



JUNE 4, 2013

VOLUME V PG 163

STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 4TH DAY OF JUNE 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
ROSE ROBINSON	DEPUTY COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Gary Smith, Retired Air Force Chaplin 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.

PUBLIC COMMENTS

Alan Cameron – San Marcos Resident made a public comment.

PRESENTATION BY CAPCOG ON THE CLEAN AIR COALITION

Commissioner Whisenant and Clint Garza Director of Development and Community Services spoke. Bill Gill, General Manager of CAPCOG gave a Presentation of the CAPCOG on the Clean Air Coalition.

29031 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payments of County Invoices in the amount of \$2,051,999.26 as submitted by the County Auditor. All voting "Aye". MOTION PASSED

29032 APPROVE COMMISSIONERS COURT MINUTES OF MAY 21, 2013

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Commissioners Court Minutes of May 21, 2013 as presented by the County Clerk. All voting "Aye". MOTION PASSED

An amended motion made by Commissioner Whisenant, seconded by Commissioner Jones to make a correction to the May 21, 2013 Commissioners Court Minutes to Resolution # 29005 RE: Authorize the Development Services Division to fill the Environmental Health Specialist I Position above the minimum of the grade. The minutes say to hire an individual at 26.391 % above the minimum for the vacant Environmental Health Specialist I Position to read hire an individual at the 26.391 percentile in the range. All voting "Aye" MOTION PASSED.

29033 APPROVE PAYMENT OF A BILL FOR WHICH A PO WAS NOT ISSUED

Two separate lots of the same material were purchased from Pathmark on the same day that totaled \$992.00. A purchase order was not issued prior to this purchase. The individual responsible for this infraction has been counseled regarding County policy as has all individuals who have purchasing authority. This type incident should not occur in the future. Amount required \$992.00 line item number 20-710-00.5210. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve payment of a bill for which a PO was not issued. All voting "Aye". MOTION PASSED

29034 APPROVE OUT OF STATE TRAINING TRAVEL REQUEST FOR SERGEANT WOODIE HALL

The Hays County Sheriff's office would like to send Sergeant Woodie Hall to the Incident Command Training in Anniston, AL on June 24-28, 2013. Sergeant Hall needs to attend an Incident Command Class that provides hands on exercises that will prepare him to handle incidents within the Government Center. The Center for Domestic Preparedness will provide table top exercises which will build confidence to handle large incidents. All expenses are covered by the host Agency. Line item number 01-618-00.5551. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Out of State Training Travel Request for Sergeant Woodie Hall. All voting "Aye". MOTION PASSED



29035 AMEND THE TAX OFFICE BUDGET FOR CONTINUING EDUCATION TO ALLOW SIX TAX DEPUTIES TO ATTEND THE 79TH ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION OF TEXAS CONFERENCE

Amount required \$123.00; Decrease Miscellaneous - 001-619-00.5391 (\$123); Increase Cont Ed - 001-619-00.5551 \$123 A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to amend the Tax Office budget for continuing education to allow six tax deputies to attend the 79th Annual Tax Assessor-Collectors Association of Texas Conference. All voting "Aye". MOTION PASSED

29036 APPROVE THE HIRING OF MICHAEL HARTHCOCK AS A RESERVE DEPUTY CONSTABLE IN THE OFFICE OF CONSTABLE AYRES, PCT 3

Constable Darrell Ayers, Pct 3 spoke and introduced Michael Harthcock to the Court. This is an unpaid deputy position that will fill a vacant slot. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the hiring of Michael Harthcock as a Reserve Deputy Constable in the office of Constable Ayres, Pct 3. All voting "Aye". MOTION PASSED

29037 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A SECOND AMENDMENT TO SUBAWARD AGREEMENT 13005-8-1812-1 WITH TEXAS STATE UNIVERSITY FOR THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) - PREVENTING VIOLENCE AGAINST LAW ENFORCEMENT & ENSURING OFFICER RESILIENCE & SURVIVABILITY (VALOR) PROGRAM AND AMEND THE BUDGET ACCORDINGLY

