

Commissioners Court – June 20, 2006  
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 20<sup>th</sup> day of June 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**

1. Adopt a Proclamation declaring August 1, 2006 as National Night Out in Hays County [Molenaar/Bridges/Robinson]

**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

2. Approve payment of county invoices [Herzog]
3. Approve budget amendment # 06-29 [Herzog]
4. Approve specifications for "Equipment with Operator" and authorize Purchasing to solicit for bid and advertise [Herzog/Maiorka/Borcherding]
5. Authorize Commissioner Molenaar and Cindy Maiorka to negotiate a contract with the selected architectural firm, Jackson McElhaney Architects for RFP #2006-P06 Professional Services/Architect/Hays County Precinct 4 Office Building [Molenaar/Maiorka]
6. Authorize the County Judge to accept a renewal Grant Contract from the Office of the Attorney General and to continue Hays County VINE Program [Molenaar/Bridges/Salmon]
7. Approve temporary appointment of Jeff Turner to replace Mark Chambers on the San Marcos/Hays County EMS Board [Ingalsbe]
8. Accept additional \$5,325 in Title V Maternal and Child Health grant funds from the Texas Department of State Health Services and to authorize County Judge to execute amended contract [Powers/Icossipentharhos/Salmon]

**ACTION ITEMS**

**SUBDIVISIONS:**

9. PCT. 2 06-2-06 Presidio Alma, Resubdivision of Lots 4A, 4B and 5, 4 lots (Correction of Lot 6)- Hold public hearing and consider approval of FINAL PLAT [Carter/Walther]
10. PCT. 4 06-4-028 Silverado Estates, Lot 7 (1 lot) - Consider approval of revision to the drainage easement [Molenaar/Walther]

**ROADS:**

11. PCT. 2 Discussion and possible action to consider release of the construction bond & maintenance bond, and acceptance for maintenance all road and drainage improvements within County ROW for Great Hills subdivision [Carter/Borcherding]
12. PCT. 3 Call for a public hearing on July 11, 2006 to establish traffic regulations on Mt. Sharp Rd., CR 219 [Conley/Borcherding]
13. PCT. 3 Call for a public hearing on July 11, 2006 to establish traffic regulations and change the 911 road name of Wimberley Bypass to Winters Mill Parkway [Conley/Borcherding]
14. PCT. 2 Discussion and possible action to consider acceptance of road construction and drainage improvements, release of construction bond, acceptance of the maintenance bond for two years for Shadow Creek subdivision, Phase 2, Sections 1, 2, & 3 [Carter/Borcherding]
15. PCT. 2 Call for a public hearing on July 11, 2006 to establish traffic regulations in Shadow Creek subdivision, Phase 1 & 2 [Carter/Borcherding]
16. PCT. 3 Hold a public hearing pursuant to Chapter 253 of the Texas Transportation Code, to consider enacting a Resolution to declare a public necessity and consider the upgrade of roads in Cedar Oaks Mesa subdivision [Conley]
17. PCT. 2 Discussion and possible action regarding bringing the roads in Goforth Village into the County maintenance system [Carter/Borcherding]

**MISC. ITEMS:**

18. Discussion and possible action to approve professional services agreement with Sunday and Associates, Inc., to provide consulting services to Hays County related to compliance with Governmental Accounting Standards GASB 43 and GASB 45 [Herzog]
19. Discussion and possible action to approve spreadsheet of financial summary of contracted and anticipated costs for the Hays County Bond Program [Herzog]
20. Presentation by Andrew Backus with the Hays Trinity Groundwater Conservation District concerning a drought update, well spacing, and legislative agenda [Powers/Molenaar]

**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 16<sup>th</sup> day of June, 2006 -- COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.