



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 4TH DAY OF DECEMBER A.D., 2012, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COUNTY JUDGE ALBERT H. COBB, JR. AND WILL CONLEY COMMISSIONER, PCT. 3 ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Gary Smith, Retired Air Force Chaplin gave the invocation and Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags and called the meeting to order.

PRESENTATION AND UPDATE ON AGRILIFE EXTENSION PROGRAMS

Richard Parrish Hays County Extension Agent – Ag/NR and Laura Petty Hays County Extension Agent – FCS gave a brief presentation of all the programs that they offer the community. Hays County Youth Water Fair, Hays County Small Acreage Landowners, 2012 Hays County Diabetes Education, 2012 Hays County Youth Science Outcome Summary, 2012 Hays County Nutrition Science Academy, 16th Annual Grounds Maintenance Conference, Hays County Master Naturalists, Hays County Master Gardeners, Agriculture Newsletter and Blog, Better Living for Texans, Child Care Provider Training, Extension Education Club/Association, 4-H Clubs, Water Education, Nutrition Science Academy, Science, Leadership Advisory Board & Program Area Committees, Extension Volunteer Recognition, Cottage Kitchen, Hays County Livestock Show. Laura introduced the Extension Education Club members Virginia Compean, Pat Gonzales, Mary Ann Till, Ana Hixon and Rosa Aldape

RECOGNITION OF THE LATE HARRELL ROBINSON'S SERVICE TO HAYS COUNTY

Commissioner Whisenant spoke. Harrell Robinson passed away on November 8, 2012. He was an original founder of the North Hays County EMS in 1976, and served as a volunteer EMT, ambulance driver, dispatcher, and radio technician. At the time of his passing, Mr. Robinson was the President of the North Hays County Emergency Service District #1.

28595 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of County Invoices in the amount of \$671,548.34 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

28596 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 20, 2012

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of November 20, 2012 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

28597 ACCEPT A DONATION FOR THE HISTORICAL COMMISSION'S DOCUMENTARIES AND AMEND THE BUDGET ACCORDINGLY

Historical Commission has received a donation for FY 2013 documentary expenses. Amount required \$10,000.00. Increase Revenue 001-676-00-055.4610 Contributions (\$10,000.00) Increase Expense 001-676-00-055.5448 Contract Services \$10,000.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a donation for the Historical Commission's Documentaries and amend the budget accordingly. All present voting "Aye". MOTION PASSED

**28598 AUTHORIZE CONSTABLE PRECINCT 3 TO PURCHASE HAND GUNS AND ACCESSORIES AND AMEND THE BUDGET ACCORDINGLY**

Constable Darrell Ayres would like to purchase 3 Glock 17-9mms, 3 holsters and 3 magazine pouches to standardize weapons, ammunition and training. Standardizing the equipment will be cost effective for the County, as we will only need to purchase 9mm ammunition to qualify our officers on their firearms instead of multiple calibers that are more expensive. Received \$600 from Commissioner Ingalsbe special project funds. The remaining \$725 will be moved from law enforcement supplies that was budgeted on 10/23/12 from a donation received from the Wimberley VFW Post 6441. Amount required \$725.00 Increase Law Enforcement Eqpt: 001-637-00.5717_400 \$725; Decrease Law Enforcement Supplies: 001-637-00.5206 (\$725). **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Constable Precinct 3 to purchase hand guns and accessories and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

28599 APPROVE A POLICY ALLOWING THE DISTRICT CLERK TO SET JURY PAY RATES AT \$6.00 FOR THE FIRST DAY AND FOR SUBSEQUENT DAYS OF SERVICE, THE SUM OF \$6.00 PLUS THE OFFICIAL JURY PAY REIMBURSEMENT RATE IN EFFECT AS ESTABLISHED BY THE STATE COMPTROLLER

The Court approved a new pay rate for FY 2013 on November 20, 2012. The District Clerk is proposing the Commissioners Court establish the following pay policy: First day of service: \$6.00 Subsequent days of service: the sum of \$6.00 + the official jury pay reimbursement rate in effect as established by the State Comptroller. The Comptroller has announced, effective October 1, 2012, that the jury pay reimbursement rate will be \$30.00 per day for all service days after the first day. And that this amount will be reviewed quarterly and is subject to adjustment based on claims filed and remaining funds. From line item number 001-608-00.5306. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve a policy allowing the District Clerk to set jury pay rates at \$6.00 for the first day and for subsequent days of service, the sum of \$6.00 plus the official jury pay reimbursement rate in effect as established by the State Comptroller. All present voting "Aye". MOTION PASSED**

