

Commissioners Court - March 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 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 declaring the week of April 2 – 8, 2007 as "National Public Health Week" in Hays County. **[Ingalsbe]**

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 07-14. **[Sumter/Herzog]**
4. Approve minutes of March 20, 2007. **[Sumter/Fritsche]**
5. Approve Utility Permits. **[Sumter/Borcherding]**
6. Approve the re-designation of County Judge, Elizabeth Sumter, as the signatory authority to the Rural Capital Area Workforce Development Board. **[Sumter]**
7. Approve increase in contract with Langford Associates by \$10,000 on the 5-Mile Dam Park Project due to increase in scope of work and county acquisition of a \$332,670 TPWD Boat Ramp Grant and to authorize County Judge to execute amended contract. **[Ingalsbe/Barton/Salmon/Cobb]**
8. Authorize the County Judge to execute contract for \$38,000 with Langford Associates, Inc. for Project Management for FEMA/HMGP project to install an early-warning system. **[Conley/Ingalsbe/Maiorka/Salmon]**
9. Authorize the County Judge to execute contract for \$40,000 with Langford Associates, Inc. for Project Management for the Wimberley Bypass Trails project.

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 2 – 03-2-87 – Rolling Hills Estates Resub Lt 20 Bk 2(4 lots)** – Discussion and possible action & approval of variance for shared access drive. Hold a public hearing and consider approval of the Final Plat. **[Barton]**
11. **Pct. 4 – North Ridge Phase 2** – Discussion and possible action to approve and/or issue documents pursuant to the approval of the Final Plat. **[Ford]**
12. **Pct. 4 – 06-4-77 – Rolling Oaks Sec 3 Resub Lt 7 & part of Lt 8(3 lots)** – Call for a public hearing on April 10 and Consider approval of Preliminary Plan. **[Ford]**
13. **Pct. 4 – 07-4-16 – Springlake Replat Lt 125(2 lots)** – Consider approval of Preliminary Plan. **[Ford]**

ROADS:

14. Hold a public hearing to establish traffic regulations at the intersection of Cottonwood Road and Outlook Road. **[Conley/Borcherding]**

MISC:

15. Discussion and possible action to authorize Commissioner Ingalsbe to negotiate with a property owner on the selection of a site for the Government Center. **[Ingalsbe]**
16. Discussion and possible action to approve the Safety Improvement Study for SH 21 and to fund the following on-going projects from the 2001 Road Bond Fund to completion until the decision of the May 12th bond election; SH 21 (approximately 2 million), FM 110 to finish environmental assessment process (approximately 50,000.00) and finishing the survey work on FM 1626 for both segments A and B (approximately 200,000.00). The remainder of the 2001 road bond funds should be set aside until after the May 12th election results are in. **[Sumter]**
17. Discussion and possible action to approve the new lease agreement with Lynx Property Services for Adult Probation. **[Ingalsbe/Turley]**
18. Discussion and possible action to adopt a resolution in support of reapportionment of the District Courts for Hays County. **[Sumter]**
19. Discussion and possible action to authorize the County Judge to enter into a contract with Thomson West Online Legal Research. **[Sumter/Tibbe]**
20. Discussion and possible action to place a divider wall in District Judge's Office. **[Sumter]**
21. Presentation of rule changes for consideration by the Commissioners' Court, Environmental Health Department and legal counsel. Update from Naismith Engineering on Subdivision rules Review & Revision. Possible action to call for public hearing on these rule changes. **[Ford]**
22. Discussion and possible action to authorize the Director of the Environmental Health Department to spend up to \$5,000.00 for a review and update of the rules regarding On-Site Sewage Facilities, and the application of those rules to specific sites in Hays County. **[Ingalsbe/Sumter]**
23. Discussion and possible action to approve an Interlocal Cooperative Agreement between Hays County and the City of Buda. **[Barton]**

WORKSHOPS:

24. Workshop relating to Envision Central Texas. **[Sumter] – 1:00 p.m.**
25. Workshop relating to Upper San Marcos Watershed (Field Trip included). **[Sumter] – 3:00 p.m.**

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 23rd 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 a valid request regardless of when it is received. Braille is not available.