

Commissioners Court - February 13, 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 **13th 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. Adopt a Proclamation saluting the Women Entrepreneurs of Hays County and proclaiming the week of February 11th - 18th, 2007 as "Women Entrepreneurs Week in Hays County". **[Ingalsbe]**

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

2. Approve payment of County Invoices. **[Herzog]**
3. Approve Budget Amendment 07-09. **[Herzog]**
4. Approve the Minutes of February 6, 2007. **[Sumter/Fritsche]**
5. Approve Utility Permits. **[Sumter/Borcherding]**
6. Approve reappointment of Fred Rothert to the Plum Creek Conservation District. **[Barton]**

ACTION ITEMS

SUBDIVISIONS:

7. **Pct. 3 06-3-076 Simon Estates Unit 3** (2 lots) – Consider approval of Preliminary Plan. **[Conley]**

ROADS:

8. Call for a public hearing on February 27, 2007 to establish traffic regulations in Hill Country Ranches Subdivision. **[Conley/Borcherding]**
9. Call for a public hearing on February 27, 2007 to establish traffic regulations on Bell Springs Rd., CR 169 between Oak Forest Drive South and the Travis County line. **[Ford/Borcherding]**
10. Call for a public hearing on February 27, 2007 to establish traffic regulations and enforcement for parking restrictions at the Courthouse Annex employee parking lot. **[Ingalsbe/Caraway]**

MISC.

11. Discussion and possible action to adopt a Resolution calling for the passage of state legislation requiring producers of electronics and computers to participate in takeback recycling programs. **[Sumter]**
12. Discussion and possible action to review designee status for the pass-through toll finance program. **[Sumter]**
13. Discussion and possible action to approve Work Authorization No. 2 for Prime Strategies as it pertains to the Hays County TXDOT Partnership Program (Pass Through Financing). **[Conley]**
14. Discussion and possible action to hire Fugro Consultants, Inc. for Geotechnical investigation of the County Office Complex Building site in Kyle. **[Barton]**
15. Discussion and possible action to consider a resolution in support of the creation of a special utility district to be styled "Goforth Special Utility District", as provided for under Chapter 65 of the Texas Water Code. **[Barton]**
16. Discussion and possible action relating to job duties and organization of planning, inspection, engineering and environmental review functions within county government. **[Barton]**
17. Discussion and possible action regarding public comment section of agenda guidelines of the court. **[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.

18. 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]**
19. Executive Session pursuant to Section 551.074, Texas Government Code, to discuss and deliberate the possible employment and/or appointment of an interim or permanent Director of the Environmental Health Department. Discussion and possible action may follow in open court. **[Barton]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 9th 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.