

Commissioners Court - May 8, 2007  
NOTICE OF A MEETING OF THE  
COMMISSIONERS COURT OF HAYS COUNTY, TEXAS



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners Court will hold a meeting at **9:00 A.M.** on the **8<sup>th</sup> 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**

1. Presentation of Hays County Service Awards. **[Sumter/Baen]**

**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 07-20. **[Sumter/Herzog]**
4. Approve minutes of May 1, 2007. **[Sumter/Fritsche]**
5. Authorize hiring Clerk II at a salary higher than entry level in the District Clerk's Office. **[Sumter/Adair]**
6. Approve December 2006 Treasurer's Report and Investment Report. **[Ingalsbe/Tuttle]**
7. Authorize a temporary Nurse Practitioner position during the absence of the current Nurse Practitioner and amend the budget accordingly. **[Ingalsbe]**
8. Approve hiring of former employee at her previous rate of pay for the Purchasing Specialist position. **[Herzog/Maiorka]**
9. Approve Utility Permits. **[Sumter/Borcherding]**
10. Approve Resolution of Hays County Commissioner's Court to oppose the passage of SB 1638 or similar legislation in the 80<sup>th</sup> Session of the Texas Legislature. **[Ford/Caraway]**

**ACTION ITEMS**

**SUBDIVISIONS:**

11. **Pct. 3 07-3-013 Avery Acres Subdivision** (3 lots) – Consider approval of Preliminary Plan. **[Conley]**

**ROADS:**

12. Call for a public hearing on May 22, 2007 to establish traffic regulations on Bonham Ranch Road. **[Ford/Borcherding]**
13. Call for a public hearing on May 22, 2007 to establish traffic regulations on Pump Station Road., CR 218. **[Conley/Borcherding]**

**MISC ITEMS:**

14. Discussion and possible action to approve \$3,750.00 of our membership dues for Envision Central Texas. **[Sumter]**
15. Discussion and possible action to approve Agenda Guidelines. **[Sumter]**
16. Discussion and possible action to endorse a Letter of Intent between the City of Kyle and the Seton Family of Hospitals and SCC Development. **[Ingalsbe/Barton]**
17. Discussion and possible action to authorize the County Judge to execute Advance Funding Commitment Agreement (with 1<sup>st</sup> Amendment) with Wilson Family communities, Inc. a Delaware Corporation for the construction of a left-turn lane on FM 967 at Rutherford West. **[Barton]**

18. Discussion and possible action to authorize the County Judge to execute Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match, CSJ #1776-01-026, after the execution of an Advance Funding Commitment Agreement (with 1<sup>st</sup> Amendment) from Wilson Family Communities, Inc. a Delaware Corporation. **[Barton]**
19. Discussion and possible action to appoint a representative from the Commissioners' Court to the Board/Executive Committee of the Clean Air Force. **[Ford]**
20. Discussion and possible action to commit Hays County participation in the Clean Air Force mission and actions through financial support. **[Ford]**
21. Discussion and possible action to amend the compensation contract with Jackson & McElhaney, architects for the Precinct 4 new office building. **[Ford]**
22. Discussion and possible action to welcome the Lance Armstrong Foundation's Tenth Anniversary Ride for the Roses to Hays County on October 14, 2007. **[Ford]**
23. Discussion and possible action to adopt a resolution in support of a proposed exit ramp on Interstate 35 South, in Kyle, to serve the planned extension of Kohler's Crossing. **[Barton]**
24. Discussion and possible action to consider a financial contribution from Hays County to the Texas Hill Country Trail Region and/or Texas Heritage Trails Program. **[Barton]**
25. Discussion and possible action to Order the amendment of the Hays County Road No. 132 Realignment and Expansion Roadway Plan. **[Barton]**
26. 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. Regarding the relocation of CR 143; and to authorize the County Judge to execute said Agreement. **[Barton]**
27. Discussion and possible action to approve a Buda Economic Development Corporation project in the Buda ETJ to provide \$600,000 in Buda Economic Development funds in support of the completion of the Buda Truck By-Pass, Hays County Road 132 realignment and Expansion Roadway Plan. Approval contingent on the signing by the County Judge of the CR 132 Agreement. **[Barton]**
28. Discussion and possible action to authorize the County Judge to accept, on behalf of Hays County, a Conservation Easement on approximately 40.766 acres of land in Hays County, as recorded in Volume 2755, Page 820 of the Hays County Deed Records; and to bind Hays County as Holder of said easement. **[Barton]**

**WORKSHOP:**

29. Recycling Program – Jerry Pinnex. **[Sumter] – 1: 00 p.m.**
30. Discussion of current funding options and trends for roads and transportation in Hays County, including state and federal roads and revenue sources, and how funding may affect timetables and design criteria for projects of interest to Hays County. **[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.

31. 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]**

**ADJOURNMENT**

Posted by 5:00 o'clock P.M. on the 4<sup>th</sup> day of May, 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.