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**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 April 9, 2013.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	April 16, 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 9<sup>TH</sup> DAY OF APRIL 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
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT. 1 DEBBIE GONZALES INGALSBE BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Chaplain Merlin Starr – Chaplain, Central Texas Medical Center, San Marcos, Texas 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.

**28915 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve payments of County Invoices in the amount of \$1,363,691.75 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

An amended motion was made by Commissioner Whisenant, seconded by Commissioner Conley to add a check to the invoices in the amount of \$2,722 made payable to the Clerk of the Supreme Court of Texas. All present voting "Aye". MOTION PASSED

**28916 APPROVE COMMISSIONER COURT MINUTES OF APRIL 2, 2013**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Commissioner Court Minutes of April 2, 2013 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

**28917 APPROVE OUT OF STATE TRAVEL FOR ERICA CARPENTER TO ATTEND THE NAVIGATOR CONFERENCE**

The Hays County Sheriff's Office would like to send Erica Carpenter, Communications Director, to the Navigator Conference in Salt Lake City Utah on April 17-19, 2013. Erica is a speaker at the Conference and will also able to attend additional sessions at the Conference. There is no cost incurred by the Hays County Sheriff's Office for her travel. Line item number 01-618-00.5551. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of state travel for Erica Carpenter to attend the Navigator Conference. All present voting "Aye". MOTION PASSED

**28918 AUTHORIZE COUNTY JUDGE TO RATIFY SIGNATURE AND SUBMISSION OF GRANT WORKSHEETS TO THE CAPITOL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR FUNDING CONSIDERATION UNDER THE STATE HOMELAND SECURITY GRANT PROGRAM (HSGP)**

CAPCOG has requested grant application submissions (in the form of a worksheet) for funding consideration under the State Homeland Security Grant Program, as allocated by the State to each of the Council of Governments (COGS). CAPCOG will provide recommendations to the Texas Department of Public Safety for individual awards. The Hays County Emergency Management Coordinator, in consultation with various entities, has identified two projects that would qualify for funding under the established requirements of the program. These include requests for both the Hays County CERT and the Hays County SWAT team. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize County Judge to ratify signature and submission of grant worksheets to the Capitol Area Council of Governments (CAPCOG) for funding consideration under the State Homeland Security Grant Program (HSGP). All present voting "Aye". MOTION PASSED

**28919 ACCEPT TWO DONATIONS TOTALING \$150.00 TO HAYS COUNTY SHERIFF'S OFFICE COMMUNICATIONS DIVISION AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office Communications Division received two donations; one from Hays County District Attorney's Office in the amount of \$100.00 and Judge Beth Smith in the amount of \$50.00. The donations will be utilized for National Telecommunicator Week. NTW will take place April 15-19, 2013. Increase Revenue 001-618-00.4610 Contributions \$150.00; Increase Expense 001-618-00.5391 Miscellaneous \$150.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept two donations totaling \$150.00 to Hays County Sheriff's Office Communications Division and amend the budget accordingly. All present voting "Aye". MOTION PASSED



**28920 AUTHORIZE THE SHERIFF, JAIL DIVISION TO PURCHASE A REPLACEMENT AIR CONDITIONER AND AMEND THE BUDGET ACCORDINGLY**

The Sheriff's Office, Jail Division is in need of purchasing a replacement air conditioner for building 1303. The current A.C. is broken and is not in working order. It is more cost effective to replace rather than repair, the installation will be performed by Jail Maintenance. No additional funds are needed; funds have been identified in the Jail budget. Amount required \$2,400.00; 001-618-03.5207 Building Maintenance (\$2,400.00); 001-618-03.5719\_400 Misc. Equipment \$2,400.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the Sheriff, Jail Division to purchase a replacement Air Conditioner and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

**28921 APPROVE THE MOVEMENT OF FUNDS FROM EQUIPMENT LEASE TO CONTINUING EDUCATION IN THE TRANSFER STATION BUDGET RELATED TO EXPENSES FOR A MUNICIPAL SOLID WASTE OPERATOR LICENSE**