On October 23, 2012 the Commissioners Court approved a Subaward Agreement with Texas State University for participation in the Advanced Law Enforcement Rapid Response Training (ALERRT) - VALOR program. On April 9, 2013 the Commissioners' Court approved the first amendment for this program, changing the training officer, extending the project completion date, and increasing the project budget. The current Amendment Number 13005-8-1812-1B-1966 will extend the project completion date to September 30, 2014 and increase funding by \$10,671.00, to a total project amount not to exceed \$24,070.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a second Amendment to Subaward Agreement 13005-8-1812-1 with Texas State University for the Advanced Law Enforcement Rapid Response Training (ALERRT) - Preventing Violence Against Law Enforcement & ensuring Officer Resilience & Survivability (VALOR) program and amend the budget accordingly. All voting "Aye". MOTION PASSED

29038 AUTHORIZE THE COUNTY JUDGE TO EXECUTE APPLICATION FOR SERVICE WITH VERIZON FOR A ONE (1) YEAR TERM FOR A FLAT RATE BUSINESS LINE FOR ALL OUTLYING COUNTY OFFICES PHONE LINES

This Application for Services will bring the cost of all the business lines for all County offices in the Kyle, Wimberley, Buda and Dripping Springs offices from the current rate of \$32.60 per line to a flat rate of \$22.00 per line for a term of one (1) year. This will give the County a savings of \$10.60 per line. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute Application for Service with Verizon for a one (1) year term for a flat rate business line for all outlying County Offices phone lines. All voting "Aye". MOTION PASSED

29039 APPROVE UTILITY PERMITS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permit # 885 in the Trautwein Rd issued to DNT Construction Company, Permit # 886 to Centerpoint Rd to FiberLight, Inc. and Permit # 887-889 to Old Bastrop Hwy to FiberLight, Inc. as submitted by the Road Department. All voting "Aye". MOTION PASSED

29040 APPROVE THE PURCHASE OF ADDITIONAL EQUIPMENT FOR USE IN THE RECORDING OF COMMISSIONERS COURT AND AMEND THE BUDGET ACCORDINGLY

Commissioners Court recently upgraded their recording software and equipment for recording of Commissioners Court Meetings. There's a split screen view of Commissioners Court, showing the Court, public podium and if needed a Powerpoint presentation. We would like to have the ability to make the Powerpoint view larger for the public viewing from home. Additionally, the County Clerk has to manually turn on/off the volume and is requesting the Court's approval to purchase additional equipment to accomplish this. Funds are available from a plat cabinet that was budgeted during the budget process and will not be needed due to the conversion to electronic filing of plats. No to exceed in the amount of \$6,000; Increase Misc Equipment: 101-617



JUNE 4, 2013

VOLUME V PG 165

10.5719_700 \$6,000; Decrease Office Eqpt: 101-617-10.5711_700 (\$6,000). A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve the purchase of additional equipment for use in the recording of Commissioners Court and amend the budget accordingly. All voting "Aye". MOTION PASSED

29041 APPROVE AWARD OF IFB 2013-B03 PHASE II RESTORATION OF HISTORIC HAYS COUNTY JAIL TO MPS CONSTRUCTION IN THE AMOUNT OF \$197,950.00 AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACT

Purchasing received two bids with MPS Construction providing the lowest bid of \$\$197,950.00. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve award of IFB 2013-B03 Phase II Restoration of Historic Hays County Jail to MPS Construction in the amount of \$197,950.00 and authorize the County Judge to execute contract. All voting "Aye". MOTION PASSED

29042 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR PROFESSIONAL SCHEMATIC DESIGN, ENVIRONMENTAL DOCUMENTATION, AND RIGHT-OF-WAY MAPPING SERVICES FOR FM 2001 BETWEEN IH 35 AND SH 21

The engineer services are related to an expansion of FM 2001 from IH 35 to SH 21 in Hays County. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement with Kimley-Horn and Associates for professional Schematic Design, Environmental Documentation, and Right-of-Way Mapping services for FM 2001 between IH 35 and SH 21. All voting "Aye". MOTION PASSED

29043 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY SHERIFF'S OFFICE AND VILLAGE OF BEAR CREEK RELATED TO ENFORCING TRAFFIC REGULATIONS WITHIN THE CORPORATE LIMITS OF THE VILLAGE IN PCT. 4

