



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 19TH DAY OF APRIL A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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

WITH COUNTY JUDGE ALBERT H. COBB JR NOT PRESENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Debbie Gonzales Ingalsbe called the meeting to order.

JOINT MEETING OF THE HAYS COUNTY COMMISSIONERS COURT AND THE CITY OF SAN MARCOS CITY COUNCIL

DISCUSS OPPORTUNITIES REGARDING SERVICES OFFERED AND/OR PERFORMED BY THE CITY AND COUNTY INCLUDING, BUT NOT LIMITED TO: VITALS STATISTICS, HEALTH SERVICES, AND REGIONAL DISPATCH

Mark Brinkley, R.S. Assistant Director of Community Services – Environmental Health & Animal Services of the City of San Marcos and Clint Garza Director of Development Services for Hays County spoke of the duties and the responsibilities of the office. Margie Rodriguez and Jade Hoefer Nurse Practitioner from the Hays County Health Department spoke of the Indigent Health Care Program. Chad Power and Hays County Sheriff Gary Cutler spoke of the Regional Dispatch.

DISCUSS THE SAN MARCOS COMPREHENSIVE PLAN, DOWNTOWN SAN MARCOS, AND TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 5

Kim Porterfield City Council Place 1 spoke of the San Marcos Comprehensive Plan. Matthew Lewis - Development Services Director spoke and Steve Parker – Director of Finance spoke.

DISCUSS TRANSPORTATION PROJECTS AND OPPORTUNITIES IN HAYS COUNTY INCLUDING BUT NOT LIMITED TO THE CITY TRANSPORTATION MASTER PLAN, HAYS COUNTY ROAD PROJECTS, AND ISSUES RELATED TO THE LONE STAR RAIL DISTRICT AND THE PROPOSED LSTAR COMMUTER RAIL SERVICE IN CENTRAL TEXAS

Tom Taggart, Director of the Water/Wastewater from the City of San Marcos spoke. Joe Cantaluope of Parsons Brinkerhoff and Mike Aulick of Aulick and Associates gave a Summary of the Transportation Plan spoke of the projects going through Hays County. Joe Black with Lone Star Rail spoke.

DISCUSS WATER-RELATED ISSUES FOR THE CITY OF SAN MARCOS AND HAYS COUNTY INCLUDING BUT NOT LIMITED TO THE CITY'S PARTICIPATION IN THE HAYS CALDWELL PUBLIC UTILITY AGENCY (HCPUA), HAYS COUNTY'S PARTICIPATION IN THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (WTCPUA), AND ACTIVITIES OF THE HAYS COUNTY WATER AND SEWER AUTHORITY

Tom Taggart, Director of the Water/Wastewater from the City of San Marcos spoke. Commissioner Precinct 4 Ray Whisenant gave an update of the Hays County Public Utility and LCRA Water Authority. Commissioner Precinct 3 Will Conley spoke of the Western Hays County Water concerns.



Commissioner Debbie Ingalsbe thanked the City Council and the public for coming to the meeting.

Meeting Adjourned

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 April 19, 2012.



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

