



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 10TH DAY OF DECEMBER A.D., 2013, 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:

Darrell. W. Ayres – Preacher at Blanco Cowboy Church in Blanco and Constable, Precinct # 3 Hays County gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

PUBLIC COMMENTS

Eugene Cooper – San Marcos resident spoke of Veteran Services he provides to the citizens of Hays County along with the Hays County Veterans Service Officer, Jude Prather.

28514 ADOPT A PROCLAMATION DECLARING DECEMBER 8-14, 2013 AS NATIONAL INFLUENZA VACCINATION WEEK

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation declaring December 8-14, 2013 as National Influenza Vaccination Week. All voting "Aye". MOTION PASSED

28515 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve payments of County invoices in the amount of \$1,740,779.82 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

28516 APPROVE COMMISSIONERS COURT MINUTES OF NOVEMBER 26, 2013

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Commissioners Court Minutes of November 26, 2013 as presented by the County Clerk. All voting "Aye". MOTION PASSED

28517 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A RENEWAL AGREEMENT OF LEGAL RESEARCH MATERIALS FOR THE LAW LIBRARY LOCATED AT HAYS COUNTY JAIL

The Sheriff, Jail Division is requesting to renew the agreement for legal content provided by Lexis Nexis. By renewing the agreement it will extend for one year with a monthly commitment of \$769.00/mo. The funds for this service are budgeted in Jail/Books and Periodicals. Amount required \$769.00/month; 001-618-03.5213- Books & Periodicals. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute a Renewal Agreement of Legal Research Materials for the Law Library located at Hays County Jail. All voting "Aye". MOTION PASSED

28518 AUTHORIZE THE HAYS COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT PROPOSAL TO THE NATIONAL RIFLE ASSOCIATION FOUNDATION FOR TWENTY REMINGTON SHOTGUNS TO BE USED IN THE PATROL DIVISION

The Hays County Sheriff's Office is seeking authorization to apply for a National Rifle Association Foundation General Grant for twenty Remington shotguns to be used in the Patrol Division. The monetary value for this grant request is \$6,655.02. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Hays County Sheriff's Office to submit a Grant Proposal to the National Rifle Association Foundation for twenty Remington Shotguns to be used in the patrol Division. All voting "Aye". MOTION PASSED



28519 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH NEW WORLD SYSTEMS CORPORATION FOR THE NEXT GENERATION HUMAN RESOURCES SOFTWARE PACKAGE IMPLEMENTATION AND AMEND THE BUDGET ACCORDINGLY

The NWS Next Generation software is a mandatory upgrade of the New World financial package. This upgrade is a complete module enhancement for the Treasury and Human Resources functions. The menus and functionality of the entire employee record are improved, allowing for more information to be stored, retrieved and processed. A higher level of efficiency is expected. Funds were budgeted in the IT budget during the FY 2014 budget process for this implementation. Amount required \$18,000. Budget Amendment: Decrease Software Maint - 001-680-00.5429 - \$18,000. Increase Software Capital - 001-680-00.5718_700- \$18,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute a Contract with New World systems Corporation for the Next Generation Human Resources Software Package implementation and amend the budget accordingly. All voting "Aye". MOTION PASSED**

28520 AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUBAWARD AGREEMENT 14003-81972-1 WITH TEXAS STATE UNIVERSITY FOR GRANT FUNDS FOR PARTICIPATION IN THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT)-SOUTHERN BORDER TRAINING AND TECHNICAL ASSISTANCE PROJECT IN THE AMOUNT OF \$5,760.00

The Hays County Sheriff's Office provides a training officer for the Texas State University, Advanced Law Enforcement Rapid Response Training (ALERRT) program and receives grant funding as a subrecipient from TSU to support this position. TSU receives funding from the U.S. Department of Justice, Office of Justice Programs and distributes these funds as subawards. This award is to support training activities under the Southern Border Training and Technical Assistance Project, a part of the ALERRT curriculum, and will provide funding in the amount of \$5,760.00. The grant application term is 06-1-2013 through 05-30-2014. Line item number 001-618-99-003.4301. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County judge to execute Subaward Agreement 14003-81972-1 with Texas State university for Grant Funds for participation in the Advanced Law Enforcement Rapid Response Training (ALERRT) – Southern Border training and Technical Assistance project in the amount of \$5,760.00. All voting "Aye". MOTION PASSED**