Commissioner Whisenant and Special Counsel Mark Kennedy spoke. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley authorize the County Judge to execute an Interlocal Agreement between Hays County Sheriff's Office and Village of Bear Creek related to enforcing traffic regulations within the corporate limits of the Village in Pct. 4. All voting "Aye". MOTION PASSED

29044 AUTHORIZE THE COUNTY JUDGE TO SUBMIT A STATE INFRASTRUCTURE BANK (SIB) LOAN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE CONSTRUCTION OF THE FM 110 PROJECT (IH 35 AT YARRINGTON ROAD TO SH 123) AND TO ADOPT RESOLUTION

On February 12, 2013, Hays County Commissioners' Court approved a resolution authorizing the County to formally request that TxDOT participate in the financing and construction of a proposed Partnership program of nine (9) projects. The County has since made the formal request to TxDOT and coordinated with TxDOT Administration and Austin District staff and Texas Transportation Commission members regarding the proposed Partnership program. Based on anticipated action by the Transportation Commission to formalize the Partnership program at their May 30, 2013 meeting, the Court would submit a SIB loan application for the FM 110 project. At the May 15, 2013 Commissioners' Court meeting, Court authorized the County Judge to direct Hays County consultants to initiate project financing implementation strategies for the proposed Hays County-TxDOT Partnership. This action would specify that the Court authorizes the submission of a SIB loan application for the construction of the FM 110 project to be funded via the proposed County and City Transportation Reinvestment Zones (TRZ's). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to submit a State infrastructure Bank (SIB) loan application to the Texas Department of Transportation (TxDOT) for the construction of the FM 110 project (IH 35 at Yarrington Road to SH 123) and to adopt Resolution that is attached. All voting "Aye". MOTION PASSED

29045 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HDR FOR PROFESSIONAL DESIGN, ENGINEERING AND CONSTRUCTION PHASE SERVICES RELATED TO THE BUDA TRUCK BYPASS PROJECT IN HAYS COUNTY

A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe authorize the County Judge to execute a Professional Services Agreement with HDR for Professional Design, Engineering and Construction Phase services related to the Buda Truck Bypass Project in Hays County. All voting "Aye". MOTION PASSED



29046 CALL FOR A PUBLIC HEARING ON JUNE 18, 2013 TO ESTABLISH TRAFFIC REGULATIONS ON FISCHER STORE RD

To establish a speed limit of 40 MPH on Fischer Store Rd from FM 2325 to the Blanco River Bridge, and a speed limit of 35 MPH from the Blanco River Bridge to the Comal County line. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to call for a public hearing on June 18, 2013 to establish traffic regulations on Fischer Store Rd. All voting "Aye". MOTION PASSED**

29047 HOLD A PUBLIC HEARING OF REPLAT OF LOT 3E, OF THE REPLAT OF LOT 2 & LOT 3, WERTH SUBDIVISION APPROVE PRELIMINARY PLAN [13-4-16—14 LOTS] AND GRANT A VARIANCE TO SECTION 721.4.02 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

Judge Cobb opened public hearing. No public input. Judge Cobb closed public hearing. Roxie McInnis Development Services Manager and Commissioner Whisenant spoke. Willie Wii with Native partner with Werth spoke. The Werth Subdivision is a seven lot subdivision located off of Mirela Ann Road in Precinct 4. The owner of Lot 3E has proposed to divide the 23.8 acres into 13 residential lots and 1 open space/greenbelt lot. The residential lots range in size from 1.00 to 1.38, each of which will be served by an individual rainwater collection system and advanced on-site sewage facility. Section 721.4.02 of the Hays County Development Regulations establishes criteria for determining private roadway status. This section states that only developments which have an average lot size of five or more acres or for which the Commissioners Court has entered into a development agreement for a master-planned community of 50 or more lots shall be permitted to utilize private roadways. The developer is requesting that the proposed roadway be privately maintained, however, the average size of the 14 lots equals only 1.64 acres. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve a Grant in Variance to Section 721.4.02 of the Hays County Development Regulations for the Replat of Lot 3E, of the Replat of Lot 2 & Lot 3, Werth Subdivision predicated on the fact that it will be required a rain water collection and Advance Waste Water Disposal and predicated on full development of 50 plus Lots. All voting "Aye". MOTION PASSED** An amended motion was made by Commissioner Whisenant, seconded by Commissioner Conley to Conley to approve a Variance to Section 721.4.02 of the Hays County Development Regulations and approve the Preliminary Plan Replat of Lot 3E, of the Replat of Lot 2 & Lot 3, Werth Subdivision and not to include a Phasing or Master Plan Submission at this time. All voting "Aye". MOTION PASSED.

