

**Commissioners Court -June 21, 2011
NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **21st day of June, 2011**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
ROLL CALL

PRESENTATIONS & PROCLAMATIONS

1	4-5	Adopt a Proclamation declaring June 24 - 26, 2011 as Texas Parent to Parent Weekend in Hays County. COBB/INGALSBE
---	-----	--

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.
NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

CONSENT ITEMS

The following may be acted upon in one motion.
A Commissioner, the County Judge, or a Citizen may request items be pulled for separate discussion and/or action.

2	6	Approve payments of county invoices. HERZOG
3	7-16	Approve Commissioners Court Minutes of June 14, 2011. COBB/GONZALEZ
4	17	Modify the December payroll date to the last working day of the month. INGALSBE/TUTTLE
5	18-26	Approve award of IFB #2011-B03 Phase 3 Interior Renovations to the LBJ Museum to Solidarity Contracting LLC and authorize County Judge to execute contract. COBB/HERZOG/MAIORKA
6	27-31	Amend Budget of Jail Operations for medical supplies from contract detention funds. COBB
7	32-35	Accept donation of computer/monitor to the Sheriff's Office and amend the budget accordingly. COBB
8	36-38	Approve the transfer of funds in the Immunization grant from salaries to the line items listed in the summary, and amend the budget accordingly. INGALSBE/HARGRAVES
9	39-42	Amend the Budget in General Fund to transfer cost of software from Fire Marshal to Information Technology. COBB/CHAMBERS/HERZOG
10	43-47	Approve Change Order #2 in the amount of \$24,287.41 for Bid#2010-B17 "Contractor for Stabilization Project for the Old Hays County Jail" and authorize County Judge to execute same. COBB/HERZOG/BORCHERDING/JOHNSON
11	48-52	Amend the Sheriff Drug Forfeiture Fund budget to purchase equipment. COBB/CUTLER
12	53-57	Accept a \$500 donation to the Sheriff's Office Community Outreach Program and amend the budget accordingly. COBB/CUTLER
13	58	Authorize the County Judge to submit a grant application U.S. Department of Justice, Office of Justice Programs, under the FY11 Edward Byrne Memorial Justice Assistance Grant (JAG) program for equipment for the District Clerk's Office, District Attorney's Office, and County Court-at-Law in the amount of \$12,165.00. INGALSBE/TIBBE/CRUMLEY/HAUFF
14	59-68	Accept and ratify the Equal Employment Opportunity Plan (EEOP). COBB/BAEN
15	69-71	Amend the Development Services operating budget for contract services for continued plan review. COBB/GARZA

ACTION ITEMS

SUBDIVISIONS

16	72-73	11-1-11 Ellsworth Subdivision (1 lot). Discussion and possible action to consider approval of final plat. INGALSBE/BOTKIN
17	74-75	11-3-13 Resubdivision of Lot 6, Thompson Ranch Estates (2 lots). Discussion and possible action to approve preliminary plan; call for public hearing July 19, 2011. CONLEY/BOTKIN

MISCELLANEOUS

18	76-77	Discussion and possible action to approve the appointment of Cornelia Cheatham to the Hays County Child Protective Board. COBB
19	78-79	Discussion and possible action to adopt a resolution in support of the Public Safety Answering Point (PSAP) Consolidation. CONLEY/CARPENTER
20	80	Discussion and possible action to renew the bottled water contract with Hill Country Springs and to assign the responsibility for funding of bottled water service for individual departments to the budgets of those departments. COBB
21	81	Discussion and possible action to re-assign the responsibilities of compliance and collections for Hays County Courts-at-Law #1 and #2 from the Compliance and Collections department to the County Courts-at-Law. COBB
22	82	Discussion and Possible Action to consent to the continuation of the local disaster declaration implemented by the County Judge under Chapter 418 of the Texas Government Code on or about June 15, 2011. COBB/CHAMBERS

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

23	83	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 Right of Way acquisition on FM 1626 North. Possible action to follow in open court. JONES
24	84	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 Right of Way acquisition on C.R. 210. Possible action to follow in open court. JONES
25	85	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 Right of Way acquisition on Ranch Road 12. Possible action to follow in open court. CONLEY
26	86	Executive Session, Pursuant to Section 551.087 of the Texas Government Code, to discuss economic development opportunities. Possible action may follow in Open Court. CONLEY

STANDING AGENDA ITEMS

The Commissioners Court utilizes Standing Agenda Items to address issues that are frequently or periodically discussed in court. This section allows the Court to open the item when a need for discussion arises.

27	Discussion and possible action related to the burn ban. COBB/CHAMBERS
28	Discussion of issues related to proposed capital construction projects in Hays County, including but not limited to the government center; precinct offices; Resources Protection Transportation and Planning Department; and space needs projections for the Hays County Jail and related criminal justice analysis. Possible action may follow. INGALSBE
29	Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Jeff Curren, HDR. Possible action may follow. COBB
30	Presentations by Department Heads to update and inform the Commissioners Court of department structure, performance, and goals. COBB/BAEN
31	Discussion and possible action to approve hiring, transfer and/or promotion of vacant position(s). The intent of the standing agenda item is to recognize deadline restraints and remove barriers or bottlenecks for hiring managers when presenting to Commissioners Court key positions they feel are needed to be filled. COBB/BAEN
32	Discussion of material relating to the Hays County Water and Wastewater Authority and/or the LCRA divestiture. WHISENANT
33	Discussion and possible action regarding CAMPO's call for projects that would be funded by federal stimulus monies. CONLEY/BORCHERDING

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 17th day of June, 2011

COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Adopt a Proclamation declaring June 24 - 26, 2011 as Texas Parent to Parent Weekend in Hays County.

CHECK ONE:

☐ **CONSENT**

☐ **ACTION**

☐ **EXECUTIVE SESSION**

☐ **WORKSHOP**

☒ **PROCLAMATION**

☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Cobb/Debbie Ingalsbe

SPONSORED BY: Cobb/Debbie Ingalsbe

SUMMARY: Please see attached Proclamation.



**Proclamation
Texas Parent to Parent Weekend**

WHEREAS, Texas Parent to Parent is a nonprofit organization created by parents to provide information and support for families of children with disabilities, chronic illness and other special health care needs throughout the state of Texas.

WHEREAS, the majority of Texas Parent to Parent staff, volunteers, and Board of Directors are parents of children with a disability, chronic illness or special health care need.

WHEREAS, Texas Parent to Parent is dedicated to improving the lives of Texas children with disabilities, chronic illness or special health care needs.

WHEREAS, Texas Parent to Parent supports children with disabilities, chronic illnesses, and other special needs by empowering their families to be advocates for them through peer support, resource referral and public awareness.

WHEREAS, the goals of Texas Parent to Parent are to:

- To increase the confidence, emotional stability and skills of families by providing peer support and ongoing opportunities for specific information and training
- To provide a place where families can get answers to specific questions about issues related to their child
- To increase families' knowledge and access to resources
- To decrease stress and isolation for families of children with disabilities, chronic illness or other special needs
- To help families find or create resources for support in their own community
- To enhance the education and understanding of the professionals presently working with or preparing to work with families and their children so that they can be sensitive to the stresses faced by these families

WHEREAS, it is the perpetual goal of Texas Parent to Parent for every family of a child with a disability, chronic illness or special health care need to have the support and tools necessary to ensure their child has a satisfying and full life.

WHEREAS, the County of Hays is honored to host the 7th annual Texas Parent to Parent statewide conference.

NOW, THEREFORE, BE IT RESOLVED that the Hays County Commissioners Court has proclaimed June 24th through 26th as

TEXAS PARENT TO PARENT WEEKEND

and do hereby call upon the citizens of Hays County to recognize the accomplishments of the staff, volunteers, and Board of Directors, of Texas Parent to Parent, and express our appreciation for the skills, professionalism, and dedication they contribute to the lives of families of children with disabilities, chronic illness and other special health care needs.

PROCLAIMED THIS THE 21ST DAY OF JUNE, 2011

Bert Cobb
Hays County Judge

Debbie Gonzales Ingalsbe
Commissioner, Pct. 1

Mark Jones
Commissioner, Pct. 2

Will Conley
Commissioner, Pct. 3

Ray Whisenant
Commissioner, Pct. 4

ATTEST:

Liz Q. Gonzalez
Hays County Clerk

Agenda Item Request Form

Hays County Commissioners' Court

2:00 p.m. Every Wednesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Approve payment of county invoices.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: 6/21/11

AMOUNT REQUIRED: None

LINE ITEM NUMBER OF FUNDS REQUIRED: As attached.

REQUESTED BY: Auditor's Office

SPONSORED BY: Bill Herzog

SUMMARY:

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: APPROVE COMMISSIONER COURT MINUTES JUNE 14, 2011.

CHECK ONE: **X CONSENT** ☐ ACTION ☐ EXECUTIVE SESSION
 ☐ WORKSHOP ☐ PROCLAMATION ☐ PRESENTATION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: GONZALEZ

SPONSORED BY: COBB

SUMMARY:



JUNE 14, 2011

VOLUME U PG 601

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 14TH DAY OF JUNE A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR
DEBBIE GONZALES INGALSBE
MARK JONES
WILL CONLEY
RAY O. WHISENANT JR
ROSE ROBINSON

COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Mark Jones of Precinct 2 gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

Dee Dee Baen Human Resources Director introduced the new hires to Hays County.

PUBLIC COMMENTS

Jim Green resident of San Marcos, Shawn K. Blakeley resident of San Marcos spoke.

PRESENTATION BY REPRESENTATIVES OF THE CITY OF SAN MARCOS AND BROOKFIELD RESIDENTIAL REGARDING A PROPOSED TAX INCREMENT REINVESTMENT ZONE (TIRZ) FOR THE PASO ROBLES DEVELOPMENT

Lenae Lovejoy resident of San Marcos, Jim Newsen City of San Marcos Manager spoke. Shawn Cramston general manager spoke of the Paso Robles Development composed of 3,000 homes. Steve Parker City of San Marcos Finance Director spoke of the reimbursement of infrastructure. Additional road improvements on Hunter Road that will run \$ 3,500,000.00 Dan Weigmiller spoke of the development. Hays County Tax Assessor Luanne Caraway spoke. Commissioner Conley spoke of the value it will bring to Hays County. The improvements and upgrades will benefit the current homeowners around the area.

28120 ADOPT A PROCLAMATION DECLARING JUNE 17-19, 2011 AS JUNETEENTH WEEKEND IN HAYS COUNTY

Constable David Peterson introduced Rose Brooks, Arthur Taylor, and Michael Taylor who helped with the Juneteenth Festivities. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant. All voting "Aye". MOTION PASSED

PRESENTATION FROM THE TEXAS HIGH SPEED RAIL AND TRANSPORTATION CORPORATION REGARDING THE PROPOSE TEXAS HIGH SPEED RAIL LINE AND THE CORPORATION'S INVOLVEMENT IN THE PROJECT

Merida "Millie" Deanda Senior Public Policy Consultant of Dean International, Inc. gave presentation on the Texas High Speed Rail Line. Due to the several cars on the highway and the demand of increasing the speed limit, high speed rail brings the tourist in without congestion to the highways. Mayor Bill Jones of Temple spoke of the organization. An aspect of High Speed Rail Line will connect all of Texas in the future. Central Texas has grown significantly and will continue to grow.

28121 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 \$5,669,584.94 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve the check made payable to Independence Title for \$783.73 for a Hays County purchase contract with Donna Doiron related to the acquisition of .495 acre parcel of land on RR12 approve in Commissioners Court on May 17, 2011. All voting Aye". MOTION PASSED



28122 APPROVE COMMISSIONERS COURT MINUTES OF MAY 31, 2011

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of May 31, 2011 as presented by the County Clerk. All voting "Aye". MOTION PASSED

28123 AMENDED THE BUDGET OF GENERAL FUND DEPARTMENTS AND THE ROAD & BRIDGE GENERAL FUND FOR FY2011 BALANCE OF FUEL FROM COUNTYWIDE.

Fuel is needed by General Fund departments due to continuing increased costs, and funds were set aside in Countywide for this purpose. The Road Department is amending fuel from within its own budget. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the budget of General Fund Departments and the Road & Bridge General Fund for FY2011 Balance of fuel from Countywide. All voting "Aye". MOTION PASSED

28124 AMEND THE DISTRICT COURT BUDGET IN THE GENERAL FUND FOR THE COURT COORDINATOR POSITION FOR THE BALANCE OF FY 2011 AS PREVIOUSLY APPROVED BY COURT

Commissioners Court approved on April 19, 2011 to add a Court Coordinator for the 428th District Court pending review of job description and Human Resources effective May 1, 2011. The period now is June 1- September 30, 2011 and need to amend the budget. Amount required \$12,724 to 001-608 District Court from 001-645 Countywide Operations. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to amend the District Court budget in the General Fund for the Court Coordinator position for the balance of FY2011 as previously approved by court. All voting "Aye". MOTION PASSED

28125 APPROVE RENEWAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN HAYS COUNTY PERSONAL HEALTH DEPARTMENT (PHD) AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS).

This is a renewal of an Memorandum of Agreement with DSHS so that if needed, DSHS may borrow or utilize PHD Emergency Preparedness staff, supplies and equipment during an emergent event. According to the Memorandum of Agreement, DSHS will reimburse the PHD for any services used according to the projected budget submitted with the Memorandum of Agreement. This MOA will be in effect from July 1, 2011 through June 30, 2012. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve renewal of Memorandum of Agreement (MOA) between Hays County Personal Health Department (PHD) and Texas Department of State Health Services (DSHS). All voting "Aye". MOTION PASSED

28126 APPROVE SPECIFICATIONS FOR BID #2011-B06 "CEMETERY MAINTENANCE" AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE.

