

Commissioners Court - May 29, 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 **29th 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]**
2. Proclamation recognizing month of June as Hunger awareness Month. **[Conley]**
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 07-22. **[Sumter/Herzog]**
6. Approve minutes of May 22, 2007. **[Sumter/Fritsche]**
7. Approve specifications for Hauling of Solid Waste for the Hays County Transfer Station and Driftwood Citizens Collection Station and authorize Purchasing to solicit for bid and advertise. **[Herzog/Maiorka/Pinnix]**
8. Approve renewal contract with Statewide Materials Transport LTD for "Hauling Services for Hays County Road Department" for one (1) additional year as provided in the original contract. **[Herzog/Maiorka/Borcherding]**
9. Approve 2008 Renewal Grant application for Title V Family Planning with Texas Dept. of State Health Services for \$20,935.00. **[Ingalsbe/Cossipentarhos]**
10. Approve amendment to increase Title V fee for Services Funds by \$13,464.00. **[Ingalsbe/Cossipentarhos]**
11. Approve reappointment of Julia Ramsay-New, Anthony Palermo and Frank Puckett to the Emergency Services District #7. **[Conley]**
12. Approve County Treasurer's Report and Investment Report for March 2007. **[Ingalsbe/Tuttle]**
13. Approve \$138,270 contract with Land Design Partners, Inc. for landscape architectural services for the Winters Mill Parkway Trail. **[Conley/Herzog/Maiorka/Salmon]**
14. Approve \$79,100 additional services contract with Land Design Partners, Inc. for the design of Phase II of 5-Mile Dam project. **[Ingalsbe/Maiorka/Cobb/Salmon]**
15. Authorize County Judge to accept \$20,000 grant from the Governor's Office of Emergency Management SHSP program for \$20,000 and to execute contract. **[Sumter/Turner/Salmon]**
16. Approve \$65,000 additional services contract with Land Design partners, Inc. due to increase in scope of work with county's acquisition of TPWD - Boat Ramp Grant. **[Ingalsbe/Maiorka/Cobb/Salmon]**
17. Authorize Commercial OSSF Permit for 6,000 sq. ft. auto shop located at 2840 Harris Hill Rd. in Precinct 1. **[Ingalsbe/Pope]**
18. Authorize Commercial OSSF Permit for office and workshop at 3413 Hunter Road in Precinct 1. **[Ingalsbe/Pratt]**
19. Authorize Commercial OSSF Permit for bakery located at 2001-B Beebee Road in Precinct 2. **[Barton/Pratt]**
20. Approve the revised Indigent Burial Policy for Hays County. **[Ingalsbe]**

ACTION ITEMS

ROADS:

21. Call for a public hearing on June 12, 2007 to establish traffic regulations on Belinda Lane. **[Barton/Borcherding]**

MISC ITEMS:

22. Discussion and possible action to amend the scope of work for the Precinct 2 building plans and to authorize Commissioner Barton to accept the additional services requests as presented, to be part of the original contract. **[Barton]**
23. Discussion and possible action to approve the Stakeholders' Committee's recommendations for the safety improvements to State Highway 21. **[Ingalsbe/Barton]**
24. Discussion and possible action to adopt a Resolution of Hays County Commissioners Court recognizing the impending name change for Northwest Hays County Emergency Services District No. 5. **[Ford]**
25. Discussion and possible action to form a Transportation Committee and Advisory Board that will address immediate and long-term transportation needs in Hays County; and to initially guide that Committee and Advisory Board by declaring transportation priorities and goals in the opinion of Commissioners Court. **[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.

26. Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters. **[Ingalsbe/Richey]**
27. 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 25th 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.