28521 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE SUBAWARD AGREEMENT WITH TEXAS STATE UNIVERSITY FOR GRANT FUNDS FOR THE COUNTY'S PARTICIPATION IN THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) PROGRAM IN THE AMOUNT OF \$73,523.00

The Subaward agreement is a renewal of an annual grant we receive through Texas State University to fund the salary/benefits of an officer (Sergeant-Director of Training) in the Sheriff's Office involved in training and support for the ALERRT program. Attached is the Subaward agreement in the amount of \$73,523.00. The grant application term is 10-01-2013 through 09-30-2015. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute the Subaward Agreement with Texas State University for Grant Funds for the County's participation in the Advanced Law Enforcement Rapid response Training (ALERRT) Program in the amount of \$73,523.00. All voting "Aye". MOTION PASSED**

28522 RATIFY THE EXECUTION OF A LETTER AMENDMENT BETWEEN HAYS COUNTY AND CORVAC COMPOSITES L.L.C. IN REGARDS TO DEADLINE DATES WITHIN THE AGREEMENT ORIGINALLY SIGNED ON NOVEMBER 5, 2013

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to ratify the Execution of a Letter Amendment between Hays County and Corvac Composites L.L.C. in regards to deadline dates within the Agreement originally signed on November 5, 2013. All voting "Aye". MOTION PASSED

28523 AMEND THE DISTRICT ATTORNEY DRUG FORFEITURE FUND FOR REPLACEMENT EQUIPMENT AND REPAIR TO THE NOMAD MOBILE CART SYSTEM

One of the three NOMAD cart systems that were purchased for use in the Courtrooms at the Government Center has been damaged. The District Attorney has agreed to pay these charges from discretionary funds since the cart was in use by their office. Amount required \$2,585.00; Budget Amendment: Decrease Miscellaneous - 081-607-00.5391 - (\$2,585). Increase Computer_Capital - 081-607-00.5712_400 - \$2,585. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the District Attorney Drug Forfeiture Fund for replacement equipment and repair to the Nomad Mobile Cart System. All voting "Aye". MOTION PASSED**

**28524 APPROVE UTILITY PERMITS**

Approval of Utility Permit 904 is to install approximately 14,600 linear feet (LF) of 24-inch PVC water line along the western ROW of Post Road and the southern ROW of Old Stagecoach Road South. Utility Permit 905 is to construct approximately 5,635 linear feet (LF) of 8-inch PVC water line along Lime Kiln Road, located 5 feet with the ROW, crossing Sink Creek twice. Waterline to be designed in accordance with the City San Marcos (COSM) Standards. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Utility Permit #904 on Post Rd. & Old Stagecoach Rd to COSM/Brookfield Res for a water line and #905 on Lime Kiln Rd. to COSM/Vigil & Assoc. for a water line, as recommended by the Hays County Road Department. All voting "Aye". MOTION PASSED**

28525 APPROVE THE CANCELLATION OF THE DECEMBER 24, 2013 COMMISSIONERS COURT MEETING

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the cancellation of the December 24, 2013 Commissioners Court meeting. All voting "Aye". MOTION PASSED

28526 RECOGNIZE THE MINIMUM BOND AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) SET FOR THE EMERGENCY SERVICES DISTRICT TREASURERS WITHIN HAYS COUNTY, AS DECLARED BY THE HAYS COUNTY JUDGE PURSUANT TO CHAPTER 775 OF THE LOCAL HEALTH AND SAFETY CODE