Texas Commission on Environmental Quality regulations requires the Department to maintain a current Municipal Solid Waste Facility Supervisor for transfer station and recycling facilities. In years past a former Hays County employee maintained this license, due to unexpected turnover after the adopted budget the department must now move funds for new licensure as well as training. Amount required \$1,500.00; Decrease Equipment Lease - 001-716-00.5473 - (\$1,500); Increase Continuing Education - 001-716-00.5551 - \$1,500. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the movement of funds from equipment lease to continuing education in the Transfer Station budget related to expenses for a Municipal Solid Waste Operator License. All present voting "Aye". MOTION PASSED**

**28922 AMEND THE INFORMATION TECHNOLOGY BUDGET FOR TRAVEL RELATED EXPENSES**

Due to the new Fleet Management Program that was rolled out, the IT Department no longer has vehicles assigned to their department. Staff within the department are occasionally called out to the Sheriff's Office for technical support after hours or on weekends, therefore funds are needed to pay mileage as needed. Savings in the continuing education budget have been identified to cover this amendment. Amount required \$250.00; Increase Travel - 001-680-00.5501 - (\$250); Decrease Continuing Education - 001-680-00.5551 - \$250. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to amend the Information Technology budget for travel related expenses. All present voting "Aye". MOTION PASSED**

**28923 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO A SUBAWARD AGREEMENT WITH TEXAS STATE UNIVERSITY FOR THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) PROGRAM, TO CHANGE THE HAYS COUNTY REPRESENTATIVE TO SERGEANT BUCK BLUNDELL**

On October 9, 2012 the Commissioners' Court approved to execute an Amendment to Subaward Agreement with Texas State University for the second year grant funds for participation in the "Advanced Law Enforcement Rapid Response Training" (ALERRT) program. This Amendment to Subaward Agreement #8000001661.1B is to change the Hays County representative from Sergeant David Burns to be Sergeant Buck Blundell effective February 1, 2013 and all other terms and conditions remain in full force and effect. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute an Amendment to a Subaward Agreement with Texas State University for the Advanced Law Enforcement Rapid Response Training (ALERRT) program, to change the Hays County representative to Sergeant Buck Blundell. All present voting "Aye". MOTION PASSED**

**28924 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AMENDMENT TO A SUBAWARD AGREEMENT WITH TEXAS STATE UNIVERSITY FOR THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) PROGRAM, THE PREVENTING VIOLENCE AGAINST LAW ENFORCEMENT & ENSURING OFFICER RESILIENCE & SURVIVABILITY (VALOR) PROGRAM TO SUBAWARD AGREEMENT #13005-8-1812-1A-1905 FOR ADDITIONAL FUNDS OF \$5,335.00**

On October 23, 2012 the Commissioners' Court approved to participate in the Advanced Law Enforcement Rapid Response Training (ALERRT) Program under the VALOR project, a part of the ALERRT curriculum and will provide funding in the amount of \$8,064.00. This Amendment to Subaward Agreement No.13005-8-1812-1A-1905 is amending the following: Changing the Hays County Representative from Sergeant David Burns to be Sergeant Buck Blundell effective February 1, 2013. The period of performance for Hays County, Texas has been extended from February 1, 2012 through March 31, 2014. The additional funding in the amount of \$5,335.00 is an increase from original amount budgeted \$8,064.00 and not to exceed \$13,399.00. The additional funding is for additional tasks of the project titled above supported by the Institute for



Intergovernmental Research (IIR) Agreement No. 2012-4059-01 to Texas State University-San Marcos and all other terms and conditions not mentioned herein remain in full force and effect. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Judge to execute an Amendment to a Subaward Agreement with Texas State University for the Advanced Law Enforcement Rapid Response Training (ALERRT) program, the Preventing Violence Against Law Enforcement & ensuring Officer Resilience & Survivability (VALOR) Program to subaward agreement #13005-8-1812-1A-1905 for additional funds of \$5,335.00. All present voting "Aye". MOTION PASSED

