



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 1ST DAY OF APRIL A.D., 2014, 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:

Judge Cobb gave the invocation. Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

29742 PROCLAMATION RECOGNIZING APRIL AS CHILD ABUSE RECOGNITION AND AWARENESS MONTH

Trisha Schneider Development Director and Caseworker Supervisor of CASA spoke. A motion was made by Commissioner Conley seconded by Commissioner Whisenant to adopt a Proclamation Recognizing April as Child Abuse Recognition and Awareness Month. All voting "Aye". MOTION PASSED

29743 PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS SEXUAL ASSAULT PREVENTION AND AWARENESS MONTH

A motion was made by Commissioner Conley seconded by Commissioner Whisenant to adopt a Proclamation Recognizing April as Sexual Assault Prevention And Awareness Month. All voting "Aye". MOTION PASSED

RECOGNITION OF CHIEF DEPUTY TAX ASSESSOR-COLLECTOR, JENIFER O'KANE, FOR ACQUIRING THE DESIGNATION OF PROFESSIONAL COUNTY COLLECTOR

Tax Assessor-Collector, Luanne Caraway spoke and presented Jenifer O'Kane her certificate for the Designation of Professional County Collector.

29744 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant seconded by Commissioner Ingalsbe to approve payments of county invoices in the amount of \$ 1,632,240.95 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

29745 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 25, 2014

A motion was made by Commissioner Whisenant seconded by Commissioner Ingalsbe to approve the Commissioners Court Minutes of March 25, 2014 as presented by the County Clerk. All voting "Aye". MOTION PASSED

29746 APPROVE THE CANCELLATION OF THE HAYS COUNTY COMMISSIONERS COURT ON THE FOLLOWING DATES: MAY 6TH, JUNE 10TH, AUGUST 26TH, SEPTEMBER 30TH, NOVEMBER 11TH, NOVEMBER 25TH, DECEMBER 23RD, 2014

Multiple Court Members will be out on the dates in May through September for conferences and continuing education, the dates in November and December are holidays. A motion was made by Commissioner Whisenant seconded by Commissioner Ingalsbe to approve the cancellation of the Hays County Commissioners Court on the follow dates: May 6th, June 10th, August 26th, September 30th, November 11th, November 25th, December23, 2014. All voting "Aye". MOTION PASSED

29747 RATIFY THE COUNTY JUDGE'S EXECUTION OF THE TEXAS WORKFORCE COMMISSION INFORMATION RELEASE CONTRACT AND AN AMENDMENT TO THE TEXAS WORKFORCE COMMISSION INFORMATION RELEASE CONTRACT

The contract amendment extends the contract term to September 30, 2015 from the original January 31, 2015 date. The original contract amount was \$1,500.00 (\$125.00 per month). The extension results in an additional \$1,000.00 (8 additional months pro-rated at \$125.00 per month) which will be in FY 2015. The new contract amount is \$2,500.00 (paid from Drug Forfeiture Funds). A motion was made by Commissioner Jones seconded by Commissioner Whisenant to ratify the County Judge's Execution of the Texas Workforce Commission information release contract and an Amendment of the Texas Workforce Commission Information Release Contract. All voting "Aye". MOTION PASSED



29748 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT 1 TO THE GRANT PROJECT AGREEMENT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE DAHLSTROM RANCH TRAIL CONSTRUCTION PROJECT

On January 25, 2011 the Commissioners Court accepted a grant award from the Texas Parks and Wildlife Department, Texas Recreational Trails Fund for \$100,000 for development of the Dahlstrom Ranch Public Access Area (Trail Construction). Work on the project has been delayed due to pending negotiations with the Dahlstrom family over lease terms. The original Project Agreement is set to expire on August 31, 2014. Amendment 1 to the Project Agreement will extend the Agreement termination date to July 15, 2015. All other terms and conditions of the original Agreement remain the same. **A motion was made by Commissioner Jones seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment 1 to the Grant Project Agreement with the Texas Parks and Wildlife Department for the Dahlstrom Ranch Trail Construction Project. All voting "Aye". MOTION PASSED**

29749 AUTHORIZE INSTITUTIONAL OSSF PERMIT #2014-27978 AT 13518 W HWY 290, DRIPPING SPRINGS, TX IN PRECINCT 4

Kwik Industries is proposing to construct an on-site sewage facility to serve a Kwik Lube business in Precinct 4. This on-site sewage facility is designed to treat 240 gallons per day. The property is 1.27 acres in size (Lot 2 Polo Club Center). Erin Banks, P.E. has designed an on-site sewage facility that will consist of standard treatment, flow equalization, with proprietary filtration and controls dosing to a drip irrigation dispersal field. Potable water will be provided by public water supply. **A motion was made by Commissioner Jones seconded by Commissioner Whisenant to authorize Institutional OSSF Permit #2014-27978 at 13518 W Hwy 290, Dripping Springs, TX in Precinct 4. All voting "Aye". MOTION PASSED**