Sec. 775.037. OFFICERS OF BOARD. (a) The emergency services commissioners shall elect from among their members a president, vice-president, secretary, treasurer, and assistant treasurer to perform the duties usually required of the respective offices. The office of secretary and treasurer may be combined. (b) The treasurer must execute and file with the county clerk a bond conditioned on the faithful execution of the treasurer's duties. The treasurer of a district located in more than one county shall file the bond with the county clerk of the county with the largest population in the district. The county judge of the county in which the bond is to be filed must determine the amount and sufficiency of the bond before it is filed. Acts 1989, 71st Leg., Ch. 678, Sec. 1, eff. Sept. 1, 1989. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to recognize the minimum Bond amount of Twenty Thousand Dollars (\$20,000.00) set for the Emergency Services District Treasurers within Hays County, as declared by the Hays County Judge Pursuant to Chapter 775 of the Local Health and Safety Code. All voting "Aye". MOTION PASSED**

28527 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 1920 REDWOOD RD, SAN MARCOS, TX

Chuck Enterprises is proposing an OSSF to serve an office/warehouse for a construction contractor at 1920 Redwood Road in Precinct 1. This property is Lot 3 of the R&R Subdivision and is 1 acre in size. Water will be supplied by public water system. The system designer, Steve Wenzel, P.E. has designed a treatment system which consists of standard treatment and equalization tank to equalize the effluent dispersal to a low pressure dosed drainfield at a daily usage rate of 104 gallons. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize Institutional OSSF permit at 1920 Redwood Rd., San Marcos, TX. All voting "Aye". MOTION PASSED**

28528 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE NATIONAL RIFLE ASSOCIATION (NRA) FOR UP TO \$8,799.78 FOR THE PURCHASE OF 22 BENELLI NOVA PUMP TACTICAL SHOTGUNS

The Office of Constable Precinct 2 James Kohler is requesting to submit an application for this grant from the National Rifle Association to purchase 22 Benelli Nova Pump Tactical Shotguns for each of the Hays County Constable offices. The application requires no matching funds. In addition, the application is to be submitted electronically. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County judge to submit a Grant Application to the national Rifle Association (NRA) for up to \$8,799.78 for the purchase of 22 Benelli Nova Pump tactical Shotguns. All voting "Aye". MOTION PASSED**

28529 CREATE THE HAYS COUNTY TRANSPORTATION REINVESTMENT ZONE (TRZ) NUMBER ONE FOR THE FM 110 ROADWAY PROJECT

Mike Weaver with Prime Strategies and Brian Cassidy with Locke Lord spoke. The Court conducted a workshop on Hays County TRZ's Phase One Analyses on March 19, 2013. Since that time, the County's consultants refined the analyses, the County conducted continued coordination with the City of San Marcos on the creation of both a Hays County TRZ and a San Marcos County TRZ, and the County conducted a Public Hearing on September 17, 2013 on the creation of proposed Hays County Transportation Reinvestment Zone



(TRZ) Number One. No comments were received for or against the creation of the proposed TRZ during the Public Hearing. Revenues realized from the proposed TRZ's would be dedicated to repaying the Texas Department of Transportation which will fund construction of the FM 110 project under development by the County from SH 123 to Yarrington Road at Interstate 35. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to create the Hays County Transportation Reinvestment Zone (TRZ) Number One for the FM 110 Roadway Project. All voting "Aye". MOTION PASSED**

28530 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KLOTZ ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF SAFETY IMPROVEMENTS TO THE INTERSECTION OF RM 12 AND RM 3237 IN WIMBERLEY

