

Commissioners Court – February 6, 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 **6th day of February 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 Service Awards. **[Sumter/Baen]**
2. Presentation by Hays County Sheriff's Office concerning a possible interlocal agreement to provide law enforcement services to the City of Buda. **[Barton]**
3. Presentation by Naismith Engineering regarding stakeholder input and status of Hays County Subdivision Rule changes. **[Ford]**

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 Budget Amendment 07-07 **[Herzog]**
6. Approve the Minutes of January 29, 2007 and January 30,2007 **[Fritsche]**
7. Approve reappointment of Ora Mae Montague Tucker to the Hays County Emergency Services District #1. **[Ford]**
8. Accept the internal examination reports for the Sheriff's Jail Commissary and the Tax Assessor-Collector's Office. **[Herzog]**
9. Approve two Commissioned Reserve Deputies for Constable Pct. 2 **[Barton]**
10. Authorize the County Judge to execute the Joint Powers Agreement with the Capital Area Metropolitan Planning Organization. **[Sumter]**
11. Approve re-appointments to the Hays County Historical Commission. **[Sumter]**
12. Authorize the County Judge to execute a Memorandum of Agreement with the Capital Area Council of Governments relating to the Regional Web EOC System. **[Sumter/Turner]**
13. Approve award of RFP 2007-P01 Management Consultant for FEMA/Hazard Mitigation Grant to Langford Community Management Services and authorize Purchasing Manager to negotiate contract. **[Herzog/Salmon/Maiorka]**
14. Approve award of "Flash Flood Warning System" to Watermark Safety and authorize Purchasing Manager and committee to negotiate contract. **[Herzog/Salmon/Maiorka]**

ACTION ITEMS

SUBDIVISIONS:

15. **Pct. 4 06-4-070 LUNA VISTA SUBDIVISION AND VACATING .043 AC OUT OF LOT C TERRY SUBDIVISION** (4 lots) – Call for a public hearing on February 20,2007 and consider approval of Preliminary Plan. **[Ford]**
16. **Pct. 4 07-4-02 PIONEER RANCHES REPLAT OF TRACT 26** (2 lots) – Consider approval of Final Plat. **[Ford]**
17. **Pct. 4 07-4-01 EAMES ACRES** (2 lots) – Consider approval of Final Plat. **[Ford]**
18. **Pct. 4 06-4-065 TWELVE OAKS RANCH** (2 lots) – Consider approval of Final Plat. **[Ford]**

19. **Pct. 4 06-4-071 VACATION OF A PORTION OF LT 1A INDIAN POINT ESTATES, REPLAT OF LOT 1A INDIAN POINT ESTATES AND REPLAT OF TRACTS 24 & 25 SETTLERS POINT ESTATES** (3 lots) – Hold a public hearing and consider approval of Final Plat. **[Ford]**
20. **Pct. 3 06-3-073 WOODCREEK SEC 12 REPLAT OF LOTS 15 & 16** (1 lot) – Waive public hearing and preliminary plan approval and consider approval of Final Plat. **[Conley]**
21. **Pct. 3 06-3-074 RIVER OAKS OF WIMBERLEY UNIT 5 TRACT 4C** (1 lot) – Waive public hearing and preliminary plan approval and Consider approval of Final Plat. **[Conley]**

ROADS:

22. Hold a public hearing to establish traffic regulations in Rim Rock Subdivision. **[Ford/Borcherding]**
23. Hold a public hearing to establish traffic regulations in Creek Road Ranch Subdivision Sec. 2. **[Ford/Borcherding]**

MISC. ITEMS:

24. Discussion and possible action to allow a promotional increase to exceed the minimum of the new grade for First Assistant District Attorney (grade 619). **[Barton/Tibbe]**
25. Discussion and possible action to hire Special Counsel above minimum of pay grade (grade 618). **[Sumter/Tibbe]**
26. Discussion and possible action to appoint new members to the Hays County Historical Commission **[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.

27. 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. **[Ingalsbe/Tibbe]**

WORKSHOPS:

28. **1:00 p.m.** - Workshop relating to HTGCD Water Availability Study. **[Ford]**
29. **3:00 p.m.** - Workshop relating to South Madron Trail. **[Ford]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 2nd day of February, 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.