



**HAYS COUNTY COMMISSIONERS' COURT  
JUNE 18, 2013**

Members present:

Comm Ingalsbe    Comm Jones    Comm Conley    Comm Whisenant    Judge Cobb

INVOCATION GIVEN BY: \_\_\_\_\_ Gary Smith, Retired Air Force Chaplin \_\_\_\_\_

PLEDGE LED BY: \_\_\_\_\_ JUDGE COBB \_\_\_\_\_

**PRESENTATIONS & PROCLAMATIONS**

**1. Adopt a Proclamation declaring June 10-15, 2013 as Sunshine Kids Texas Hill Country Adventure Week in Hays County**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

**2. Adopt a Proclamation declaring June, 2013 as Juneteenth month in Hays County**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Ingalsbe \_\_\_\_ Judge Cobb \_\_\_\_

**3. Adopt a Proclamation declaring June 18, 2013 as Hays High School Rebel Softball Day in Hays County**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

**4. Presentation to update the Commissioners' Court on the Plum Creek Watershed Protection Plan**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Ingalsbe \_\_\_\_\_ Judge Cobb \_\_\_\_\_

**5. Presentation from David Valle, Chief Appraiser, Hays Central Appraisal District**

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**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.

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**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

**6. Approve payments of county invoices. HERZOG**

**7. Approve Commissioner Court Minutes of June 4, 2013. COBB/GONZALEZ**

**8. Authorize purchase of a 55-gallon agitator kit for the striping unit in the Transportation Department and amend the budget accordingly. COBB/BORCHERDING**

**9. Accept a donation in the amount of \$50.00 issued to Hays County Sheriff's Office Communications Division and amend the budget accordingly. COBB/CUTLER**

**10. Authorize the Sheriff's Office to purchase a Presentation Board for Community Outreach projects as well as other department uses and amend the budget accordingly. COBB/CUTLER**

11. Authorize the Treasurer's Office to transfer funds to the Information Technology budget to purchase a replacement computer for the Assistant Treasurer and transfer the used computer to the Juvenile Detention Center for time keeping purposes. COBB/TUTTLE/MCGILL

12. Amend the Extension Office budget for additional continuing education funds needed for summer education and community outreach programs. COBB/PARISH

13. Authorize renewing the 2013 membership to the Texas Conference of Urban Counties and amend the budget accordingly. INGALSBE

14. Authorize the County Judge to execute Amendment #003A to Contract #2013-041402 with the Department of State Health Services for the Immunization Branch grant, allowing 5% of the grant amount to be utilized for staff time in response to an emergency event and/or exercises for such an event. INGALSBE/GARZA/HAUFF

15. Amend the Sheriff's Office Training Academy fee schedule to include hosting an Emergency Telecommunicator Certification Course. COBB/CUTLER

16. Authorize the Information Technology department to use software maintenance savings to purchase County-Wide storage servers, Tex File servers for E-Filing requirements and miscellaneous data supplies and amend the budget accordingly. COBB/MCGILL

17. Ratify the purchase of a replacement Hot Water Heater at the Juvenile Detention Center and amend the budget accordingly. COBB/LITTLEJOHN

18. Authorize the county Judge to execute the Order Ratifying the West Travis County Public Utility Agency Regional Water and Wastewater Systems Rates, Fees and Charges for Water and Wastewater Service. WHISENANT

19. Authorize the County Judge to execute a Grant Adjustment Notice (GAN) from the Texas Department of Public Safety for the FY2010 Homeland Security Grant Program - Citizens Corps Program to close out the grant, and amend the budget accordingly. COBB/HAUFF/SMITH

20. Authorize the County Judge to execute a License Agreement between Capital Area Rural Transportation System ("CARTS") and Hays County for use of the Courthouse inlets on Hopkins Street. COBB

21. Approve specifications for RFQ 2013-P06 Consulting & Program Management Services for Capital Improvement Projects on an as-needed-basis and authorize Purchasing to solicit for proposal and advertise. COBB/KENNEDY/MAIORKA