The successful bidder agrees to provide cemetery/grounds maintenance as required in this IFB for the following locations: (1) San Pedro Cemetery (2) Guadalupe Cemetery (3) San Marcos/Blanco Cemetery (4) Kyle Family Pioneer cemetery (5) Cemeterio Del Rio (6) Coronado Cemetery (7) Cocke Cemetery (8) Hays County Indigent Cemetery. The contractor shall provide all labor, equipment, tools, materials, chemicals, supplies, supervision, incidentals, and other items or services necessary to perform normal maintenance of cemeteries. Normal maintenance is defined as mowing all areas within the property limits, trimming around graves, trimming along the interior and exterior of all fence lines, removing and disposing of dead vegetation, removing and disposal of sprouted brush/saplings. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve specifications for bid #2011-B06 "Cemetery Maintenance" and authorize purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

28127 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR 2011 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAPP) FOR UP TO \$63,176

This is a renewal grant that the county has been receiving to off-set the Jail operations expenses which includes correctional officer salary costs. The funds can be used for State and local units of governments that have authority over correctional facilities that incarcerate or detain undocumented criminal aliens for minimum of 4 consecutive days. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to submit a Grant Application to the Bureau of Justice Assistance (BJA) for 2011 State Criminal Alien Assistance Program (SCAPP) for up to \$63,176.00 All voting "Aye". MOTION PASSED



JUNE 14, 2011

VOLUME U PG 603

28128 AUTHORIZE THE COUNTY JUDGE TO SIGN THE RENEWAL CONTRACT FOR GENERATOR PLANNED MAINTENANCE AT THE HAYS COUNTY JUVENILE CENTER

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to sign the renewal contract for Generator Planned Maintenance at the Hays County Juvenile Center. All voting "Aye". MOTION PASSED

28129 APPROVE UTILITY PAYMENTS

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve utility permit #829 on McCarty Lane, Paso De Robles, Arroyo Doble issued to PEC by the County Road Deptment. All voting "Aye". MOTION PASSED

28130 APPROVE SPECIFICATIONS FOR RFP #2011-P14 "COMMERCIAL MOVING SERVICES/HAYS COUNTY GOVERNMENT CENTER" AND AUTHORIZE PURCHASING TO SOLICIT FOR PROPOSAL AND ADVERTISE

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve specifications for RFP #2011-P14 "Commercial Moving Services/Hays County Government Center" and authorize purchasing to solicit proposal and advertise. All voting "Aye". MOTION PASSED

Clerk's Note: Agenda Item #14 RE: APPROVE OUT OF STATE TRAVEL FOR JEFF TURNER, EMERGENCY MANAGEMENT COORDINATOR, TO ATTEND DEPARTMENT OF HOMELAND SECURITY-UNITED STATES FIRE ADMINISTRATION'S NATIONAL EMERGENCY TRAINING CENTER (NETC) NATIONAL FIRE ACADEMY AND EMERGENCY MANAGEMENT INSTITUTE COURSES E900: IEMC/ALL HAZ. PREPARED. & RESP. AND E901: IEMC/ALL HAZ. RECOVERY & MIT. JULY 18, 2011 TO JULY 28, 2011- was pulled

28131 RECOGNIZE AND RECEIVE APPOINTMENTS OF BOARD MEMBERS TO THE HAYS COUNTY WATER AND SEWER AUTHORITY, INC. BY INDIVIDUAL COMMISSIONERS COURT MEMBERS

On May 31, 2011 Commissioners Court it was determined that the Commissioners from Precincts 1,2 and 3 and the County Judge would each appoint one additional board member to the Hays County Water and Sewer Authority, Inc. bringing the total number of Board Members to seven. In order to keep information of the corporation on schedule with the LCRA bidding process and the possible need for involvement or input from the Water and Sewer Authority. The current members are Commissioner Whisenant, Judge Cobb, Clint Garza Lon Shell and James K Holt. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to recognize and receive appointments of board members to the Hays County Water and Sewer Authority, Inc. by individual Commissioners Court Members. All voting "Aye". MOTION PASSED

28132 APPROVE AGREEMENT BETWEEN HAYS COUNTY AND GOVERNMENT RECORDS SERVICES, INC. (ACS) FOR COUNTY CLERK RECORDS MANAGEMENT

Rose Robinson from the County Clerk's office spoke of Government Records Services, Inc. (ACS) being a vendor that provides our Records Division. The county would have to pay someone from ACS to come and move their computers to the new Government Center (our IT Department won't move someone else's equipment) in December. Then the County Clerk's office would have to pay them again at the end of 2012 to bring new equipment. If this could be done prior to the move it would be a cost savings on Civil/Criminal/Probate of approximately \$150 per month. Amount require varies monthly based upon records processed (approx \$6,000/mo) 101-617-10.5473. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve agreement between Hays County and Government Records Services, Inc. (ACS) for County Clerk Records Management. All voting "Aye". MOTION PASSED



28133 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BETTY LAMBRIGHT, D/B/A AS RIGHT AS RAIN, FOR ENVIRONMENTAL CONSULTING SERVICES

On May 31, 2011 the Court's action to facilitate the recent reorganization plan for Development Services, this Professional Services Agreement allows Ms. Lambright to act as a consultant during the transition. It is anticipated that the Director of Development Services will ask for the FY2012 budget to renew Ms. Lambright's contract for that fiscal year, further facilitating the transition. Amount required \$ 10,000. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement with Betty Lambright, d/b/a As Right As Rain, for environmental consulting services. All voting "Aye". MOTION PASSED

28134 HEARING TO ESTABLISH TRAFFIC REGULATIONS IN FIELDSTONE SUBDIVISION

Judge Cobb opened the public hearing. No public input was received. Public hearing was closed. Transportation Director Jerry Borcharding gave staff recommendation. This is to establish a stop on Fieldstone Loop at Darden Hill Rd, a stop sign on Kids Cove at Fieldstone Loop, a stop sign where Fieldstone Loop intersects with itself, and a speed limit of 30 MPH within the whole subdivision. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to establish traffic regulations in Fieldstone subdivision. All voting "Aye". MOTION PASSED

28135 RESUBDIVISION OF LOT 5B, GREEN ACRES SUBDIVISION [11-3-3-2 LOTS] APPROVE PRELIMINARY PLAN; CALL FOR PUBLIC HEARING JULY 12, 2011

Roxie Botkin Subdivision Coordinator gave staff recommendation. The Green Acres Subdivision is a recorded subdivision located off of FM 2325 in Precinct 3. Green Acres was originally divided in 1968 as 25 lot subdivision. Today there are 56 taxable parcels on the CAD records. Lot 5B is 6.50 acres as platted but the proposed configuration will divide the property into town 3.25 acre lots. Lot 5B-1 is currently served by Wimberley Water Supply Corporation and an on-site sewage facility. Lot 5B-2 will utilize Wimberley WSC and OSSF at the time of development. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve preliminary plan of Resubdivision of Lot 5B Green Acres and call for a public hearing July 12, 2011. All voting "Aye". MOTION PASSED

28136 RESUBDIVISION OF LOTS 103 AND 104, ROLLING OAKS SUBDIVISION, SECTION 4 [10-4-47] 2 LOTS APPROVE PRELIMINARY PLAN; CALL FOR PUBLIC HEARING JULY 12, 2011

Roxie Botkin Subdivision Coordinator gave staff recommendation. Clint Garza Director of Development Services spoke the Rolling Oaks Subdivision is a recorded subdivision located off of F.M. 3237 in Precinct 4. Section 4 was originally divided in 1969 and at that time there were 141 lots in the section. Today there are 167 taxable parcels on the Central Appraisal District records. The property owner wishes to move the lot line dividing lot 103 (4.19 acres) and lot 4 (5.06 acres) in order to reconfigure the acreage as follows: lot 103-A, 7.26 acres: lot 104-A, 2.00 acres. This resubdivision will not result in an increase in density. Lot 103-A is served by a private water well and OSSF. Lot 104-A will be served by a rainwater collection system and OSSF at the time of development. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve preliminary plan of Resubdivision of Lots 103 and 104 Rolling Oaks Subdivision Section 4 and call for public hearing July 12, 2011. All voting "Aye". MOTION PASSED

28137 ELLSWORTH SUBDIVISION [11-1-11-1 LOT] APPROVAL OF PRELIMINARY PLAN

Roxie Botkin Subdivision Coordinator gave staff recommendation. The Ellsworth Subdivision is a proposed subdivision of 1.00 acre of land located off Francis Harris Lane in Precinct 1. The lot will be served by Crystal Clear Water Supply and an on-site sewage facility to be permitted by Hays County. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the preliminary plan of Ellsworth Subdivision. All voting "Aye". MOTION PASSED



JUNE 14, 2011

VOLUME U PG 605

- 28138 CONSIDERATION AND APPROVAL OF AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF "HAYS COUNTY, TEXAS PASS-THROUGH TOLL REVENUE AND UNLIMITED TAX BONDS, SERIES 2011; LEVYING AN ANNUAL AD VALOREM TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, FOR THE PAYMENT OF THE BONDS AND FURTHER SECURING SAID BONDS BY A LIEN ON AND PLEDGE OF CERTAIN PLEDGED REVENUES; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

Dan Weigmiller and Jeff Kuhn of Fulbright & Jaworski LLP spoke of the bond ratings and the investors. A motion was made by Commissioner Conley, seconded by Commissioner Jones to consider and approve an order by the Commissioners Court of Hays County, Texas authorizing the issuance of "Hays County, Texas Pass-Through Toll Revenue and Unlimited Tax Bonds, Series 2011; levying an annual ad valorem tax, without limit as to rate or amount, for the payment of the bonds and further securing said bonds by a lien on and pledge of certain pledged revenues; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date. All voting "Aye". MOTION PASSED

- 28139 CONSIDERATION AND APPROVAL OF AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF "HAYS COUNTY, TEXAS LIMITED TAX BONDS, SERIES 2011; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

Dan Weigmiller and Jeff Kuhn of Fulbright & Jaworski LLP spoke of the bond ratings and the investors. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to consider and approve an order by the Commissioners Court of Hays County, Texas authorizing the issuance of "Hays County, Texas Limited Tax Bonds, Series 2011; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date. All voting "Aye". MOTION PASSED



- 28140** **CONSIDERATION AND APPROVAL OF AN ORDER BY THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS AUTHORIZING THE ISSUANCE OF "HAYS COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2011; LEVYING AN ANNUAL AD VALOREM TAX, WITHOUT LIMIT AS TO RATE OR AMOUNT, UPON ALL TAXABLE PROPERTY IN THE COUNTY FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS IMPOSED BY THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE COMMISSIONERS COURT AND COUNTY STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE**

Dan Weigmiller and Jeff Kuhn of Fulbright & Jaworski LLP spoke of the bond ratings and the investors. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to consider and approve an order by the Commissioners Court of Hays County, Texas authorizing the issuance of "Hays County, Texas Unlimited Tax Road Bonds, Series 2011; levying an annual ad valorem tax, without limit as to rate or amount, upon all taxable property in the County for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date. All voting "Aye". MOTION PASSED

- 28141** **ACTION TO AMEND THE GOVERNMENT CENTER SECURITY BUDGET FOR ADDITIONAL POSITIONS AND FUND AUTHORIZED EQUIPMENT AND SUPPLIES**

Captain Mark Cumberland and Sheriff Gary Cutler spoke of the funding is being provided for (2) Sergeants (5) additional officers for Government Center from personnel savings in Sherriff. Commissioners Court previously approved funding the equipment. Amount required \$231,808 to 001-613-00 Government Center Security from 001-618-00 Sheriff Office. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to amend the Government Center security budget for additional positions and fund authorized equipment and supplies which will include the \$2,500 in overtime. All voting "Aye". MOTION PASSED

- 28142** **APPROVE A BUSINESS ASSOCIATE AGREEMENT (BAA) BETWEEN THE INTEGRATED CARE COLLABOARTION (ICC) AND THE PERSONAL HEALTH DEPARTMENT (PHD)**

Priscilla Hargraves Personal Health Director spoke. This BAA allows for the exchange of Protected Health Information or Electronic protected Health Information between the ICC and the PHD for the efficient provisions of health care services to the clients of the PHD, to prevent duplication of services, and for data collection for statistical analysis. This BAA is effective from June 3, 2011 until written termination by either party. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant. All voting "Aye". MOTION PASSED

- 28143** **RESOLUTION TO IMPLEMENT A BURN BAN UNDER CHAPTER 352 OF THE TEXAS LOCAL GOVERNMENT CODE, TO INCLUDE A PROHIBITION AGAINST THE USE OF "RESTRICTED FIREWORKS" UNDER SECTION 352.051 TLGC**

Fire Marshall Mark Chambers spoke of the extended Burn Ban for 90 days. Due to ongoing drought conditions, since the July 4th holiday is approaching, and pursuant to the agreement of some fireworks vendors, a ban against the use of "skyrockets with sticks" and "missiles with fins" has been deemed appropriate by staff. This action will supplement the current burn ban, which does not invoke a prohibition against use of Restricted Fireworks. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to implement a Burn Ban under Chapter 352 of the Texas Local Government Code, to include a prohibition against the use of "Restricted Fireworks" so call sticks and fins under Section 352.051 of the Texas Local Government Code. All voting "Aye". MOTION PASSED



JUNE 14, 2011

VOLUME U PG 607

28144 AUTHORIZE COMMERCIAL OSSF PERMIT FOR AN EVENT CENTER LOCATED AT 15110 RR 150 IN DRIFTWOOD, IN PRECINCT 4

Tom Pope of the Environmental Health Department spoke of Beth Beach is converting the old Driftwood Masonic Lodge into an Event Center. This on-site sewage facility is designed for 600 gallons per day (maximum flow on weekend). The property is 1.32 acres in size. A 2500 gallon equalization tank will be used to equalize the flow to the on-site-sewage facility down to an average of 240 gallons per day through the entire week. The rest of the on-site sewage facility consists of a standard septic tank and drainfield. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize Commercial OSSF Permit for an event center located at 15110 RR 150 in Driftwood, in Precinct 4. All voting "Aye". MOTION PASSED

28145 SELECT CBRE AS THE PROVIDER OF REAL ESTATE SERVICES FOR HAYS COUNTY; AND TO AUTHORIZE COUNSEL TO NEGOTIATE A CONTRACT

Commissioner Conley spoke. The selection committee recommends selecting CBRE as the provider of Real Estate Services for Hays County per RFP#2011-P-12. CBRE was the only respondent. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to select CBRE as the provider of Real Estate Services for Hays County; and to authorize counsel to negotiate a contract. All voting "Aye". MOTION PASSED

