

Commissioners Court – July 25, 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 25<sup>th</sup> day of July 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 supporting the "Ride to Remember" cross-country bicycle ride honoring those who lost their lives on September 11, 2001 **[Powers]**
2. Presentation and update of 4H activities in Hays County **[Powers/Parrish]**

**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 utility permits **[Powers/Borcherding]**
5. Approve budget amendment # 06-33 **[Herzog]**
6. Approve specification for Bid #2006-B18 Road Improvement Project for Dry Hole Road (CR210) and authorize Purchasing to solicit for bid and advertise pending fulfillment of contract terms by the City of Kyle **[Herzog/Maiorka/Borcherding]**
7. Approve contract renewal for "Brush Cutting & Other Services" for one (1) additional year as provided in the original contract w/ Asplundh **[Herzog/Maiorka/Borcherding]**
8. Approve specifications for Bid #2006-B20 "Regulatory, Warning & Other Road Signs" and authorize Purchasing to solicit for bid and advertise **[Herzog/Maiorka/Borcherding]**
9. Approve Resolution authorizing the County Judge to submit a grant application to the Texas Parks & Wildlife Department – Outdoor Grant Program for up to \$400,000, on behalf of the City of San Marcos to raise additional funds to purchase the 251 acre tract on Sink Creek **[Molenaar/Conley/Salmon/Cobb]**
10. Accept \$896,000 in grant funds from the Texas Department of Transportation – Hazard elimination Program (HES), provide a 10% match and authorize the County Judge to execute contract, subject to review/approval by Special Counsel and County Auditor **[Powers/Borcherding/Salmon]**
11. Approve Long-Term Interoperability Plan (MOU) with CAPCOG **[Powers/Turner]**
12. Authorize the County Judge to accept a grant application for \$20,935 from the Texas Department of State Health Services – Title V Family Planning Program **[Powers/Icossipentarhos/Salmon]**
13. Approve award of proposal for Environmental Consulting Services for the Hays County Regional Habitat Conservation Plan to Loomis Austin and authorize purchasing and the selection committee to negotiate contract **[Conley/Maiorka]**
14. Apply/Accept up to \$35,000 additional funds from the Texas Department of Public Safety for Case Management software for JP Offices **[Salmon/Petersen/McGill]**

**ACTION ITEMS**

**SUBDIVISIONS:**

15. PCT. 4 06-4-039 Pioneer Ranch Subdivision, Section II, Resubdivision of Lots 2 & 3 (2 lots) – Consider approval of Preliminary Plan **[Molenaar/Walther]**
16. PCT. 4 06-4-038 River Mountain Ranch, Section I Replat of Lots 39 & 40 (2 lots) Waive public hearing and consider approval of FINAL PLAT **[Molenaar/Walther]**

**ROADS:**

17. PCT. 1 Call for a public hearing on August 8, 2006 to establish traffic regulations on Old Stagecoach Rd., CR 136 **[Ingalsbe/Borcherding]**
18. PCT. 3 Call for a public hearing on August 8, 2006 to establish traffic regulations in Deer Run Subdivision **[Conley/Borcherding]**

**MISC. ITEMS:**

19. Discussion and possible action to approve contract with Jackson & McElhaney for Pct. 4 office building architectural services **[Molenaar/Maiorka]**
20. Discussion and possible action to approve a Regional Wastewater Compact relating to the results of the North East County Wastewater Needs Assessment **[Powers/Walther]**
21. Discussion and possible action to authorize the County Judge to enter into a contract with the National Association of Counties (NACo) Prescription Drug Discount Card Program **[Ingalsbe/Tuttle]**

22. Discussion and possible action on a request from the Upper San Marcos Watershed Reclamation and Flood Control and Improvement District for the county to allocate \$50,000 for removal of vegetative growth on the 5 recharge and flood control structures (dams) on the San Marcos Watershed **[Ingalsbe/Conley/Taylor/Turner/Salmon]**
23. Discussion and possible action to approve an Order authorizing the issuance of "Hays County, Texas Unlimited Tax Road Bonds, Series 2006" in the amount of approximately \$16.320 million, levying an annual ad valorem tax and matters incident thereto **[Herzog]**
24. Discussion and possible action to authorize the County Judge to enter into an interlocal agreement between Hays County and the City of San Marcos related to San Marcos TIRZ No. 3 (San Marcos Hotel/Conference Center Project) **[Ingalsbe]**
25. Presentation by Halff & Associates, Inc., on the Final Draft Plan for 5-Mile Dam Park and possible action to authorize purchasing to proceed to design/engineering phase of project **[Ingalsbe/Maiorka/Salmon]**
26. Discussion and possible action to approve Cigna's proposal on new rate plans for Medical and Dental Plan Benefits. Further Discussion and possible action to approve continuance/renewal of basic employee life insurance with Fort Dearborn Life at same rate as current fiscal year **[Ingalsbe/Sunday]**
27. 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 **[Powers/Herzog]**

**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 21<sup>st</sup> day of July, 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.