28600 APPROVE UTILITY PERMITS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Permit #869 on Crosscreek Drive (Bear Creek Estates) to Severn Trent Services, Permit #870 on Hilliard Rd. to Centurylink of San Marcos, Permit #871 on Lakeside Drive and Permit #872 on Old Bastrop Hwy (CR 266) to Pedernales Electric Cooperative as submitted by the Road Department. All present voting "Aye". MOTION PASSED

28601 AMEND THE INFORMATION TECHNOLOGY BUDGET FOR THE PURCHASE OF COBAN MOBILE UNIT STANDS

Funds were budgeted during the FY13 budget process in an equipment line item for the coban mobile unit stands. The pricing for these stands has come in lower than initially quoted. Funds need to be moved to a data supply line item since each unit will cost less than \$300. Amount required \$3,500.00; Increase Data Supplies: 001-680-00.5202 \$3,500; Decrease Computer Eqpt: 001-680-00.5712_400 (\$3,500). **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend the Information Technology budget for the purchase of Coban Mobile Unit stands. All present voting "Aye". MOTION PASSED**

28602 AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE RANGEMASTER PRO 2 SOFTWARE AND LICENSE FOR THE TRAINING ACADEMY AND AMEND THE BUDGET ACCORDINGLY

RangeMaster Pro is a professional, comprehensive software application that provides law enforcement and security agencies a powerful way of tracking all information relating to firearms, firearm qualifications/certification, firearm maintenance, equipment and training. Police academies and training centers across the country use RangeMaster Pro to manage their critical firearm training information. Amount required \$834.00; 001-618-00.5333 Training Academy - Decrease (\$834.00); 001-618-00.5718_400 Software - Increase \$834.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Sheriff's Office to purchase RangeMaster Pro 2 software and license for the Training Academy and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**28603 APPROVE OUT OF STATE TRAVEL FOR JOHN SAENZ TO ATTEND RICHMOND, VA TO REVIEW AN INMATE VIDEO SYSTEM**

The Hays County Jail is in the process of reviewing an inmate video visitation system. This particular video system is not in operation in the State of Texas. In order to personally view this system and speak with a jail that is currently utilizing this system will require out of state travel. The hotel, flight and car rental for this travel will be paid for from the Sheriff's Federal Discretionary account. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve out of state travel for John Saenz to attend Richmond, VA to review an inmate video system. All present voting "Aye". MOTION PASSED**

28604 AUTHORIZE THE PURCHASE OF A SECURITY CAMERA SYSTEM FOR THE PRECINCT 3 BUILDING AND AMEND THE BUDGET ACCORDINGLY

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the purchase of a security camera system for the Precinct 3 Building and amend the budget accordingly. All present voting "Aye". MOTION PASSED

28605 APPROVE THE RE-APPOINTMENT OF JIM HOLLIS AS A MEMBER OF ESD #2

Jim Hollis has agreed to serve a two-year term beginning January 1, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the Re-Appointment of Jim Hollis as a member of ESD #2. All present voting "Aye". MOTION PASSED**

28606 APPROVE THE RE-APPOINTMENT OF ERIC HOLEN AS A MEMBER OF ESD #5

Eric Holen has agreed to serve a two-year term beginning January 1, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Eric Holen as a member of ESD #5. All present voting "Aye". MOTION PASSED**

28607 APPROVE THE RE-APPOINTMENT OF SUSAN MECKEL AS A MEMBER OF ESD #5

Susan Meckel has agreed to serve a two-year term beginning January 1, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Susan Meckel as a member of ESD #5. All present voting "Aye". MOTION PASSED**

28608 APPROVE THE RE-APPOINTMENT OF JIM WEATHERFORD AS A MEMBER OF ESD #8

Jim Weatherford has agreed to serve a two-year term beginning January 1, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Jim Weatherford as a member of ESD #8. All present voting "Aye". MOTION PASSED**

28609 APPROVE THE RE-APPOINTMENT OF PAUL KASKIE AS A MEMBER OF ESD #8

Paul Kaskie has agreed to serve a two-year term beginning January 1, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Paul Kaskie as a member of ESD #8. All present voting "Aye". MOTION PASSED**

28610 APPROVE THE RE-APPOINTMENT OF SCOTT STEVENS AS A MEMBER OF ESD #8

Scott Stevens has agreed to serve a two-year term beginning January 1, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the re-appointment of Scott Stevens as a member of ESD #8. All present voting "Aye". MOTION PASSED**