28146 ACTION REGARDING HAYS COUNTY'S MEMBERSHIP IN ENVISION CENTRAL TEXAS TO WITHDRAWL (ECT)

Commissioner Conley spoke of Hays County to withdrawal of Envision Central Texas. Shawn K. Blakeley resident of San Marcos, Jean Putnam resident of Kyle, and Lenae Lovejoy resident of San Marcos spoke. A motion was made by Commissioner Conley, seconded by Commissioner Jones to cancel the membership of Hays County in Envision Central Texas and to authorize the County Judge to send a letter to Envision Central Texas on courts action. All voting "Aye". MOTION PASSED

28147 APPROVE THE APPOINTMENT OF RICHARD "MIKE" FULTON TO HAYS COUNTY ESD #5 TO REPLACE NED ARCIDES, JUNE 14, 2011

Commissioner Jones spoke of Ned Arcides resigning and he would like to nominate Richard "Mike" Fulton. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve the appointment of Richard "Mike" Fulton to Hays County ESD #5 to replace Ned Arcides, June 14, 2011. All voting "Aye". MOTION PASSED

28148 CONSIDER A VARIANCE FROM SECTION 10.1(A)(3)(B) FROM THE 1997 HAYS COUNTY OSSF ORDER; AUTHORIZE COMMERCIAL OSSF PERMITS FOR A MULTI-FAMILY DEVELOPMENT LOCATED AT 900 HAYS COUNTRY ACRES RD. IN DRIPPING SPRINGS, IN PRECINCT 4

Clint Garza Director of Development Services spoke on back in November 2010, Gateway DS Ltd applied for 4 on-site sewage facility permits to upgrade an on-site sewage facility that was originally installed in 1996 to serve a manufactured home rental community with 36 mobile homes. The intent is to convert the development into a multifamily rental community with site built homes consisting of 33 duplexes and 1 single family residence. This application was made while the previous (1997) Hays County on-site sewage facility rules were in effect. These rules require that the maximum wastewater generation on the property be limited to 350 gallons per acre per day. The owners applied for and were granted a permit for this upgrade in 2006 but due to economics never followed through with construction and the permit expired. Current staff feels the increase from 36 LUE's to 67 LUE's constitutes a change in the project requiring compliance with the rules in place at the time of the 2006 application. A variance is being requested to exceed the maximum daily flow on this acreage per day equaling a total flow of 16,080 GPD. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to consider a variance from section 10.1(a)(3)(B) from the 1997 Hays County OSSF order; authorize commercial OSSF permits for a multi-family development located at 900 Hays Country Acres Rd. in Dripping Springs, in Precinct 4. All voting "Aye". MOTION PASSEDPASSED



CHANGES TO THE HAYS COUNTY DEVELOPMENT REGULATIONS

Jacy Warwick resident of Austin, Erin K. Banks, PE resident of Dripping Springs, Ryan Irion resident of Austin, and W.F. Smith resident of San Marcos spoke. Clint Garza Director of Development Services spoke of the Hays County Development Regulations were adopted in 2009; at that time the court and staff agreed that the regulations were an evolving document which would change to better serve the citizens of Hays County. At the time of adoption all parties involved agreed that in time revisions would need to be made before final completion of the development regulations. Since adoption there has been one revision to the regulations and at that time the Commissioners Court instructed staff to bring recommendations back before the court for further review and repost for July 19, 2011.-No Action Taken

1:00 PM PRESENTATION AND DISCUSSION REGARDING THE HAYS COUNTY SHOOTINGS/SPORTS TASK FORCE (HCSSTF)

JB Kolodzey spoke regarding the Hays County Shooting Sports Task and presented the court with annual report.

EXECUTIVE SESSION PURSUANT TO SECTION 551.076 OF THE TEXAS GOVERNMENT CODE: DELIBERATION REGARDING THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES IN HAYS COUNTY BUILDINGS

Court convened into closed executive session at 12:39 p.m. and reconvened into open court meeting at 1:04 p.m. In attendance in Executive Session were Commissioner Conley, Commissioner Whisenant, Commissioner Jones, Commissioner Ingalsbe, Judge Cobb, and Special Counsel Mark Kennedy.-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 RIGHT OF WAY ACQUISITION ON RANCH ROAD 12

Court convened into closed executive session at 12:30 p.m. and reconvened into open court meeting at 12:38 p.m. In attendance in Executive Session were Commissioner Conley, Commissioner Whisenant, Commissioner Jones, Commissioner Ingalsbe, Judge Cobb, and Special Counsel Mark Kennedy.-No Action Taken

County Clerk's Note Agenda Item #37 RE: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN-was pulled

County Clerk's Note Agenda Item #38 RE: DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; PRECINCT OFFICES; RESOURCES PROTECTION TRANSPORTATION AND PLANNING DEPARTMENT; AND SPACE NEEDS PROJECTIONS FOR THE HAYS COUNTY JAIL AND RELATED CRIMINAL JUSTICE ANALYSIS-was pulled

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

Jeff Curren HDR gave an update of the Road Bond Projects.

County Clerk's Note Agenda Item # 40 RE: PRESENTATIONS BY DEPARTMENT HEADS TO UPDATE AND INFORM THE COMMISSIONERS COURT OF DEPARTMENT STRUCTURE, PERFORMANCE, AND GOALS-was pulled

28149 APPROVE HIRING, TRANSFER AND/OR PROMOTION OF VACANT POSITION(S)

Sheriff Gary Cutler and Captain Mark Cumberland spoke of this being pre-existing positions and promotions some of these involving the Government Center new Sergeants. Promotions include 3 Lieutenants, 5 Sergeants, and 5 Detectives. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve Sheriff's recommendations. All voting "Aye". MOTION PASSED

Burlon Parsons Hays County Juvenile Detention Center spoke of the need to hire fill four full time positions and one part time position in the kitchen department this is not a creation of new jobs they have already been plan for there just open positions from employees leaving to different jobs and in addition what to also start a new hiring class. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to hire and fill the positions needed. All voting "Aye". MOTION PASSED



JUNE 14, 2011

VOLUME U PG 609

County Clerk's Note Agenda Item #42 RE: DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND WASTEWATER AUTHORITY AND/OR THE LCRA DIVESTITURE-**was pulled**

County Clerk's Note Agenda Item #43 RE: DISCUSSION AND POSSIBLE ACTION REGARDING CAMPO'S CALL FOR PROJECTS THAT WOULD BE FUNDED BY FEDERAL STIMULUS MONIES- **was pulled**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to adjourn court All voting "Aye". MOTION PASSED

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 JUNE 14, 2011.



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

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Modify the December payroll date to the last working day of the month.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Michele Tuttle, Hays County Treasurer

SPONSORED BY: Debbie Ingalsbe, Commissioner Pct 1

SUMMARY:

Paying out the final paycheck in December on the last working day prior to the Christmas holidays is proving to be a hardship for some employees. I respectfully request to change the pay date to the last working day of December to be consistent as all other months.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

No later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Approve award of IFB #2011-B03 Phase 3 Interior Renovations to the LBJ Museum to Solidarity Contracting LLC and authorize County Judge to execute contract.

CHECK ONE:

☒ **XCONSENT**

☐ **ACTION**

☐ **EXECUTIVE SESSION**

☐ **WORKSHOP**

☐ **PROCLAMATION**

☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Herzog/Maiorka/Gomillion

SPONSORED BY:

SUMMARY: (See attached) There were 5 bids received with Solidarity Contracting providing the lowest and best bid for this project. All qualifications, bonds, insurance and references have been reviewed and are in place and favorable.

Gomillion Kester Zimmerman, Inc.

architecture ~ planning ~ restoration

8 June 2011

Cindy Maiorka, CPPB, Purchasing Manager
Hays County
111 E. San Antonio Street, Suite 101
San Marcos, Texas 78666

Re: Phase 3 Interior Renovations to the LBJ Museum
San Marcos, Texas

Dear Cindy,

I have reviewed the qualifications and paperwork included in the bid packet submitted by Solidarity Contracting, L.L.C. for the Phase 3 Interior Renovations to the LBJ Museum and everything appears to be in order. They have a history of successfully completing similar projects in the central Texas area in a timely, economical, and professional manner and I see no reason not to expect the same level of performance on this project as well. Therefore I recommend to Hays County that the proponent, Solidarity Contracting, L.L.C., be awarded the contract for construction of this project as follows:

Total Bid: \$238,000.00

Very truly yours,



Frank Gomillion

cc: Pat Murdock
Scott Gregson

516 W. Hopkins Street
San Marcos, Texas 78666

512.353.3339 office
512.353.3001 fax

**BID TABULATION FOR IFB 2011-B04
RENOVATIONS TO THE LBJ MUSEUM**

**SOLIDARITY CONTRACTING
HOUSTON, TEXAS** **\$238,000.00**

**MDS BUILDERS
AUSTIN TEXAS** **\$246,273.00**

**FROMBERG CONSTRUCTION
AUSTIN TEXAS** **\$253,500.00**

**TOLERO CONSTRUCTION
AUSTIN TEXAS** **\$269,200.00**

**STOKES CONSTRUCTION
SAN MARCOS TEXAS** **\$278,872.00**



Our proposal for

***PHASE 3 INTERIOR RENOVATIONS
TO THE LBJ MUSEUM OF SAN MARCOS
IFB # 2011-B04***

04/14/2011

PHASE 3 INTERIOR RENOVATIONS TO THE LBJ MUSEUM OF SAN MARCOS

IFB #2011-B04

BID SHEET

Due Date: April 14, 2011 no later than 2:00 p.m.

Total time of construction: 75 DAYS

Time to substantial completion: 60 DAYS

Total lump sum price for project:

\$ 238,000 (TWO HUNDREDTHIRTY EIGHT THOUSAND USD)

The bidder acknowledges receipt and incorporation in this Bid of the following addenda:

No.	<u>1</u>	<u>2</u>	<u> </u>
Dated	<u>04/04</u>	<u>04/08</u>	<u> </u>

Project is located at 131 North Guadalupe Street, San Marcos, Texas 78666.

PHASE 3 INTERIOR RENOVATIONS TO THE LBJ MUSEUM OF SAN MARCOS

IFB #2011-B04

CONTRACT

**STATE OF TEXAS
COUNTY OF HAYS**

WHEREAS, The attached "Bid Package" which includes the Cover Sheet, Instructions, Specifications, and Bid Sheet(s) for the item(s) being published for competitive bid, were solicited pursuant to Texas Local Government Code 262.021; and

WHEREAS, the Hays County Commissioners' Court as the governing body of Hays County did on _____, 20 11 award a contract to Solidarity Contracting LLC (Vendor/Bidder) for furnishing the materials, equipment, supplies and/or services in quantities and at prices as set forth in the above-attached "Bid Package"; and

THEREFORE, Knowing all men by these present, that this contract is entered into by Hays County, Texas (hereinafter called "County") and the undersigned Vendor (hereinafter called "Vendor" or "bidder").

WITNESSETH

THAT IN ACCORDANCE with the above attached Bid Package in every particular, the Vendor will perform in accordance with the terms thereof and the County agrees to make payment for such items or services purchased on appropriate Purchase Orders in accordance with the items of said Bid Package which is made a part of this contract and incorporated herein for all purposes. THAT IN ACCORDANCE with the attached the County's acceptance of equipment, supplies and services shall be contingent on (1) they conform, (2) they were delivered (if applicable), and (3) services have been satisfactorily performed in the sole determination of the County.

Prior Agreements Superseded

This Contract, with the entire Bid Package incorporated herein for all purposes, including any required supporting literature, brochures, and/or data sheets or sample, constitutes the sole agreements of the parties to the agreement and supersedes all oral or written previous and contemporary agreements between the parties and relating to matters herein.

Amendment

No amendment, modification or alteration of the terms of this contract shall be binding unless same is in writing, dated subsequent to the date of this contract, and duly executed by authorization representatives of each party.

IN TESTIMONY WHEREOF: Witness our hands at Hays County, Texas, effective as of the date awarded above, if any.

VENDOR

HAYS COUNTY

BY: _____ BY _____
AUTHORIZED AGENT COUNTY JUDGE

ATTEST: _____
Liz Gonzalez, Hays County Clerk

****Failure to sign the Contract page(s) may disqualify the bid from being considered by the Commissioners' Court. However, this contract is not valid until awarded in Commissioners' Court and signed by both parties.**

Vendor/Bidder's Affirmation

1. Vendor/Bidder affirms that they are duly authorized to execute this Contract, that this company, corporation, firm, partnership or individual has not prepared this bid in collusion with any other bidder, and that the contents of this bid as to price, terms or conditions of said bid have not been communicated by the undersigned nor by any employee or agent to any other person engages in this type of business prior to the official opening of this bid.
2. Vendor/Bidder hereby assigns to Purchaser any and all claims for overcharges associated with this Contract which arise under the antitrust laws of the United States, 15 USCA Section 1 et seq., and which arise under the antitrust laws of the State of Texas, Tex. Bus. & Com. Code, Section 15.01, et seq.
3. Pursuant to 262.076 (a) of the Texas Local Government Code, Vendor/Bidder, hereby affirms that Vendor/Bidder:

☒ Does not own taxable property in Hays County.

☒ Does not owe any ad valorem taxes to Hays County or is not otherwise indebted to Hays County.

Solidarity Contracting LLC

Name of Contracting Company
Levent Ulusal

Contact Name
President

Title
10100 W Sam Houston Pkwy S, Ste 340, Houston

Mailing Address
Houston TX 77099

City State Zip Code

Signature of Company Official Authorizing Bid/Offer
LEVENT ULUSAL

Printed Name

281-495-6777 281-495-6773 info@solidaritycontracting.com

Phone Fax E-mail address

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of person who has a business relationship with local governmental entity.

LEVENT ULUSAL

2 ☐ Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

None

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

☐ Yes

☒ No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

☐ Yes

☒ No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

☐ Yes

☒ No

D. Describe each employment or business relationship with the local government officer named in this section.

4

Signature of person doing business with the governmental entity

Date

4/13/2011

Adopted 06/29/2007

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Amend Budget of Jail Operations for medical supplies from contract detention funds

CHECK ONE: X **CONSENT** **ACTION** **EXECUTIVE SESSION**

☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

Amount Required: \$ 25,000

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-618-03-5231 Medical Supplies

from 001-618-03-5361 Contract Inmate

Detention

REQUESTED BY: Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Additional funds are needed in Jail medical prescriptions/supplies, Sheriff Office wishes to use savings in contract inmate detention.

