

Commissioners Court – January 9, 2007
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 9th day of January 2007, 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 the minutes of January 2, 2007 [Sumter/Fritsche]
3. Approve RFP for Program Manager for the Wimberley Bypass Trails Project and authorize purchasing to solicit for proposals and advertise [Conley/Maiorka/Salmon]
4. Approve RFP for Landscape Architect for the Wimberley Bypass Trails Project and authorize purchasing to solicit for proposals and advertise [Conley/Maiorka/Salmon]
5. Approve request for Professional Services (RFP) and authorize purchasing to solicit for RFPs and advertise. This RFQ is for project management on the county project to install an early-warning system on dangerous low water crossings countywide [Conley/Ingalsbe/Maiorka/Salmon]
6. Authorize the County Judge to accept a grant from the Texas Department of Transportation Section 5310,3037 and 5317 programs for up to \$100,000 to replace the County Veterans Affairs Bus [Sumter/Tvrдик/Salmon]
7. Approve the official bond of County Surveyor Kelly Kilber [Sumter/Fritsche]

ACTION ITEMS

SUBDIVISIONS:

8. Pct. 3 06-3-075 Rim Rock Ranches Estates Subdivision (4 Lots) 26.733 Acres. Consider approval of the PRELIMINARY PLAT [Conley/Walther]
9. Pct. 3 06-3-078 Miliam Park Subdivision (3 Lots) 24.992 Acres. Consider approval of the PRELIMINARY PLAT [Conley/Walther]
10. Pct. 4 06-4-065 Twelve Oaks Ranch, Subdivision (2 Lots) 11.76 Acres. Consider approval of PRELIMINARY PLAT [Ford/Walther]

ROADS:

11. Pct. 3 Call for a public hearing on January 23, 2007 to establish traffic regulations on Hillsedge Rd, CR 324 [Conley/Borcherding]
12. Pct. 3 Hold a public hearing to establish a "No Parking" zone at the end of Hillsedge Rd, [Conley/Borcherding]
13. Pct. 4 Hold a public hearing to establish traffic regulations on Brownson Lane, CR 193 [Ford/Borcherding]

MISC. ITEMS:

14. Discussion and possible action to approve the change of the Deputy Clerk I to Deputy Clerk II in the JP2 Office [Ingalsbe/Baen]
15. Discussion and possible action to establish a County Legislative Review Committee [Ford]
16. Discussion and possible action to hire Holt Engineering to perform geotechnical investigation on McCarty Lane [Ingalsbe/Borcherding]
17. Discussion and possible action to authorize the County Judge to execute an outside legal counsel agreement relating to negotiations with the City of Buda regarding contract law enforcement services [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 5th day of January, 2007 -- 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.