

**Commissioners Court - July 3, 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 **3rd day of July 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

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

1	1	Approve payment of county invoices (SUMTER \ HERZOG)
2	2-13	Approve Commissioners Court Minutes for June 12 and 26, 2007 (SUMTER / FRITSCHKE)
3	14-15	Approve award of Bid # 2007-BO6 Annual Hauling of solid waste for the Hays County Transfer station and Driftwood Citizens Collection Station to Texas Disposal Systems. (HERZOG / MAIORKA / PINNIX)
4	16-17	Approve award of Bid # 2007-BO5 annual Carpet & Floor Care/Countywide to Interstate Building Maintenance. (HERZOG / MAIORKA / KNOTT)
5	18-19	Approve award of Bid # 2007-B07 for Annual Dumpster Contract-Countywide to Texas Disposal Systems (HERZOG/MAIORKA)
6	20-23	Approve Budget Amendment 07-26 (HERZOG)

ACTION ITEMS

ROADS

7	24-25	Call for a public hearing on July 17, 2007 to establish traffic regulations in Rutherford West Subdivision, Sec 2. (FORD / BORCHERDING)
8	26-27	Call for a public hearing on July 17, 2007 to establish traffic regulations in Howard Ranch Subdivision, Sec. 1. (FORD / BORCHERDING)
9	28-30	Call for a public hearing on July 17, 2007 to establish traffic regulations in Huntington Estates Subdivision. (BARTON / BORCHERDING)

SUBDIVISIONS

10	31	07-2-010 Bilger Tract (1 Lot) – Consider approval of the FINAL PLAT (Pct 2) (BARTON)
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MISCELLANEOUS

11	32	Discussion and possible action to appoint Ken Strange and Tracy Dean to the Transportation Advisory Committee. (CONLEY)
12	33-40	Discussion and possible action to authorize the County Judge to accept the Service Agreement renewal with Appriss Inc. for \$30,108 and to execute contract. (SUMTER / SALMON / PETERSEN)
13	41	Discussion and possible action to consider options for the Pct.2 Building (BARTON)

WORKSHOP – 11:00AM

14	42	Discussion about Budget Philosophy led by Bill Herzog.
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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.

15	43	Executive Session under Section 551.071 of the Texas Government Code, regarding litigation between Hays County and THK Properties, LLC. Possible discussion and/or action may follow in open court.
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ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 29th 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.