See Budget Amendment

Agenda Item Routing Form

DESCRIPTION OF Item: Amend Budget of Jail Operations for medical supplies from contract detention funds

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$25,000

LINE ITEM NUMBER: to 001-618-03-5231 Medical Supplies
from 001-618-03-5361 Contract Inmate Detention

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: See budget amendment.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

FUND NO. 01
FUND TITLE: GENERAL FUND

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>	<u>Increases</u>	<u>Decreases</u>	<u>Appropriation as Amended</u>
<u>Sheriff (618):</u>					
001-618-00.5717 Law Enf Eqpt	30,000		1,150		31,150
<u>Revenues</u>			<u>Decreases</u>	<u>Increases</u>	
001-618-00.4610 Contributions	0			1,150	1,150

Accept and budget computer/monitor from Mike Woods to Gang Task Force

Jail Operations (618-03):

001-618-03.5231 Medical Supplies	87,500		25,000		112,500
001-618-03.5361 Contract Inmate Detention	253,284			(25,000)	228,284

Transfer for needed supplies from Contract detention savings

Fire Marshal (665):

001-665-00.5711 Office Eqpt	29,997			(4,600)	25,397
-----------------------------	--------	--	--	---------	--------

Information Technology (680):

001-680-00.5718 Software	176,111		4,600		180,711
--------------------------	---------	--	-------	--	---------

Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology

Development Services (657):

001-657-00.5448 Contract Svcs	1,000		10,000		11,000
001-657-00.5021 Staff	759,407			(10,000)	749,407

Transfer for contract services from personnel savings

FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECTS

Sheriff Special Projects (618):

052-618-00.5222 Crime Prevention	7,200		500		7,700
<u>Revenues</u>			<u>Decreases</u>	<u>Increases</u>	
052-618-00.4610 Contributions	1,200			500	1,700

Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff

FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND

Sheriff Drug Forfeiture (618):

053-618-00.5719_400 Misc Eqpt	22,000		5,991		27,991
053-618-00.5391 Misc	10,406			(5,991)	4,415

Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund

FUND NO. 120
FUND TITLE: FAMILY HEALTH SERVICES

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>		<u>Appropriation as Amended</u>
		<u>Increases</u>	<u>Decreases</u>	
<u>DSHS/immunization Grant (675-99-018):</u>				
120-675-99-018.5211 Office Supplies	2,469	7,238		9,707
120-675-99-018.5212 Postage	1,000	600		1,600
120-675-99-018.5231 Medical Supplies	3,711	4,450		8,161
120-675-99-018.5489 Telephone	3,446	3,618		7,064
120-675-99-018.5712_400 Computer Eqpt	5,300	3,293		8,593
120-675-99-018.5021 Staff	170,534		(19,199)	151,335

Transfer to purchase (2) scanners and for supplies, postage, and telephone expense from personnel savings in grant

ORDER AMENDING THE COUNTY OF HAYS BUDGET
FOR FY ENDING SEPTEMBER 30, 2011THE STATE OF TEXAS
COUNTY OF HAYSWHEREAS, on the 21st day of June, A.D., 2011, the Commissioners' Court of Hays County, Texas,

has determined that a need exists for the reallocation of certain appropriations included in the FY 2011 Budget in accordance with the attached list which is hereby made a part hereof. It was also determined and agreed that the need was of such a nature as to justify and require amendment of the Budget, as provided in Section 111.010(D), Local Government Code.

NOW, THEREFORE, the COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, pursuant to the authority granted to it under Section 111.010(D), Local Government Code, ORDERS that the pertinent parts of the County of Hays Budget for the Fiscal Year ending September 30, 2011 be and they are hereby amended as indicated on the attached list.

It is the further order of the COMMISSIONERS' COURT that a copy of the amendment provided herein be filed with the Clerk of the County Court of Hays County, with instructions that it be attached to the Budget originally adopted and now on file in the office of the County Clerk.

Passed by the COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, this 21st day of June, 2011

FOR	()	_____
AGAINST	()	DR. BERT COBB
ABSTAIN	()	COUNTY JUDGE, HAYS COUNTY, TEXAS

FOR	()	_____
AGAINST	()	DEBBIE GONZALES - INGALSBE
ABSTAIN	()	COMMISSIONER, PRECINCT 1

FOR	()	_____
AGAINST	()	MARK JONES
ABSTAIN	()	COMMISSIONER, PRECINCT 2

FOR	()	_____
AGAINST	()	WILL CONLEY
ABSTAIN	()	COMMISSIONER, PRECINCT 3

FOR	()	_____
AGAINST	()	RAY WHISENANT
ABSTAIN	()	COMMISSIONER, PRECINCT 4

ATTEST:

LIZ Q. GONZALEZ
COUNTY CLERK, HAYS COUNTY, TEXAS

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Accept & Budget donation of computer/monitor to Sheriff's Office

CHECK ONE: X **CONSENT** **ACTION** **EXECUTIVE SESSION**
☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

Amount Required: \$ 1,150

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-618-00.5717 Law Enf Eqpt
from 001-618-00.4610 Contributions

REQUESTED BY: Marva Pearce/Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Mike Wood is donating his computer/monitor to the Hays Co. Gang Task Force, valued by Information Technology. Donations are accepted by Court, and recorded in budget and system. See Budget Amendment

Agenda Item Routing Form

DESCRIPTION OF Item: Accept donation of computer/monitor to the Sheriff's Office and amend the budget accordingly.

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$1150

LINE ITEM NUMBER: to 001-618-00.5717 Law Enforcement Eqt.

From 001-618-00.4610 Contributions

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS:

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

FUND NO. 01
FUND TITLE: GENERAL FUND

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>		<u>Appropriation as Amended</u>
		<u>Increases</u>	<u>Decreases</u>	
<u>Sheriff (618):</u>				
001-618-00.5717 Law Enf Eqpt	30,000	1,150		31,150
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
001-618-00.4610 Contributions	0		1,150	1,150
Accept and budget computer/monitor from Mike Woods to Gang Task Force				
<u>Jail Operations (618-03):</u>				
001-618-03.5231 Medical Supplies	87,500	25,000		112,500
001-618-03.5361 Contract Inmate Detention	253,284		(25,000)	228,284
Transfer for needed supplies from Contract detention savings				
<u>Fire Marshal (665):</u>				
001-665-00.5711 Office Eqpt	29,997		(4,600)	25,397
<u>Information Technology (680):</u>				
001-680-00.5718 Software	176,111	4,600		180,711
Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology				
<u>Development Services (657):</u>				
001-657-00.5448 Contract Svcs	1,000	10,000		11,000
001-657-00.5021 Staff	759,407		(10,000)	749,407
Transfer for contract services from personnel savings				

FUND NO. 052
FUND TITLE SHERIFF SPECIAL PROJECTS

<u>Sheriff Special Projects (618):</u>				
052-618-00.5222 Crime Prevention	7,200	500		7,700
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
052-618-00.4610 Contributions	1,200		500	1,700
Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff				

FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND

<u>Sheriff Drug Forfeiture (618):</u>				
053-618-00.5719_400 Misc Eqpt	22,000	5,991		27,991
053-618-00.5391 Misc	10,406		(5,991)	4,415
Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund				

RE: computer monitor donation

Marva Pearce

Sent: Monday, June 13, 2011 3:44 PM

To: Marisol Alonzo; Mike Wood

Cc: Jeff McGill; Berry James

I apologize on that.

Please put on the agenda the donation of One Computer and One Monitor for the Hays County Gang Task Force.

Listed below I have the value of the items.

Let me know if you need anything else.

Thanks,
Marva

1000 Computer
150 monitor

Value 1150

From: Marisol Alonzo

Sent: Monday, June 13, 2011 3:36 PM

To: Marva Pearce; Mike Wood

Cc: Jeff McGill; Berry James

Subject: RE: computer monitor donation

001-618-00. 4610 Contribution
001-618-00. 5717 Low Ent Exp

Marva:

Just a reminder that any donation made to Hays County has to be accepted by the Commissioners' Court.

Is the Task force a county department program or a community program? If the task force is a County departmental program, then you can contact Berry James so he can get the donation onto a consent agenda item.

Thanks,
Marisol

From: Marva Pearce

Sent: Monday, June 13, 2011 8:17 AM

To: Marisol Alonzo; Mike Wood

Cc: Jeff McGill

Subject: computer monitor donation

Mike Wood with the Hays County Sheriff Office has kindly donated his computer and monitor to the Hays County Gang Task Force.

Information:

Dell Dimension 4600 Computer: Srv Tag # D7JNP31 – Value at 1000.00 (Will have Enterprise O/S and Office)

MAG Innovision 786N : 15" monitor: Serial Number: FAIU2A444216U – Value at 150.00

<https://mail.co.hays.tx.us/owa/?ae=Item&t=IPM.Note&id=RgAAAAAwR9%2b%2fcJXw...> 6/13/2011

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Approve the transfer of funds in the Immunization grant from salaries to the line items listed in the summary, and amend the budget accordingly.

The purchase of the following computer equipment is included in this amendment: two Fujitsu FI-6140color duplex document scanners with a one year maintenance contract for \$1,646.23 each and a total of \$3,292.46.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED: see below

REQUESTED BY: Priscilla Hargraves

SPONSORED BY: Debbie Ingalsbe

SUMMARY: This amendment will allow the Personal Health Department immunization program to spend the grant award with no matching funds required from the County.

Budget Amendment

120-675-99-018.5021	(\$19,199.00)
120-675-99-018.5211	7,238.00
120-675-99-018.5212	600.00
120-675-99-018.5231	4,450.00
120-675-99-018.5489	3,618.00
120-675-99-018.5712_400	3,293.00

Agenda Item Routing Form

DESCRIPTION OF Item: Approve the transfer of funds in the Immunization grant from salaries to the line items listed in the summary, and amend the budget accordingly.

The purchase of the following computer equipment is included in this amendment: two Fujitsu FI-6140color duplex document scanners with a one year maintenance contract for \$1,646.23 each and a total of \$3,292.46.

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$

LINE ITEM NUMBER: Budget Amendment

120-675-99-018.5021	(\$19,199.00)
120-675-99-018.5211	7,238.00
120-675-99-018.5212	600.00
120-675-99-018.5231	4,450.00
120-675-99-018.5489	3,618.00
120-675-99-018.5712_400	3,293.00

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENT: See budget amendment

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

FUND NO. 120
FUND TITLE: FAMILY HEALTH SERVICES

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>		<u>Appropriation as Amended</u>
		<u>Increases</u>	<u>Decreases</u>	
<u>DSHS/Immunization Grant (675-99-018):</u>				
120-675-99-018.5211 Office Supplies	2,469	7,238		9,707
120-675-99-018.5212 Postage	1,000	600		1,600
120-675-99-018.5231 Medical Supplies	3,711	4,450		8,161
120-675-99-018.5489 Telephone	3,446	3,618		7,064
120-675-99-018.5712_400 Computer Eqpt	5,300	3,293		8,593
120-675-99-018.5021 Staff	170,534		(19,199)	151,335

Transfer to purchase (2) scanners and for supplies, postage, and telephone expense from personnel savings in grant

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Amend Budget in General Fund to transfer cost of software from Fire Marshal to Information Technology

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**

☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

Amount Required: \$ 4,600

LINE ITEM NUMBER OF FUNDS REQUIRED: to 001-680-00.5718 Info Tech Software
from 001-665-00.5711 Fire Marshal Office
Eqpt

REQUESTED BY: M Chambers/J McGill/Auditors Office

SPONSORED BY: Cobb

SUMMARY:

Fire Marshal is required to change dispatching software, requests cost of \$4,600 to transfer to Information Technology from his savings in office equipment line item

See Budget Amendment

Agenda Item Routing Form

DESCRIPTION OF Item: Amend Budget in General Fund to transfer cost of software from Fire Marshal to Information Technology

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$4,600

LINE ITEM NUMBER: to 001-680-00.5718 Info Tech Software
from 001-665-00.5711 Fire Marshal Office Eqpt

COUNTY PURCHASING GUIDELINES FOLLOWED: Yes

PAYMENT TERMS ACCEPTABLE: Yes

COMMENTS:

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

**FUND NO. 01
FUND TITLE: GENERAL FUND**

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u> <u>Increases</u>	<u>Decreases</u>	<u>Appropriation as Amended</u>
<u>Sheriff (618):</u>				
001-618-00.5717 Law Enf Eqpt	30,000	1,150		31,150
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
001-618-00.4610 Contributions	0		1,150	1,150

Accept and budget computer/monitor from Mike Woods to Gang Task Force

<u>Jail Operations (618-03):</u>				
001-618-03.5231 Medical Supplies	87,500	25,000		112,500
001-618-03.5361 Contract Inmate Detention	253,284		(25,000)	228,284

Transfer for needed supplies from Contract detention savings

<u>Fire Marshal (665):</u>				
001-665-00.5711 Office Eqpt	29,997		(4,600)	25,397
<u>Information Technology (680):</u>				
001-680-00.5718 Software	176,111	4,600		180,711

Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology

<u>Development Services (657):</u>				
001-657-00.5448 Contract Svcs	1,000	10,000		11,000
001-657-00.5021 Staff	759,407		(10,000)	749,407

Transfer for contract services from personnel savings

**FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECTS**

<u>Sheriff Special Projects (618):</u>				
052-618-00.5222 Crime Prevention	7,200	500		7,700
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
052-618-00.4610 Contributions	1,200		500	1,700

Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff

**FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND**

<u>Sheriff Drug Forfeiture (618):</u>				
053-618-00.5719_400 Misc Eqpt	22,000	5,991		27,991
053-618-00.5391 Misc	10,406		(5,991)	4,415

Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CDJX151	10519520	5/31/2011

BILL TO:
MARVA FILLA
3413 HUNTER RD STE E

SHIP TO:
HAYS COUNTY
Attention To: MARVA FILLA
3413 HUNTER RD STE E

Accounts Payable
SAN MARCOS, TX 78666-9349

SAN MARCOS, TX 78666-9349
Contact: MARVA FILLA 512.393.7655

Customer Phone #512.393.2845

Customer P.O. # PERSONAL HEALTH

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
JUAN CAMARGO 866.405.6241		FedEx Ground	MasterCard/Visa Govt	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1339321	FUJITSU FI-6140 COLOR DUPLEX DOC SCN Mfg#: FJU-PA03540-B005 Contract: TCPN R4713	1,552.38	1,552.38
1	1958166	FUJITSU FI-6140 1YR ADV EXCH PARTS Mfg#: FJF-S6140-AEPWNBD-1 Contract: TCPN R4713	93.85	93.85
SUBTOTAL				1,646.23
FREIGHT				0.00
TAX				0.00
				US Currency
TOTAL				1,646.23

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Phone: 847.371.5000

Fax: 312-705-6472

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

No later than **2:00 p.m. on WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Approve Change Order #2 in the amount of \$24,287.41 for Bid#2010-B17 "Contractor for Stabilization Project for the Old Hays County Jail" and authorize County Judge to execute same.

