

20

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

Discussion and possible action 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

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	April 9, 2013	N/A

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Roxie McInnis, Development Services Manager	WHISENANT	N/A

SUMMARY

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.

ORDER AMENDING THE COUNTY OF HAYS BUDGET
FOR FY ENDING SEPTEMBER 30, 2013

THE STATE OF TEXAS
COUNTY OF HAYS

WHEREAS, on the 9th day of April, A.D., 2013, the Commissioners' Court of Hays County, Texas has determined that a need exists for the reallocation of certain appropriations included in the FY 2013 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, 2013 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 9th day of April, 2013.

FOR Bert Cobb
AGAINST
ABSTAIN BERT COBB, M.D.
COUNTY JUDGE, HAYS COUNTY, TEXAS

FOR Debbie Gonzales
AGAINST DEBBIE GONZALES - INGALSBE
ABSTAIN COMMISSIONER, PRECINCT 1

FOR Mark Jones
AGAINST MARK JONES
ABSTAIN COMMISSIONER, PRECINCT 2

FOR Will Conley
AGAINST WILL CONLEY
ABSTAIN COMMISSIONER, PRECINCT 3

FOR Ray Whisenant
AGAINST RAY WHISENANT, JR.
ABSTAIN COMMISSIONER, PRECINCT 4

ATTEST: Liz Q. Gonzalez
LIZ Q. GONZALEZ
COUNTY CLERK, HAYS COUNTY, TEXAS



Dept G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After Amendment
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ROAD & BRIDGE GENERAL FUND (020):

Agenda Item #20:

Resource, Protection, Transportation & Planning:

(Revenue)

020-710-00.5713_700	RPTP Vehicles	68,920	100,000		168,920
020-710-00.4901_001	Transfer from General	0		100,000	100,000
001-645-00.5713_700	Co-Wide Vehicles	100,000		(100,000)	-
001-645-00.5901_020	Transfer to RPTP	0	100,000		100,000

*Transfer funds from General Fund to RPTP for vehicle purchases related to Fleet Committee recommendations.
