

H

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Approve Commissioner Court Minutes of March 19, 2013.

ITEM TYPE

MEETING DATE

AMOUNT REQUIRED

CONSENT

March 26, 2013

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY

SPONSOR

CO-SPONSOR

Gonzalez

COBB

N/A

SUMMARY



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 19TH DAY OF MARCH A.D., 2013, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Gary Smith, Retired Air Force Chaplin gave thanks to Constable David Peterson for his talk with the kids from De Zavala School and the coloring books he handed out on Black History. Chaplin Smith gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

28849 ADOPT A PROCLAMATION DECLARING MARCH 24, 2013 AS WORLD TB DAY

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to adopt a Proclamation declaring Mary 24, 2013 as World TB Day. All voting "Aye". MOTION PASSED

28850 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve payments of County Invoices in the amount of \$ 862,826.12 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

28851 APPROVE COMMISSIONERS COURT MINUTES OF MARCH 12, 2013

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of March 12, 2013 as presented by the County Clerk. All voting "Aye". MOTION PASSED

28852 ACCEPT A DONATION OF \$1,000.00 TO HAYS COUNTY SHERIFF'S OFFICE VICTIM SERVICE PROGRAM AND AMEND THE BUDGET ACCORDINGLY

The Victim Services program received a donation from the San Marcos Lions Club and request to amend the budget accordingly. The funds will benefit the program to purchase supplies for victims and provide funding for training for the volunteer unit. Increase Revenue 001-618-99.899.4610 Contributions \$1,000.00; Increase Expense 001-618-099.899.5201 General Supplies \$695.00; Increase Expense 001-618-099.899.5551 Continuing Education \$305.00. The County Judge thanked the Victim Service Program at the Sheriff's Office. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to accept a donation of \$1,000.00 to Hays County Sheriff's Office Victim Service Program and amend the budget accordingly. All voting "Aye". MOTION PASSED

28853 APPROVE UTILITY PERMITS

Pedernales Electric Cooperative, Inc. Company proposes to place a Single Phase Line within the right-of-way of Mirela Anne Road extending Primary line approximately 105 feet aerially across Mirela Anne Road. No poles or anchors are required. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve Utility Permit # 880 to Mirela Anne Road as submitted by the County Road Department. All voting "Aye". MOTION PASSED

28854 RATIFY THE EXECUTION OF THE SLOPE EASEMENT BETWEEN HAYS COUNTY AND CARMA PASO ROBLES LLC

This Slope Easement is related to 0.3673 Acre (16,001 SQ. FT.) of land Edward Burleson Survey No. 18, Abstract No. 63; being a portion of 5.112 Acre Tract Vol 3395 Page 389, OPR and a portion of 160.003 Acre Tract Vol 3087 Page 318 OPR. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to ratify the execution of the Slope Easement between Hays County and Carma Paso Robles LLC. All voting "Aye". MOTION PASSED



MARCH 19, 2013

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28855 MOVE FUNDS WITHIN THE DA DRUG FORFEITURE FUND FOR THE PURCHASE OF A LAPTOP

Amount required \$ 1,670.00. Decrease Misc Expense: 081-607-00.5391 (\$1,670); Increase Computer Eqpt: 81-607-00.5712_400 \$1,670. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to move funds within the DA Drug Forfeiture Fund for the purchase of a laptop. All voting "Aye". MOTION PASSED

28856 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF PARK FACILITIES BETWEEN HAYS COUNTY AND NORTH HAYS COUNTY OPTIMIST FOUNDATION SPORTS COMPLEX

This Letter Amendment will include the additional agreed benefit in which Hays County will spread and prepare materials provided by TxDOT onsite. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute a Letter Amendment to the Agreement For The Development of Park Facilities between Hays County and North Hays County Optimist Foundation Sports Complex. All voting "Aye". MOTION PASSED

28857 APPROVE SPECIFICATIONS FOR IFB 2013-B03 GENERAL CONTRACTOR FOR PHASE II RESTORATION OF THE HISTORIC HAYS COUNTY JAIL AND AUTHORIZE PURCHASING TO SOLICIT FOR BID AND ADVERTISE

