacks. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve preliminary plan; grant variances from table 721.02 of the Hays County Development Regulations. All voting "Aye". MOTION PASSED**

27883 ACCEPT THE ANNUAL RACIAL PROFILE REPORT FROM CONSTABLE PRECINCT 3

Constable Pct 3 Darrell Ayers spoke. Since January 1, 2003 the Hays County Constables Office of Precinct 3 in accordance with the Texas Racial Profiling Law (S.B. No. 1074), has been collecting contact data for the purpose of indentifying and responding (if necessary) to concerns regarding racial profiling practices. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept the annual racial profile report from Constable Precinct 3. All voting "Aye". MOTION PASSED**

27884 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 1401 NORTH IH 35, BUDA, TEXAS

Clint Garza Director of Development Services gave staff recommendation for all except the variance and then explained the variance. Metalico is proposing an OSSF to serve their American Cat Co. recycling business at 17401 North IH 35 in Precinct 2. This is an existing business with a 15,000 sq ft. proposed addition to the building. This property is 10 acres. Water will be supplied by Public Water Supply. This OSSF is a standard treatment system with a low pressure dosed dispersal system. The system is designed for a maximum of 600 gpd. The system designer, Derrick Lorman, R.S. is requesting a variance to Section 10-M (B) of the Hays County rules for on-site sewage facilities which requires flow equalization. This type of business will not generate high strength wastewater (no food preparation or process wastewater), and he justifies equal protection by over sizing the septic tank column by 100% to account for the flow equalization requirement. The larger tanks by definition allow for increased retention time and consequently act as a baffle to help negate surge loading. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant 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 17401 North IH 35, Buda, Texas. All voting "Aye". MOTION PASSED**



27885 TEMPORARILY ALLOW (2) DISTRICT ATTORNEY'S OFFICE EMPLOYEES TO EXCEED 60 TOTAL HOURS OF COMPENSATORY TIME, AS THEY IMPLEMENT A PLAN TO REDUCE TOTAL HOURS OF COMPENSATORY TIME BY THE END OF FY 2012

Mark Kennedy Special Counsel explained the overages. Michele Tuttle Hays County Treasurer explained the policy. After the recent transition to a new Office Manager, it was discovered that two administrative assistants, Patty Roten and Maggie Avalos, have exceeded the 60-hour limitation on compensatory time allowed by County Policy. These two administrative assistants have agreed to work toward a reduction of this time between now and the end of FY 2012. A temporary exception to policy would allow the employee's time to implement their plan without requiring the County to pay out the excess compensatory time they have accrued. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to temporarily allow 2 D.A.'s Office employees to exceed 60 total hours of compensatory time, as they implement a plan to reduce those hours by the end of FY 2012. All voting "Aye". MOTION PASSED**

27886 ALLOW THE COUNTY AUDITOR AT HIS OR HER DISCRETION TO MAKE AMENDMENTS THAT ARE LESS THAN \$100; IF THE FUNDS ARE IDENTIFIED WITHIN THE REQUESTING DEPARTMENT'S BUDGET WITHOUT COURT APPROVAL

County Auditor, Bill Herzog would like to make recommendations to include exceptions to the current budget amendment policy. (1) Commissioner's Court authorizes the County Auditor to process ALL amendments that are less than \$ 100, if the funds are identified within the requesting department's budget. (2) Commissioner's Court authorizes the County Auditor to move funds of any amount into the Capital Outlay Budget Category V, If the requested funds are to replace a piece of existing equipment and are identified within the requesting department's budget. Departments with multiple divisions or cost centers cannot move funds across those budgets without Court approval. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to allow the County Auditor at his or her discretion to make amendments that are less than \$100; if the funds are identified within the requesting department's budget without court approval. All voting "Aye". MOTION PASSED**

