

Commissioners Court - February 20, 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 **20th 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 by Austin San Antonio Intermunicipal Commuter Rail District to give an overview of the Austin-San Antonio commuter rail system. **[Barton/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

2. Approve payment of County Invoices. **[Herzog]**
3. Approve Budget Amendment 07-10. **[Herzog]**
4. Approve the Minutes of February 13, 2007. **[Sumter/Fritsche]**
5. Accept Annual Racial Profiling Report for Hays County Constable Precinct 3. **[Conley]**
6. Authorize the County Judge to execute an Interlocal Agreement between the City of San Marcos and the County of Hays pertaining to the continued operation of the Hays County Narcotics Task Force. **[Conley]**
7. Authorize County Judge to execute the amended Joint Powers Agreement with the Capital Area Metropolitan Planning Organization. **[Sumter]**

ACTION ITEMS

Subdivisions:

8. **06-3-076** Pct. 3 **Simon Estates Unit 3** (2 lots) – Consider approval of Final Plat. **[Conley]**
9. **07-3-07** Pct. 3 **Burnett Ranch Sec 2** Resubdivision of Lt 14 (5 lots) – Consider approval of Preliminary Plan. **[Conley]**
10. **06-4-070** Pct. 4 **LUNA VISTA SUBDIVISION AND VACATING .43 AC OUT OF LOT C TERRY SUBDIVISION** – Hold a public hearing to consider vacating a portion of lot C Terry Subdivision and adding to Luna Vista Subdivision and Consider approval of Final Plat. **[Ford]**

Miscellaneous:

11. Discussion and possible action to waive the septic inspection fees for Antioch Community Church in Buda. **[Sumter/Barton]**
12. Discussion and possible action to award Project Management of the Wimberley Bypass Trails Project to Langford Associates, Inc. and authorize Purchasing Department to negotiate contract. **[Sumter/Herzog/Maiorka/Salmon]**

13. Discussion and possible action to award Landscape Architect on the Wimberley Bypass Trails Project to Land Design partners, Inc. and authorize Purchasing Department to negotiate contract. **[Sumter/Herzog/Maiorka/Salmon]**
14. Discussion and possible action to authorize the County Judge to send a letter to the Guadalupe-Blanco River Authority stating that Hays County is prepared to proceed with the water feasibility study and that the County will commit \$3,592 to help fund the study by HDR Engineering. **[Conley]**
15. Discussion and possible action to adopt a Resolution in support of the Master Agreement Governing Local Transportation Project Advance Funding Agreements. **[Sumter]**
16. Report from the Hays County Legislative Review Committee. Discussion and possible action to guide Committee activity with the 80th Legislature. **[Ford]**
17. Discussion and possible action to hire Naismith Engineering to provide site planning services for the new Pct. 4 office. **[Ford]**
18. Discussion and possible action to adopt a Resolution in opposition to the Hays County Water Control & Improvement District #1's request to amend their wastewater permit which would allow surface discharge into Bear Creek. **[Ford]**
19. Discussion and possible action to promote and fund (whole or part) participation in Central Texas Medical Center's Health Check 2007. **[Sumter/Herzog/Baen]**

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.

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

Workshops:

21. Workshop relating to Subdivision Rules Review. **[Ford]** - 1:00 p.m.
22. Workshop relating to Government Center. **[Ingalsbe]** - 3:00 p.m.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 16th 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.