**28925 APPROVE THE MOVEMENT OF FUNDS FROM THE CONSTABLE PCT. 1 OPERATING BUDGET TO THE DOJ BULLETPROOF VEST BUDGET TO PURCHASE A VEST FOR A DEPUTY CONSTABLE**

The Constable Pct 1 Office is filling an open position for a Deputy Constable and is need of a bulletproof vest for the new employee. Salary savings have been identified to cover this purchase and will be moved to the DOJ BPV Grant cost center. Amount required \$850.00; Increase DOJ Bulletproof Vest - 001-618-99-001.5717\_400 - \$850; Decrease Constable 1 Staff Salary - 001-635-00.5021 - (\$850). A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the movement of funds from the Constable Pct. 1 operating budget to the DOJ Bulletproof Vest budget to purchase a vest for a Deputy Constable. All present voting "Aye". MOTION PASSED

**28926 APPOINT JOSEPH PAPICK TO THE HAYS COUNTY CHILD WELFARE BOARD**

Joseph Papick is a resident of Buda and has over 44 years of experience in social work with children and families and social work. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to appoint Joseph Papick to the Hays County Child Welfare Board. All present voting "Aye". MOTION PASSED

**28927 APPROVE AND CONFIRM THE APPOINTMENT OF ERIC VILLALPANDO, DEPUTY CONSTABLE PRECINCT 1**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve and confirm the appointment of Eric Villalpando, Deputy Constable Precinct 1. All present voting "Aye". MOTION PASSED

**28928 HOLD A PUBLIC HEARING TO ESTABLISH TRAFFIC REGULATIONS AT THE INTERSECTION OF GOFORTH ROAD AND PRAIRIE WIND DRIVE**

Jerry Borchering, Transportation Director gave staff recommendation. This is to establish: a 3-way stop at the intersection of Goforth Road and Prairie Wind Drive. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to establish traffic regulations at the intersection of Goforth Road and Prairie Wind Drive. All present voting "Aye". MOTION PASSED

**28929 CALL FOR A PUBLIC HEARING ON APRIL 23, 2013 TO ESTABLISH TRAFFIC REGULATIONS AT THE INTERSECTION OF MARTIN ROAD AND MCGREGOR LANE**

This is to consider signage at the intersection of Martin Road and McGregor Lane. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on April 23, 2013 to establish traffic regulations at the intersection of Martin Road and McGregor Lane. All present voting "Aye". MOTION PASSED

**28930 CANCEL A PORTION OF THE RESUBDIVISION OF A PORTION OF JACOBS WELL ACRES AND VARY FROM THE ESTABLISHED FEE SCHEDULE; HOLD A PUBLIC HEARING**

Judge Cobb opened public hearing. David H. Glenn – CARD (Citizens Alliance Responsible Development) member and Wimberley resident. Judge Cobb closed public hearing. Roxie McGinnis, Development Services Manager spoke. The Resubdivision of a Portion of Jacob's Well Acres is a 304 lot residential subdivision located off of Mt. Sharp Road in precinct 3. The subdivision was platted in 1959 but was never developed. The proposed cancellation will convert 128 of those lots (Lots 5-36, Block A; Lots 5-36, Block B; Lots 5-36, Block C; and Lots 5-36, Block D) back to acreage. The established fee for plat revisions and cancellations is \$200 plus an additional \$50 per lot. Following that schedule, the fee for this cancellation totals \$6,600. Given that the fee greatly exceeds the cost required to process this cancellation, the applicant has requested that the fee assessed be based on actual staff time. The actual cost totals \$463.33. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to cancel a portion of the Resubdivision of a Portion of Jacobs Well Acres and vary from the established fee schedule; hold a public hearing. All present voting "Aye". MOTION PASSED



APRIL 9, 2013

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**28931 WIMBERLEY VALLEY RANCH, SECTION 2 [13-3-15--1 LOT] WAIVE PRELIMINARY PLAN; APPROVE FINAL PLAT**