CHECK ONE:

☒ **XCONSENT**

☐ **ACTION**

☐ **EXECUTIVE SESSION**

☐ **WORKSHOP**

☐ **PROCLAMATION**

☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Herzog/Borcherding/Johnson

SPONSORED BY:

SUMMARY: The reason for the change order: For additional services that are needed to complete the project. Funds are available in the projects budget for this additional work. (see attached list of services)

Agenda Item Routing Form

DESCRIPTION OF Item: Approve Change Order #2 in the amount of \$24,287.41 for Bid#2010-B17 "Contractor for Stabilization Project for the Old Hays County Jail" and authorize County Judge to execute same.

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$ 24,287.41

LINE ITEM NUMBER: 144-676-00.5741

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: Yes

COMMENTS: This change order results in an overall contract increase of \$31,387 which represents an 18.5 percent increase in the original contract of \$169,000. The maximum increase to the original contract that the County can approve is 25 percent.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____



GIFT-NEUHAUS PROPERTIES, INC.

TARRY TOWN CENTER
P.O. BOX 5009
AUSTIN, TEXAS 78763-5009

CHANGE ORDER # 2

TELEPHONE (512) 918-8173
FACSIMILE (512) 918-8934
O. P. (512) 303-8191

DATE 2/22/2011
CONTRACTOR Gift-Neuhaus Properties Inc
OWNER Hays County
PROJECT Old Hays County Jail Stabilization
168 South Fredericksburg Street
San Marcos, Texas 78666

DESCRIPTION 1 Repair window sills, new fencing, select demo,
brush clearing, temporary braces at Pavilion.
2 Complete cornice

REASON FOR CHANGE Request for additional services

1	\$18,310.99
2	\$5,976.42
TOTAL	\$24,287.41

ORIGINAL CONTRACT SUM	\$169,311.00
TOTAL PREVIOUS CHANGE ORDERS	\$7,151.00
CONTRACT SUM WILL INCREASE BY	\$24,287.41
NEW CONTRACT SUM	\$200,749.41

HAYS COUNTY

GIFT-NEUHAUS PROPERTIES, INC.

CLAYTON AND LITTLE

Signature

Signature

Signature

BY

BY Richard GA

BY

DATE

DATE 2/22/2011

DATE

3.3.11

OLD HAYS JAIL

ADDITIONAL SERVICES REQUEST BUDGET #2

1 Complete exterior trim material	lump sum	1,505.34
2 Complete exterior trim labor	lump sum	1,725.00
3 Chalk and paint exterior trim	lump sum	575.00
4 Additional scaffold rental (3 weeks only)	lump sum	2,171.09

\$5,976.42

OLD HAYS JAIL

ADDITIONAL SERVICES REQUEST BUDGET

1 New steel lentiis	lump sum	331.00
2 Remove, repair and replace 9 sills	\$300 each	2,700.00
3 Remove fence	lump sum	685.00
4 New fence and 2 double gates (black vinyl)	\$22.49	12,190.99
5 Clear brush	lump sum	685.00
6 Temporary braces at pavillion	lump sum	1,169.00
7 Demo shed and coop (save historic fabrics)	lump sum	550.00
		<u>\$18,310.99</u>

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Amend Sheriff Drug Forfeiture Fund budget to purchase equipment.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: 6/21/11

AMOUNT REQUIRED: \$5,990.47

LINE ITEM NUMBER OF FUNDS REQUIRED: 053-618-00.5719_400

REQUESTED BY: Sheriff Gary Cutler

SPONSORED BY: Judge Bert Cobb, M.D.

SUMMARY:

The Sheriff's Drug Forfeiture funds may be used at his discretion. In order to follow County policy, we are requesting to move the funds into the appropriate general ledger account to purchase K9 equipment.

Agenda Item Routing Form

DESCRIPTION OF Item: Amend the Sheriff Drug Forfeiture Fund budget to purchase equipment.

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$5990.47

LINE ITEM NUMBER: 053-618-00.5719_400 from 053-618-00.5391

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: See budget amendment.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

**FUND NO. 01
FUND TITLE: GENERAL FUND**

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>	<u>Appropriation as Amended</u>
		<u>Increases</u> <u>Decreases</u>	
<u>Sheriff (618):</u>			
001-618-00.5717 Law Enf Eqpt	30,000	1,150	31,150
<u>Revenues</u>		<u>Decreases</u> <u>Increases</u>	
001-618-00.4610 Contributions	0	1,150	1,150

Accept and budget computer/monitor from Mike Woods to Gang Task Force

<u>Jail Operations (618-03):</u>			
001-618-03.5231 Medical Supplies	87,500	25,000	112,500
001-618-03.5361 Contract Inmate Detention	253,284	(25,000)	228,284

Transfer for needed supplies from Contract detention savings

<u>Fire Marshal (665):</u>			
001-665-00.5711 Office Eqpt	29,997	(4,600)	25,397
<u>Information Technology (680):</u>			
001-680-00.5718 Software	176,111	4,600	180,711

Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology

<u>Development Services (657):</u>			
001-657-00.5448 Contract Svcs	1,000	10,000	11,000
001-657-00.5021 Staff	759,407	(10,000)	749,407

Transfer for contract services from personnel savings

**FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECTS**

<u>Sheriff Special Projects (618):</u>			
052-618-00.5222 Crime Prevention	7,200	500	7,700
<u>Revenues</u>		<u>Decreases</u> <u>Increases</u>	
052-618-00.4610 Contributions	1,200	500	1,700

Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff

**FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND**

<u>Sheriff Drug Forfeiture (618):</u>			
053-618-00.5719_400 Misc Eqpt	22,000	5,991	27,991
053-618-00.5391 Misc	10,406	(5,991)	4,415

Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund

Kennel Quote

str0735 - Dripping Springs, TX [str0735@TractorSupply.com]

Sent: Wednesday, June 15, 2011 10:09 AM

To: Troy Mayes

Price Quote For Hays County Sheriffs

Department

5 x 10 Kennel	\$449.99	Sku: 3606041
Wire Top	\$210.10	
Sun Block	\$66.50	

Tractor Supply Co.
1711B W. Hwy. 290
Dripping Springs Tx. 78620
James Moore
Ph: 512 858-7229

RAY ALLEN MANUFACTURING, LLC

975 FORD STREET
COLORADO SPRINGS, CO 80915
(800) 444-0404 Fax: (719) 380-9730

S/O Number: 266947**Customer No.: TX7890****BILL TO:**

HAYS COUNTY SHERIFFS OFFICE
1307 UHLAND RD
SAN MARCOS, TX 78666

Phone: (512) 393-7890

SHIP TO:

HAYS COUNTY SHERIFFS OFFICE
1307 UHLAND RD
SAN MARCOS, TX 78666

DATE

6/7/2011

SHIP VIA

UPS/GC

TERMS

CASH

PURCHASE ORDER NUMBER

TO TROY

ORDER DATE

6/7/2011

SALES PERSON

Amanda

<u>Qty. Rcq.</u>	<u>Shipped</u>	<u>Qty B.O.</u>	<u>Item Code</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1			85180-BLA	RAMTECH LA LEAD 1/2"X15'	\$26.95	\$26.95
1			N101-BLA	NYLON ID COLLAR - PLASTIC	\$18.95	\$18.95
1			N112D	12in DBL LYER POLICE NYLN LEAD	\$13.95	\$13.95
1			N172	8ft SNGL LYR NYLON AGIT LEAD	\$15.95	\$15.95
1			N142D	42in TRAFFIC LEAD W/O-RING	\$17.95	\$17.95
1			RA130	10M LONG LINE	\$49.95	\$49.95
1			AA1	K9 TRAUMA PACK	\$209.95	\$209.95
1			30C-L	EURO-STYLE INTERMED SLEEVE/LFT	\$119.95	\$119.95
1			TH-3-M-BLA	NYLON HARNESS MED	\$54.95	\$54.95
1			RS65-XL	ULTRA KIMONO POL PKG/XL	\$1,325.00	\$1,325.00
1			57-2H-24-BLA	2" BLK LTHR AGIT CLLR 24"	\$52.95	\$52.95
1			MD10-F	MD10 FAN - F SERIES ONLY	\$59.95	\$59.95
1			EZ1DC	SEDAN CRUISE EZE/CHARGER	\$1,775.00	\$1,775.00
1			F3	K9 DEPLOYMENT & HEAT ALERT W/PAGER	\$895.00	\$895.00
1			EZ9	RAY ALLEN NARCOTICS SAFE	\$309.95	\$309.95
1			BB1-BLA	BUDDY BOWLS 44oz BLACK	\$16.95	\$16.95
			SC	SHIPPING CHARGES		\$300.53

Any discrepancies must be reported to Ray Allen Manufacturing within 48 hours of receipt of goods.

Sub Total: \$5,263.88

Tax: \$0.00

Discounts: \$0.00

=====

Total Order: \$5,263.88

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Accept a \$500 donation to the Sheriff's Office Community Outreach Program.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**

 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: 6/21/11

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Sheriff Gary Cutler

SPONSORED BY: Judge Bert Cobb, MD

SUMMARY:

The Sheriff's Office received a donation in the amount of \$500.00 from Bluebonnet Electric Cooperative for National Night Out and request to deposit into line item 052-618-00.5222.

Agenda Item Routing Form

DESCRIPTION OF Item: Accept a \$500 donation to the Sheriff's Office Community Outreach Program and amend the budget accordingly.

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$500

LINE ITEM NUMBER: 052-618-00.5222 & 052-618-00.4610

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: See budget amendment.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

**FUND NO. 01
FUND TITLE: GENERAL FUND**

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>	<u>Appropriation as Amended</u>
		<u>Increases</u>	<u>Decreases</u>
<u>Sheriff (618):</u>			
001-618-00.5717 Law Enf Eqpt	30,000	1,150	31,150
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>
001-618-00.4610 Contributions	0		1,150

Accept and budget computer/monitor from Mike Woods to Gang Task Force

<u>Jail Operations (618-03):</u>			
001-618-03.5231 Medical Supplies	87,500	25,000	112,500
001-618-03.5361 Contract Inmate Detention	253,284		(25,000)

Transfer for needed supplies from Contract detention savings

<u>Fire Marshal (665):</u>			
001-665-00.5711 Office Eqpt	29,997		(4,600)
<u>Information Technology (680):</u>			
001-680-00.5718 Software	176,111	4,600	180,711

Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology

<u>Development Services (657):</u>			
001-657-00.5448 Contract Svcs	1,000	10,000	11,000
001-657-00.5021 Staff	759,407		(10,000)

Transfer for contract services from personnel savings

**FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECTS**

<u>Sheriff Special Projects (618):</u>			
052-618-00.5222 Crime Prevention	7,200	500	7,700
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>
052-618-00.4610 Contributions	1,200		500

Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff

**FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND**

<u>Sheriff Drug Forfeiture (618):</u>			
053-618-00.5719_400 Misc Eqpt	22,000	5,991	27,991
053-618-00.5391 Misc	10,406		(5,991)

Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund



Bluebonnet
P.O. Box 729 Bastrop, TX 78602-0729

FIRST NATIONAL BANK, GIDDINGS
P.O. Box 289
GIDDINGS, TX 78942

88-471/1131

Check Number

00188167

Net Amount

\$*****500.00 *

06/09/2011

Check Date

RMCCU001 06092011 155424 AP

General Account

Void after 120 days

PAY ***Five Hundred Dollars***

TO THE
ORDER
OF

Hays County Sheriff's Office
1307 UHLAND RD
SAN MARCOS TX 78666

AUTHORIZED SIGNATURE

Elizabeth Kana

DO NOT SIGN OVER THIS LINE OR THE MICROPRESSING

FUND NO. 01
FUND TITLE: GENERAL FUND

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u>	<u>Appropriation as Amended</u>
		<u>Increases</u> <u>Decreases</u>	
<u>Sheriff (618):</u>			
001-618-00.5717 Law Enf Eqpt	30,000	1,150	31,150
<u>Revenues</u>		<u>Decreases</u> <u>Increases</u>	
001-618-00.4610 Contributions	0	1,150	1,150

Accept and budget computer/monitor from Mike Woods to Gang Task Force

<u>Jail Operations (618-03):</u>			
001-618-03.5231 Medical Supplies	87,500	25,000	112,500
001-618-03.5361 Contract Inmate Detention	253,284	(25,000)	228,284

Transfer for needed supplies from Contract detention savings

<u>Fire Marshal (665):</u>			
001-665-00.5711 Office Eqpt	29,997	(4,600)	25,397
<u>Information Technology (680):</u>			
001-680-00.5718 Software	176,111	4,600	180,711

Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology

FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECTS

<u>Sheriff Special Projects (618):</u>			
052-618-00.5222 Crime Prevention	7,200	500	7,700
<u>Revenues</u>		<u>Decreases</u> <u>Increases</u>	
052-618-00.4610 Contributions	1,200	500	1,700

Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff

FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND

<u>Sheriff Drug Forfeiture (618):</u>			
053-618-00.5719_400 Misc Eqpt	22,000	5,991	27,991
053-618-00.5391 Misc	10,406	(5,991)	4,415

Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Authorize the County Judge to submit a grant application U.S. Department of Justice, Office of Justice Programs, under the FY11 Edward Byrne Memorial Justice Assistance Grant (JAG) program for equipment for the District Clerk's Office, District Attorney's Office and County-Court-at-Law in the amount of \$12,165.00.