Mike Aulick of Aulick and Associates spoke. The adopted Hays County Transportation Plan (HCTP) includes measures to facilitate through traffic on RM 12 which is moving between Dripping Springs and San Marcos to bypass the center of Wimberley by using Winters Mill Pkwy and RM 3237. The intent is to reduce traffic congestion on RM 12 in central Wimberley that would inhibit people who are travelling to, from and within Wimberley itself. The property owner at the northeast corner of RM 12 and RM 3237 just north of the RM 12 Blanco River bridge has offered to cooperate with Hays County to enable the addition of turn-lane safety improvements at the intersection, as shown on the attached drawing. Work under this PSA would include a survey of the intersection and production of a conceptual design for the addition of right and left turn lanes, which would mirror the existing turn lanes at the intersection of RM 12 and Winters Mill Pkwy., north of Wimberley. The total amount of the contract with Klotz is \$26,100. The City of Wimberley has committed \$10,000 of that amount through an Interlocal Agreement as their share of the engineering work cost. Amount \$16,100 line item number 020-710-00.5448_008. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute a Professional Services Agreement with Klotz Associates, Inc. for Professional Engineering Services for design of Safety Improvements to the intersection of RM 12 and RM 3237 in Wimberley under the conditions that the formalities with the City of Wimberley are taking care of prior to the County moving forward. All voting "Aye". MOTION PASSED**

28531 APPROVE FINAL PLAT OF SUB-129 KENA'S RUN (2 LOTS)

Roxie McInnis Development Services Manager gave staff recommendation. Kena's Run is a proposed two lot division of 14.788 acres located off of Double M Drive in Precinct 3. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities to be permitted by Hays County. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve final plat of Sub-129 Kena's Run. All voting "Aye". MOTION PASSED**

28532 APPROVE FINAL PLAT OF SUB-139 HOG HOLLOW SUBDIVISION (3 LOTS)

Roxie McInnis Development Services Manager spoke and gave staff recommendation. Clint Garza Director of Development and Community Services spoke. The Hog Hollow Subdivision is a proposed three lot division of 20.01 acres located off of Hog Hollow Road in Precinct 4. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities to be permitted by Hays County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Sub Hog Hollow Subdivision as proposed three lot division of 20.01 acres located off of Hog Hollow Road in Precinct 4 to correspond with the requirements of The City of Dripping Springs in the Extraterritorial Jurisdiction. All voting "Aye". MOTION PASSED**

28533 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN HAYS COUNTY AND HAYS COUNTY LAW ENFORCEMENT AGENCY (HCLEA), THE HAYS COUNTY SHERIFF'S OFFICE, AND ALL HAYS COUNTY CONSTABLES

The existing Collective Bargaining Agreement is currently in evergreen and this Agreement would replace the terms of the existing Agreement. Court convened into closed executive session at 11:20 a.m. and reconvened into open meeting at 12:35 p.m. They broke for lunch and convened into closed executive session at 1:15 p.m. and reconvened into open meeting at 1:55 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Court Counsel Mark Kennedy, Chief of Staff Lon Shell, Hays County Sheriff Gary Cutler, and Captain Mike Davenport. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge only upon with the fulfillment of the Sheriff's signature and all Hays County Constables in Hays County signing this Agreement and ask the Court then to authorize the County Judge to execute a Collective Bargaining Agreement between Hays County and Hays County Law Enforcement Agency (HCLEA), the Hays County Sheriff's Office, and Hays County Constables. All voting "Aye". MOTION PASSED**



28534 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A WATER UTILITY EASEMENT TO CARMA BLANCO VISTA L.L.C. FOR ACCESS ACROSS A PORTION OF VETTER PARK

Jeff Hauff, Hays County Grants Administrator spoke. This easement is related to the Post Road Water Main Project which Court recently voted upon by the Interlocal Agreement with City of San Marcos. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Water Utility Easement to Carma Blanco Vista L.L.C. for access across a portion of Vetter Park. All voting "Aye". MOTION PASSED**

WORKSHOP REGARDING AMERICAN TRAFFIC SOLUTIONS (ATS) PROGRAM FOR ENFORCEMENT OF TRAFFIC VIOLATIONS IN SCHOOL ZONES

Mike Weaver of Prime Strategies spoke. David Jackson gave a PowerPoint presentation on Texas School Zone Safety Camera Program.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, FIRE MARSHALL, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, AND GRANTS ADMINISTRATOR