22. Authorize the purchase of two (2) document scanners for use by the Records Management Officer of Hays County, and amend the budget accordingly. COBB/KENNEDY/GONZALEZ

23. Approve a budget amendment for the Historical Commission to use savings in contract services for travel. COBB/JOHNSON

24. Increase revenue for fees collected in County Court at Law 2 related to Court Reporter expenses and budget expense per Texas Local Government Code 51.601. COBB/RODRIGUEZ

25. Authorize moving funds from the Tax Office to Building Maintenance for installation of electrical outlets related to equipment for the check scanning system. COBB/CARAWAY

26. Approve the re-appointment of David Glenn to the Region L Water Board as representative for Hays County. COBB

27. Approve the re-appointment of Commissioner Will Conley to the Region L Water Board as representative for Hays County. COBB

ITEM # \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

ITEM # \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Ingalsbe \_\_\_\_ Judge Cobb \_\_\_\_

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Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

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Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Ingalsbe \_\_\_\_ Judge Cobb \_\_\_\_

**ACTION ITEMS**

**ROADS**

**28.** Discussion and possible action to hold a public hearing to establish traffic regulations on Fischer Store Rd. **CONLEY/BORCHERDING**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Ingalsbe \_\_\_\_ Judge Cobb \_\_\_\_

29. Discussion and possible action authorizing the County Judge to execute an Interlocal Agreement with the City of San Marcos for the relocation of water lines along CR266 by the road contractor as part of the Priority Road Bond Program project. **INGALSBE**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Whisenant \_\_\_\_\_ Judge Cobb \_\_\_\_\_

**SUBDIVISIONS**

30. SUB-103 Shand Ridge (1 lot). Discussion and possible action to approve final plat

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Ingalsbe \_\_\_\_\_ Judge Cobb \_\_\_\_\_

**MISCELLANEOUS**

31. Discussion and possible action regarding a partnership between Hays and Caldwell counties and local organizations in the Texas Department of Agriculture's County Hog Abatement Matching Program (CHAMP). **JONES/INGALSBE**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Whisenant \_\_\_\_\_ Judge Cobb \_\_\_\_\_

32. Discussion and possible action to accept a bid on property held in trust. **COBB/CARAWAY**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Ingalsbe \_\_\_\_\_ Judge Cobb \_\_\_\_\_

**33.** Discussion and possible action to appoint Lupe Carbajal to the Hays County Civic Center committee as Commissioner Conley's representative for Precinct 3. **CONLEY**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____ Comm. Ingalsbe _____ Comm. Jones _____ Comm. Conley _____ Comm. Whisenant _____ Judge Cobb _____
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**34.** Discussion and possible action to allow the Transportation Department to "rent-to-purchase" a chip spreader. **COBB/BORCHERDING**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____ Comm. Whisenant _____ Comm. Conley _____ Comm. Jones _____ Comm. Ingalsbe _____ Judge Cobb _____
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**35.** Discussion and possible action regarding courtroom scheduling in the Hays County Government Center at 712 South Stagecoach Trail, San Marcos, Texas. **COBB**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____ Comm. Ingalsbe _____ Comm. Jones _____ Comm. Conley _____ Comm. Whisenant _____ Judge Cobb _____
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**36.** Discussion and possible action to authorize the purchase of a security camera system, from the Court Security Fund, for the Justice of the Peace Office in the Precinct 2 Building and amend the budget accordingly. **JONES/SMITH**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____ Comm. Whisenant _____ Comm. Conley _____ Comm. Jones _____ Comm. Ingalsbe _____ Judge Cobb _____
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37. Discussion and possible action to authorize the County Judge to execute a contract for roof replacement at 221 Woodacre Drive in Precinct 3 and amend the budget accordingly. **CONLEY/GARZA**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

**EXECUTIVE SESSION**

Members present:

Comm Ingalsbe  Comm Jones  Comm Conley  Comm Whisenant  Judge Cobb

**TIME: START:** \_\_\_\_\_ **END:** \_\_\_\_\_

38. 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. Possible action may follow in open court. **COBB**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_

39. Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding RFP#2013-P05, related to alternative water resources. **COBB**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_ Comm. Jones \_\_\_\_ Comm. Conley \_\_\_\_ Comm. Whisenant \_\_\_\_ Judge Cobb \_\_\_\_



40. 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 and IH 35 at Yarrington. Possible action to follow in open court. **JONES/INGALSBE**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Ingalsbe _____	Comm. Jones _____	Comm. Conley _____	Comm. Whisenant _____	Judge Cobb _____

41. Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding Right of Way Acquisition and road improvements at the intersection of McGregor Lane and Martin Road. Possible action may follow in open Court. **WHISENANT**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Ingalsbe _____	Comm. Jones _____	Comm. Conley _____	Comm. Whisenant _____	Judge Cobb _____

42. Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding all pending and/or contemplated litigation involving Hays County. **COBB**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Ingalsbe _____	Comm. Jones _____	Comm. Conley _____	Comm. Whisenant _____	Judge Cobb _____

43. Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding Collective Bargaining. Possible action to follow. **COBB**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Ingalsbe _____	Comm. Jones _____	Comm. Conley _____	Comm. Whisenant _____	Judge Cobb _____

44. Executive Session pursuant to Sections 551.071 of the Texas Government Code: consultation with counsel and deliberation related to Project Fern. Action may follow in open court. **JONES**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Whisenant \_\_\_\_\_ Judge Cobb \_\_\_\_\_

**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.

45. Discussion and possible action related to the burn ban and/or disaster declaration.  
**COBB/CHAMBERS**

COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Whisenant \_\_\_\_\_ Judge Cobb \_\_\_\_\_

46. 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. Possible action may follow. **INGALSBE**  
COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Whisenant \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Ingalsbe \_\_\_\_\_ Judge Cobb \_\_\_\_\_

47. Discussion of issues related to the road bond projects, including updates from Mike Weaver, Prime Strategies and Allen Crozier, HDR. Possible action may follow. **COBB**  
COMMENTS: \_\_\_\_\_  
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A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ SPEAKER \_\_\_\_\_  
Comm. Ingalsbe \_\_\_\_\_ Comm. Jones \_\_\_\_\_ Comm. Conley \_\_\_\_\_ Comm. Whisenant \_\_\_\_\_ Judge Cobb \_\_\_\_\_

48. Discussion of issues related to the Hays County Water and Sewer Authority and the West Travis County Public Utility Agency. **WHISENANT**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Whisenant _____	Comm. Conley _____	Comm. Jones _____	Comm. Ingalsbe _____	Judge Cobb _____

**ADJOURNMENT:**

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Whisenant _____	Comm. Conley _____	Comm. Jones _____	Comm. Ingalsbe _____	Judge Cobb _____

**ITEM #** \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Ingalsbe _____	Comm. Jones _____	Comm. Conley _____	Comm. Whisenant _____	Judge Cobb _____

**ITEM #** \_\_\_\_\_

COMMENTS: \_\_\_\_\_  
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Comm. Whisenant _____	Comm. Conley _____	Comm. Jones _____	Comm. Ingalsbe _____	Judge Cobb _____

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COMMENTS: \_\_\_\_\_  
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A motion was made by _____, seconded by _____ SPEAKER _____				
Comm. Ingalsbe _____	Comm. Jones _____	Comm. Conley _____	Comm. Whisenant _____	Judge Cobb _____

**ITEM #** \_\_\_\_\_

**COMMENTS:** \_\_\_\_\_  
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<p>A motion was made by _____, seconded by _____ <b>SPEAKER</b> _____ Comm. Whisenant _____ Comm. Conley _____ Comm. Jones _____ Comm. Ingalsbe _____ Judge Cobb _____</p>
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