29750 SUB 115 - RIM ROCK PHASE 2 SECTION 4 (71 LOTS) APPROVE FINAL PLAT; ACCEPT CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS AND A TWO YEAR MAINTENANCE BOND IN THE AMOUNT OF \$126,704.75

Director of Development and Community Services Clint Garza spoke and gave staff recommendation of the approval of Sub 115- Rim Rock Phase 2 Section 4. The Preliminary Plan for Phase 2 of Rim Rock Subdivision was originally approved in 2004. The Subdivision is located off of FM 1826 in Precinct 2. This section includes 71 with an average size of 1.67 acres. All lots will be served by public water provided by Greenhawe WCID #2 and individual OSSF's. The Transportation Department has inspected the construction of street and drainage improvements. **A motion was made by Commissioner Whisenant seconded by Commissioner Jones to approve Rim Rock Phase 2 Section 4 for 71 lots to approve final plat accept construction of street and drainage improvements and a two year maintenance bond in the amount of \$126,704.75 with the contingency that there will be safety improvements made to Crystal Hills and Bristle Cove intersection and the participated in by Hays County we will be doing in the construction with the estimated cost to Precinct 2, Precinct 4 and to the developer for \$25,000 each. All voting "Aye". MOTION PASSED**

29751 SUB 124 - RIM ROCK PHASE 1 SECTION 5 (48 LOTS) APPROVE FINAL PLAT; ACCEPT SURETY FOR THE REMAINING CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$8,300.00

Director of Development and Community Services Clint Garza spoke and gave staff recommendation of the approval of Sub 124- Rim Rock Phase 1 Section 5. The Preliminary Plan for Phase 1 of Rim Rock Subdivision was originally approved in 2001. The Subdivision is located off of FM 1826 in Precinct 2. This section includes 48 with an average size of 1.70 acres. All lots will be served by public water provided by Greenhawe WCID #2 and individual OSSF's. **A motion was made by Commissioner Whisenant seconded by Commissioner Jones to approve final plat; accept surety for the remaining construction of street and drainage improvements in the amount of \$8,300.00 for Rim Rock Phase 1 Section 5. All voting "Aye". MOTION PASSED**

29752 CONSIDER MEMBERSHIP IN THE LONE STAR REGIONAL WATER AUTHORITY AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE LONE STAR REGIONAL WATER AUTHORITY WHICH SHALL SERVE AS THE COUNTY'S PETITION FOR MEMBERSHIP PURSUANT TO SECTION 8364.072 OF THE TEXAS SPECIAL DISTRICT LOCAL LAWS CODE

Jim McMeans – Hays County Resident spoke. Commissioner Whisenant spoke of the importance of the water authority. Commissioner Conley spoke of the information from the ground water district. A presentation regarding the Lone Star Regional Water Authority and its current goals was held during the March 18, 2014 Commissioners Court session. The Lone Star Regional Water Authority (originally the Corn Hill Regional Water Authority) is a non-profit entity established in 2011 by the Texas Legislature. Current members of the Authority are; Williamson County, the Sonterra and Capital Land and Livestock Municipal Utility Districts (MUDs) and the City of Jarrell. Membership requires an annual fee of \$12,500 and quarterly payments of the County's pro rata share of the Authority's annual budget. The FY 2014 Authority's expenses are \$42,000. There are currently four members, the inclusion of Hays County would result in a pro rata share of \$8,400 per year (\$2,100 per quarter).



A motion was made by Commissioner Whisenant seconded by Commissioner Jones to table until after April 15, 2014 and two members Judge Cobb and Commissioner Whisenant of the court to bring back to the court a recommendation regarding of membership in the Lone Star Regional Water Authority at the April 15, 2014 meeting in the court. All voting "Aye". MOTION PASSED

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING THE WATER RESERVATION AND SUPPLY AGREEMENT BETWEEN HAYS COUNTY AND FORESTAR REAL ESTATE (USA) GROUP INC.

Court convened into Executive Session at 10:00 a.m. and reconvened into open court at 10:52 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Judge Cobb, Chief of Staff Lon Shell, and Pix Howell. No action taken.

Court convened into Executive Session at 11:00 a.m. and reconvened into open court at 11:12 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Judge Cobb, Chief of Staff Lon Shell, and Pix Howell. 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 Executive Session at 10:53 a.m. and reconvened into open court at 10:59 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Judge Cobb, and Chief of Staff Lon Shell. No action taken.

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

Captain Mark Cumberland with the Hays County Sheriff's Office gave an update on the Jail Population. 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 312 and peak was 328 on March 28th for the week of March 23 to March 29, 2014. The maximum female capacity is 56 inmates. Last week's average was 55 and peak was 59 on 3/28/2014. The maximum male capacity is 276 inmates. Last week's average was 257 and peak was 269 on 3/28/2014.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Clint Browning, Assistant Fire Marshal's Office spoke. Burn Ban will remain lifted.

County Clerk's Note Agenda Item # 17 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. - was pulled*

County Clerk's Note Agenda Item # 18 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.

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 1, 2014.



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