Hays County will receive sealed bids for General Contractor for the Phase II Restoration of the Historical Old Hays County Jail until 2:00 p.m. on Thursday, April 18, 2013 at the Hays County Purchasing Office, 712 S Stagecoach Trail, Suite 1071, San Marcos, Texas 78666. The intent of this project involves exterior restoration of the Old Hays County Jail located at 168 S. Fredericksburg Street, San Marcos, Texas 78666. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve specifications for IFB 2013-B03 General Contractor for Phase II Restoration of the Historic Hays County Jail and authorize Purchasing to solicit for bid and advertise. All voting "Aye". MOTION PASSED

28858 AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL CONTRACT FOR ENHANCED 9-1-1 DATABASE PROGRAM WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG), INCREASING THE CONTRACT AMOUNT BY \$24,834.00, APPROVE THE PURCHASE OF A DELL SERVER, AND AMEND THE BUDGET ACCORDINGLY

On August 2, 2011, the Commissioners Court approved the renewal of an Interlocal Contract with the CAPCOG for participation in implementing the enhanced 9-1-1 emergency telephone system in the Region. Through the Contract, CAPCOG will compensate the County for GIS services related to the 9-1-1 database. The original Contract is for the period September 1, 2011 through August 31, 2013, and provided for an amount not to exceed \$99,967.00 for FY2012 and \$99,967.00 for FY2013. The First Amendment will provide an increase of \$24,834.00 for the FY 2013 period, with a new total amount not to exceed \$124,801.00. All other terms and conditions of the original Interlocal Contract remain the same. Increase Revenue-Intergovernmental Revenue 001-657-99-037.4301 \$24,834; Increase Expense-Office and Computer Supplies 001-657-99-037.5211 \$5,524; Increase Expense-Contract Services 001-657-99-037.5448 \$8,500; Increase Expense-Continuing Education 001-657-99-037.5551 \$5,525; Increase Expense- Computer Equipment Capital 001-657-99-037.5712_700 \$5,285. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute the First Amendment to the Interlocal Contract for Enhanced 9-1-1 Database Program with the Capital Area Council of Governments (CAPCOG), increasing the Contract amount by \$24,834.00, approve the purchase of a Dell Server, and amend the budget accordingly. All voting "Aye". MOTION PASSED

28859 AUTHORIZE THE SHERIFF, JAIL DIVISION TO PURCHASE A REPLACEMENT KITCHEN HOOD SYSTEM AND AMEND THE BUDGET ACCORDINGLY

The current hood system in the Jail kitchen is not in compliance with Jail Standards and in need of an upgrade. Savings allocated to the Sheriff for the Jail Immediate Needs Maintenance budget (\$4,400) will be used, with the remaining funds coming from the DL Band y Construction contract savings (\$3,873). Amount Required \$8,273.00. Decrease Co-Wide Misc Capital Im prov: 001-645-00.5741 (\$3,873); Increase Jail Imm Needs Maintenance: 001-645-00.5745_700 3,873. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Sheriff, Jail Division to purchase a replacement kitchen hood system and amend the budget accordingly. All voting "Aye". MOTION PASSED



28860 ACCEPT THE DELIVERY OF THE INTERNAL EXAMINATION REPORTS FOR THE HAYS COUNTY TAX ASSESSOR-COLLECTOR AND THE DISTRICT ATTORNEY'S FORFEITURE FUND/FISCAL YEAR 2012 CHAPTER 59 ASSET FORFEITURE REPORT

In accordance with subsection 115.002 of the Texas Local Government Code, the Auditor's Office performed an internal examination of the records of the Hays County Tax Assessor Collector for the period April 1, 2011- April 30, 2012. The internal examination consisted of the reviewing receipts, deposits, and other supporting documentation. Based on the internal examination, except for the following finding and recommendations, cash receipts and disbursements appear to be adequately accounted for and related records appear to be accurately maintained in accordance with statutory requirements under subsection 112.001 of the Texas Local Government Code. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the delivery of the Internal Examination Reports for the Hays County Tax Assessor-Collector and the District Attorney's Forfeiture Fund/Fiscal Year 2012 Chapter 59 Asset Forfeiture Report. All voting "Aye". MOTION PASSED**