County Clerk's Note Agenda Item # 19 RE; DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE SHERIFF'S OFFICE - JAIL DIVISION TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS AND AMEND THE BUDGET ACCORDINGLY- WAS PULLED

29048 ADD A RESERVE DEPUTY POSITION IN THE CONSTABLE, PRECINCT 3 OFFICE THAT WILL BE UNPAID

This position will help the Constable Precinct 3 Office with Special Events, fill in when needed and perform all normal duties of the Constables Office. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to add a Reserve Deputy Position in the Constable, Precinct 3 office that will be unpaid. All voting "Aye". MOTION PASSED**

29049 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT ONE (1) TO THE CONTRACT WITH PECOS FENCE, INC. FOR BOUNDARY FENCING AT THE JACOB'S WELL NATURAL AREA

On November 20, 2012 the Commissioners Court authorized the award of IFB #2012-B10 for Boundary Fencing for Jacob's Well Natural Area to Pecos Fence, Inc. The fencing project has been delayed due to demolition of existing buildings, and with the removal of these buildings it has become necessary to revise the fencing plan and increase quantities of both coyote and game fence, while reducing the quantity of stone columns necessary to complete the project. The Amendment accounts for the proposed changes, with a net increase in the Contract price of \$393.15 to an adjusted total Contract amount of \$27,449.15. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment One (1) to the Contract with Pecos Fence, Inc. for boundary fencing at the Jacob's Well Natural Area. All voting "Aye". MOTION PASSED**

29050 APPOINT TWO REPRESENTATIVES TO THE CO-LOCATED EMERGENCY COMMUNICATIONS CENTER EXECUTIVE BOARD

At the general assembly meeting on May 24, 2013 the group approved the creation of a 12 Member Executive Committee made up of 2 Representatives from each of the 6 Partner Agencies. The adopted organizational structure and proposed representation for the Co-Located Emergency Communications Center project. The task force felt that at least one elected official from each jurisdiction should sit on the board and either another Elected Official or member of staff should fill the remaining position. In this structure the Executive Board has all decision making authority regarding the development of this Center through the recommendations made by the Communications Taskforce comprised of Department Heads and Chiefs of the represented disciplines. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to appoint Commissioner Ingalsbe Pct. 1 and Commissioner Conley Pct. 3 to the Executive Committee of the Co-Located Emergency Communications Center Executive Board. All voting "Aye". MOTION PASSED**



JUNE 4, 2013

VOLUME V PG 167

29051 ACTION TO FINALIZE CHANGES TO THE HAYS COUNTY DEVELOPMENT REGULATIONS; HOLD A PUBLIC MEETING AND APPROVE ORDER ADOPTING RULES FOR ON-SITE SEWAGE FACILITIES

Judge Cobb opened public hearing. No public input. Judge Cobb closed public hearing. Roxie McInnis Development Services Manager spoke. Upon implementation of the Hays County Rules for On-Site Sewage Facilities, it became evident that changes were needed in order to make the work of the Development Services Division more efficient and effective. The Texas Commission on Environmental Quality has approved amendments to these rules. Additionally, amendments to the Hays County Development Regulations are being proposed. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to finalize changes to the Hays County Development Regulations as presented by staff. All voting "Aye". MOTION PASSED**

29052 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A COOPERATIVE ENDEAVOR USE AGREEMENT WITH THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION FOR LICENSING OF SOFTWARE FOR USE IN THE DEVELOPMENT SERVICES DIVISION

