

Commissioners Court – January 23, 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 **23rd 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 /ROLL CALL

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 07-07 [Herzog]
3. Approve the minutes of January 9, 2007 [Sumter/Fritsche]
4. Approve the change of the Assistant Emergency Management Coordinator, grade 918, to Administrative Coordinator, grade 915 [Ingalsbe/Baen]
5. Approve increase to contract with Land Design Partners by \$4,453 on the 5-Mile Dam Park Project and to authorize county judge to execute amended contract [Ingalsbe/Salmon]
6. Approve reappointment of Ron Spangenberg, Eddie Gumbert and Ken Downing to the Hays County Emergency Services District #4 [Conley]
7. Approve amendment to the approved county holidays to correct the date of Good Friday to April 6, 2007. [Ingalsbe]
8. Approve the establishment of a Fire Investigator/Inspector position, salary grade 319. [Sumter/Baen]
9. Authorize the County Judge to submit a grant application to the Division of Emergency Management, Office of the Governor up to \$32,701. [Ingalsbe/Turner/Salmon]
10. Authorize the use of Records Preservation Funding to preserve records.[Sumter/Adair]

ACTION ITEMS

SUBDIVISIONS:

11. Pct. 4 06-4-063 Plum Creek Lane Edition-Subdivision (3 Lots) 10.38 acres – Consider approval of FINAL PLAT [Ford/Walther]
12. Pct. 4 06-4-065 Twelve Oaks Ranch, Subdivision (2 Lots) 11.76 acres – Consider approval of PRELIMINARY PLAT [Ford/Walther]
13. Pct. 4 06-4-071 Indian Point Estates, Replat Lots 1A-1 (8.17 acres), 24 (6.99 acres), 25 (6.88 acres) – Call for public hearing on January 30, 2007 for the vacating of a portion of Lot 1A-1 and Consider approval of PRELIMINARY PLAN [Ford/Walther]
14. Discussion with possible action to authorize filing of the record plat for White Wings Tract B2A and B2K [Ford/Walther]

ROADS:

15. Pct. 4 Call for a public hearing on February 6, 2007 to establish traffic regulations in Rim Rock Subdivision [Ford/Borcherding]
16. Pct. 4 Call for a public hearing on February 6, 2007 to establish traffic regulations in Creek Road Ranch Subdivision, Section 2 [Ford/Borcherding]
17. Hold public hearing on January 23, 2007 to establish traffic regulations on Hillsedge Rd. [Conley/Borcherding]
18. Discussion and possible action to release the maintenance bond, accept for maintenance all road and drainage improvements within County ROW for Creek Road Ranch Subdivision, Section 2 [Ford/Borcherding]
19. Discussion and possible action to consider the acceptance of road construction, drainage improvements and release of the construction bond for W. Grainer (a.k.a. Frontier) Subdivision [Ford/Borcherding]
20. Discussion and possible action to authorize the County Judge to draw against the construction bond for The Preserve at La Ventana subdivision, section 2, due to the upcoming expiration of the construction bond in the amount of \$689,078.35 and to authorize the hiring of outside counsel. [Ford/Borcherding]

MISC. ITEMS:

21. Discussion of proposed subdivision rule changes and call for public hearing on January 30, 2007 [Ford/Walther]
22. Discussion of regional and local boards on which the county has a traditional seat, or on which Court members may be asked to participate as representatives of the county. Discussion of Court member participation in major committees and projects upcoming. Consider how to apportion interests and work load among members of the Court, including, specifically, a possible appointment to the Capital Area Metropolitan Planning Organization (CAMPO) in time for a scheduled January 17, 2007 meeting. Possible action on the CAMPO appointment to follow discussion [Barton]
23. Discussion and possible action relating to the allocation of office space at the Hays County Criminal District Attorney's Office [Barton/Tibbe/Knott]
24. Discussion and possible action regarding Special Counsel position [Barton/Tibbe]
25. Discussion and possible action relating to the job duties/functions being performed by the current Environmental Health Director and the possible restructuring of those duties/functions [Barton]

- 26. Discussion and possible action to appoint a member to the "Clean Air Coalition" [Conley]
- 27. Discussion and possible action to review designee status for the pass-through toll finance program [Conley]

WORKSHOP: Beginning @ 1:00pm

- 28. House Bill 1863 Court Collection Improvement Program Presentation [Sumter/Adair]

WORKSHOP: Beginning @ 3:00pm

- 29. Recycling Electronic Waste [Sumter]

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.

- 30. Executive session pursuant to Section 551.074, Texas Government Code, to discuss and deliberate the employment/appointment of the Environmental Health Director, and/or an Interim Director. Action may follow in open court. [Barton]
- 31. Executive session pursuant to Section 551.074, Texas Government Code, to meet with the Hays County Criminal District Attorney to discuss and deliberate the employment of the Special Counsel to the Commissioners Court. Action may follow in open court. [Barton/Tibbe]
- 32. Executive session pursuant to Section 551.071, Texas Government Code, to meet with legal counsel to discuss and deliberate ongoing legal/litigation issues relating to Holly Cagle v. Hays County, et. al. Action may follow in open court. [Sumter/Baen]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 19th 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.