

Commissioners Court - June 5, 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 **5th day of June, 2007**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

INVOCATION

**PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag
CALL TO ORDER /ROLL CALL**

PRESENTATIONS & PROCLAMATIONS

1. Adopt Proclamation Recognizing Month of June as Hunger Awareness Month (**CONLEY**)
2. Presentation of Hays County Service Awards (**SUMTER/BAEN**)
3. Presentation by Victor Uvalle with Texas Association of Counties, Renewal of the Savings for Reliability Insurance (**SUMTER**)
4. 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

5. Approve payment of County invoices (**SUMTER/HERZOG**)
6. Approve Budget Amendment 7-23 (**SUMTER/HERZOG**)
7. Approve minutes of May 24 and 29, 2007 (**SUMTER/FRITSCH**)
8. Authorize Commercial OSSF Permit for office/warehouses at 12345 Pauls Valley Road in Precinct 4 (**FORD**)
9. Approve specifications for Bid #2007-B07 Dumpster Contract/Countywide and authorize Purchasing to solicit for bid and advertise. (**HERZOG/MAIORKA**)
10. Approve \$25,000 contract with Langford Associates for Project Management on the San Marcos Springs Recharge Area Project (**FORD/CONLEY**)
11. Approve April 2007 Treasurer's Report and Investment Report (**INGALSBE/TUTTLE**)

ACTION ITEMS

ROADS:

12. Hold a public hearing to establish traffic regulations on Gordon Road (**FORD/BORCHERDING**)
13. Hold a public hearing to establish traffic regulations in the Oaks at Gatlin Creek (**FORD/BORCHERDING**)
14. Hold a public hearing to establish traffic regulations on Ella Lane (**FORD/BORCHERDING**)
15. Hold a public hearing to establish traffic regulations on Glosson Ranch Road (**FORD/BORCHERDING**)

SUBDIVISIONS

16. Pct 4. 07-4-06 Valley View West; Re-Subdivision, Lots 4D, 4E, 4F, 5D, 5E and 5F (6 lots) – Call for a public hearing on June 26, 2007 and consider approval of preliminary plan (**FORD**)
17. Pct 4. 06-4-002 The Estates at Rutherford West, Sec. 2; Subdivision (57 lots) – Consider approval of Final Plat (**FORD**)
18. Pct 4. 05-4-009 SL-967 (1 lot) – Discussion and possible action to authorize the filing of the record plat for SL-967 (**FORD**)
19. Pct. 4. 07-4-27 Gracy Meadows; Subdivision (3 lots) – Consider approval of VARIANCE request and final plat (**FORD**)

MISCELLANEOUS

19. Discussion and possible action to appoint Mark Evans to the Hays County Emergency Services District #7 **(CONLEY)**
20. Discussion and possible action to approve classifying the Hays County position of Fire Investigator/Inspector as a temporary employee until end of fiscal year 2007. **(SUMTER/BAEN)**
21. Discussion and possible action to recognize the restructure of the Hays County Sheriff's Office command staff. **(CONLEY)**
22. Discussion and possible action to revise Bond Road Construction Phase Services budget for services being performed by TCB. **(SUMTER/BORCHERDING)**
23. Discussion and possible action to increase the number of appointments from each Commissioner and County Judge from 3 to 4 and to authorize the County Judge to appoint the Chair of the Transportation Advisory Committee established by Commissioners Court on May 29, 2007 **(SUMTER)**
24. Discussion and possible action to advertise for Letters of Intent and Qualification from private companies to assist Hays County in the financing and construction of FM1626 and/or other roads, including the County's Pass-Through "Partnership" with TXDOT **(BARTON)**

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.

25. Discuss and conduct Department Head Evaluations in executive session pursuant to Section 551.074 of the Texas Government Code. **(SUMTER/BAEN)**

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the day of June 1, 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.