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**

 ☐ **WORKSHOP** ☐ **PROCLAMATION** ☐ **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Tibbe, Rodriguez, Crumley, Hauff

SPONSORED BY: Ingalsbe

SUMMARY: This grant application is for equipment (scanners, laptops, monitor and computer) for the District Clerk's office, District Attorney's Office and County Court-At Law to improve our judicial system by allowing digital access to legal documents, securing the documents at the time of filing, to eliminate the risk of lost information and making the information readily available upon request to individuals needing copies or the Judges needing the document during court proceedings. . Immediately after the document is scanned into the system other county offices (i.e. the District Judges, District Attorney, Compliance and Sheriff's Office) will have access to these images that will assist them in their involvement within the judicial process at their convenience. Also requested is a new computer for the District Clerk's Office that will be placed in the front reception workstation in the government center to provide customers an area to view the documents and have a place for the clerk's to assist with their requests. The two laptops requested by the County Court-at Law will assist the Judges during court proceedings to view and access information pertaining to the case on trial. No match is required. The grant will be submitted electronically and is due by July 21, 2011.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Accept and Ratify the Equal Employment Opportunity Plan (EEOP).

CHECK ONE: ☒ **CONSENT** ☐ **ACTION** ☐ **EXECUTIVE SESSION**
☐ **WORKSHOP** ☐ **PROCLAMATION** **PRESENTATION**

PREFERRED MEETING DATE REQUESTED: Tuesday, June 21, 2011

AMOUNT REQUIRED: 0

LINE ITEM NUMBER OF FUNDS REQUIRED: n/a

REQUESTED BY: Baen

SPONSORED BY: Cobb

SUMMARY: In compliance with the Code of Federal Regulations, Title 28, Chapter 1, Section 42.301, Subpart E, and as a recipient of law enforcement administrative assistance, ratification of our EEOP. As a recipient agency, we continuously self evaluate whether any of our recruitment, selection activities have the effect of denying Equal Employment Opportunities to minorities and women. The approval of this EEOP will allow the County to remain in compliance.

EEOP Short Form



Thu Sep 02 17:41:19 EDT 2010

Step 1: Introductory Information

Grant Title:	FY 2009 Recovery Act Justice Assistance Program	Grant Number:	2009-SB-B9-3387
Grantee Name:	City of San Marcos	Award Amount:	\$60,681.00
Grantee Type:	Local Government Agency		
Address:	630 East Hopkins San Marcos, Texas 78666		
Contact Person:	Steve Parker		

Grant Title:	BJA FY 09 Edward Byrne Memorial Justice Assistance Grant Program	Grant Number:	2009-DJ-BX-0857
Grantee Name:	City of San Marcos	Award Amount:	\$14,761.00
Grantee Type:	Local Government Agency		
Address:	630 E. Hopkins San Marcos, Texas 78666		
Contact Person:	Steve Parker	Telephone #:	512-393-8170
Contact Address:	630 E. Hopkins San Marcos, Texas 78666		

Policy Statement:

Employment decisions at Hays County will be based on merit, qualifications, and abilities. Hays County does not discriminate based on race, age, gender, sexual preference, religion, color, disability or national origin.

Hays County will make reasonable accommodations for qualified individuals with known disabilities unless doing so would result in an undue hardship for the county.

Any employees with questions or concerns about any type of discrimination in the workplace are encouraged to bring these issues to the attention of their immediate supervisor or the Director, Human Resources. Employees can raise concerns and make reports without fear of reprisal. Anyone found to be engaging in any type of unlawful discrimination will be subject to disciplinary action, up to and including termination of employment.

Step 4b: Narrative Underutilization Analysis

The Human Resources Office for Hays County, after reviewing the Utilization Analysis Chart, has made the following observations for Job Categories consisting of two or more standard deviations, classified and cross referenced by sex, race or national origin:

Protective Services, Non-Sworn:

A review of the Utilization Analysis Chart shows an underutilization of white (-45%) and Asian females (-4%). Note that of the 127 positions in this job category, 92 of those positions (73%) are comprised of juvenile detention officers. Male/female ratios are based on juvenile detention centers inmate populations and state mandated. That is, a higher male inmate population dictates that there will be more male juvenile detention officers than female.

Protective Services, Sworn Patrol Officers:

A review of the Utilization Analysis Chart shows a significant underutilization of white (-21%) and Hispanic or Latino females (-6%). Note: for EEOP purposes the Sheriff Deputy's (67 positions) and the Correctional Officers (93 positions) are combined in the Job Category Protective Services: Sworn Patrol Officers. Per the US Department of Justice instructions for completing the EEOP, *"Even though the law enforcement agencies throughout the country may differ in their use of this title, "Patrol Officers" in the EEOP Short Form signifies the most common rank for a commissioned officer in a law enforcement agency. For a sheriff's department, the rank is usually deputy sheriff; for a department of corrections with sworn employees, the rank is usually correctional officer."* Male/female ratios are based on inmate populations and mandated by the state. A higher male inmate population dictates that there will be more male correctional officers than female.

Administrative Support:

A review of the Utilization Analysis Chart shows a statistical significant underutilization of White (-15%) and Hispanic or Latino males (-7%).

Skilled Craft:

A review of the Utilization Analysis Chart shows a statistical significant underutilization of White males (-24%) when compared to the relevant labor market (58%).

Step 5&6: Objectives and Steps

1. Ensure equal employment opportunities for White females, Hispanic or Latino females and Asian females in the areas of **Protective Services, Sworn and Non-Sworn**.
 - a. Evaluate applicant data to ensure the County is attracting a sufficient pool of qualified White, Hispanic or Latino and Asian females in these job categories. If not, further steps will be taken to target this population in our recruitment efforts.
 - b. Continue to post positions open to the public on the County website. Positions are posted on the Texas Workforce website to reach greater numbers of individuals seeking employment.
2. Ensure equal employment opportunity exists for White Males or Latino Males in the job category of **Administrative Support**.
 - a. Applicant rosters for any open positions that are classified as Administrative Support will be monitored during the next fiscal year to determine if any barriers exist to equal employment opportunity.
 - b. Continue to post positions open to the public on the County website. Positions are posted on the Texas Workforce website to reach greater numbers of individuals seeking employment.
3. Ensure equal employment opportunity exists for White Males in the job category of **Skilled Craft**.
 - a. Applicant rosters for any open positions that are classified as Skilled Craft will be monitored during the next fiscal year to determine if any barriers exist to equal employment opportunity for white males.

Step 7a: Internal Dissemination

1. The County of Hays will make the EEOP Short Form available on its intranet along with notification that copies are available in the Human Resources office, 111 E. San Antonio St., San Marcos, TX.

Step 7b: External Dissemination

1. Hays County will post a public notice in the Human Resources Department notifying the public that the County has developed an EEOP Short Form and it is available for review upon request. We will continue to communicate to all recruitment sources that Hays County is committed to Equal Employment Opportunity and all recruitment advertisements shall continue to include the EEO solicitation: "We are an Equal Opportunity Employer" or "EOE, M/F/D/V."

Utilization Analysis Chart
Relevant Labor Market: Hays County, Texas

Job Categories	Male						Female							
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races
Officials/Administrators														
Workforce #/%	9/56%	1/6%	0/0%	0/0%	0/0%	0/0%	0/0%	6/38%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	3,575/49%	680/9%	115/2%	4/0%	10/0%	0/0%	25/0%	2,310/31%	545/7%	55/1%	10/0%	4/0%	0/0%	10/0%
Utilization #/%	8%	-3%	-2%	-0%	-0%	0%	-0%	6%	-7%	-1%	-0%	-0%	0%	-0%
Professionals														
Workforce #/%	14/29%	4/8%	0/0%	0/0%	0/0%	0/0%	0/0%	23/47%	5/10%	1/2%	2/4%	0/0%	0/0%	0/0%
CLS #/%	3,980/37%	585/6%	160/2%	15/0%	95/1%	10/0%	35/0%	4,700/44%	870/8%	115/1%	4/0%	40/0%	0/0%	15/0%
Utilization #/%	-9%	3%	-2%	-0%	-1%	-0%	-0%	3%	2%	1%	4%	-0%	0%	-0%
Technicians														
Workforce #/%	15/38%	10/26%	1/3%	1/3%	0/0%	0/0%	0/0%	7/18%	5/13%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	535/39%	165/12%	10/1%	0/0%	4/0%	0/0%	0/0%	420/31%	190/14%	15/1%	0/0%	0/0%	0/0%	20/1%
Utilization #/%	-1%	13%	2%	3%	-0%	0%	0%	-13%	-1%	-1%	0%	0%	0%	-1%
Protective Services: Sworn-Officials														
Workforce #/%	39/70%	10/18%	1/2%	0/0%	0/0%	0/0%	0/0%	5/9%	1/2%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	635/62%	210/20%	30/3%	4/0%	0/0%	0/0%	15/1%	110/11%	19/2%	4/0%	0/0%	0/0%	0/0%	0/0%
Utilization #/%	8%	-3%	-1%	-0%	0%	0%	-1%	-2%	-0%	-0%	0%	0%	0%	0%
Protective Services: Sworn-Patrol Officers														
Workforce #/%	95/59%	36/22%	1/1%	0/0%	0/0%	0/0%	0/0%	20/12%	7/4%	1/1%	0/0%	0/0%	0/0%	0/0%
Civilian Labor Force #/%	4,130/37%	1,520/14%	200/2%	35/0%	25/0%	10/0%	40/0%	3,740/34%	1,100/10%	210/2%	0/0%	20/0%	0/0%	15/0%
Utilization #/%	22%	9%	-1%	-0%	-0%	-0%	-0%	-21%	-6%	-1%	0%	-0%	0%	-0%
Protective Services: Non-sworn														
Workforce #/%	48/38%	24/19%	10/8%	0/0%	0/0%	0/0%	0/0%	11/9%	24/19%	10/8%	0/0%	0/0%	0/0%	0/0%
CLS #/%	20/20%	15/15%	0/0%	0/0%	0/0%	0/0%	0/0%	55/54%	8/8%	0/0%	0/0%	4/4%	0/0%	0/0%
Utilization #/%	18%	4%	8%	0%	0%	0%	0%	-45%	11%	8%	0%	-4%	0%	0%
Administrative Support														

Job Categories	Male							Female						
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races
Workforce #/%	19/8%	8/4%	2/1%	0/0%	0/0%	0/0%	0/0%	97/43%	97/43%	3/1%	0/0%	0/0%	0/0%	0/0%
CLS #/%	3,335/23%	1,575/11%	170/1%	30/0%	50/0%	0/0%	40/0%	6,195/43%	2,645/18%	325/2%	4/0%	45/0%	15/0%	20/0%
Utilization #/%	-15%	-7%	-0%	-0%	-0%	0%	-0%	0%	25%	-1%	-0%	-0%	-0%	-0%
Skilled Craft														
Workforce #/%	26/35%	48/64%	1/1%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	3,155/58%	1,690/31%	75/1%	30/1%	0/0%	10/0%	30/1%	260/5%	155/3%	4/0%	4/0%	4/0%	0/0%	4/0%
Utilization #/%	-24%	33%	-0%	-1%	0%	-0%	-1%	-5%	-3%	-0%	-0%	-0%	0%	-0%
Service/Maintenance														
Workforce #/%	6/21%	7/24%	0/0%	0/0%	0/0%	0/0%	0/0%	3/10%	13/45%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	4,290/34%	2,900/23%	355/3%	45/0%	70/1%	0/0%	25/0%	2,800/22%	1,865/15%	255/2%	10/0%	30/0%	0/0%	45/0%
Utilization #/%	-13%	1%	-3%	-0%	-1%	0%	-0%	-12%	30%	-2%	-0%	-0%	0%	-0%

Significant Underutilization Chart

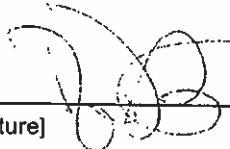
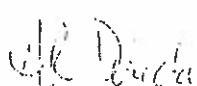
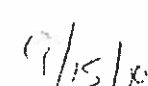
Job Categories	Male							Female						
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races
Protective Services: Sworn-Patrol Officers								✓	✓					
Protective Services: Non-sworn								✓				✓		
Administrative Support	✓	✓												
Skilled Craft	✓													

Law Enforcement Category Rank Chart

Job Categories	Male							Female						
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races
Chief														
Workforce #/%	1/100%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Director of Corrections														
Workforce #/%	1/100%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
LE Captain														
Workforce #/%	1/100%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Corrections Captain														
Workforce #/%	1/100%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
LE Lieutenant														
Workforce #/%	5/83%	1/17%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Corrections Lieutenant														
Workforce #/%	0/0%	1/100%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
LE Sergeant														
Workforce #/%	14/88%	0/0%	1/6%	0/0%	0/0%	0/0%	0/0%	1/6%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Corrections Sergeant														
Workforce #/%	2/29%	2/29%	0/0%	0/0%	0/0%	0/0%	0/0%	2/29%	1/14%	0/0%	0/0%	0/0%	0/0%	0/0%
Detective														
Workforce #/%	9/60%	4/27%	0/0%	0/0%	0/0%	0/0%	0/0%	2/13%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Corporal Corrections														
Workforce #/%	5/71%	2/29%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Protective Services: Sworn-Patrol Officers														
Workforce #/%	95/59%	36/22%	1/1%	0/0%	0/0%	0/0%	0/0%	20/12%	7/4%	1/1%	0/0%	0/0%	0/0%	0/0%

I understand the regulatory obligation under 28 C.F.R. 42.301-.308 to collect and maintain extensive employment data by race, national origin, and sex, even though our organization may not use all of this data in completing the EEOP Short Form.

I have reviewed the foregoing EEOP Short Form and certify the accuracy of the reported workforce data and our organization's employment policies.

		
_____ [signature]	_____ [title]	_____ [date]

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

Amend the Development Services operating budget for contract services for continued plan review.