28611 AUTHORIZE PURCHASING TO ADD REYNOLDS, SMITH AND HILLS CS, INC. (RS&H CS) TO THE HAYS COUNTY'S LIST OF PRE-APPROVED CIVIL ENGINEERS

RS&H is already on the list of Pre-Approved Civil Engineers for Hays County. RS&H CS is a subsidiary of RS&H therefore placing them on the list seems in step with the process. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Purchasing to add Reynolds, Smith and Hills CS, Inc. (RS&H CS) to the Hays County's list of Pre-Approved Civil Engineers. All present voting "Aye". MOTION PASSED**



County Clerk's Note Agenda Item # 20 RE: *DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE HAYS COUNTY JUDGE TO EXECUTE THE ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RM 12 PARKWAY PRIORITY ROAD BOND PROGRAM PROJECT - was tabled*

Richard Klatt with HDR and Michael Aulick with Aulick and Associates spoke. The court decided to table this item for one week.

28612 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS IN SHADOW CREEK SUBDIVISION

Commissioner Ingalsbe opened public hearing. No public input. Commissioner Ingalsbe closed public hearing. Jerry Borcharding spoke and gave staff recommendation. This is to establish: a four-way stop intersection at four locations within Shadow Creek. At the intersection of Shadow Creek Blvd. and Black Cap, the intersection of Shadow Creek Blvd. and Dark Horse, the intersection of Spanish Trails Blvd. and Heron Drive, and the intersection of Spanish Trails Blvd. and Quarter Avenue. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to establish traffic regulations in Shadow Creek subdivision. All present voting "Aye". MOTION PASSED**

28613 CALL FOR A PUBLIC HEARING ON DECEMBER 18, 2012 TO ESTABLISH TRAFFIC REGULATIONS ON HEIDENREICH LANE IN BOTH PRECINCT 1 AND PRECINCT 2 SECTIONS

This is to establish: a 20 MPH curve advisory speed zone for both directions on the two "S" curves, a 40 MPH speed zone from FM 150 to 300 feet before first "S" curve, and a 30 MPH speed zone between the two "S" curves and northward on to Bunton Lane. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to call for a public hearing on December 18, 2012 to establish traffic regulations on Heidenreich Lane in both Precinct 1 and Precinct 2 sections. All present voting "Aye". MOTION PASSED**

28614 APPROVE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PROVIDE INSPECTION SERVICES WITHIN THE PRE-STRESSED CONCRETE PLANTS FOR THE FABRICATION OF THE PRE-STRESSED CONCRETE BEAMS, PRECAST DECK PANELS AND LAMINATED BEARING PADS

The Lakewood Drive at FM 1626 project was identified as a key project in Precinct 2 as part of the 2008 Priority Road Bond Program. The project design is complete and construction began on November 26, 2012. Lakewood Drive is an off-system roadway being constructed with County funds. Therefore, TxDOT will not be providing on-site construction engineering and inspection (CE&I) services. However, this project includes the use of prefabricated elements such as prestressed concrete beams, precast deck panels and laminated bearing pads. The performance of these items is critical to the long term durability of the constructed bridge. These items are widely used on TxDOT projects and are fabricated in a limited number of plants located within the State. TxDOT has inspectors within each of these plants providing daily inspection services during fabrication of these items on TxDOT projects. When requested by other governmental agencies, TxDOT staff will inspect these items at a minimal cost. This results in a substantial cost savings to the local governmental agencies since TxDOT bears the majority of the overhead cost and the local government is responsible only for the cost of inspecting the individual items for compliance with the construction contract documents. The Program Management Team agrees that it would be cost effective to request TxDOT perform the in-plant inspection of prefabricated items in accordance with the attached Interlocal Agreement. A separate item will address selection of a firm to provide on-site CE&I services for the project. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the County Judge to execute an Interlocal Agreement with the Texas Department of Transportation to provide inspection services within the pre-stressed concrete plants for the fabrication of the pre-stressed concrete beams, precast deck panels and laminated bearing pads. All present voting "Aye". MOTION PASSED**

28615 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AND WORK AUTHORIZATION NO. 1 WITH REYNOLDS, SMITH AND HILLS CS, INC. (RS&H CS) TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES ON THE LAKEWOOD DRIVE PRIORITY ROAD BOND PROGRAM PROJECT

