

**Commissioners Court – June 26, 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 **26th 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	1	Presentation of Hays County Service Awards. (SUMTER / BAEN)
2	2-6	Discussion and possible action to present the balance of \$637,500 in 2001 park bond funds to the City of San Marcos as per court action on Sept.27, 2005 for the acquisition of the 251 – acre Sink Creek Property. (CONLEY / FORD / SALMON / HAYS COUNTY / COBB / CITY OF SAN MARCOS)

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

3	7	Approve payment of county invoices (SUMTER \ HERZOG)
4	8-12	Approve Budget Amendment 07-25 (SUMTER \ HERZOG)
5	13-15	Discussion and possible action to authorize County Judge to approve request to extend the expiration period of the Federal Grant and Inter-Local Agreement relating to the County's Habitat Conservation Plan from July 31, 2007 to July 30, 2009. (SUMTER / HARTMAN / SALMON)
6	1629	Discussion and possible action to authorize County Judge to execute a contract with Office of Governor – Division of Emergency Management Performance Grant (EMPG). Grant used to pay a portion of the salary and benefits of the Emergency Management Coordinator. (SUMTER / SALMON / TURNER)
7	30-91	Discussion and possible action to authorize the County Judge to execute reimbursement and maintenance contract with the Texas Attorney General relating to the County VINE (Victim Information & Notification Program). (SUMTER / BRIDGES / SALMON / PETERSEN)
8	92-93	Approve additional repair expenses for the Hays County Veteran Services Van. (INGALSBE / TVRDIK)
9	94-106	Authorize County Judge to accept from the Department of State Services Triple O Grant \$63,535.00 for Fiscal year 2007-2008 (SUMTER / ICOSSIPENTARHOS)
10	107-110	Discussion and possible action to authorize the County Judge to accept the Texas Department of State Health Services Family Planning adjustment to \$28,978.00 from the initial \$12,978.00 (SUMTER / ICOSSIPENTARHOS)
11	111	Action to Authorize Commercial OSSF Permit for 5,000 square foot office warehouse at 13377 Fitzhugh Road in Precinct 4. (FORD)

ACTION ITEMS

ROADS

12	112	Call for a Public Hearing on July 10, 2007 to establish traffic regulations (no parking sign) at and near the
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		intersection of Old Stagecoach Rd. and Post Rd. (INGALSBE/BORCHERDING)
13	117-118	Hold a Public Hearing to establish traffic regulations on Holder Lane, CR 189. (FORD / BORCHERDING)
14	119-122	Discussion and possible action for the release of the maintenance bond and accept for maintenance of all road and drainage improvements within County ROW for Howard Ranch subdivision, Section 1. (FORD / BORCHERDING)

SUBDIVISIONS

15	123	06-4-002 Rutherford West, Sec.2 ; Subdivision (57 lots)– Consider approval of FINAL PLAT and acceptance of road construction and drainage improvements, release of the construction bond and acceptance of the maintenance bond for two years for The Estates at Rutherford West subdivision, Sec.2 (FORD)
16	124	07-3-033 Sunset Canyon, Sec. III, Lots 517 & 518, Replat– Waive preliminary hearing and consider approval of FINAL PLAT (FORD)
17	125	06-4-06 Valley View West, Subdivision (6 lots)– Call for public hearing on July 10 th , 2007. (FORD)
18	126	07-2-010 Bilger Tract (1 Lot)–Consider approval of the PRELIMINARY PLAN. (BARTON)

MISCELLANEOUS

19	127	Discussion and possible action to approve Commissioners and Judge nominations to the Transportation Advisory Committee (SUMTER)
20	128-134	Discussion and possible action to approve bylaws and develop a committee charge for the Transportation Advisory Board. (SUMTER)
21	135	Discussion and possible action to adopt new operating hours at the Hays County Transfer Station in Wimberley and the Citizens collection station in Driftwood (CONLEY / PINNIX)
22	136-140	Discussion and possible action to adopt a Resolution of the Hays County Commissioners Court adopting a Civil Fee dedicated to improving civil court facilities. (SUMTER/ADAIR)
23	141-151	Discussion and possible action to approve Limited – Purpose Substation Contracts for the issuance of motor vehicle license validation stickers. (SUMTER / CARAWAY)
24	152-162	Discussion and possible action to contract with the City of Umland for collection of taxes (SUMTER/CARAWAY)
25	163-175	Discussion and possible action to approve a temporary, revocable license Agreement to allow the installation and maintenance of a low – power, limited range FM radio antenna on top of the Hays County Annex Building. (SUMTER)
26	176-178	Discussion and possible action to consider waiving or reducing the fees for the use of the Civic Center for LULAC Council #4876 (INGALSBE / ANZALDUA)
27	179-180	Discussion and possible action to fund a Custodian position, Grade 911, from a 30 – hours / week (¾ time) position to a 40 – hour / week (full time) position effective July 1,2007. (FORD / KNOTT)
28	181-188	Discussion and possible action to allow County Judge to enter into a new one- year lease agreement with Dripping Springs ISD for property housing Pct. 4 Offices. (FORD)
29	189-195	Discussion and possible action to appoint landowner William E. Avera and possibly one other land owner to the Hays County RHCP citizen Advisory committee. (FORD)
30	196-197	Discussion and possible action to move \$12,000 from countywide contingency to the Building Maintenance Department. (FORD / KNOTT)
31	198	Discussion and possible action to appoint members the Citizens Parks Advisory. (FORD)
32	199-206	Discussion and possible action to approve a Parking Contract with Farmers Market. (INGALSBE / KNOTT)
33	207	Discussion and possible action to authorize the Purchasing Department to spend up to Five Thousand Dollars (\$5,000.00 USD) for a phase 1 and possible Limited phase 2 Environmental Study on property owned by Hays County, located on Thorpe Lane in San Marcos, Texas (INGALSBE)
34	208-211	Discussion and possible action to consider increase in the Hays County property tax homestead exemption from \$5,000. to \$15,000. (CONLEY)

WORKSHOP

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.

35	212	Discuss and conduct Department Head Evaluations in executive session pursuant to Sections 551.074 of the Texas Government Code. Session starts at 1pm. (SUMTER / BAEN)
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 22th day of June, 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.