28861 APPROVE INCREASING THE NOT-TO-EXCEED FEE AND COMPENSATION CAP ON THE HUITT-ZOLLARS PROFESSIONAL SERVICE AGREEMENT IN THE AMOUNT OF \$51,000.00 TO PROVIDE CONSTRUCTION PHASE SERVICES ON THE CR 266 (OLD BASTROP HWY) PRIORITY ROAD BOND PROGRAM PROJECT IN ACCORDANCE WITH WORK AUTHORIZATION NO. 4

The CR 266 (Old Bastrop Hwy) project was identified as a key project in Precinct 1 as part of the 2008 Priority Road Bond Program. The project design is complete and construction is anticipated to begin in April 2013. As such, it has become necessary to supplement the Huitt-Zollars Professional Services Agreement and issue Work Authorization No. 4 to provide construction phase services. These services were not included in the initial work authorization to permit development of an appropriate scope and fee for these services once it was determined who would be providing construction inspection services and a more accurate construction schedule was available. Construction phase services include: 1) Attend preconstruction meeting and construction progress meetings, 2) Review shop drawing submittals, 3) Respond to Contractor requests for information (RFIs), and 4) Review Contractor Change Order requests 5) Prepare change order documents at request of the County. Change orders as a result of errors/omissions in the contract documents will be prepared at the Engineer's expense. Amount required \$51,000.00; 027-801-96-507.5621_700. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve increasing the not-to-exceed fee and compensation cap on the Huitt-Zollars Professional Service Agreement in the amount of \$51,000.00 to provide construction phase services on the CR 266 (Old Bastrop Hwy) Priority Road Bond Program project in accordance with Work Authorization No. 4. All voting "Aye". MOTION PASSED**

28862 CALL FOR A PUBLIC HEARING ON APRIL 2, 2013 TO ESTABLISH TRAFFIC REGULATIONS AT THE INTERSECTION OF MARTIN ROAD AND MCGREGOR LANE

This is to consider signage at the intersection of McGregor Lane and Martin Road. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to call for a public hearing on April 2, 2013 to establish traffic regulations at the intersection of Martin Road and McGregor Lane. All voting "Aye". MOTION PASSED**

28863 RELEASE THE BOND FOR FISCAL SURETY FOR THE RE-VEGETATION OF THE STREET AND DRAINAGE IMPROVEMENTS IN BELTERRA SUBDIVISION, PHASE 4, SECTION 12A

Jerry Borcharding Transportation Director gave staff recommendation. The Transportation Department has inspected and recommends its acceptance. This will be for bond #SU1101504 in the amount of \$183,200. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to release the bond for fiscal surety for the re-vegetation of the street and drainage improvements in Belterra subdivision, Phase 4, Section 12A. All voting "Aye". MOTION PASSED**

28864 RELEASE THE BOND FOR FISCAL SURETY FOR THE REVEGETATION OF THE STREET AND DRAINAGE IMPROVEMENTS IN BELTERRA SUBDIVISION, PHASE 4, SECTION 14

Jerry Borcharding Transportation Director gave staff recommendation. The Transportation Department has inspected and recommends its acceptance. This will be for bond #SU1101505 in the amount of \$160,535. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to release the bond for fiscal surety for the revegetation of the street and drainage improvements in Belterra subdivision, Phase 4, Section 14. All voting "Aye". MOTION PASSED**



28865 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, AND RELEASE OF CONSTRUCTION BOND NO. 1013391 FOR HIGHPOINTE SUBDIVISION, PHASE 3, SECTION 1B