Clint Garza, Director of Development and Community Services gave staff recommendation. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to waive Preliminary Plan and approve final plat of Wimberley Valley Ranch, Section 2. All present voting "Aye". MOTION PASSED

**28932 ACCEPT THE RESIGNATION OF ALLAN KIMBALL FROM THE ESD #7 AND REPLACE HIM WITH JOHN ANDERSON**

A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to accept the Resignation of Allan Kimball from the ESD #7 and replace him with John Anderson. All present voting "Aye". MOTION PASSED

**28933 ABANDON DEBRA DRIVE, ELM STREET, MARCEE STREET, AND NORTH ROAD, LOCATED WITHIN A PORTION OF THE RESUBDIVISION OF A PORTION OF JACOB'S WELL ACRES; AUTHORIZE THE COUNTY JUDGE TO EXECUTE A QUIT CLAIM DEED THAT CLARIFIES TITLE AFTER ABANDONMENT**

Roxie McInnis, Development Services Manager spoke. The Resubdivision of a Portion of Jacob's Well Acres was platted in 1959 but was never developed. Owners J.D. and Toni Vance purchased Lots 5-36, Block A; Lots 5-36, Block B; Lots 5-36, Block C; and Lots 5-36, Block D (totaling 71.21 acres) in March of 2000. Since that time, they have paid taxes on 80.14 acres which includes 7.99 acres of abutting undeveloped right of way (Debra Drive, Elm Street, Marcee Street, and North Road). The abandonment will relinquish the 7.99 acres of right of way to J.D. and Toni Vance and the quit claim deed will give them a clear title. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to abandon Debra Drive, Elm Street, Marcee Street, and North Road, located within a portion of the Resubdivision of a Portion of Jacob's Well Acres; authorize the County Judge to execute a Quit Claim deed that clarifies title after abandonment. All present voting "Aye". MOTION PASSED

An amended motion was made by Commissioner Conley, seconded by Whisenant to adopt a Resolution in support of closing and vacating a portion of the Roadways within Jacob's Well Acres in Precinct 3 of Hays County, Texas. All present voting "Aye". MOTION PASSED

**28934 AUTHORIZE INSTITUTIONAL OSSF PERMIT AND GRANT A VARIANCE TO SECTION 10-M(B) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AT 4620 WEST HWY 290, DRIPPING SPRINGS, TX**

Roxie McInnis, Development Services Manager spoke. PGM of TX LLC is proposing a replacement OSSF to serve an expansion for a recycling business at 4620 West Hwy 290 in Precinct 4. This property is Lot 3a in the Ladera Subdivision (2.84 acres). Water will be supplied by private well. This ON-SITE SEWAGE FACILITY consists of a standard treatment system in which the effluent will be pumped to a low pressure dosed dispersal field. The system is designed for a maximum of 375 gpd. The system designer, Derrick Lormand, R.S. is requesting a variance to Section 10-M(B) of the Hays County rules for on-site sewage facilities which requires flow equalization prior to the treatment tank. His justification for variance: This business establishment is open five days per week and there are not surge loads anticipated during normal business operations. I have oversized the septic tank volume, by 20%, to account for the flow equalization requirement. The larger tanks by definition allow for increased retention time and consequently act as a baffle to help negate surge loading. The designer respectfully requests a variance from the Hays County Rules to allow for this mechanism to act as the flow equalization. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Institutional OSSF Permit and grant a variance to Section 10-M(B) of the Hays County Rules for On-Site Sewage Facilities at 4620 West Hwy 290, Dripping Springs, TX. All present voting "Aye". MOTION PASSED

