

Commissioners Court – April 24, 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 **24th 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 of the Hays County Commissioners Court in support of Soil and Water Stewardship Week. **[Sumter]**
2. Adopt a Proclamation of the Hays County Commissioners Court in support of County Government Week, April 22-28, 2007. **[Caraway/Sumter]**

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

3. Approve payment of County Invoices. **[Sumter/Herzog]**
4. Approve Budget Amendment 07-18. **[Sumter/Herzog]**
5. Approve minutes of April 17, 2007. **[Sumter/Fritsche]**
6. Approve purchase and monthly service of cell phone for Personal Health. **[Ingalsbe/Icossipentarhos]**
7. Approve October 2006 Treasurer's Report and Investment Report. **[Ingalsbe/Tuttle]**
8. Approve out of state travel for Asst. Fire Marshal Bo Montague for Arson Canine annual re-certification. **[Czichos/Conley]**

ACTION ITEMS

SUBDIVISIONS:

9. **Pct. 2** 07-2-05 **Shadow Creek Phase 7** (241 lots) – Consider approval of Preliminary Plan. **[Barton]**
10. **Pct. 3** 07-3-08 **Pinnacle Ridge Estates** (8 lots) – Consider approval of Final Plat and accept construction fiscal surety. **[Conley]**
11. **Pct. 4** 06-4-029 **Chama Trace** (47 lots) – Consider approval of Final Plat and accept construction fiscal surety. **[Ford]**
12. **Pct. 4** 03-4-089 **Rim Rock Phase 3 Section 2** (39 lots) - Consider approval of Final Plat and accept construction fiscal surety. **[Ford]**

ROADS:

13. Discussion and possible action to adopt Gordon Street as a County Road. **[Ford/Borcherding]**
14. Discussion and possible action to formally adopt Glosson Ranch Road as a County Road. **[Ford/Borcherding]**
15. Discussion and possible action regarding acceptance of a property donation at the entrance of Riverbend Ranch Subdivision. **[Ford/Borcherding]**
16. Discussion and possible action to adopt Ella Lane as a County Road. **[Ford/Borcherding]**

MISC ITEMS:

17. Discussion and possible action to adopt new boundary lines to county election precincts. **[Sumter/Cowan]**
18. Discussion and possible action to approve Services Agreement between Hays County and Gary Pennington, R.P.L.S. for professional surveying and mapping services; and to authorize the County Judge to execute said Agreement. **[Conley/Borcherding]**
19. Discussion and possible action to bring areas within the Justice Center up to National and State Fire Inspection Standards. **[Ingalsbe/Knott]**
20. Discussion and possible action to approve the transfer of vehicle from the Hays County Sheriff's Office to the Hays County Personal Health Department. **[Ingalsbe/Icossipentarhos]**
21. Discussion and possible action to authorize the expenditure of up to \$2,500.00 to CARTS for the repair of the Veteran's Affairs bus. **[Ingalsbe/Tvrdik]**
22. Discussion and possible action to authorize the repair of our large walk-in cooler at the Hays County Civic Center. **[Ingalsbe]**
23. Discussion and possible action to adopt the revised Indigent Burial Policy for Hays County. **[Ingalsbe]**
24. Discussion and possible action to authorize Commissioner Ingalsbe to make offers to property owners on McCarty Lane based on appraisal values. **[Ingalsbe]**
25. Hold a second public hearing to establish interim Subdivision Rules with possible action from the Court to adopt such rules. **[Ford]**

26. Hold a public hearing with discussion and possible action to consider a petition for creation of a fresh water supply district in Precinct 2 of Hays County, pursuant to the provisions of Texas Water Code, Chapters 49 and 53, said district to be styled "Hudson Ranch Fresh Water Supply District No. 1. [Barton]

WORKSHOPS:

27. New Access Point in High Poverty County/Hospital District. [Sumter] – 1:00 p.m.
28. Workshop on firearm regulations in small lot subdivisions. [Barton] – 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.

29. Executive Session under Section 551.071 of the Texas Government Code, regarding pending and/or contemplated litigation between Hays County and third parties, in connection with the La Ventana Subdivision. [Ford]
30. Executive Session under Section 551.072 of the Texas Government Code, regarding the relocation of the Hays County, Pct. 2 offices. Discussion and possible action may follow in open court. [Barton]
31. 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]

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 20th 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.