

**Commissioners Court - May 1, 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 **1st day of May 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	1	Approve payment of County Invoices. [Sumter]
2	2-7	Approve minutes of April 24, 2007. [Sumter/Fritsche]
3	8-11	Approve Budget Amendment 07-19. [Sumter/Herzog]
4	12-31	Approve Utility Permits. [Sumter/Borcherding]
5	32-33	Approve award of Bid #2007-B02 Removal & Installation of New Roof for Hays County Civic Center to Vincent's Roofing in the amount of \$262,560.00. [Herzog/Maiorka]
6	34	Authorize the County Judge to submit grant application to the Office of the Governor – Criminal Justice Division for up to \$30,417 for FY 07-08. [Conley/Bridges/Salmon]
7	35	Authorize the County Judge to submit a grant application to the Texas Preservation Trust Fund for up to \$25,000, to stabilize the Old Hays County Jail. [Ingalsbe/Knight/Salmon]
8	36	Authorize the County Judge to submit \$10,512 grant to the Office of Governor – CJD – Juvenile Justice and Delinquency Prevention Program. [Ingalsbe/Littlejohn/Salmon]
9	37-39	Approve Resolution authorizing the designation of 3.5 acres located on the east end of the 43-acre county park property as “open space”, as per requirements of the TPWD Grant. [Ingalsbe/Salmon]
10	40-49	Approve revised operating rules for the Hays County Linked Deposit Loan Program for water and energy related projects for county residents. [Conley/Salmon]
11	50-56	Approve November 2006 Treasurer’s Report and Investment Report. [Sumter/Tuttle]
12	57	Approve Commissioners’ Court adoption of Interim Hays County Subdivision and Development Rules and Regulations on April 24, 2007 and declare said Interim Rules effective as of May 1, 2007. [Sumter]

ACTION ITEMS

SUBDIVISIONS:

13	58	Pct. 2 07-2-12 Palomino Park Subdivision (2 lots) – Consider approval of Final Plat. [Barton]
14	59	Pct. 4 07-4-24 Deerfield Estates, Lot 18 – Consider release of Sanitary Easement. [Ford]
15	60-63	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond, and acceptance of the maintenance bond for two years for The Oaks at Gatlin Creek Subdivision. [Ford/Borcherding]
16	64-67	Discussion and possible action to consider the acceptance of road construction and drainage improvements, release of the construction bond, and acceptance of the

		maintenance bond for two years for Kuykendall Subdivision. [Ford/Borcherding]
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ROADS:

17	68	Call for a public hearing on May 15, 2007 to establish traffic regulations in Goldenwood Subdivision. [Ford/Borcherding]
18	69	Call for a public hearing on May 15, 2007 to establish traffic regulations in Kuykendall Subdivision. [Ford/Borcherding]
19	70	Call for a public hearing on May 15, 2007 to establish speed limit and any other traffic safety signage needed on Nutty Brown Road. [Ford]
20	71-72	Hold a public hearing to establish traffic regulations at the intersection of Mountain Drive and Oak Haven. [Conley/Borcherding]
21	73-76	Discussion and possible action to name a private road Tuscany Villa Path located in Tuscany Villa Subdivision. [Ford]

MISC ITEMS:

22	77	Discussion and possible action to adopt new boundary lines to county election precincts. [Sumter]
23	78	Discussion and possible action to authorize Commissioner Jeff Barton to form a committee to analyze and draft proposed regulations for the discharge of firearms in Hays County. [Barton]
24	79	Discussion and possible action to authorize County Judge to submit \$80,000 grant request to the U.S. Dept. of Health and Human Services for a Planning Grant under CFDA No. 93.224 to plan for the possible development of a new comprehensive primary care health center. [Sumter/Ingalsbe/Salmon]
25	80	Discussion and possible action to increase contract services line-item in Grants Department by \$5,000. [Sumter/Ingalsbe/Salmon]
26	81-83	Discussion and possible action to provide County Communications to the public through RSS feeds and/or a broadcast listserv. [Ford/McGill]
27	84-89	Discussion and possible action to consider the acceptance of an order granting petition requesting the creation of a freshwater 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:

28	90	Clean Air Force of Central Texas. [Ford] – 1:00 p.m.
29	91	Subdivision/OSSF Policy and Procedures from Start to Finish. Discussion about Policy direction. [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.

30	92	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]
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 27th 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.