

Commissioners Court –May 15, 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 **15th 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. Approve payment of county invoices. **[Sumter/Herzog]**
2. Approve minutes of May 8, 2007. **[Sumter/Fritsche]**
3. Approve specifications for Bid #2007-B04 road Improvements/Hot-mix Overlay and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Borcherding]**
4. Approve specifications for Bid #2007-B05 Annual Contract for Carpet and Floor Care and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Knott]**

ACTION ITEMS

SUBDIVISIONS:

5. **Pct 4 07-4-27 Gracy Meadows Subdivision** (3 lots) – Consider approval of Variance Request & preliminary plan. **[Ford]**

ROADS:

6. Hold a public hearing to establish traffic regulations on Nutty Brown Road. **[Ford/Borcherding]**
7. Hold a public hearing to establish traffic regulations in Goldenwood Subdivision. **[Ford/Borcherding]**
8. Hold a public hearing to establish traffic regulations in Kuykendall Subdivision. **[Ford/Borcherding]**
9. Hold a public hearing to establish traffic regulations in The Oaks at Gatlin Creek Subdivision. **[Ford/Borcherding]**
10. Discussion and possible action to adopt Belinda Lane as a County Road. **[Barton/Borcherding]**
11. Discussion and possible action to consider bringing roads in the Gorforth Village Subdivision into the County Maintenance system. **[Barton/Borcherding]**

MISC ITEMS:

12. Discussion and possible action to determine whether the County will agree to the compromise settlement between Developer's Surety and Indemnity Company and Interim-La Ventana, LLC regarding the La Ventana Subdivision; and to determine whether the County Judge shall endorse the compromise settlement agreement. **[Ford]**
13. Discussion and possible action to amend the compensation contract with Jackson & McElhaney, architects for the new Precinct 4 office building. **[Ford]**
14. Discussion and possible action to allow the City of San Marcos to annex 1.646 acres in the James W. Williams Survey in Hays County, Texas being a portion of the apparent right of way of Yarrington Road. **[Ingalsbe]**
15. Discussion and possible action to adopt a resolution with the purpose of Hays County becoming a member of the Austin-San Antonio Commuter Rail District. **[Barton]**
16. Discussion and possible action to authorize the County Judge to execute Advance Funding Commitment Agreement with Hays Reunion Ranch LP a Texas limited partnership for the construction of a left-turn on FM 1826 at the Reunion Ranch Subdivision. **[Ford]**

WORKSHOP ITEMS:

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17. Workshop discussion of the County Bond election results, the proposals for parks and roads, and the future direction of County policy on roads and parks, based on whether the bonds passed or failed. **[Barton]**
18. Agenda Guidelines Workshop. **[Sumter]**
19. Subdivision/OSSF Policy and Procedures Workshop. **[Sumter/Forrest/Borcherding] – 1:00 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.

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 11th day of May, 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.