

Commissioners Court – March 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 **6<sup>th</sup> day of March 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**

**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

1. Approve payment of County Invoices. **[Sumter/Herzog]**
2. Approve Budget Amendment 07-11. **[Sumter/Herzog]**
3. Approve Minutes of February 26, 27, 28, 2007. **[Sumter/Fritsche]**
4. Approve the hiring of Graham & Associates to provide appraisals of properties along McCarty Lane for the amount of \$950 per parcel. **[Ingalsbe]**

**ACTION ITEMS**

**Subdivisions:**

5. **Pct. 3 07-3-07 Burnett Ranch Sec 2** Resub of Lt 14(5 lots) – Hold a public hearing and consider approval of Final Plat. **[Conley]**
6. **Pct. 4 06-4-026 Highpointe Ph 3 Sec 2** (1 Lot) – Consider approval of Final Plat. **[Ford]**

**Roads:**

7. Call for a public hearing on March 20, 2007 to establish traffic regulations at the intersection of Cottonwood Road. **[Conley/Borcherding]**

**Misc:**

8. Discussion and possible action to order a bond election to be held in Hays County, making provision for the conduct of the election; making provision for the conduct of a joint election with various political subdivisions; resolving other matters incident and related to such election and providing an effective date. **[Sumter/Conley]**
9. Discussion and possible action to retain Kelly Hart & Hallman LLP to provide regulatory and legal services to Hays County regarding the County's subdivision and development regulations. **[Ford]**
10. Discussion and possible action to retain Naismith Engineering, Inc. to assist Hays County Commissioners' Court with the review and revision of development standards for Hays County. **[Ford]**
11. Discussion and possible action to accept the Financial Report and the Annual Report to the Commissioners' Court from Hays County ESD #4. **[Conley]**
12. Discussion and possible action to authorize the County Judge to execute a Use of Premises Agreement between Hays County, Hays County Civic Center Manager, L.U.L.A.C. and Viva! Cinco de Mayo. **[Ingalsbe]**
13. Discussion and possible action to allocate funds for upgrade of telephone system at Personal Health Department. **[Ingalsbe/Icossipentarhos]**

14. Discussion and possible action to fund a permanent, part-time Deputy Clerk II position for the Pct 4 office of Justice of the Peace. **[Ford/Kyle]**
15. Discussion and possible action to authorize the County Judge to enter into a contract with Fugro Consultants, Inc. for geotechnical investigation of the Hays County Precinct 4 office building site in Dripping Springs. **[Ford]**
16. Discussion and possible action to approve hiring Naismith Engineering for the site planning services for the new Pct. 4 office building. **[Ford]**

**Workshop:**

17. Workshop relating to Parks and Open Space Review. **[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.

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 1<sup>st</sup> day of March, 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.