Mark Kennedy Special Counsel spoke of Reynolds Smith and Hills CS, Inc. being on the list but it's subsidiaries weren't. This item was put on to clarify the issue. The Lakewood Drive at FM 1626 project was identified as a key project in Precinct 2 as part of the 2008 Priority Road Bond Program. The project design is complete and construction began on November 26, 2012. Lakewood Drive is an off-system roadway, therefore, TxDOT will not be providing construction engineering and inspection (CE&I) services. As such, it has become necessary to authorize CE&I services on the Lakewood Drive project. Since the Lakewood Project ties to FM 1626 and construction activities will be concurrent, the Program Management Team agrees that it would be cost effective



to have RS&H CS provide the necessary CE&I services for the Lakewood Drive project as well. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Services Agreement and Work Authorization No. 1 with Reynolds, Smith and Hills CS, Inc. (RS&H CS) to provide construction engineering and inspection services on the Lakewood Drive Priority Road Bond Program project. All present voting "Aye". MOTION PASSED**

28616 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A FUNDING AGREEMENT BETWEEN HAYS COUNTY AND F & W ELECTRICAL REGARDING REIMBURSEMENT FOR AT&T SERVICES UTILIZED TO SERVICE TRAFFIC COUNTERS ON THE CR 210 PROJECT

F & W Electrical Contractors is to reimburse Hays County for AT&T Services utilized to service traffic counters on the CR 210 Project, on which F & W has performed services. The period for performance of the contract shall commence June 1, 2012 and shall terminate May 31, 2013. The total amount paid is \$2,641.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute a Funding Agreement between Hays County and F&W Electrical Contractors regarding reimbursement for AT&T services utilized to service traffic counters on the CR 210 Project. All present voting "Aye". MOTION PASSED**

28617 SETH A. BRAY SUBDIVISION [12-1-29--2 Lots] APPROVE FINAL PLAT

Roxie McInnis Development Services Manager gave staff recommendation. The proposed Seth A. Bray Subdivision is a 2 lot division of 16.303 acres located off of RR150 in Precinct 1. Lot 1 is served by an existing on-site sewage facility and County Line SUD water connection. Lot 2 will also utilize an OSSF and County Line SUD connection at the time of development. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve final plat of Seth A. Bray. All present voting "Aye". MOTION PASSED**

28618 MUSTANG VALLEY SECTION 6 [12-3-50--18 LOTS] APPROVE FINAL PLAT AND ACCEPT FISCAL SURETY IN THE AMOUNT OF \$264,000.00 FOR STREET AND DRAINAGE IMPROVEMENTS

Roxie McInnis Development Services Manager gave staff recommendation. Mustang Valley Sections 1-5 consists of 69 lots located between Fischer Store Road and FM 2325 in Precinct 3. The proposed Section 6 consists of 115.42 acres (18 lots) with an average lot size of 6.57 acres. All lots will be served by private wells and individual on-site sewage facilities at the time of development. The preliminary plan was approved on July 22, 2008 for a total of 77 lots. An updated water availability report was submitted certifying that there is adequate groundwater available for the additional lots. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve final plat and accept fiscal surety in the amount of \$264,000 for street and drainage improvements for Mustang Valley Section 6. All present voting "Aye". MOTION PASSED**

28619 MUSTANG VALLEY SECTION 7 [12-3-52--1 Lot] APPROVE FINAL PLAT

Roxie McInnis Development Services Manager gave staff recommendation. Mustang Valley Sections 1-5 consist of 69 lots located between Fischer Store Road and FM 2325 in Precinct 3. The proposed Section 7 consists of one 5.00 acre lot. The preliminary plan was approved on July 22, 2008 for a total of 77 lots. An updated water availability report was submitted certifying that there is adequate groundwater available for the additional lots. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve final plat of Mustang Valley Section 7. All present voting "Aye". MOTION PASSED**

28620 ADOPT A RESOLUTION IN SUPPORT OF JOINING WITH OTHER COUNTIES TO RE-TASK THE COALITION OF CENTRAL TEXAS UTILITIES DEVELOPMENT CORPORATION (CCTUDC) SO THAT IT MAY BECOME A REGIONAL ENTITY CONCERNED WITH IDENTIFYING OPPORTUNITIES TO OBTAIN, DEVELOP AND DIRECT WATER RESOURCES AND AVAILABILITY THROUGHOUT THE CENTRAL TEXAS REGION

President Pix Howell of the Coalition of Central Texas Utilities Development Corporation spoke. A recommendation to the Hays County Commissioners Court for adoption of the resolution in support of re-tasking the CCTUDC was approved during the November 19th meeting of the Hays County Water and Sewer Authority. The CCTUDC was formed under Subchapter D, Chapt. 431, Tex. Trans. Code, and was utilized during the LCRA divestiture. Several Central Texas counties have begun discussing the possibility of re-tasking the CCTUDC so that it may concentrate on assuring water availability for the future of Central Texas. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a resolution in support of joining with other counties to re-task the Coalition of Central Texas Utilities Development Corporation (CCTUDC) so that it may become a regional entity concerned with identifying opportunities to obtain, develop and direct water resources and availability throughout the Central Texas Region. All present voting "Aye". MOTION PASSED**



