

Commissioners Court - February 27, 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 **27th 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 Proclamation recognizing March 4 – 10, 2007 as “Severe Weather Awareness Week” in Hays County. **[Sumter/Bridges]**
2. Adopt Proclamation recognizing week of February 26 through March 1, 2007 as “Spay Day USA Proclamation Week”. **[Sumter]**

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

3. Approve payment of County Invoices. **[Sumter/Herzog]**
4. Approve the Minutes of February 20 & 21, 2007. **[Sumter/Fritsche]**
5. Approve out of state travel to Fayetteville, Arkansas for Detective Lynn Lueders of the Narcotics Task Force. **[Sumter]**
6. Approve RFP for Project Management for implementation of the County's TPWD grant for \$400,000, as part of the San Marcos Springs Recharge Area Project, and to authorize county purchasing department to solicit for bids and advertise. **[Conley/Ford/Maiorka/Salmon]**
7. Approve RFP for Landscape Architect for implementation of the County's TPWD grant for \$400,000, as part of the San Marcos Springs Recharge Area Project, and to authorize county purchasing department to solicit for bids and advertise. **[Conley/Ford/Maiorka/Salmon]**
8. Authorize the County Judge to submit grant application to the McCoy, Dickson, Moody, J. Dougherty, Kleberg and Austin Community Foundations, for the San Marcos Springs Recharge Area project, using existing project funds for match. **[Sumter/Conley/Salmon]**
9. Authorize the County Judge to submit grant application to the Burdine Johnson Foundation for the 5-Mile Dam Park Expansion Project, using existing project funds for match. **[Sumter/Ingalsbe/Salmon]**
10. Adopt a Resolution requesting Susan Combs, Comptroller's Office to conduct a broad-based management review of Hays County. **[Sumter]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 2 03-2-087 Rolling Hills Estates**, Resub Lt 20 Blk 2 (4 lots) – Consider approval of Preliminary Plan. **[Barton]**
12. **Pct. 3 07-3-08 Pinnacle Ridge Estates** (8 lots) – Consider approval of Preliminary Plan. **[Conley]**
13. **Pct. 4 06-4-010 The Vineyard Phase 1** – Discussion and possible action to consider 30 day extension for Preliminary Plan. **[Ford]**

Roads:

14. Call for a public hearing on March 13, 2007 to establish traffic regulations and enforcement for parking restrictions at the Courthouse Annex employee parking lot. **[Ingalsbe/Caraway]**

15. Call for a public hearing on March 13, 2007 to establish traffic regulations on Pauls Valley Rd. **[Ford/Borcherding]**
16. Hold a public hearing to establish traffic regulations on Bell Springs Rd., CR 169 between Oak Forest Drive South and the Travis County line. **[Ford/Borcherding]**
17. Hold a public hearing to establish traffic regulations in Hill Country Ranches Subdivision. **[Conley/Borcherding]**

Misc.:

18. Discussion and possible action to accept the FY 2006 financial audit for Hays County as prepared by the accounting firm of Holtman, Wagner & Company L.L.P. **[Herzog]**
19. Discussion and possible action to authorize the County Judge to execute a Memorandum of Understanding for Homeland Security. **[Sumter/Turner]**
20. Discussion and possible action to set the price and distribution policy for the 2007 edition of the Hays County Road Atlas. **[Sumter/Floyd]**
21. Discussion and possible action to appoint a representative from a city within Hays County to the CAMPO Board. **[Barton]**
22. Discussion and possible action to authorize reserved parking spaces for elected officials who work at the Hays County Justice Center in San Marcos. **[Barton]**
23. Discussion and possible action to establish a salary for the Special Counsel to the Commissioners' Court, employed by the District Attorney, to be in excess of the minimum salary specified by the County Pay Guidelines. **[Barton]**
24. Discussion and possible action to select a transportation website template. **[Sumter]**
25. Discussion and possible action on options for funding Hays County TXDOT Partnership Program, Parks and Open Space Capital Program, and other capital improvements. **[Conley/Ford]**
26. Discussion and possible action related to the job duties to be assigned an Interim Environmental Health Director, and/or duties that might be assigned to other personnel within the Environmental Health Department – or other County departments – related to subdivision review, growth management, and regional planning. **[Barton]**

Workshop:

27. Workshop relating to Agricultural Issues. **[Ford] 1:00 pm**
28. Workshop relating to Agenda Guidelines and Commissioners' Court Meeting Times. **[Sumter] 3:00 pm**

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.

29. 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 an interim planner, or an interim Design Review Consultant, to work within or oversee the Environmental Health Department and/or assist the Commissioners' Court with environmental health issues, subdivision and development planning, and related functions. Discussion and action may follow in open court, including action to make an appointment, tender and offer, set a salary or rate of compensation. **[Barton]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 23rd 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.