Court convened into closed executive session at 4:00 p.m. and reconvened into open meeting at 4:40 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Judge Cobb, Court Counsel Mark Kennedy, and Chief of Staff Lon Shell. 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, INCLUDING BUT NOT LIMITED TO THE MARKETING AND POTENTIAL SALE OR LEASE OF COUNTY-OWNED, OR COUNTY-LEASED PROPERTIES

Court convened into closed executive session at 3:32 p.m. and reconvened into open meeting at 3:38 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Court Counsel Mark Kennedy, and Chief of Staff Lon Shell. No Action Taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT GLASS AND PROJECT WHEAT

Court convened into closed executive session at 2:53 p.m. and reconvened into open meeting at 3:32 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Chief of Staff Lon Shell and Mike Econ Development. No Action Taken.

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ALL PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY

Court convened into closed executive session at 3:58 p.m. and reconvened into open meeting at 4:00 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant, Judge Cobb, Court Counsel Mark Kennedy, and Chief of Staff Lon Shell. No Action Taken

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 AND 551.076 OF THE TEXAS GOVERNMENT CODE: DELIBERATION REGARDING SECURITY DEVICES IN THE HAYS COUNTY LAW ENFORCEMENT CENTER ON UHLAND ROAD IN SAN MARCOS, TEXAS

Court convened into closed executive session at 2:10 p.m. and reconvened into open meeting at 2:52 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, and Chief of Staff Lon Shell. No Action Taken.


DISCUSSION OF ISSUES RELATED TO INMATE POPULATION AT THE HAYS COUNTY JAIL

Captain Mark Cumberland spoke with the Hays County Sheriff Office. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our recommendation to 311. The jail's daily average was 292 and peak was 296 on December 6 for the week of December 1 to December 7, 2013. The maximum female capacity is 56 inmates. Last week's average was 45 and peak was 50 on 12/4/2013. The maximum male capacity is 276 inmates. Last week's average was 247 and peak was 256 on 12/6/2013.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Judge Cobb spoke of the Burn Ban and asked the public to please use caution when burning. The Burn Ban will remain lifted. Currently, the Drought Index is at 55.

County Clerk's Note Agenda Item #30 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*

DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND ALLEN CROZIER, HDR

Allen Crozier of HDR gave an update on the Road Bond Projects. The following is a list of updates: US 290 (Mighty Tiger to Mc Gregor) – project complete. RM 12 @ Sports Park Drive – project complete. RM 1826 @ Nutty Brown Rd.(CR 163) – project complete. RM 1826 @ Crystal Hill Dr. (Goldenwood) – project complete. RM 1826 @ Darden Hill Rd. (CR 162) – safety improvements (left turn lane and other intersection safety improvements – realignment of Darden Hill Rd. at intersection. RM 1826 @ RM 967 – project complete. RM 2325 Fischer Store Rd. (CR 181) to Carney Lane – project complete. RM 12 @ Old Kyle Road – project complete. RM 12 & RM 21 Junction – project complete. RM 12 parkway Development – ROW preservation & environmental studies for 4 lane divided parkway. RM 12 @ Hugo Road (CR 214) – project complete. RM 12 @ Sink Creek – project complete. RM 12 @ Wonder World Drive – project complete. Old Bastrop Hwy (CR 266) – under construction. SH 21 @ High Rd. (CR 127) – project complete. SH 21 @ FM 2001 – project complete. SH 21 @ Rhode Rd. (CR 126) – road improvements by County forces. Dacy Lane (CR 205) Bebee Rd. to Windy Hill – engineering/environmental studies & ROW preservation (2-12' lanes 14' It turn land, bicycle lanes & sidewalks)(1.5 mi.). Lime Kiln Road @ Sink Creek – study complete. Post Road (CR 140) – study complete. Lakewood Dr. @ FM 1626 – project complete. RM 967 @ Ruby Ranch Road – project complete.

County Clerk's Note Agenda Item #32 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 Whisenant 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 December 10, 2013.



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