

Commissioners Court - February 28, 2006
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at 9:00 A.M. on the 28th day of February 2006, 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

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

1. Approve payment of county invoices [Herzog]
2. Approve budget amendment # 06-14 [Herzog]
3. Approve revision of Commissioners Court Minutes from January 31, 2006 to reflect the correct road names and lengths in Silverado subdivision, section I [Molenaar/Borcherding]
4. Approve agreement with Landata Technologies, Inc. for imaging services to be provided to the District Clerk and authorize the County Judge to execute the same [Powers/Adair]
5. Approve agreement with Image Micrographics, Inc., for imaging services to be provided to the District Clerk and authorize the County Judge to execute the same [Powers/Adair]
6. Approve specifications for "Annual Contract for Carpet and Floor Care for Hays County Offices" and authorize Purchasing to solicit for bid and advertise [Herzog/Maiorka/Knott]
7. Approve award of Bid #2006-B08 Concrete Crew(s) for performing Concrete Projects for the Road Department to Myers Construction [Herzog/Maiorka/Borcherding]
8. Authorize expenditure of \$1,400 from Tobacco Settlement Fund for Health Dept. replacement computer [Herzog]

ACTION ITEMS

SUBDIVISIONS:

9. PCT. 4 05-4-084 La Ventana, Phase 6, - waive public hearing requirement and consider FINAL Plat approval combining lots 515 and 516 creating Lot 515R [Molenaar/Walther]
10. PCT. 4 05-4-027 The Oaks @ Gatlin Creek, Section Two, 8 lots - Consider Preliminary Plan approval [Molenaar/Walther]

ROADS:

11. PCT. 2 Call for a public hearing on March 14, 2006 to establish traffic regulations (Narrow Road-Yield To Oncoming Traffic) on Old Stagecoach Road [Carter/Borcherding]
12. PCT. 3 Call for a public hearing on March 14, 2006 to establish traffic regulations in Hill Country Ranches subdivision [Conley/Borcherding]
13. PCT. 3 Call for a public hearing on March 14, 2006 to establish traffic regulations in White Rabbit subdivision [Conley/Borcherding]
14. PCT. 4 Call for a public hearing on March 14, 2006 to establish traffic regulations for Belterra subdivision, Phase II, Section 9B [Molenaar/Borcherding]

MISC. ITEMS:

15. Discussion and possible action to approve the appointments of the following individuals to the Compensation Committee: Judge Howard Warner, Jerry Borcherding, Allen Walther, Sam Williams, and Richard Salmon. Additionally approve appointment of Shari Miller, Dee Dee Baen, Bill Herzog, and Britney Richey to the Compensation Steering Committee [Ingalsbe/Baen]
16. Discussion and possible action to approve the appointments of the following individuals to the Collection Department Study Committee: Cecilia Adair, Chair; Lee Carlisle, Will Conley, Lamont Ramage, Rex Baker, Bill Herzog, Rene Garner, and Lupe Cruz [Powers/Adair]
17. Discussion and possible action to approve transfer of 1997 Crown Victoria from Constable Pct. 1 to Constable Pct. 3 [Ingalsbe/Cruz/Ayres]
18. Discussion and possible action to adopt a resolution regarding the purchase of a portable building by CSCD for the Day Treatment Program and allow the placement of this building at the Hays County Sheriff's Office [Ingalsbe/Bridges/Hernandez]
19. Discussion and possible action to approve waiver of development fees for Camp Ben McCullough Park Improvements [Molenaar/Walther]
20. Discussion and possible action to approve waiver of development fees for the Hill Country Recreation Association [Conley/Walther]
21. Discussion and possible action to approve \$100,000 in park bond interest income for the Wimberley Bypass Trails Project [Conley/Salmon]

22. Discussion and possible action to authorize the County Judge to execute the Capital Area Regional Response Plan and Inter-jurisdictional Mutual Aid Agreement [Powers/Chambers/Turner]

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.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 24th day of February, 2006 -- 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.