Jerry Borcharding Transportation Director gave staff recommendation. The Transportation Department has inspected and gave staff recommendation for acceptance of construction of roads and drainage improvements within the ROW. The Road Department has inspected and approved the improvements. These will be privately maintained roads. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept road construction and drainage improvements, and release of Construction Bond No. 1013391 for Highpointe subdivision, Phase 3, Section 1B. All voting "Aye". MOTION PASSED

28866 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, AND RELEASE OF THE CONSTRUCTION BOND FOR HIGHPOINTE SUBDIVISION, PHASE 3, SECTION 2C

Jerry Borcharding Transportation Director gave staff recommendation. The Transportation Department has inspected and gave staff recommendation for acceptance of construction of roads and drainage improvements within the ROW. The Road Department has inspected and approved the improvements. These will be privately maintained roads. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept the road construction and drainage improvements, and release of the construction bond for Highpointe subdivision, Phase 3, Section 2C. All voting "Aye". MOTION PASSED

28867 ACCEPT ROAD CONSTRUCTION AND DRAINAGE IMPROVEMENTS, RELEASE THE CONSTRUCTION BOND, AND ACCEPT THE MAINTENANCE BOND FOR TWO YEARS FOR REUNION RANCH SUBDIVISION, PHASE 1A

Jerry Borcharding Transportation Director gave staff recommendation. The Transportation Department has inspected and staff gave recommendation for acceptance of construction of roads and drainage improvements within the County ROW. The Transportation Department has inspected and approved the improvements. The maintenance bond amount is for \$107,873.60. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept the road construction and drainage improvements, release the construction bond, and accept the maintenance bond for two years for Reunion Ranch subdivision, Phase 1A. All voting "Aye". MOTION PASSED

28868 BUSH RANCH SUBDIVISION, PHASE 2 SECTION 2 [13-4-1--2 LOTS] APPROVE PRELIMINARY PLAN

Roxie McInnis Development Services Manager gave staff recommendation. The proposed Bush Ranch Subdivision Phase 2 Section 2 is two lot division of 22.203 acres located off of U.S. Highway 290 in Precinct 4. The proposed development includes 1,755 linear feet of public roadway which will be dedicated to Hays County. Both lots will be served by the West Travis County Public Utility Agency's surface water supply. Wastewater service will be provided by Hays County Municipal Utility District No. 4. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Preliminary Plan of Bush Ranch Subdivision, Phase 2 Section 2. All voting "Aye". MOTION PASSED

28869 AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE SOFTWARE AND RELATED PROFESSIONAL SERVICES FOR THE DPS CITATION IMPORTER CONSULTING PACKAGE

Jeff McGill Information Technology Director spoke. This software and service will allow the Hays County Justice of the Peace courts to automatically receive information from tickets issued from the electronic ticket writers; eliminating the need to have individuals enter the ticket information manually. This will ensure a more efficient and thorough method of providing services to court patrons. Amount required \$3,480.00; 112-628-00.5718_400 (Justice Court Technology Fund). A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to sign an agreement with Tyler Technologies to provide software and related professional services for the DPS Citation Importer Consulting Package. All voting "Aye". MOTION PASSED

28870 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN OSSF MAINTENANCE CONTRACT WITH ALOHA SEPTIC FOR OSSF MAINTENANCE AT THE PCT. 4 OFFICES AT 195 ROGER HANKS PKWY IN DRIPPING SPRINGS

Clint Garza Director of Development and Community Services spoke. The contract will cover one year of OSSF maintenance at the PCT. 4 County Offices. Amount required \$1200.00; 001-695-00.5448. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an OSSF Maintenance Contract with Aloha Septic for OSSF Maintenance at the PCT. 4 Offices at 195 Roger Hanks Pkwy in Dripping Springs. All voting "Aye". MOTION PASSED



