

Commissioners Court - March 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 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 07-13. **[Sumter/Herzog]**
3. Approve Minutes of March 9, 12, 13, 2007. **[Sumter/Fritsche]**
4. Approval to hold on-line auction for Sheriff's Department salvage vehicles w/Rene Bates Auctioneers and authorize Purchasing to advertise. **[Herzog/Maiorka]**
5. Approve the specifications to replace the roof at the Hays County Civic Center. **[Ingalsbe/Herzog/Maiorka/Nagel]**

ACTION ITEMS

SUBDIVISIONS:

6. **Pct. 4 06-4-064 Springlake Tract 90** (3 lots) – consider approval of Preliminary Plan. **[Ford]**
7. **Pct. 4 06-4-10 The Vineyard Phase 1** (40 lots) – Consider approval of Final Plat. **[Ford]**
8. **Pct. 4 07-4-03 Vista Ranch replat Tract A** (3 lots) – Consider approval of Preliminary Plan. **[Ford]**

ROADS:

9. Call for a public hearing on April 3, 2007 to establish traffic regulations and enforcement for parking restrictions at the Courthouse Annex employee parking lot(s). **[Ingalsbe/Caraway]**
10. Call for a public hearing on April 3, 2007 to establish traffic regulations on Sawyer Ranch Road, CR 164. **[Ford/Borcherding]**
11. Call for a public hearing on April 3, 2007 to establish traffic regulations in Creek Road Ranch Subdivision, Phase 3. **[Ford/Borcherding]**
12. Hold a public hearing to establish traffic regulations on Pauls Valley Rd. **[Ford/Borcherding]**

MISC:

13. Discussion and possible action to approve specifications for Bid #2007-B03 Paving & Drainage Improvements for the Hays County Juvenile Detention Center and authorize Purchasing to solicit for bid and advertise. **[Sumter/Herzog/Maiorka/Littlejohn]**
14. Discussion and possible action to enter into an agreement with Excess Recycle to pickup computer equipment that is no longer of value or use to the County and dispose of the property. **[Barton/Knott/McGill]**
15. Discussion and possible action to authorize the County Judge to submit grant renewal application for up to \$102,402 to the Department of State Health Services for Immunization Services for FY 08. **[Sumter/Icossipentarhos/Salmon]**
16. Discussion and possible action to authorize the County Judge to submit grant application for \$89,939 to the Department of State Health Services to implement the ImmTrac Program. **[Sumter/Icossipentarhos/Salmon]**

17. Discussion and possible action to authorize the County Judge to submit grant applications to non-profit and corporate foundations to expand the Linked Deposit Program using existing funds as match. **[Sumter/Ford/Salmon]**
18. Discussion and possible action to appoint a small city representative to CAMPO. **[Sumter/Barton]**
19. Discussion and possible action to authorize a public meeting regarding the refinancing of the health care facility known as Hays County Nursing and Rehab Center, located at 1900 Medical Parkway, San Marcos, Texas, by way of a bond, the interest on which is proposed to be tax-exempt. **[Ingalsbe]**
20. Discussion and possible action to adopt a Resolution supporting the implementation of a Fee Dedicated to improving Civil Court Facilities. **[Sumter/Ford]**
21. Discussion and possible action to enter into an Agreement with South Madrone Trail Waterline LLP with regard to financial participation in the construction of a 6" water line to serve residents of the Village of Bear Creek. **[Ford]**
22. Presentation from members of the Hays County Legislative Review Committee, with possible action to adopt Resolutions in support of HB 3570, HB 3058, HB 3447, HB 3039, HB 2645, HB 2648. **[Ford]**
23. Presentation from members of the Fix290 citizen organization with possible action to adopt a Resolution in support of their efforts for alternate solutions to the TxDOT interchange planned at the Hwy 290/71 interchange in Oak Hill. **[Ford]**

Workshops:

24. Workshop relating to Election Issues (Box Explanation). **[Sumter] 1:00**

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 16th 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.