TYPE OF ITEM: CONSENT

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: \$10,000

LINE ITEM NUMBER OF FUNDS REQUIRED: 001-657-00.5448

REQUESTED BY: Garza

SPONSORED BY: Judge Cobb

SUMMARY:

On May 31, 2011 the Commissioner's Court approved the elimination of the Natural Resources Program Manager position, authorized the County Judge to negotiate a PSA for continued contract services in an amount not to exceed \$10,000 for plan review. On June 14, 2011 the Commissioner's Court approved the PSA. Salary savings will be used to fund the budget amendment as outlined in the service agreement.

Budget Amendment:

001-657-00.5448 - Contract Svcs: 10,000

001-657-00.5021 - Staff Salary: (10,000)

Agenda Item Routing Form

DESCRIPTION OF Item: Amend the Development Services operating budget for contract services for continued plan review.

PREFERRED MEETING DATE REQUESTED: June 21, 2011

COUNTY AUDITOR

AMOUNT: \$10,000

LINE ITEM NUMBER: 001-657-00.5448 from 001-657-00.5021

COUNTY PURCHASING GUIDELINES FOLLOWED: N/A

PAYMENT TERMS ACCEPTABLE: N/A

COMMENTS: See budget amendment.

Bill Herzog

SPECIAL COUNSEL

CONTRACT TERMS ACCEPTABLE: _____

COMMENTS:

COUNTY JUDGE

Signature Required if Approved

DATE CONTRACT SIGNED: _____

**FUND NO. 01
FUND TITLE: GENERAL FUND**

<u>Line Item - Expenditures</u>	<u>Appropriation before Amendment</u>	<u>Amendment</u> <u>Increases</u>	<u>Decreases</u>	<u>Appropriation as Amended</u>
<u>Sheriff (618):</u>				
001-618-00.5717 Law Enf Eqpt	30,000	1,150		31,150
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
001-618-00.4610 Contributions	0		1,150	1,150

Accept and budget computer/monitor from Mike Woods to Gang Task Force

<u>Jail Operations (618-03):</u>				
001-618-03.5231 Medical Supplies	87,500	25,000		112,500
001-618-03.5361 Contract Inmate Detention	253,284		(25,000)	228,284

Transfer for needed supplies from Contract detention savings

<u>Fire Marshal (665):</u>				
001-665-00.5711 Office Eqpt	29,997		(4,600)	25,397
<u>Information Technology (680):</u>				
001-680-00.5718 Software	176,111	4,600		180,711

Transfer cost of dispatching software cost from savings in Fire Marshal office eqpt to Information Technology

<u>Development Services (657):</u>				
001-657-00.5448 Contract Svcs	1,000	10,000		11,000
001-657-00.5021 Staff	759,407		(10,000)	749,407

Transfer for contract services from personnel savings

**FUND NO. 052
FUND TITLE: SHERIFF SPECIAL PROJECTS**

<u>Sheriff Special Projects (618):</u>				
052-618-00.5222 Crime Prevention	7,200	500		7,700
<u>Revenues</u>		<u>Decreases</u>	<u>Increases</u>	
052-618-00.4610 Contributions	1,200		500	1,700

Accept and budget contribution from Bluebonnett Electric Co-op to Sheriff

**FUND NO. 053
FUND TITLE: SHERIFF DRUG FORFEITURE FUND**

<u>Sheriff Drug Forfeiture (618):</u>				
053-618-00.5719_400 Misc Eqpt	22,000	5,991		27,991
053-618-00.5391 Misc	10,406		(5,991)	4,415

Transfer for K-9 eqpt purchase in Sheriff's drug forfeit fund

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

11-1-11 Ellsworth Subdivision (1 lot). Discussion and possible action to consider approval of final plat.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

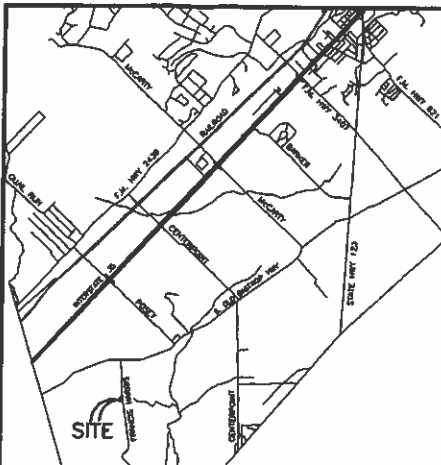
LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Roxie Botkin

SPONSORED BY: Precinct 1 Commissioner Debbie Ingalsbe

SUMMARY:

The Ellsworth Subdivision is a proposed subdivision of 1.00 acre of land located off Francis Harris Lane in Precinct 1. The lot will be served by Crystal Clear Water Supply and an on-site sewage facility to be permitted by Hays County.



VICINITY MAP - NOT TO SCALE

UTILITIES:
ELECTRIC-P.E.C.
TELEPHONE-CENTURYLINK
WATER-CRYSTAL CLEAR W.C.
SEWER-INDIVIDUAL ON-SITE SEWAGE FACILITIES

DRIVEWAY PERMIT STATEMENT:

IN ORDER TO PROMOTE SAFE USE OF ROADWAYS AND PRESERVE THE CONDITIONS OF PUBLIC ROADWAYS, NO DRIVEWAY CONSTRUCTION ON ANY LOT WITHIN THIS SUBDIVISION SHALL BE PERMITTED ACCESS ONTO A PUBLICLY DEDICATED ROADWAY UNLESS (A) A DRIVEWAY PERMIT HAS BEEN ISSUED BY THE ROAD DEPARTMENT OF HAYS COUNTY AND (B) THE DRIVEWAY SATISFIES THE MINIMUM SPACING REQUIREMENT FOR DRIVEWAYS SET FORTH IN CHAPTER 721 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS.

ALL LOTS SHALL HAVE A MINIMUM DRIVEWAY CULVERT SIZE OF 18"

JAMES "CLINT" GARZA, DIRECTOR
HAYS COUNTY DEVELOPMENT SERVICES

DATE

LOT SIZE
TOTAL NUMBER OF LOTS = 1
LOT SIZE = 1.00 ACRES

OUT CLAIM DEED
NATHAN HARRIS TO
MELVIN HARRIS
JANUARY 18, 2011

CLYDE ELLIS HARRIS TO
CHARLES KELLEY
TRACT 1-4.00 ACRES
MAY 11, 2004

LOT 1
1.00 ACRES ±

ELIZABETH AND JOSEPH ELLSWORTH TO
PALM HARBOR HOMES, INC.
(1.00 ACRES)
DECEMBER 31, 2010

HCON 0010006
JAMES W. BADEDALE TO
HAYS ENERGY LIMITED PARTNERSHIP
(136.06 ACRES)
AUGUST 9, 1999

LEGEND

- VOL PG HAYS COUNTY DEED, REAL PROPERTY OR OFFICIAL PUBLIC RECORDS
- 1/2" IRON ROD FOUND WITH PLASTIC CAP STAMPED "BYRN SURVEY"
- △ CALCULATED POINT
- ▲ CONCRETE NAIL FOUND WITH ALUMINUM WASHER STAMPED "BYRN SURVEY"

CLIENT: ALAMO TRANSPORT
DATE: JANUARY 11, 2011
OFFICE: BRYANT
CREW: CURETTE, C. SMITH
FB/PG: 683/73
PLAT NO. 26517-10-c

SURVEYOR'S NOTES

1. FENCES MEASURED.
2. BEARINGS, DISTANCES AND AREAS IN PARENTHESES ARE FROM RECORD INFORMATION.
3. ACCORDING TO SCALING FROM THE CURRENT F.E.M.A. FLOOD INSURANCE RATE MAP NO. 48200C0486F DATED SEPTEMBER 2, 2005, THIS TRACT LIES WITHIN ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN).
4. ACCORDING TO SCALING FROM MAPS NO PORTION OF THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE EDWARDS AQUIFER RECHARGE ZONE OR THE EDWARDS AQUIFER CONTRIBUTING ZONE.
5. THIS SUBDIVISION IS LOCATED WITHIN THE BOUNDARIES OF THE SAN MARCOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT.
6. THIS SUBDIVISION IS LOCATED WITHIN THE BOUNDARIES OF THE EMERGENCY SERVICES DISTRICT NUMBER 3.
7. ALL OF THIS TRACT LIES WITHIN THE BOUNDARIES OF THE SAN MARCOS EXTRA TERRITORIAL JURISDICTION.
8. THIS TRACT IS IN HAYS COUNTY, PRECINCT NO. 1.
9. CONTOURS SHOWN HEREON ARE BASED ON CITY OF SAN MARCOS AERIAL TOPO AND WERE NOT DETERMINED FROM AN ON THE GROUND SURVEY.
10. THE BEARING BASIS FOR THIS SURVEY PLAT WAS DETERMINED FROM GPS OBSERVATIONS AND REFERS TO GRID NORTH OF THE TEXAS STATE PLANE COORDINATE SYSTEM, N.A.D. 83, SOUTH CENTRAL ZONE.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO AN INDIVIDUAL WATER SUPPLY OR A STATE APPROVED COMMUNITY WATER SYSTEM. DUE TO DECLINING WATER SUPPLIES AND DIMINISHING WATER QUALITY, PROSPECTIVE PROPERTY OWNERS ARE CAUTIONED BY HAYS COUNTY TO QUESTION THE SELLER CONCERNING GROUND WATER AVAILABILITY. RAIN WATER COLLECTION IS ENCOURAGED AND IN SOME AREAS MAY OFFER THE BEST RENEWABLE WATER RESOURCE.

NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO A PUBLIC SEWER SYSTEM OR TO AN ON-SITE WASTEWATER SYSTEM WHICH HAS BEEN APPROVED AND PERMITTED BY HAYS COUNTY DEVELOPMENT SERVICES.

NO CONSTRUCTION OR OTHER DEVELOPMENT WITHIN THIS SUBDIVISION MAY BEGIN UNTIL ALL HAYS COUNTY DEVELOPMENT PERMIT REQUIREMENTS HAVE BEEN MET.

TOM POPE, R.S., C.F.M.
HAYS COUNTY FLOODPLAIN ADMINISTRATOR

DATE

STATE OF TEXAS
COUNTY OF HAYS

KNOW ALL MEN BY THESE PRESENTS, THAT PALM HARBOR HOMES, INC., OWNER OF 1.00 ACRES IN THE A. M. ESNAURRIZAR SURVEY, HAYS COUNTY, TEXAS AS CONVEYED TO US BY DEED DATED DECEMBER 31, 2010, AND RECORDED IN VOLUME 4048, PAGE 135, HAYS COUNTY OFFICIAL PUBLIC RECORDS, DO HEREBY SUBDIVIDE THIS PROPERTY TO BE KNOWN AS LOT 1, ELLSWORTH SUBDIVISION, IN ACCORDANCE WITH THE PLAT SHOWN HEREON, SUBJECT TO ANY AND ALL EASEMENTS OR RESTRICTIONS HERETOFORE GRANTED, AND DO HEREBY DEDICATE TO THE PUBLIC THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON.

PALM HARBOR HOMES, INC. - OWNER

STATE OF TEXAS
COUNTY OF HAYS

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED

PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE ____ DAY OF

_____, A.D., 20____.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF HAYS

I, LIZ O. GONZALEZ, COUNTY CLERK OF HAYS COUNTY, TEXAS, CERTIFY THAT ON THE ____ DAY OF _____, A.D., 20____, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS PASSED AN ORDER AUTHORIZING THE FILING FOR RECORD OF THIS PLAT AND SAID ORDER HAS BEEN DULY ENTERED IN THE MINUTES OF SAID COURT IN BOOK _____, PAGE _____.

BERT COBB, M.D.
COUNTY JUDGE
HAYS COUNTY, TEXAS

LIZ O. GONZALEZ
COUNTY CLERK
HAYS COUNTY, TEXAS

APPROVED AND AUTHORIZED TO BE RECORDED ON THE ____ DAY OF _____, 20____ BY THE DIRECTOR OF DEVELOPMENT SERVICES DEPARTMENT OF THE CITY OF SAN MARCOS.

MATTHEW LEWIS, CHU-A
INTERIM DIRECTOR
DEVELOPMENT SERVICES

DATE

FRANCIS SERNA
RECORDING SECRETARY

DATE

STATE OF TEXAS
COUNTY OF HAYS

I, LIZ O. GONZALEZ, COUNTY CLERK OF HAYS COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS PLAT WAS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF _____, 20____, AT

____ O'CLOCK ____ M., AND DULY RECORDED ON THE ____ DAY OF _____, 20____ AT ____ O'CLOCK ____ M. IN

THE PLAT RECORDS OF HAYS COUNTY, TEXAS IN BOOK _____.

PAGE _____.

LIZ O. GONZALEZ, COUNTY CLERK
HAYS COUNTY, TEXAS

I, THE UNDERSIGNED, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY STATE THAT TO THE BEST OF MY SKILL AND KNOWLEDGE THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE.

REGISTERED PROFESSIONAL LAND SURVEYOR
KYLE SMITH, R.P.L.S. NO. 3307

FINAL PLAT OF

ELLSWORTH SUBDIVISION

BEING 1.00 ACRES, MORE OR LESS, IN THE A. M. ESNAURRIZAR SURVEY, ABSTRACT NO. 6, HAYS COUNTY, TEXAS

OWNER:
PALM HARBOR HOMES, INC.

DATE: JANUARY 11, 2011

SCALE: 1" = 40'



ENGINEERS SURVEYORS

P.O. BOX 1433 SAN MARCOS, TEXAS 78667
PHONE 512-396-2270 FAX 512-392-2945

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM:

11-3-13 Resubdivision of Lot 6, Thompson Ranch Estates (2 lots). Discussion and possible action to approve preliminary plan; call for public hearing July 19, 2011.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Roxie Botkin

SPONSORED BY: Precinct 3 Commissioner Will Conley

SUMMARY:

Thompson Ranch Estates is a 16 lot subdivision located off of Wayside Drive in Precinct 3. The owner of lot 6 wishes to divide the 9.98 acre lot into two new parcels. The new configuration will consist of the following: Lot 6-A 3.98 ac; Lot 6-B 6 ac.

Lot 6-A is currently served by a private well and an on-site sewage facility. Lot 6-B will utilize a private well and OSSF at the time of development.

