

Commissioners Court – November 1, 2005
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **1st day of November 2005**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - **Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**

PRESENTATIONS & PROCLAMATIONS

1. Adopt a proclamation declaring November 6-12 as National Nurse Practitioner Week [**Ingalsbe/Icossipentarhos**]
2. Adopt a proclamation declaring November, 2005 as Home Health Month in Hays County [**Powers/Adams**]

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.

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

3. Approve payment of county invoices [**Herzog**]
4. Approve budget amendment 06-04 [**Herzog**]
5. Approve Utility Permits [**Powers/Borcherding**]
6. Authorize the County Judge to accept grant from the State Homeland Security Program (SHSP) for a total \$228,182 and to execute contract [**Powers/Chambers/Salmon**]
7. Approve specifications for RFP for Professional Assistance to Explore Opportunities for Federal Participation Funds and authorize Purchasing to solicit for proposal and advertise [**Herzog/Maiorka/Cooper**]
8. Approve award of Bid #2006-B01/Improvements to Hillside Terrace/Road Bond Program to Capital Excavation in the amount of \$1,781,939.40 [**Herzog/Maiorka/Borcherding**]
9. Approve award of Bid #2006-B06 for Plumbing Services to Hot Rod Mechanicals [**Herzog/Maiorka/Knott**]
10. Approve resolution authorizing the County Judge to submit a grant application to the Capital Area Planning Council of Govt. (CAPCOG) – Solid Waste Grant Program for up to \$34,160 [**Molenaar/Salmon**]
11. Approve cancellation of Commissioners Court on November 29, 2005 [**Powers**]
12. Approve appointment of Shari Miller as Acting Human Resources Director with duties including oversight of Payroll Status Changes, review and approval of HR employee timesheets and assignments, review and development of HR policy changes, preparation of Commissioner Court agenda items related to HR, and monitoring and approval of the HR budget [**Powers**]

ACTION ITEMS

SUBDIVISIONS

13. **PCT. 2** 03-2-051 Hays-967, Phase 1, Consider approval of releasing the Letter of Credit posted for fiscal surety and acceptance of cash-in-kind [**Carter/Walther**]

ROADS:

14. **PCT. 4** Discussion and possible action to consider the acceptance of road construction, and release of maintenance bond for Belterra subdivision, Phase 1, Sections 3A and 8 [**Molenaar/Borcherding**]
15. **PCT. 3** Call for a public hearing on November 15, 2005 to establish traffic regulations in estates of San Marcos subdivision [**Conley/Borcherding**]
16. **PCT. 2** Call for a public hearing on Nov. 15, 2005 to establish traffic regulations (Speed Limit-25 MPH signs) for Eulalah Lane [**Carter/Borcherding**]

MISC. ITEMS:

17. Discussion and possible action to appoint Commissioner Ingalsbe to organize the 3 person delegation to represent Hays County on the CARTPO Project Evaluation subcommittee on Nov. 4, 2005, and Commissioner Carter to give the presentation, on the same date, of the CARTPO project applications submitted from Hays County per the Resolution of Sept. 20, 2005 by Hays County Commissioner Court and 3 other governmental entities [**Ingalsbe/Carter**]

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

18. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss litigation matters relating to the Hays County Juvenile Detention Facility and Dinosaur Valley Construction, Inc. Action may follow in open court [**Powers/Herzog/Cullom Murphy/Brown**]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 28th day of October, 2005 -- COMMISSIONERS COURT, HAYS COUNTY, TEXAS

CLERK OF THE COURT

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.