**28935 CHANGE DAYS OF OPERATION AT THE HAYS COUNTY TRANSFER AND CITIZENS COLLECTION STATIONS**

Clint Garza, Director of Development and Community Services spoke. Under the Natural Resources division of Development and Community services Hays County operates the Citizens Collection Station (Driftwood) and the Transfer Station (Wimberley). Current days of operation are Monday, Tuesday, Thursday, Friday, and Saturday. After a departmental reorganization, staff placed comment cards at each location and where citizens were given the opportunity rate our performance and were also asked for their opinion on the general operation of the stations. Staff specifically asked the users for feedback on changing the days of the week that the stations are closed from Sunday/Wednesday to Sunday/Monday. The results of the survey were very positive overall, with much more feedback than expected. 61.2% of the respondents were in favor of closing on consecutive days, 7.3% were not in favor, and 31.5% were indifferent. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to change days of operation at the Hays County Transfer and Citizens Collection Stations starting the first week of May. All present voting "Aye". MOTION PASSED

**28936 AMEND THE TRANSPORTATION GENERAL FUND TO PURCHASE VEHICLES**

The Fleet Committee has recommended transferring \$100,000 to the Transportation Department for the purchase of new vehicles. Amount required \$100,000 from 001-645-00.5713\_700 to 020-710-00.5713\_700. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the Transportation General Fund to purchase vehicles. All present voting "Aye". MOTION PASSED

**28937 ADOPT THE HAYS COUNTY RECORDS MANAGEMENT PROGRAM**

The Texas Local Government Records Act (Title 6, Subtitle C, Local Government Code) requires that each Local Government establish a records management program by ordinance, order, or resolution, as appropriate. A copy of the ordinance, order, or resolution must be filed with the Texas State Library and Archives Commission. A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt the Hays County Records Management Program. All present voting "Aye". MOTION PASSED

**28938 DESIGNATE MELODY BARRON TO SERVE AS RECORDS MANAGEMENT OFFICER FOR HAYS COUNTY**

Pursuant to Section 203.025 of the Texas Local Government Code: each local government shall designate a records management officer and the name of the person shall be entered on the minutes of the governing body. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to designate Melody Barron to serve as Records Management Officer for Hays County. All present voting "Aye". MOTION PASSED

**28939 AUTHORIZE THE RECORDS MANAGEMENT OFFICER TO FILE A DECLARATION OF COMPLIANCE WITH THE RECORDS SCHEDULING REQUIREMENT OF THE LOCAL GOVERNMENT RECORDS ACT, ADOPTING RECORDS CONTROL SCHEDULES THAT COMPLY WITH MINIMUM REQUIREMENTS ESTABLISHED ON THE RECORDS RETENTION SCHEDULES ISSUED BY THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION FOR USE IN THE RECORDS MANAGEMENT PROGRAM**

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the Records Management Officer to file a declaration of compliance with the records scheduling requirement of the Local Government Records Act, adopting records control schedules that comply with minimum requirements established on the records retention schedules issued by the Texas State Library and Archives Commission for use in the records management program. All present voting "Aye". MOTION PASSED

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

Court convened into Executive Session at 10:25 a.m. and reconvened into opened court at 11:05 a.m. In Executive Session were Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, Chief of Staff Lon Shell and Ellie Dietz. 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 RM 150**

Court convened into Executive Session at 10:03 a.m. and reconvened into opened court at 10:15 a.m. In Executive Session were Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, Chief of Staff Lon Shell and Ellie Dietz. 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, SALE, EXCHANGE, OR VALUE ASSOCIATED WITH UNIT 7 AT 111 WOODACRE DRIVE IN WIMBERLEY, TEXAS**

Court convened into Executive Session at 10:15 a.m. and reconvened into opened court at 10:25 a.m. In Executive Session were Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, Special Counsel Mark Kennedy, Chief of Staff Lon Shell and Ellie Dietz. No action taken.



**ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Consulting with the Fire Marshal the Burn Ban will remain lifted. Conditions are favorable for outdoor burning. County Judge requested citizens use extreme caution when doing outdoor burning. Commissioner Whisenant spoke of contacting Fire Marshal when doing a controlled burn.

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

**County Clerk's Note Agenda Item #31 RE:** DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND ALLEN CROZIER, HDR - **was pulled**

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

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

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I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on April 9, 2013.



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