28621 CONSIDER PARTICIPATION IN PHASE II OF THE FLOOD FEASIBILITY AND FLOOD PROTECTION STUDY IN THE GUADALUPE-BLANCO RIVER BASIN; AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE RESOLUTION IN SUPPORT OF THE GUADALUPE-BLANCO RIVER AUTHORITY'S APPLICATION FOR FLOOD PROTECTION PLANNING GRANT WITH THE TEXAS WATER DEVELOPMENT BOARD

Clint Garza Director of Development and Community Services spoke. On November 3, 2009 the Commissioners Court approved a grant contract with the Texas Water Development Board (TWDB) to initiate a flood protection planning study on waterways in northern Hays County that is part of the Lower Colorado River Drainage Basin. On May 4, 2010 the Commissioners Court approved agreements with the Lower Colorado River Authority and the U.S Army Corps (USACE) of Engineers to partner in funding and conducting the study, with cost sharing of 50% by the USACE. On August 10, 2010 the Commissioners Court accepted a grant award amendment increasing funding from the Texas Water Development Board necessary to complete investigations of the drainage basin. This study is scheduled to be completed in the summer of 2013. Over the last two years, Hays County has worked with Halff Associates, the TWDB, and USACE to study the areas within the Lower-Colorado Drainage Basin including comprehensive studies of Onion Creek, Barton Creek and the Pedernales River drainage areas within Hays County. During this time the Guadalupe-Blanco River Authority (GBRA) initiated Phase I of a Flood Protection Planning Study in the Guadalupe-Blanco River Basin, including preliminary assessment of the Blanco River and San Marcos River. On August 16, 2011 the Commissioners Court approved an Interlocal Agreement with GBRA to participate in Phase I and allocated \$23,750 for detailed studies in the Woodcreek area and hydrologic modeling of the Blanco River. The proposed study will expand and provide a more detailed investigation of the above river basins and tributaries and incorporate a comprehensive inundation model for the 5 NRCS dams located on Sink and Purgatory Creek. The GBRA has begun the process of making application for grant assistance from the TWDB to help fund Phase II of the study. GBRA is seeking local community participation for Phase II. The proposed local match is divided among 11 local jurisdictions and allocated based on miles of stream bed in the jurisdiction. If Hays County chooses to participate, the County portion of the local match is \$131,170.63 to be distributed equally in FY 2014 & FY2015. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to consider participation in Phase II of the Flood Feasibility and Flood Protection Study in the Guadalupe-Blanco River Basin; authorize the County Judge to execute the Resolution in support of the Guadalupe-Blanco River Authority's application for Flood Protection Planning Grant with the Texas Water Development Board. All present voting "Aye". MOTION PASSED**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL, DELIBERATION REGARDING THE PURCHASE, SALE, AND/OR VALUE OF THE LAND LOCATED AT 111 WOODACRE DRIVE IN WIMBERLEY, TEXAS

Court convened into Executive Session at 10:36 a.m. and reconvened into open court at 10:51 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Special Counsel Mark Kennedy, Lon Shell Chief of Staff, Ellie Dietz and Clint Garza Director of Development and Community Services . 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 OR LEASE OF COUNTY OWNED PROPERTIES

Court convened into Executive Session at 10:00 a.m. and reconvened into open court at 10:35 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Special Counsel Mark Kennedy, Lon Shell Chief of Staff and Clint Garza Director of Development and Community Services. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE REVIEW OF JOB APPLICANTS FOR THE EMERGENCY PREPAREDNESS COORDINATOR POSITION WITHIN THE PERSONAL HEALTH DEPARTMENT

Court convened into Executive Session at 11:32 a.m. and reconvened into open court at 12:00 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Special Counsel Mark Kennedy, Lon Shell Chief of Staff, Kharley Smith and Clint Garza Director of Development and Community Services. No action taken.



ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Mark Chambers Hays County Fire Marshall spoke. The Burn Ban will remain lifted at this time and the court urged the public to coordinate with the Fire Marshall's office if they will be burning.

County Clerk's Note Agenda Item # 35 RE: *DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PRECINCT 2 FACILITY PROJECT; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT - was pulled*

County Clerk's Note Agenda Item #36 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR - was pulled*

County Clerk's Note Agenda Item# 37 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY - was pulled*

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 December 4, 2012.



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