27887 PROMOTE AND FUND HEALTH CHECK 2012 FOR HAYS COUNTY EMPLOYEES, ELIGIBLE DEPENDENTS AND RETIREES AN AUTHORIZE PAYROLL DEDUCTION OF ADDITIONAL FEES FOR OPTIONAL SERVICES EMPLOYEES MAY ELECT

Dee Dee Baen Human Resources Director spoke of the Health Check being a community wide celebration offering health screenings including blood analysis for diabetes, cardiac risk profile (Cholesterol, Triglycerides, HDL, Cholesterol, LDL) and a complete Blood cell count (red, white, hemoglobin, hematocrit and platelets). Per Central Texas Medical Center (CTMC), these tests, valued at hundreds of dollars, are offered for \$45 per person through Health Check (reduced from \$25 in 2011, and \$35 in 2010.) Additionally, CTMC is offering Hays County employees the option of pre-registering which allows for blood draws at our worksite. Thursday, March 22: R&B on Yarrington Rd, Tuesday, March 27: Government Center, Wednesday, April 4: Sheriff's Office. A recap of the last five years of our participation in Health Check is as follows: Hays County paid 100% of the participant's fees. Dependents over the age of 18 that are covered on our health plan were allowed to participate at no cost (with the exception of the additional test). 2007: 150 employees participated, \$3,725. 2008: 187 employees participated, \$ 6,545; Optional EE-paid Test: Thyroid (71); PSA (26). 2009 165 employees participated, \$5775; Optional EE-paid Test: Thyroid (68); PSA (34). 2010: 168 employees participated, \$5,880; Optional EE-paid Test: Thyroid (68); PSA (34). 2011: 155 employees participated, \$3,875; Optional EE-paid Test: Thyroid (46) PSA (27) A1C (45). The requested amount of \$8370 (186 employees x \$45) is an estimate, (20% over last year's participation of 155 employees). In addition to the basic blood screenings, employees can choose to have a thyroid specific hormone (TSH) test (\$15), an A1C test to the optional test for \$15 (used to measure the amount of glucose that attaches to the protein in the red blood cells). Additionally this year a Vitamin D test is added for \$30. Health Check will no longer offer the PSA because it is not recommended test as currently recommended by the US Preventive Services Task Force and that the current evidence for this test is insufficient to qualify it as a screening test. Similar to last year and in order to minimize cash handling, reconciling and balancing, we are requesting the voluntary fees associated with optional test to be payroll deducted. This has been coordinated with the Treasurer's office for payroll purposes and Treasurer Tuttle is supportive of this automation. An option to the County if they do not wish to absorb the entire cost increase could be to offer payroll deduction for a \$5 or \$10 cost sharing. The actual day-long health fair portion of Health Check will be held on Thursday April 26 from 7am to 3pm at Embassy Suites Conference Center. Amount required \$8370.00. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to promote and fund Health Check 2012 for Hays County employees, eligible dependents and retirees and authorize deduction of additional fees for optional services employees may elect. All voting "Aye". MOTION PASSED**



27888 APPROVE EXPENDITURE FOR ROOF REPAIR AND/OR REPLACEMENT AT THE LBJ MUSEUM, A COUNTY OWNED FACILITY

The interior of the LBJ Museum is now complete, but during the course of construction, it was discovered that the roof was significantly more deteriorated than previously thought. The roof is badly leaking and preventing full usage of the renovated area. To protect our investment, I believe this repair is needed. After speaking with our Auditor, it is recommended the funds come from the General Fund, County-Wide Misc. Capital Improvements line item. This line item is the savings from the Immediate Needs Repair money use for the Jail. Amount required \$ 49,800 # 001-645-00.5741 (Misc. Capital Improvements). **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve expenditure for roof replacement at the LBJ Museum, a county owned facility in the amount of \$49,800 coming out of Countywide Capital Improvements line item which is a savings from the immediate needs repair money use from the jail. All voting "Aye". MOTION PASSED**

