

Commissioners Court – January 30, 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 **30<sup>th</sup> 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**

1. Presentation of Hays County Retirement Award to Allen Walther [Sumter/Baen]
2. Presentation by Hays County Extension Office [Ingalsbe/Schamm]
3. Adopt a Proclamation of the Hays County Commissioners Court recognizing the San Marcos Noon Lions Club 61<sup>st</sup> Annual Mexican Luncheon [Conley]

**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

4. Approve payment of county invoices [Herzog]
5. Approve the minutes of January 23, 2007 [Sumter/Fritsche]
6. Approve purchase of two (2) stepladders for County Clerk's Office [Fritsche]
7. Approve reappointment of Commissioner Ingalsbe to the CARTS Board of Directors. [Sumter]
8. Approve reappointment of Vernon Jordan and Harrell Robinson to the Hays County Emergency Services District #1. [Ford]
9. Approve reappointment of Michael C. Inman Sr. to the Hays County Emergency Services District #5 [Ford]
10. Approve purchase of used Branson Tractor Model 4520 to replace the tractor that was stolen from the Civic Center. [Herzog/Nagel]
11. Authorize the County Fire Marshal's office to sell a surplus Fire Truck to the Chisholm Trail Fire Department [Barton]

**ACTION ITEMS**

**SUBDIVISIONS:**

12. Pct. 3 06-3-075 Rim Rock Ranch Estates Subdivision (4 lots) 26.733 acres. Consider approval of the FINAL PLAT [Conley/Walther]
13. Pct. 3 06-3-078 Milam Park Subdivision (3 lots) 24.992 acres. Consider approval of the FINAL PLAT [Conley/Walther]
14. Pct. 4 07-4-01 Eames Acres Subdivision (2 lots) 9.28 acres; Lot 1 (4.64) Lot 2 (4.64) Consider approval of the PRELIMINARY PLAN [Ford/Walther]
15. Pct. 4 07-4-02 Pioneer Ranches, Lot 26 Subdivision (2 lots) 9.99 acres. Tract 26-A (6.23) Tract 26-B (2.73) Consider approval of the PRELIMINARY PLAN [Ford/Walther]

**ROADS:**

16. Pct. 4 Call for a public hearing on February 13, 2007 to establish traffic regulations on Sawyer Ranch Road, CR 164 [Ford/Borcherding]
17. Pct. 4 Call for a public hearing on February 13, 2007 to establish traffic regulations in Creek Road Ranch subdivision, phase 3. [Ford/Borcherding]
18. Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond, and acceptance of the maintenance bond for two years for Creek Road Ranch subdivision, phase 3. [Ford/Borcherding]

**MISC. ITEMS:**

19. Discussion and possible action to authorize the County Judge to execute an outside legal counsel agreement relating to temporary special counsel duties. [Barton/Tibbe]
20. Discussion and possible action to submit grant application for up to \$75,000 to the Office of the Governor – Discretionary Justice Assistance Grant Program for the CopSYNC Project. [Sumter/Conley/Williams/Salmon]
21. Discussion and possible action to establish traffic enforcement in the Mountain Crest subdivision in Wimberley as authorized by Section 542.007, Texas Transportation Code [Conley]
22. Discussion and possible action to appoint Renee Leman, Michael Gallardo and Gene Martin to the Hays County Child Protective Board. [Conley]
23. Discussion and possible action to appointment of Marilyn G. Miller to the Hays County Emergency Services District #5 [Ford]
24. Discussion and possible action regarding the Hays County Agenda Process Guidelines. [Barton]
25. Discussion and possible action relating to the job duties/functions being performed by the current Environmental Health Director including but not limited to his appointment as the Floodplain Administrator and the possible reassignment or restructuring of those duties/functions. [Barton]
26. Discussion and possible action concerning development of a Compliance Office in accordance and response to CCP 103.0033 [Conley]
27. Discussion and possible to approve amendment to the Bio-Terrorism contract for Pandemic Flu. [Ingalsbe/Icossipentarios]

28. Discussion and possible to authorize to execute the contract for Dr. Parks to provide physician services to the Hays County Personal Health Department Family Planning Clinic and amend the budget accordingly.  
[Ingalsbe/Icossipentarhos]

**WORKSHOP: Beginning @ 1:00pm**

29. Workshop relating to Long Standing Advisory Boards [Sumter]

**WORKSHOP: Beginning @ 2:00pm**

32. Workshop relating to Pass Through Finance [Sumter/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.

33. Executive session pursuant to Section 551.074, Texas Government Code, to discuss and deliberate the employment, appointment and/or duties of the Environmental Health Director. Action may follow in open court.  
[Barton]

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 26<sup>th</sup> day of January, 2007 -- COMMISSIONERS COURT, HAYS COUNTY, TEXAS

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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.