

Commissioners Court – April 10, 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 **10th 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

1. Presentation on the Texas Hill Country Trail Region, part of the Texas Historical Commission, serving nineteen counties. The program will be presented by T. J. Higgenbotham, former Chairman and current member of the Texas Hill Country Trail Region. **[Barton]**
2. Adopt a proclamation recognizing April 9th – April 13th as Wimberley Education Foundation Week. **[Conley]**
3. Adopt a proclamation recognizing the month of April as Child Abuse Awareness Month. **[Conley]**

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

4. Approve payment of County Invoices. **[Sumter/Herzog]**
5. Approve Budget Amendment 07-16. **[Sumter/Herzog]**
6. Approve Minutes of April 3, 2007. **[Sumter/Fritsche]**
7. Authorize the County Judge to accept \$18,150 grant from the Capital Area Planning Council of Govt. (CAPCOG) – Solid Waste Grant Program and execute contract. **[Conley/Salmon/Pinnix]**
8. Award the RFP 2007-P04 Landscape Architect/San Marcos Springs Conservation Plan to Land Design and authorize staff to negotiate contract and return to Commissioners' Court for approval. **[Herzog/Maiorka/Salmon]**
9. Award the RFP 2007-P05 Project Management Consultant/San Marcos Springs Conservation Plan to Langford & Associates and authorize staff to negotiate contract and return to Commissioners' Court for approval. **[Herzog/Maiorka/Salmon]**

ACTION ITEMS

SUBDIVISIONS:

10. **Pct. 4 – 06-4-77 Rolling Oaks Sec 3 Resub Lt 7** (3 lots) – Hold a public hearing and consider approval of Final Plat. **[Ford]**
11. **Pct. 4 – Silverado Estates Lots 39, 40, 42, 43** – Consider release of utility easements. **[Ford]**

MISC ITEMS:

12. Discussion and possible action to accept the financial Report and Annual Report from the South Hays County ESD #3. **[Ingalsbe]**
13. Discussion and possible action regarding participation and sponsorship by Hays County in a Randall Arendt Conservation Design Workshop on April 16, 2007. **[Barton/Ford]**
14. Discussion and possible action to authorize the County Judge to accept \$75,000 grant from the Office of the Governor – Discretionary Justice Assistance Grant for the county's COPSync project and to execute contract. **[Sumter/Conley/Bridges/Salmon]**
15. Discussion and possible action to select a site for a new Hays County Government Center and authorize Commissioner Ingalsbe to negotiate any remaining details. **[Ingalsbe]**

16. Discussion and possible action to adopt a resolution in support of reapportionment of the District Courts for Hays County. **[Sumter]**
17. Discussion and possible action by Court members to individually and/or collectively help sponsor the Aquarena Earth Day Celebration with a minimum contribution of \$100 for this first annual Aquarena Earth Day Festival to be held on April 22, 2007. Further discussion on how Hays County may participate or have a presence at the event. **[Ford/Ingalsbe]**
18. Discussion and possible action to allow Judge Sumter, Special Counsel Mark Kennedy, with assistance from Bill Herzog, County Auditor, to craft an Agreement with the South Madrone Trail Waterline LLC wherein the County provides financial assistance through a sustainable loan program in order to assist in bringing surface water to existing homeowners in an area where groundwater wells are threatened or no longer productive. **[Ford]**
19. Hold a public hearing on interim Subdivision Rules. **(Ford)**

WORKSHOP:

20. Workshop regarding centralized 911, CAPCOG. **[Conley]** - 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.

21. Executive Session under Section 551.071 of the Texas Government Code, regarding pending and/or contemplated litigation between Hays County and third parties. Possible discussion and/or action to follow in open court. **[Sumter]**
22. 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]**
23. Executive Session under Section 551.072 of the Texas Government Code, regarding the relocation of the Hays County, Precinct 2 office. Possible discussion and/or action to follow in open court. **[Barton]**

ADJOURNMENT

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