

Commissioners Court – October 31, 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 31st day of October 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 the month of November 2006 as Lung Cancer Awareness Month in Hays County [Ingalsbe/Icossipentarhos]
2. Adopt a Proclamation declaring the week of November 6-12, 2006 as National Nurse Practitioner Week in Hays County [Ingalsbe/Icossipentarhos]

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 bid award to lowest bidder for the purchase of two (2) used tandem axel, diesel powered tractors with fifth wheel [Herzog/Maiorka/Borcherding]
6. Approve the purchase of a maintenance contract on the generator at the Hays County Personal Health Department [Herzog/Knott]
7. Approve June 2006, July 2006, and August 2006 Treasurer's Reports and Investment Reports [Powers/Tuttle]
8. Award Bid #2006-B02 Uniform Rentals for Hays County Employees to Unifirst [Herzog/Maiorka]
9. Approve award of Bid #2006-B21 Sawyer Ranch Road to FT Woods in the amount of \$3,381,511.95 [Herzog/Maiorka/Borcherding]
10. Approve award of Bid #2007-B01 A/C and Heating Services to Avatt Services [Herzog/Maiorka/Knott]
11. Authorize a copier upgrade in the Treasurer's office and amend the budget accordingly [Herzog/Tuttle]

ACTION ITEMS

SUBDIVISIONS:

12. PCT. 4 : 06-4-051 Black King Barton Subdivision, 2 lots – Consider approval of the FINAL PLAT [Molenaar/Walther]
13. PCT. 4 : 06-4-055 Martin View Subdivision, 4 lots – Consider approval of FINAL PLAT [Molenaar/Walther]

ROADS:

14. PCT. 4 : Hold a public hearing to establish traffic regulations in Walking W Ranch subdivision, Phase C [Molenaar/Borcherding]
15. PCT. 4 : Hold a public hearing to establish traffic regulations in Walking W Ranch subdivision, Phase B [Molenaar/Borcherding]

MISC. ITEMS:

16. Discussion and possible action to allow the Hays County Women Entrepreneur Program to be held annually at the Hays County Courthouse [Ingalsbe/Armstead]
17. Discussion and possible action to authorize the County Judge to execute and interlocal agreement with the City of Umland relating to the re-construction of approximately 640' of High Road that is within the corporate limits of the city [Carter/Borcherding]
18. Discussion and possible action to authorize the County Judge to execute a professional service agreement with PBS&J relating to environmental work on FM 110 (this agreement replaces a previously authorized work authorization with Turner Collie & Braden) [Conley]
19. Discussion and possible action to authorize the County Judge to sign an interlocal agreement concerning traffic enforcement between Hays County Constable, Pct. 3 and the City of Woodcreek [Conley]
20. Discussion and possible action to adopt a Resolution accepting the provisions of Texas Transportation Commission Minute Order 110689, relating to the realignment of a section of FM 2001 east of I-35 and extension of Main Street from I-35 to SH 45 [Powers/Trube]

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 27th day of October, 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.