28871 APPROVE THE APPOINTMENT OF MEMBERS TO THE HAYS COUNTY CIVIC CENTER ADVISORY BOARD

This group will advise the Commissioners' Court new Civic Center along with a technical committee comprised of County staff. Show Board – At Large – Mike Huckaby, Buda/Kyle – Rex Lyons, San Marcos – Alfredo Nino, Wimberley – Judy Walker, Dripping Springs – Terry Polk. Technical Committee – Chief of Staff – Lon Shell, Development and Community Services – Clint Garza, Civil District Attorney – Mark Kennedy, Agrilife Extension – Richard Parrish. 4-H and Rodeo – Jeff Latham and Charlie Sasser. Commissioners Court Appointees – Pct. 1 – Carla Caskey Sisk, Pct. 2 – Donald Wallace. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the appointment of members presented today to the Hays County Civic Center Advisory Board. All voting "Aye". MOTION PASSED**

28872 DEVELOP THE MISSION STATEMENT FOR THE CIVIC CENTER ADVISORY BOARD AND CHARGE THE MEMBERS WITH THE STATEMENT

Hays County Civic Center Advisory Board: Advise the Hays County Commissioners Court and participate in a feasibility study to identify the following: 1. Design criteria necessary for effective and efficient operation of a new Hays County Facility for the purpose of serving the youth of Hays County, meeting the needs of the Hays County Youth Livestock Show and supporting agriculture related vocational education; and 2. A suitable location for a new Hays County Facility for which the land, design, and improvements may be funded with proceeds from the sale of the existing County owned Civic Center site and private contributions; and 3. An organizational plan which will provide for ongoing operation and maintenance of the new Hays County Facility. Recommendations from the Hays County Civic Center Advisory Board shall be presented to the Hays County Commissioners Court on or before September 10th, 2013. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to develop the mission statement for the Civic Center Advisory Board and charge the members with the statement. All voting "Aye". MOTION PASSED**

28873 AUTHORIZE LEGAL COUNSEL TO OBTAIN APPRAISAL SERVICES RELATED TO THE PROPERTY VALUE OF THE CIVIC CENTER AND ADJACENT PROPERTIES

Counsel for the Commissioners Court will follow County Policy in obtaining appraisal services. It is believed at this time we need an update of former appraisals on the Civic center and may need one or more appraisals on adjacent properties. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize legal counsel to obtain appraisal services related to the property value of the Civic Center and adjacent properties. All voting "Aye". MOTION PASSED**
An amended motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to take the money out of contingencies in an amount not to exceed \$5,000. All voting "Aye". MOTION PASSED

10:30 AM PRESENTATION AND DISCUSSION OF HAYS COUNTY TRANSPORTATION REINVESTMENT ZONES PHASE ONE ANALYSES

Mike Weaver spoke. C. Brian Cassidy of Locke Lord and Travis James gave a brief Powerpoint presentation on Transportation Reinvestment Zones. What is a TRZ? - Contiguous geographic area in the jurisdiction of a city or a county. Allows the County to dedicate a portion of future tax revenues to the project. Is not a tax increase. Statutory purposes of a TRZ – Promote public safety. Facilitate the development or redevelopment of property. Facilitate the movement of traffic. Requirements for County to Form a TRZ – County must first determine the area to be underutilized and underdeveloped. Also determine that the creation of a TRZ will further the purposes set forth above. Formation is to promote a transportation project. Formation – Public Hearing – County must hold a public hearing at least 30 days before it designates the TRZ. At least 7 days prior, notice of the hearing must be published in the newspaper. Interested persons are permitted to speak for or against the designation of the TRZ and/or its boundaries. Formation – Resolution – County must pass a resolution or order designating the TRZ. The resolution must: describe the boundaries of the TRZ; provide for effective date and designate the base year; establish a tax increment account. Determination of Tax Increment – Tax increment – amount of ad valorem taxes collected by the county for the year on the captured appraised value of real property in the TRZ. Captured appraised value – total appraised value of all real property in the TRZ taxable by the county for the year, less the tax increment base. Tax increment base – total appraised value of all real property in the TRZ taxable by the county for the year in which the TRZ is designated. Termination of a TRZ – TRZ or abatement terminates on: 1. December 31 of the year in which the county complies with any contractual requirement regarding the pledge of money generated by (or through) the TRZ or the repayment of money owed under the pass-through agreement; or 2. December 31 of the 10th year, if before that date the county has not used the zone for the purpose for which it was designated. Other issues – Constitutional Issue – County pledge of TRZ Revenues; Differences from Tax Increment Reinvestment Zones/TIFs.