27889 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 REAL VALUE OF REAL PROPERTY RELATED TO A NEW LOCATION FOR THE HAYS COUNTY PRECINCT 2 OFFICES

Court convened into executive session at 10:45 a.m. and reconvened into open court meeting at 11:10 a.m. In Executive Session were Judge Cobb, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy, Terry Whitman and Jerry Borcharding Transportation Director. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a plat application, a Site Development Permit application, and a business utilities application for the County's prospective Precinct 2 property at 5458 FM 2770, Kyle, Texas. Commissioner Jones, Commissioner Ingalsbe, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley abstained. MOTION PASSED.**

A motion to authorize Lott Brothers and GSC Architects to move forward with additional design and preconstruction services, which will result in additional expenditures totaling a not to exceed amount of \$132,880.00. Commissioner Jones, Commissioner Ingalsbe, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley abstained. MOTION PASSED.

27890 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL, DELIBERATION REGARDING RIGHT OF WAY ACQUISITION, AND CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY ALONG FM 1626 IN PRECINCT 2

Court convened into executive session at 11:48 a.m. and reconvened into open court meeting at 12:00 p.m. In Executive Session were Judge Cobb, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy and Lori Bible. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept a negotiated settlement in the amount of \$42,281.00 for the purchase of .645 acres owned by Tim Weisheit on F.M. 1626 in Precinct 2; and authorize the County Judge to execute a purchase agreement pursuant to that settlement. All voting "Aye". MOTION PASSED**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant that the Hays County Commissioner's Court, on behalf of Hays County, Texas authorize the uses of the power of eminent domain to acquire .3 of an acre located on Rim Rock Trail in Hays County for the widening of FM 1626 for the traveling public to use for roadway purpose. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant that the Hays County Commissioner's Court, on behalf of Hays County, Texas authorize the use of the power of eminent domain to acquire .53 of an acre located on FM 1626 in Buda, Hays County Texas the widening of FM 1626 for the traveling public to use for roadway purposes. All voting "Aye". MOTION PASSED

27891 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING RIGHT OF WAY ACQUISITION ON CYRSTAL MEADOW DRIVE IN PRECINCT 2

Court convened into executive session at 11:10 a.m. and reconvened into open court meeting at 11:45 a.m. In Executive Session were Judge Cobb, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy, Terry Whitman and Transportation Director Jerry Borcharding. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize legal counsel and Precinct 2 Commissioner to negotiate the dedication of a portion of Crystal Meadow Drive, adjacent to the prospective Precinct 2 property at 5458 FM 2770, Kyle Texas. Commissioner Jones, Commissioner Ingalsbe, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley abstained. MOTION PASSED**



EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING RIGHT OF WAY ACQUISITION ALONG RANCH ROAD 12 PRECINCT 3

Court convened into executive session at 12:00 p.m. and reconvened into open court meeting at 12:17 p.m. In Executive Session were Judge Cobb, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy, and Elle Dietz. No Action Taken.

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

Court convened into executive session at 12:00 p.m. and reconvened into open court meeting at 12:17 p.m. In Executive Session were Judge Cobb, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy, Lon Shell and CBRE Representatives. No Action Taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.074 OF THE TEXAS GOVERNMENT CODE: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, OR DISCIPLINE, OR DISMISSAL RELATED TO THE PERSONAL HEALTH DIRECTOR

Court convened into executive session at 1:00 p.m. and reconvened into open court meeting at 1:30 p.m. In Executive Session were Judge Cobb, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Special Counsel Mark Kennedy and Human Resources Director Dee Dee Baen. The County Policy will be follow in which the county will be advertise and post the job this week.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Burn Ban will remain lifted.

County Clerks Note Item #25 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 STRATEGIES AND JEFF CURREN, HDR-was pulled

County Clerks Note Item #26 RE: DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR-was pulled

County Clerks Note Item #27 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 Judge Cobb, seconded by Commissioner Jones 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 February 14, 2012.



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

