

Commissioners Court - March 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 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

1. Adopt a Proclamation of the Hays County Commissioners Court in support of National Agricultural Week in Texas, March 18 – 24, 2007. **[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

2. Approve payment of County Invoices. **[Sumter/Herzog]**
3. Approve Budget Amendment 07-12. **[Sumter/Herzog]**
4. Approve minutes of March 6, 2007. **[Sumter/Fritsche]**
5. Approve continuation of the Hays County Burn Ban. **[Sumter]**
6. Authorize the County Judge to execute a Planned Maintenance Agreement with Clifford Power Systems Inc. to maintain the generators at the Justice Center. **[Sumter]**
7. Approval to amend list of pre-qualified civil engineering firms to include Naismith Engineering, David Venhuizen and Erin Banks and Associates. **[Sumter]**

ACTION ITEMS

SUBDIVISIONS:

8. **Pct. 2** 03-2-87 **Rolling Hills Estates** Resub Lot 20 Bk 2(4 lots) – Consider approval of variance for shared access drive, call for a public hearing on March 27, 2007, and consider approval of Preliminary Plan. **[Barton]**
9. **Pct. 3** 07-3-07 **Burnett Ranch Section 2** Resub Lot 14(5 lots) – Consider approval of Final Plat. **[Conley]**
10. **Pct. 4** 06-4-079 **Vineyard Ridge** (5 lots) – Consider approval of Final Plat. **[Ford]**

ROADS:

11. Discussion and possible action to accept bond reconstruction of Hillside Terrace and final payment of Capitol Excavation. **[Barton/Borcherding]**
12. Call for a public hearing on March 20, 2007 to establish traffic regulations at the intersection of Cottonwood Road. **[Conley/Borcherding]**
13. Discussion and possible action to consider the acceptance of road construction, drainage improvements and release of the construction bond for High Pointe Subdivision, Phase 1, Section 1. **[Ford/Borcherding]**
14. Discussion and possible action to consider the acceptance of road construction, drainage improvements and release of the construction bond for High Pointe Subdivision, Phase 2, Section 1 and Section 2A. **[Ford/Borcherding]**
15. Discussion and possible action to consider the acceptance of road construction, drainage improvements for High Pointe Subdivision, Phase 3, Section 2A. **[Ford/Borcherding]**
16. Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond, and acceptance of the maintenance bond for two years for Belterra Subdivision, Phase 3, Section 11B. **[Ford/Borcherding]**

MISC:

17. Discussion and possible action to adopt a Resolution of support for the Jacob's Well Natural Area Project. **[Conley]**
18. Discussion and possible action to authorize County Judge to accept \$31,000 grant from TxDOT FY 2007 Section 5310 Program and to provide \$7,750 in matching funds to purchase gas fueled accessible minivan for County VA Services. **[Ingalsbe/Tvrдик/Salmon]**
19. Discussion and possible action to approve budget calendar for FY 2008 budget. **[Sumter/Herzog]**
20. Discussion and possible action regarding request for funds to upgrade emergency systems in the 9-1-1 Communications Center. **[Sumter/Turner/Bridges]**
21. Discussion and possible action to approve ROW License Agreement Dripping Springs ISD. **[Ford/Borcherding]**
22. Discussion and possible action to hire an engineering/surveying firm for providing plan/profile/cross-section documents and construction staking for the widening of Beback Inn Road. **[Ingalsbe/Borcherding]**
23. Discussion and possible action to approve posting of public notice of Hays County's intention to amend filing fees on all civil suits. **[Ford/Adair]**
24. Discussion and possible action to purchase a Liebert 5 ton downflow air conditioning unit for the computer equipment room at the Justice Center. **[Ingalsbe/Magill/Knott]**
25. Discussion and possible action to adopt a Resolution supporting the creation of a MUD (Municipal Utility District) located off Fisher Store Road in Wimberley. **[Sumter/Conley]**
26. Discussion and possible action to approve hiring Naismith Engineering for the site planning services for the new Pct. 4 office building and authorize Commissioner Ford to negotiate contract which will be brought back before the court for approval. **[Ford]**
27. 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]**
28. Discussion and possible action to appoint a small city elected official representative to CAMPO. **[Sumter]**
29. Discussion and possible action to adopt state standards regarding setback requirements, driveway spacing, and driveway construction standards on Winters Mill Parkway. **[Conley/Borcherding]**
30. Presentation regarding Treasurer's report and approve September 2006 Treasurer's Report and Investment Report. **[Ingalsbe/Tuttle]**

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.

31. Executive Session pursuant to Section 551.087 of the Texas Government Code to discuss economic development negotiations regarding the placement of a health care facility in or around the City of Kyle, Texas. Discussion and possible action may follow in open court. **[Barton/Ingalsbe]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 9th day of March, 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.