

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOLUME U PG 828

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JULY 16, 2012

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 16<sup>TH</sup> DAY OF JULY A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL 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:

Commissioner Ingalsbe called the meeting to order.

**INTRODUCTION OF STAKEHOLDERS**

Deputy Mayor Pro Tem Kim Porterfield, City of San Marcos; Debbie Ingalsbe, Hays County Precinct 1; Ernest "Neto" Madrigal, Caldwell County Precinct 3; Kyle Kutscher, Guadalupe County Precinct 2; Mayor Doyle Mosier, City of Martindale

**APPROVE THE PUBLIC HEARING RESULTS FROM JUNE 21, 2012.**

A motion was made by Commissioner Ingalsbe, seconded by Mayor Mosier to approve the June 21, 2012 Public Hearing Results of Urban Transit District Public Hearing.

**PRESENTATION – SAN MARCOS URBANIZED AREA / URBAN TRANSIT DISTRICT**

Laurie Moyer, City of San Marcos presented a brief overview of the Urban Transit District.

**PRESENTATION – CAPITAL METRO'S POTENTIAL ROLE**

Todd Hemmingson, Vice President of Strategic Planning and Development presented a brief overview on San Marcos Urbanized Area Transit (METRO). Capital Metro began operation in July 1985, funded by a 1-cent sales tax within service area, 500 square mile service area, 400+ fleet size, multiple service providers, eight member Board of Directors, Highest per capita ridership in state: 112K trips per day (27K on UT shuttles), 30M+trips per year.

**PRESENTATION – ALAMO REGIONAL TRANSIT (ART)'S POTENTIAL ROLE**

Dean Danos, Executive Director, Alamo Area Council of Governments presented a brief overview of the Alamo Regional Transit (ART)'s Potential Role.

**PRESENTATION – CAPITAL AREA RURAL TRANSPORTATION SYSTEM'S (CARTS) POTENTIAL ROLE**

David Marsh, General Manager presented a brief overview on the Benefits of CARTS Urban-Rural Transit District. (1) Better efficiency, Seamless Customer Service, Less Strain on Local Taxpayers (2) Local Control for San Marcos (3) Experience and Established Partnerships (4) Flexibility and Time to Plan.

**CITIZEN COMMENT**

Shawn K. Blakeley – San Marcos resident and Rob Roarke – San Marcos resident gave a public comment.

**APPROVE A RESOLUTION TO CREATE EITHER AN URBAN/RURAL TRANSIT DISTRICT OR URBAN TRANSIT DISTRICT (AND DISTRICT BOUNDARY)**

A motion was made by Commissioner Kutscher, seconded by Mayor Moiser to approve a Resolution in support of the City of San Marcos requesting the Capital Area Rural Transit District (CARTS) to create a combined Urban/Rural Transit District, in Accordance with Section 458 of The Texas Transportation Code. All voting "Aye". MOTION PASSED



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

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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 July 16, 2012.



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

