

Commissioners Court – November 21, 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 21st day of November 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 budget amendment 07-03 [**Herzog**]
2. Approve payment of county invoices [**Herzog**]
3. Authorize the County Judge to execute a memorandum of understanding with Texas State University-San Marcos (Texas State) relating to the relationship between the Hays County Personal Health Department and Student Health Center in the event of a biological terrorist attack or natural disaster [**Ingalsbe**]
4. Approve re-appointment of Bob Love for a 2-year term on Northwest Hays County ESD #5. Current term expires December 31, 2006 [**Molenaar**]
5. Authorize the County Judge to execute amendments to the following professional services agreements relating to the Pass-Through Financing Project to provide Commissioner Will Conley as the county contact: Prime Strategies, Carter :: Burgess, Inc., Klotz Associates, Inc., Lockwood, Andrews & Newnam, Inc., PBS&J, Inc., and Dannenbaum Engineering [**Powers**]
6. Authorize the County Judge to sign amended agreement with the Texas Department of Transportation containing minor clarifications to the Pass-Through Financing Agreement previously approved by the Commissioners Court on August 22, 2006 [**Conley**]

ACTION ITEMS

SUBDIVISIONS:

7. PCT. 2 : 06-2-032 Shadow Creek Subdivision, Phase III, Section I. Consider approval of the FINAL PLAT [**Carter/Walther**]
8. PCT. 2 : 06-2-033 Shadow Creek Subdivision, Phase III, Section II. Consider approval of the FINAL PLAT [**Carter/Walther**]
9. PCT. 2 : 06-2-034 Shadow Creek Subdivision, Phase III, Section III. Consider approval of the FINAL PLAT [**Carter/Walther**]
10. PCT. 2 : 06-2-035 Shadow Creek Subdivision, Phase III, Section IV. Consider approval of the FINAL PLAT [**Carter/Walther**]
11. PCT. 4 : Accept revised Finished Floor Elevations for Sawyer Ranch, Section, 5 [**Molenaar/Walther**]
12. PCT. 4 : 06-4-061 Nutty Acres, Subdivision (2 lots) - Consider approval of FINAL PLAT [**Molenaar/Walther**]
13. PCT. 4 : 06-4-058 Rutherford Subdivision, Replat of Lot 1 and adjoining tract creating 2 lots (1A & 1B) - Consider approval of FINAL PLAT [**Molenaar/Walther**]

ROADS:

14. PCT. 2 : Call for a public hearing on December 5, 2006 to establish traffic regulations on Willow Terrace in Green Pastures subdivision [**Carter/Borcherding**]

MISC. ITEMS:

15. Discussion and possible action to set spending limits for the remainder of the terms of office incumbent or precinct officers that were not re-nominated or re-elected [**Herzog**]
16. Discussion and possible action to authorize the County Judge to sign amended agreement with LCRA regarding the provision of water and wastewater services [**Powers/McCarthy**]
17. Discussion and possible action to authorize the County Judge to execute a Utility Facilities Construction and Conveyance Agreement with LCRA and South Madrone Trail Water, Inc. [**Powers/McCarthy**]
18. Discussion and possible action to approve professional services agreement with Cobb, Fendley & Associates relating to RR12 Utility Coordination for the Hays County Pass Through Finance Program [**Conley**]

19. Discussion and possible action to authorize the County Judge to accept \$600,000 grant from the Texas Division of emergency Management (TxDEM) – Hazard Mitigation Grant Program and appoint a 4-member committee of county staff (a) to determine best sites, (b) to review companies on state contract list, and (c) to make recommendations to the Commissioners Court for final approval. County's \$200,000 match to be made from County-wide Capital Improvements Line Item
[Conley/Turner/Borcherding/Salmon]
20. Discussion and possible action to execute contract with i-Plow.com to provide computer software support for the District Clerk's Officer **[Powers/Adair]**
21. Discussion and possible action to allow the County Judge to execute a contract for collection of delinquent court fines and fees assessed by the District, County and Justice Courts of Hays County with McCreary, Veselka, Bragg & Allen, P.C.**[Conley]**

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 17th day of November, 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.