

Commissioners Court - May 22, 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 **22nd 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. Adopt a Proclamation in support of Hurricane and flooding Preparedness Week, May 21st – 27th, 2007. **[Sumter]**
2. Adopt a Proclamation in support of Buckle Up America Week, May 21st – 28th, 2007. **[Sumter]**
3. Presentation by the Economic Development Directors of Buda, Kyle and San Marcos. **[Barton]**

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

4. Approve payment of county invoices. **[Sumter/Herzog]**
5. Approve Budget Amendment 07-21. **[Sumter/Herzog]**
6. Approve minutes of May 15, 2007. **[Sumter/Fritsche]**
7. Approve January and February 2007 Treasurer's and Investment Reports. **[Sumter/Tuttle]**
8. Authorize County Judge to accept \$31,000 grant from the Texas Department of Transportation Section 5310 Funding for the benefit of the Hays County VA Program and to execute contract. **[Ingalsbe/Tvrđik/Salmon]**
9. Approve award of Bid #2007-B03 Paving & Drainage Improvements for the Hays County Juvenile Detention Center to Thomas-N-Thomas Inc. in the amount of \$615,505.47. **[Herzog/Maiorka/Littlejohn]**
10. Approve the cancellation of Commissioners' Court on June 19, 2007. **[Ingalsbe]**

ACTION ITEMS

SUBDIVISIONS:

11. **Pct. 3** 07-3-013 **Avery Acres** (3 lots) – Consider approval of Final Plat. **[Conley]**
12. **Pct. 4** 00-4-71 **Rim Rock Phase 1 Section 3** (52 lots) – Consider approval of Final Plat and accept Construction Fiscal Security. **[Ford]**

ROADS:

13. Call for a public hearing on June 5, 2007 to establish traffic regulations on Ella Lane. **[Ford/Borcherding]**
14. Call for a public hearing on June 5, 2007 to establish traffic regulations on Glosson Ranch Road. **[Ford/Borcherding]**
15. Call for a public hearing on June 5, 2007 to establish traffic regulations on Gordon Rd. **[Ford/Borcherding]**
16. Call for a public hearing on June 5, 2007 to establish traffic regulations in The Oaks at Gatlin Creek Subdivision. **[Ford/Borcherding]**
17. Hold a public hearing to establish traffic regulations on Pump Station Road (CR 218). **[Conley/Borcherding]**
18. Hold a public hearing to establish traffic regulations on Bonham Ranch Road. **[Ford/Borcherding]**

MISC ITEMS:

19. Canvass Election Results for the Constitutional Amendment Election and Canvass Election Results for the Hays County Bond Election held on May 12, 2007. **[Sumter/Cowan]**
20. Discussion and possible action to transfer title of a 1998 Ford Crown Victoria to the San Marcos/Hays County EMS to be used as a command vehicle. **[Ingalsbe]**

21. Discussion and possible action to authorize Byrn & Associates to continue the design process on the remaining portion of roadway on McCarty Lane that the county maintains. **[Ingalsbe]**
22. Discussion and possible action to approve the Agenda Guidelines. **[Sumter]**
23. Discussion and possible action to award a service agreement to Bevis Pest Control for the treatment of termites at the Hays County Courthouse. **[Ingalsbe]**
24. Discussion and possible action to establish a Transportation Advisory Committee. **[Sumter]**
25. Discussion and possible action to increase our contribution to the City of San Marcos for the expansion of the Animal Shelter. **[Ingalsbe]**
26. Discussion and possible action to develop a court calendar that accounts for court members' vacation schedules, conferences , meetings and other activities that may affect court quorums over the summer months. **[Ford]**
27. Discussion and possible action to acquire a laptop and projector for use by Court members for the purpose of outreach and education in precincts and throughout the County. **[Ford]**
28. Discussion and possible action to approve temporary help in the Human Resources office. **[Sumter/Baen]**
29. Discussion and possible action to form a Citizens Advisory Committee to guide, recommend and advise Commissioners Court on programs for \$30 million Parks and Open Space bond money. **[Ford]**
30. Discussion and possible action to approve stop work orders on all work being performed on RR12, FM1626 and FM110 in association with the Pass Through Financing Agreement. **[Sumter]**

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 pursuant to Section 551.074 of the Texas Government Code, to discuss and conduct Department Head Evaluations. **[Sumter/Baen]**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 18th 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.