Roxie McInnis Development Services Manager spoke. On April 29, 2013, the Development Services Division went live with the online database and permitting software, My Permit Now. This Cooperative Endeavor Use Agreement is with the South Central Planning and Development Commission (creators and licensors of My Permit Now) for asset management and GPS tracking / monitoring. This service will accomplish three goals: (1) Accountability to taxpayers - Through integration with the My Permit Now work order system, information regarding when, and for how long, county staff is present at a job site for an inspection or complaint will now be available (2) Statistical analysis of workflow - As development throughout the county increases, this service will allow Development Services to generate reports and make informed decisions regarding time management and staffing needs. (3) Transparency - This service will offer greater transparency into county operations. The collection of data will allow citizens to see that county assets are being used efficiently and effectively. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Cooperative Endeavor Use Agreement with the South Central Planning and Development Commission for licensing of software for use in the Development Services Division. All voting "Aye". MOTION PASSED**

29053 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE GUADALUPE BLANCO RIVER AUTHORITY FOR HAYS COUNTY'S PARTICIPATION IN PHASE II OF THE FLOOD FEASIBILITY AND FLOOD PROTECTION STUDY

On November 3, 2009 the Commissioners Court approved a grant contract with the Texas Water Development Board (TWDB) to initiate a flood protection planning study on waterways in northern Hays County that is part of the Lower Colorado River Drainage Basin. On May 4, 2010 the Commissioners Court approved agreements with the Lower Colorado River Authority and the U.S Army Corps (USACE) of Engineers to partner in funding and conducting the study, with cost sharing of 50% by the USACE. On August 10, 2010 the Commissioners Court accepted a grant award amendment increasing funding from the Texas Water Development Board necessary to complete investigations of the drainage basin. Over the last two years, Hays County has worked with Half Associates, the TWDB, and USACE to study the areas within the Lower-Colorado Drainage Basin including comprehensive studies of Onion Creek, Barton Creek and the Pedernales River drainage areas within Hays County. During this time the Guadalupe-Blanco River Authority (GBRA) initiated Phase I of a Flood Protection Planning Study in the Guadalupe-Blanco River Basin, including preliminary assessment of the Blanco River and San Marcos River. On August 16, 2011 the Commissioners Court approved an Interlocal Agreement with GBRA to participate in Phase I and allocated \$23,750 for detailed studies in the Woodcreek area and hydrologic modeling of the Blanco River. The proposed study will expand and provide a more detailed investigation of the above river basins and tributaries and incorporate a comprehensive inundation model for the 5 NRCS dams located on Sink and Purgatory Creek. On December 4, 2012 Commissioners Court approved a resolution in support of a GBRA's application to the TWDB for grant funding for the project. The GBRA grant application was approved and the study can move forward. Original estimates for the Hays County match was \$131,170, split over FY 2014 and FY 2015. Since that time, the amount has been reduced to \$87,375 to be distributed equally in FY 2014 & FY 2015. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Agreement with the Guadalupe Blanco River Authority for Hays County's participation in Phase II of the Flood Feasibility and Flood Protection Study. All voting "Aye". MOTION PASSED**

29054 AUTHORIZE THE COUNTY JUDGE TO SUBMIT GRANT APPLICATIONS TO SOURCES THAT WOULD SUPPORT THE FUNDING FOR A HAYS VETERAN'S TREATMENT COURT PROGRAM

Jude Prather, Veterans Services Officer, Special Counsel Mark Kennedy and Jeff Hauff with Hays County Grants Administrator spoke. The court has discussed the possible creation of a Veteran's Court to help with the many issues that affect our Veterans once home. Travis and Bexar Counties have been very successful with their Veteran's Court and believe Hays County will have the same effect for our many Veterans. The authority for a Commissioners Court to create this program comes from the Health and Safety Code Title 7, Section 617.002. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to submit Grant Applications to Sources that would support the funding for a Hays Veteran's Treatment Court Program. All 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 11:00 a.m. and reconvened into opened court at 11:50 a.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.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING COLLECTIVE BARGAINING

Court convened into Executive Session at 11:50 a.m. and reconvened into opened court at 12:01 a.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.

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ALL PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY

Court convened into Executive Session at 12:01 a.m. and reconvened into opened court at 12:25 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

Burn Ban will remain lifted.

County Clerk's Note Agenda Item #31 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 #32 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 #33 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 June 4, 2013.



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