MARCH 19, 2013

VOLUME V PG 117

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: DISCUSSION OF ISSUES RELATED TO A RIGHT OF WAY ACQUISITION OF PARCELS ON FM 1626

Court convened in Executive Session at 11:35 a.m. and reconvened in open court at 11:48 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, Chief of Staff Lon Shell and Lori Bible. No action taken.

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO THE MARKETING AND POTENTIAL SALE OR LEASE OF COUNTY OWNED PROPERTIES

Court convened in Executive Session at 11:48 a.m. and reconvened in open court at 12:15 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy and Chief of Staff Lon Shell. No action taken.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

On advice from the Fire Marshall the Burn Ban will remain in effect.

County Clerk's Note Agenda #30 RE: *DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PRECINCT 2 FACILITY PROJECT; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT – was pulled*

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

Allen Crozier of HDR spoke. US 290(Mighty Tiger to McGregor) – Continuous left turn lane (fill in gaps) and improve shoulders (Approx 3.7 mi); RM 12 @ Sports Park Dr – Safety improvements (add left turn lane and other intersection safety improvements); RM 1826 @ Nutty Brown Rd (CR 163) – Safety improvements (left turn lane and other intersection safety improvements); RM 1826 @ Crystal Hill Dr. (Goldenwood) – Safety improvements (left turn lane and other intersection safety improvements (Potential acceleration lane)); RM 1826 @ Darden Hill Rd (CR 162) – Safety improvements (left turn lane and other intersection safety improvements – realignment of Darden Hill Rd. at intersection); RM 1826 @ RM 967 – Safety improvements (left turn lane (RM 1826), right turn lane (RM 967) and other intersection safety improvements; RM 2325 Fisher Store Rd. (CR 181 to Carney Lane – Safety Improvements (left & right turn lanes)(preliminary schematic complete); RM 12 @ Old Kyle Rd. – Mobility/safety improvements at Wimberley Business District (turn lanes/planters/drainage); RM 12 & RM 32 Junction – Realignment of RR 12 & RR 32 for T-intersection and other safety improvements; RM 12 Parkway Development – ROW preservation & environmental studies for 4 land divided parkway; RM 12 @ Hugo Rd (CR 214) – Safety improvements (left turn lane and other intersection safety improvements); RM 12 @ Sink Creek – Multibox culvert replaced by a bridge with replacement with 3.760' of approach work on RM 12; RM 12 @ Wonder World Dr. – Safety improvements (right & left turn lanes) – this project has been addressed by COSM Wonder World Dr. Ext.; Old Bastrop Hwy (CR 266) – 1.9 mi. – widen to 3 lanes (2 + CLTL) & 4' shoulders/acquire ROW for a ultimate 4-lane section; SH 21 @ High Road (CR 127) – Safety improvements (turn lanes); SH 21 @ FM 2001 – Safety improvements (turn lanes); SH 21 @ Rhode Rd (CR 126) – Safety improvements (left turn lane and other intersection safety improvements); Dacy Lane (CR 205) Bebee Rd. to Windy Hill – Engineering/environmental studies & ROW preservation (2-12' lanes, 14' left turn lane, bicycle lanes & sidewalks) (1.5 mi.); Lime Kiln road @ Sink Creek – Feasibility analysis and environmental studies (LWC replacement in SM River watershed and Edwards Aquifer Recharge Zone); Post Road (CR 140) – Feasibility analysis and planning study for the replacement of low water crossing over the Blanco River; Lakewood Drive @ FM 1626 – Raise grade of approach (replace culvert with bridge) on Lakewood Drive @ 1626. Safety improvements; RM 967 @ Ruby Ranch Road – Safety improvements (turn lanes).



County Clerk's Note Agenda #32 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY - was pulled*

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

I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on March 19, 2013.



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

