

Commissioners Court - April 3, 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 **3rd day of April 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 07-15. **[Sumter/Herzog]**
3. Approve Minutes of March 26 & 27, 2007. **[Sumter/Fritsche]**
4. Waive septic inspection fee for the training campus of Texas Hearing and Service Dogs, a 501(c)(3) non-profit organization, located at 4925 Bell Springs Road, Dripping Springs, TX 78620. **[Ford]**
5. Waive septic inspection fee for the new ESD #5 Henly S. Fire Station located at RR 2325 and Plainview Drive (in Pct. 3, but serving Pct. 4). **[Ford/Conley]**

ACTION ITEMS

SUBDIVISIONS:

6. Discussion and possible action to approve a ROW License Agreement for **Kuykendall Subdivision**. **[Ford/Borcherding]**
7. **Pct. 3** – 07-3-14 **Wimberley Springs Section 1** (fka Indian Oaks) (56 lots) – Waive Preliminary Plan approval and consider approval of Final Plat. **[Conley]**
8. **Pct. 4** – 06-4-064 **Springlake Tract 90**(unrecorded) (3 lots) – Consider approval of Final Plat. **[Ford]**
9. **Pct. 4** – 07-4-15 **Sycamore Creek replat Lot 11** (2 lots) – Call for a public hearing on April 17, 2007 and Consider approval of Preliminary Plan. **[Ford]**
10. **Pct. 4** – 07-4-03 **Vista Ranch replat Tract A** (3 lots) – Consider approval of Final Plat. **[Ford]**
11. **Pct. 4** – 07-4-16 **Springlake Replat Lots 125 A, B, C**(2 lots) – Consider approval of Final Plat. **[Ford]**
12. **Pct. 4** – Vacation of recorded subdivision plat of **Bush Ranch Phase 1** in Book 13 Pages 225-232 and approve subdivision plat of **Bush Ranch Phase 1 Revised Plat**. **[Ford]**

ROADS:

13. Call for a public hearing on April 17, 2007 to establish traffic regulations in Silverado Subdivision Section 2. **[Ford/Borcherding]**
14. Hold a public hearing to establish traffic regulations and enforcement for parking restrictions at the Courthouse Annex employee parking lot(s). **[Ingalsbe]**
15. Hold a public hearing to establish traffic regulations in Creek Road Ranch Subdivision, Phase 3. **[Ford/Borcherding]**
16. Hold a public hearing to establish traffic regulations on Sawyer Ranch Road, CR 164. **[Ford/Borcherding]**
17. Discussion and possible action to consider the acceptance of road construction, drainage improvements and release of the construction bond for Howard Ranch Subdivision, Phase 2. **[Ford/Borcherding]**

MISC ITEMS:

18. Discussion with possible action to adopt the Early Voting Schedule for the May 12, 2007, Constitutional Amendment Election and Hays County Bond Election. **[Sumter/Cowan]**
19. Discussion with possible action to adopt the Election Day Polling sites for the May 12, 2007, Constitutional Amendment Election and Hays County Bond Election. **[Sumter/Cowan]**
20. Approve appointment of Neil S. Fox II to the Hays County Emergency Services District #5. **[Ford]**
21. Discussion and possible action to enter into a contract with Loomis Austin, Inc to do a Golden Cheek Warbler Survey on the Winter's Mill Parkway. **[Conley]**
22. Discussion and possible action to approve a Security Services Agreement for Dudley Johnson and Randall Vetter Parks. **[Ingalsbe/Pennix]**
23. Discussion and possible action to approve county web page and handout as it pertains to the Hays County TXDOT Partnership Program. **[Barton/Conley]**
24. Discussion and possible action to clarify and/or expand the Court's policy on use of the 6% LCRA Fee. **[Ford/Sumter]**
25. Discussion and possible action to adopt resolution supporting HB 3347 and HB 2645. **[Ford]**
26. Discussion and possible action to authorize the payment of \$144,151.80 to CTMC for outstanding invoices and approve an interim rate of 70% of charges to provide medical services to prisoners until a formal agreement is negotiated. **[Ingalsbe]**
27. Discussion and possible action to authorize the County Judge to execute an interlocal agreement with the City of Buda for law enforcement services. **[Barton]**

WORKSHOPS:

28. Workshop relating to the Hays County Health Department and the changing environment in Hays County, the possibilities of forming partnerships in providing health care, and our relationship with the state. **[Barton/Ingalsbe] - 1:00 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.

29. 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 by Seton Family of Hospitals 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 30th 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.