

**Commissioners Court – June 12, 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 **12th 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	Presentation from the Lance Armstrong Foundation's Livestrong team with regard to the Tenth Anniversary Ride for the Roses to be held in Hays County on October 14, 2007. Discussion and possible action by court to welcome the Ride to Hays County. (FORD)
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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 07-24 (SUMTER\HERZOG)
4	Approve minutes of May 31 st & June 5 th , 2007 (SUMTER\FRITSCH)
5	Approve \$30,000 contract with Sunday and Associates, Inc. for consulting services related to county Health insurance (INGALSBE / BAEN)
6	Authorize Amendment to assessment and collection agreement between Hays County and the City of Kyle and authorize County Judge to execute the same. (SUMTER / CARAWAY)
7	Approve Commercial OSSF Permit for 8700 sq. ft. warehouse at 23705 IH 35 north of Yarrington Road in Precinct 1 (Ingalsbe)
8	Approve award of Bid #2007-B04 Road Improvements/Hot-Mix Overlay to Lone Star Paving Company (Herzog/Maiorka/Borcherding)
9	Approval to transfer the old Nortel phone system that was removed from Personal Health Department to Adult Probation Offices in Hays and Caldwell Counties (Herzog/Maiorka/Icossipentarios)

ACTION ITEMS

ROADS

10	Call for a public hearing on June 26,2007 to establish traffic regulations on Holder Lane, CR 189 (FORD/BORCHERDING)
11	Hold a public hearing to establish traffic regulations on Belinda Lane. (BARTON/BORCHERDING)

SUBDIVISIONS

12	07-4-020 Garnett Ranch Subdivision (93 lots)- Consider approval of the Preliminary Plan. (pct 4) (FORD)
13	07-4-028 Replat ; Sawyer Ranch, Section 5, Amended plat of lots 55 & 56, Blk F-Waive preliminary plan and accept Final Plat (pct 4) (FORD)

MISCELLANEOUS

14		Discussion and possible action to appoint Andrew Cable to the Emergency Services District # 7. (CONLEY)
15		Discussion and possible action to confirm members of the Citizen Advisory Committee for the Hays County Regional Habitat Conservation Plan. (FORD / CONLEY)
16		Discussion and possible action to authorize the County Judge to execute agency electronic payment agreement between Hays County and Frost National Bank for legalease service to be used by the District Clerk and County Clerk (SUMTER)
17		Discussion and possible action to appoint members to the Citizens Parks Advisory Team. (FORD)
18		Discussion and possible action to set parameters and develop a committee charge for the Parks Advisory Committee. (CONLEY)
19		Discussion and possible action to authorize the Purchasing Dept. to issue an RFQ for an economist or financial analyst to develop and evaluate alternative financing mechanisms for the Hays Regional Habitat Conservation Plan. (FORD / CONLEY)
20		Discussion and possible action to authorize the county Judge to respond to TxDOTs letter dated May 23,2007. (SUMTER)
21		Discussion and possible action to authorize Special Counsel to finalize and Interlocal Agreement with DS-ISD to pave the parking lot at Pct. 4 offices in Dripping Springs (FORD)

Workshop – 1PM

22		Discussion of Animal Treatment, Chipping Identification, Breeding, Spaying and Neutering. (SUMTER)
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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.		

23		Executive session pursuant to section 551.074 of the Texas Government Code to discuss personnel matters in the personal Health Department. Discussion and possible action may follow in open court. (INGALSBE)
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ADJOURNMENT

<p>Posted by 5:00 o'clock P.M. on the 8th day of June, 2007.</p> <p style="text-align: center;">COMMISSIONERS COURT, HAYS COUNTY, TEXAS</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">CLERK OF THE COURT</p>
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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.