

Commissioners Court – April 17, 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 **17<sup>th</sup> 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. Adopt a Proclamation declaring the week of April 21 – 28, 2007 as “National Infant Immunization Week” in Hays County. **[Ingalsbe/Icossipentarhos]**

**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 07-17. **[Sumter/Herzog]**
4. Approve minutes of April 10, 2007. **[Sumter/Fritsche]**
5. Waive reapplication fee for a septic permit for the Jesus Christ is the Answer Church. **[Barton]**
6. Approve payment/reimbursement for hotel stay in Austin (County Treasurer Assistant). **[Ingalsbe/Tuttle]**
7. Approve the change of the Staff Assistant-Purchasing, Grade 914 to Purchasing Specialist, Grade 915. **[Ingalsbe/Baen/Herzog]**
8. Authorize County Judge to accept \$400,000 grant from Texas Parks and Wildlife Dept. – Outdoor Grant Program and to execute contract. **[Conley]**

**ACTION ITEMS**

**SUBDIVISIONS:**

9. **Pct. 2 07-2-12 Palomino Park** (2 lots) – Consider approval of Preliminary Plan. **[Barton]**
10. **Pct. 4 06-4-064 Springlake, Tract 90**(unrecorded) (3 lots) – Consider approval of Final Plat. **[Ford]**
11. **Pct. 4 07-4-15 Sycamore Creek Replat Lot 11** (2 lots) – Hold a public hearing and consider approval of Final Plat. **[Ford]**
12. **Pct. 4 06-4-77 Rolling Oaks Section 3 Resub Lot 7** (3 lots) – Consider approval of Final Plat. **[Ford]**

**ROADS:**

13. Discussion and possible action to consider the acceptance of road construction, drainage improvements, and acceptance of the maintenance bond for two years for Silverado Subdivision, Section 2. **[Ford/Borcherding]**
14. Call for a public hearing on May 1, 2007 to establish traffic regulations at the intersection of Mountain Drive and Oak Haven. **[Conley/Borcherding]**
15. Hold a public hearing to establish traffic regulations in Silverado Section 2. **[Ford/Borcherding]**

**MISC ITEMS:**

16. Discussion and possible action to appoint Commissioner Conley to the Capital Area Council of Governments – Capital Area Regional Transportation Planning Organization. **[Sumter]**
17. Discussion and possible action to adopt a Resolution in support of Context Sensitive Solutions as defined by the Fix290 organization's parkway concept and in support of the group's efforts for alternative solutions to the TXDOT interchange planned by Hwy 290/71. **[Ford]**
18. Discussion and possible action to support Texas Senate Bill 1341. **[Ford]**
19. Discussion and possible action to approve an agreement between Hays County, the City of Buda, South Buda Water Control and Improvement District No. 1 and the Meadows at Buda Commercial, Ltd. **[Barton]**
20. Discussion and possible resolution regarding approval of Bonds for San Marcos Health Care Properties, Inc. pursuant to Section 147(f) of the Internal Revenue Code. **[Ingalsbe]**
21. Discussion and possible action to award "Flash Flood Warning System" project to Watermark Safety Inc. and to authorize County Judge to execute contract for \$750,000. **[Conley/Ingalsbe/Turner/Salmon]**
22. Discussion and possible action to approve Services Agreement between Hays County and Watermark Safety, Ltd. For the maintenance of an early warning system for low-water crossings in Hays County; and to authorize County Judge to execute said Agreement. **[Sumter/Salmon]**
23. Discussion and possible action to call for a second public hearing on the Interim Subdivision Rules at which time the Court may also take action to approve. **[Ford]**

**WORKSHOPS:**

24. Library Workshop **[Sumter]** – 1:00 p.m.
25. Mental Health Workshop **[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.

26. Executive Session under Section 551.072 of the Texas Government Code, regarding the relocation of the Hays County, Precinct 2 offices. Discussion and possible action may follow in open court. **[Barton]**
27. 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]**
28. Executive Session under Section 551.071 of the Texas Government Code, regarding pending and/or contemplated litigation between Hays County and third parties. Discussion and possible action may follow in open court. **[Sumter]**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 13<sup>th</sup> day of April, 2007.

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.