RESUBDIVISION OF LOT 6 THOMPSON RANCH ESTATES

A SUBDIVISION IN HAYS COUNTY, TEXAS
VOLUME 1, PAGE 351, HAYS COUNTY FLAT RECORDS

STATE OF TEXAS
COUNTY OF HAYS

KNOW ALL MEN BY THESE PRESENTS, That I, Christine Shiffen, the owner of Lot 6, Thompson Ranch Estates, a Subdivision of Record in Volume 1, Page 201, of the Hays County Flat Records, do hereby certify that the plat shown hereon is a true and correct copy of the plat as the same appears in the Hays County Public Records, and I do hereby certify that the plat shown hereon is a true and correct copy of the plat as the same appears in the Hays County Public Records, and I do hereby certify that the plat shown hereon is a true and correct copy of the plat as the same appears in the Hays County Public Records.

WITNESS MY HAND, this _____ day of _____, A.D. 2011.

CHRISTINE SHIFFEN
P.O. BOX 207
UNIFRONT, TEXAS 76149-0207

STATE OF TEXAS
COUNTY OF HAYS

BEFORE ME, the undersigned authority, on this day personally appeared, Christine Shiffen, known to me as the person whose name is subscribed to the foregoing instrument and acknowledged to me that they have executed the same for the purposes and considerations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 2011.

NOTARY PUBLIC in and for Hays County, Texas

I, Liz Q. Gonzalez, Clerk of Hays County, Texas, do hereby certify that on the _____ day of _____, A.D. 2011, the Commissioners' Court of Hays County, Texas passed an order authorizing the filing for record of this plat and that said order has been duly entered in the minutes of said Court in Book _____ Page(s) _____.

Witness my hand and seal of office of the County Clerk, this _____ day of _____, A.D. 2011.

Liz Q. Gonzalez, County Clerk, Hays County, Texas

I, Liz Q. Gonzalez, Clerk of Hays County, Texas, do hereby certify foregoing instrument of writing, with its certificate of authentication was filed for record in my office on the _____ day of _____, A.D. 2011 at _____ o'clock _____ M., and duly recorded on the _____ day of _____, A.D. 2011 at _____ o'clock _____ M. in the Plat Records of said County and State, in Plat Book No. _____ Page(s) _____.

Witness my hand and seal of office of the County Clerk, this _____ day of _____, A.D. 2011.

Liz Q. Gonzalez, County Clerk, Hays County, Texas

STATE OF TEXAS
COUNTY OF HAYS

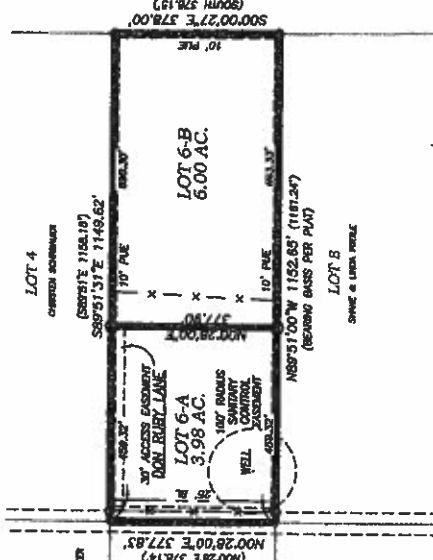
KNOW ALL MEN BY THESE PRESENTS, That I, Rudolf J. Patis, Jr., a Registered Professional Surveyor in the State of Texas, do hereby certify that the plat shown hereon is a true and correct copy of the plat as the same appears in the Hays County Public Records, and I do hereby certify that the plat shown hereon is a true and correct copy of the plat as the same appears in the Hays County Public Records, and I do hereby certify that the plat shown hereon is a true and correct copy of the plat as the same appears in the Hays County Public Records.

Rudolf J. Patis, Jr.
P.O. BOX 4038, State of Texas

Date _____



LEGEND
● 1/2" IRON ROD FOUND-UNLESS NOTED
○ 1/2" IRON ROD SET-UNLESS NOTED
--- EASEMENT
--- SETBACK
--- HAYS COUNTY OFFICIAL
--- PUBLIC RECORDS



SCALE: 1"=100'

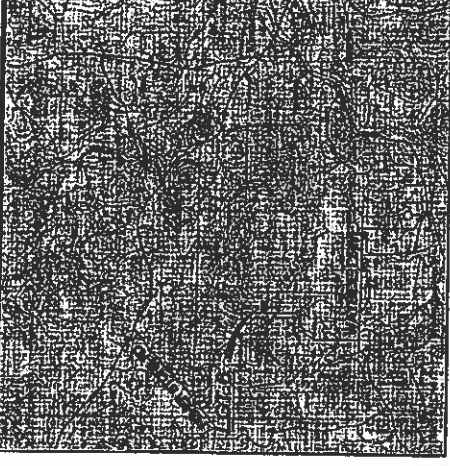
PLAT INFORMATION

Total Area: 6.98 Acres
Total Number of Lots: 2
Number of Resubdivided Lots: 2
Number of Conveyed Lots: 0
Average Size of Lot: 4.49 Acres
Plat Book No. 351, Page 351
Between 2 and 5 corners: 1

Driftwood Surveying

Professional Land Surveyors - Serving the Hays County
P.O. Box 378
Wichita, TX 76797
TEL: (254) 947-7222
www.driftwoodsurveying.com

PROJECT No. H001811
Page 1 of 1



WORTH MAP

NEE

1. This subdivision lies within the boundaries of the General Collecting Zone of the Edwards Aquifer Recharge Zone.
2. No portion of the subdivision lies within the boundaries of the 100-year flood plain as delineated on Hays County Community Panel #48206C 0219 F, dated September 2, 2005.
3. This subdivision is not located within any city limit or EIL.
4. This subdivision lies within the Wimberley Independent School District.
5. Watermaster requirement for this subdivision to be private, included on-site sewage facilities as approved by Hays County Development Services. No structure in this subdivision shall be occupied until connected to a public sewer system or to an on-site wastewater system which has been approved and permitted by Hays County Development Services.
6. Water services for this subdivision to be private individual water wells. Under Department Regulations, the subdivision is exempt from the requirements to demonstrate the availability of water and wastewater services.
7. Electricity for this subdivision is provided by Pedernales Electric Cooperative, Inc.
8. Telephone service for this subdivision is provided by Verizon.
9. In order to provide safe use of roadways and preserve the conditions of public roadways, no driveway constructed on any lot within this subdivision shall be permitted access onto a publicly dedicated roadway unless (a) a Driveway Permit has been issued by the Road Department of Hays County and (b) the driveway satisfies the minimum spacing required for driveways set forth in Table 721.02 of the Hays County Development Regulations.
10. When required, lots shall have a minimum driveway culvert size of 18\"/>

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m. on WEDNESDAY.**

Phone (512) 393-2205

AGENDA ITEM: Discussion and possible action to approve the appointment of Cornelia Cheatham to the Hays County Child Protective Board.

CHECK ONE:	CONSENT	X ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

Mrs. Cheatham will be an additional member of the board, her appointment is not a replacement for a departing member.

Lon Shell

From:
Sent: Friday, June 10, 2011 10:11 PM
To: Lon Shell
Subject: Cornelia Ann Cheatham, Recommendation for appointment to Hays County Child Protective Board

Dear Mr. Shell,

Thank you for so promptly returning my call.

An outstanding prospect, Cornelia Cheatham from Kyle, has volunteered to serve on the Hays County Child Protective Board

Address is: 880 Hometown Parkway, Kyle, Tx., 78640

Ph. number: 512-504-3852 and cell- 512-216-9736

Mrs. Cheatham and her husband have been outstanding foster parents, often taking the older teenage children with fantastic results.

They have been recognized for having their foster children succeed in school and go to college. She and her husband are active in the

"Westley Chapel AME" Church in San Marcos and also in sports activities with their children. As leaders in activities in their church,

They have successfully involved their children in church activities. They also have also been active as coaches and supporters of other activities for their children.

Mrs. Cheatham provided the following references :

Rev. Marilyn L Andrews- pastor,---- 210-333-0294

Mrs. Kim Garcia , case manager for A World For Children---512-964-3127

Mrs. Belle Townsend --- Retired Center Director for Henry Bush Child Dev. Center, Head start Program—512-392-2089

Thank you for taking this name and our recommendation for appointment to Hays County C. P. B. We appreciate your cooperation for getting on the county's agenda for June 21st.. Please let us know if you need any additional information . If one of our board needs to attend, we can do that. Just let us know. Thank you.

Sincerely,
Anna Farr

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and possible action to adopt a resolution in support of the Public Safety Answering Point (PSAP) Consolidation.

CHECK ONE: ☐ CONSENT ☒ ACTION ☐ EXECUTIVE SESSION
 ☐ WORKSHOP ☐ PROCLAMATION ☐ PRESENTATION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY: Erica Carpenter

SPONSORED BY: Commissioner Will Conley

SUMMARY:

Hays County Commissioners' Court



111 E. San Antonio St., Suite 300
San Marcos, Texas 78666

June 21, 2001

Resolution in Support for the Hays County Public Safety Answering Point (PSAP) Consolidation

WHEREAS, The objective of this plan is to adopt the Mission Critical Partners (MCP) - Consolidation Assessment Report that outlines current deficiencies in the four Emergency Communication Centers in Hays County, which is mutually accepted by all four participating agencies, including Hays County Sheriff's Office, San Marcos Police Department, Kyle Police Department and Texas State University; and,

WHEREAS, It is also a priority to adopt the recommendation for a common CAD (Computer Aided Dispatch) platform between all local entities participating in the consolidation; and,

WHEREAS, The committee appointed to coordinate this effort has established a system with dedicated Fire and EMS call taking and dispatching; and,

WHEREAS, It has been established that each PSAP will remain under the current agency administration, meaning that call takers will remain under the management of the individual agency which they represent; and,

WHEREAS, Each PSAP will have a horizontal structure for processing calls for service; and,

WHEREAS, The Co-located facility will be governed by a Board made up of administrators from each participating entity; as well as, City and County officials; and

WHEREAS, Training and Quality Improvement measures will be shared between the four PSAP's in the facility; and,

NOW THEREFORE BE IT RESOLVED that the Commissioners' Court of Hays County, duly convened and acting in its capacity as the governing body of Hays County, does hereby wish to support the efforts of this group in creating a model of the Co-located Communications Center that will provide a more efficient approach to Hays County Emergency Communications, while streamlining operations expenses and placing a focus on training and improving employment practices. This will result in increasing call capacity and improving safety and protection to all Hays County residents.

DULEY ADOPTED BY VOTE OF THE COMMISSIONERS COURT OF HAYS COUNTY ON THIS 21st DAY OF June 2011.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205

AGENDA ITEM: Discussion and possible action to renew the bottled water contract with Hill Country Springs and to assign the responsibility for funding of bottled water service for individual departments to the budgets of those departments.

CHECK ONE:	CONSENT	X ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

The contract for bottled water service with Hill Country Springs will expire at the end of June 2011. If individual departments wish to continue bottled water service the contract can be renewed, however funding for bottled water will now be the responsibility of each individual department utilizing the service. Each department will need to communicate with the service provider that they wish to continue using bottled water, and each department will need to confirm with the auditor's office that funding is available in the their department budget.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205

AGENDA ITEM: Discussion and possible action to re-assign the responsibilities of compliance and collections for Hays County Courts-at-Law #1 and #2 from the Compliance and Collections department to the County Courts-at-Law.

CHECK ONE:	CONSENT	X ACTION	EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: COBB

Responsibilities for compliance and collections for Hays County Courts-at-Law #1 and #2 will no longer be assigned to the Compliance and Collections Department. Hays County Courts-at-Law #1 and #2 will be responsible for implementing plans for compliance and arranging for all collections. The Compliance and Collections Department will continue to handle all compliance and collections for the District Courts.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Discussion and Possible Action to consent to the continuation of the local disaster declaration implemented by the County Judge under Chapter 418 of the Texas Government Code on or about June 15, 2011.

TYPE OF ITEM: ACTION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: COBB/CHAMBERS

SPONSORED BY: COBB

SUMMARY: Section 418.108 declares that the County Judge's order banning the sale and/or use of fireworks cannot be held in place for longer than 7 days without consent of the Commissioners Court. The County Judge and the Fire Marshall request consent of the Court to continue this prohibition against the sale and/or use of fireworks until weather conditions have improved, drought conditions have abated, and the risk of wildfire is reduced.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: discussion of issues related to a Purchase Agreement for Parcel 3 on FM 1626 North. Action may follow in open court.

TYPE OF ITEM: EXECUTIVE

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Commissioner Precinct 2 Mark Jones

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

Summary and Backup provided in Executive Session.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: discussion of issues related to the subdivided Parcel along IH 35 and C.R. 210. Action may follow in open court.

TYPE OF ITEM: EXECUTIVE

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: N/A

LINE ITEM NUMBER OF FUNDS REQUIRED: N/A

REQUESTED BY: Commissioner Precinct 2 Mark Jones

SPONSORED BY: Commissioner Precinct 2 Mark Jones

SUMMARY:

Summary and backup provided in Executive Session.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than 2:00 p.m. on WEDNESDAY.

Phone (512) 393-2205 Fax (512) 393-2282

AGENDA ITEM: 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 Right of Way acquisition on Ranch Road 12.
Possible action to follow in open court.

TYPE OF ITEM: Executive

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED: TBD

LINE ITEM NUMBER OF FUNDS REQUIRED: TBD

REQUESTED BY: CONLEY

SPONSORED BY: CONLEY

SUMMARY: Summary to be provided in Executive Session.

Agenda Item Request Form

Hays County Commissioners' Court

9:00 a.m. Every Tuesday

Request forms are due in the County Judge's Office

no later than **2:00 p.m.** on **WEDNESDAY.**

Phone (512) 393-2205

AGENDA ITEM: Executive Session, Pursuant to Section 551.087 of the Texas Government Code, to discuss economic development opportunities. Possible action may follow in Open Court.

CHECK ONE:	CONSENT	ACTION	X EXECUTIVE SESSION
	WORKSHOP	PROCLAMATION	PRESENTATION

PREFERRED MEETING DATE REQUESTED: June 21, 2011

AMOUNT REQUIRED:

LINE ITEM NUMBER OF FUNDS REQUIRED:

REQUESTED BY:

SPONSORED BY: Conley