

Commissioners Court - August 8, 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 8th day of August 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 # 06-35 [**Herzog**]
3. Approve utility permits [**Powers/Borcherding**]
4. Authorize expenditure of up to \$2,500 in community project LEAD funds in Hays County Fire Marshal's budget for purchase of equipment [**Powers/Bridges/Chambers**]
5. Approve May 2006 Treasurer's Report and Investment Report [**Powers/Tuttle**]
6. Approve transfer of FY 2006 grant matching funds for the Hays County Historical Commission to Historical Commission Special Fund for future grant match on restoration of Old County Jail [**Powers/Bridges/Knight**]
7. Approve Hays County Civic Center internal examination report [**Herzog/Thurman**]
8. Approve change to health plan that was inadvertently omitted during July 25, 2006 presentation to Commissioners Court [**Ingalsbe**]
9. Authorize the County Judge to execute a cooperative agreement between the Office of the Attorney General and Hays County for furnishing Registry Only court information relating to Protective Orders and Family Violence under the Texas Family Code, Title 4 [**Powers/Adair**]
10. Authorize award of contract for building a privacy fence at the Road Department's, Pct. 3 maintenance yard to Viking Fence Company, Inc., in the amount of \$20,936.12 [**Conley/Borcherding**]

ACTION ITEMS

SUBDIVISIONS:

11. PCT. 2 : 06-2-042 The Ridge, resubdivision of Lot 6 (2 lots) - Call for public hearing and consider approval of the PRELIMINARY PLAN [**Carter/Walther**]
12. PCT. 4 : 06-4-041 Sierra West, Section II, Replat of Lot 29 (1 lot)- Call for public hearing and consider approval of PRELIMINARY PLAN [**Molenaar/Walther**]
13. PCT. 4 : 06-4-039 Pioneer Ranch, Section II, Resubdivision of Lots 2 and 3 (2 lots)- Consider approval of FINAL PLAT [**Molenaar/Walther**]

ROADS:

14. PCT. 4 : Call for a public hearing on August 22, 2006 to establish traffic regulations in Harmon Hills subdivisions [**Molenaar/Borcherding**]
15. PCT. 2 : Hold a public hearing to establish traffic regulations on Old Stagecoach Rd., CR 136 [**Ingalsbe/Borcherding**]
16. PCT. 3 : Hold a public hearing to establish traffic regulations in Deer Run Subdivision [**Conley/Borcherding**]
17. PCT. 2 : The Parklands - Approve one year extension of Letter of Credit for Parklands Subdivision, Phase I [**Powers/Borcherding**]

MISC. ITEMS:

18. Discussion and possible action to move forward to the next phase of Pct. 2 Office Building to start design development [**Carter**]
19. Discussion and possible action to authorize the County Judge to execute an Interlocal Agreement with the Capital Area Rural Transportation System (CARTS) for the purchase of 2 used buses for use at the Sheriff's Department [**Ingalsbe/Williams**]
20. Discussion and possible action to approve a license agreement between Hays County and the Hays County Water Control & Improvement District No. 2 [**Molenaar/Borcherding**]
21. Discussion and possible action to authorize the County Judge to execute a real estate contract with John D. Start relating to the sale of Hays County property located at 13500 RR 12 in Wimberley, Texas [**Conley**]
22. Discussion and possible action to consider approval of Utility Adjustment Agreement on Dry Hole Rd. (No. HC-Bond-22) with Pedernales Electric Cooperative (PEC) (Hays County/TCB/PEC) [**Powers/Borcherding**]

23. Discussion and possible action to consider approval of Utility Adjustment Agreement on Dry Hole Rd. (No. HC-Bond-24) with Monarch Utilities I, LP (Hays County/TCB/ Monarch Utilities I, LP). Final approval of agreement contingent on receipt of additional funds to pay for utility relocation form the City of Kyle [**Powers/Borcherding**]
24. Presentation of Preliminary FY 2006-2007 Budget. Discussion and possible action to consider setting workshop dates [**Powers/Herzog**]
25. Discussion and possible action to approve a Resolution concerning Hays County Road No. 132 Realignment And Expansion Roadway Plan [**Powers**]

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 4th day of August, 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.