

Commissioners Court - July 10, 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 **10<sup>th</sup> 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**

1	1-5	Demonstration of a Timekeeping System and possible action to approve the purchase of the equipment. <b>(Ingalsbe/Tuttle/McGill)</b>
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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	6	Approve payment of County invoices <b>(SUMTER / HERZOG)</b>
3	7-13	Approve renewal of bid #2006-B14 "Equipment with Operator" with Central Texas Road Inc. for one additional year as provided in the original bid. <b>(HERZOG/MAIORKA/BORCHERDING)</b>
4	14-16	Approve Budget Amendment 07-27 <b>(HERZOG)</b>

**ACTION ITEMS**

**ROADS**

5	17	Hold a Public Hearing to establish traffic regulations (NO PARKING SIGNS) at and near the intersection of Old Stagecoach Road and Post Road. <b>(INGALSBE / PINNIX)</b>
6	18	Call for a Public Hearing to establish appropriate signage Belterra Subdivision related to safety in anticipation of the opening of Rooster Springs Elementary School. <b>(FORD / BORCHERDING)</b>

**SUBDIVISIONS**

21	78	Hold a Public Hearing and consider approval of FINAL PLAT (Pct4) 07-4-06 Valley West Subdivision (6 lots) <b>(FORD)</b>
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**MISCELLANEOUS**

7	19	Discussion and Possible action to approve the hiring of a temporary Processing Clerk at the Hays County Personal Health Department. <b>(INGALSBE / ICOSSIPENTARHOS)</b>
8	20-24	Discussion and possible action to reappoint members to the Hays Memorial Health Facilities Development Corporation and designate the registered agent and designate the president and secretary of the corporation. <b>(INGALSBE/FRITSCHÉ)</b>

9	25-26	Discussion and possible action to approve nominations to the Transportation Advisory Committee. ( <b>SUMTER</b> )
10	27-33	Discussion and Possible action to change the L.V.N. position to an R.N. position. ( <b>INGALSBE / ICOSSIPENTARHOS</b> )
11	34	Discussion and possible action to direct our financial advisor, First Southwest Company, regarding the sale of bonds to fund Parks and Open Spaces in Hays County per voter approval on May 12, 2007. ( <b>FORD</b> )
12	35	Discussion and possible action to earmark \$30,000 from the LCRA 6% Fund for the Linked Deposit Program's Interest Rebate component. ( <b>FORD / SALMON</b> )
13	36-51	Discussion and possible action to adopt a more aggressive policy of air pollution prevention in Hays County and to review existing and additional emission control measures within Hays County government operations. ( <b>FORD</b> )
14	52	Discussion and possible action to appoint the 4 <sup>th</sup> Precinct 2 member to the Parks and Open Spaces Advisory Committee. ( <b>BARTON</b> )
15	53-69	Discussion and possible action to amend a proposed Conservation Easement to be granted to Hays County on approximately 54 acres of land in Hays County, as recorded in Volume 2755, Page 820 of the Hays County Deed Records. ( <b>BARTON</b> )
16	70-73	Discussion and possible action to authorize the County Judge to enter into a contract with Milliman, Inc. to provide Actuarial Equivalence Testing for the Retiree Drug Subsidy (RDS). ( <b>SUMTER/BAEN</b> )
17	74	Discussion and possible action regarding budget, construction standards and architectural guidelines and goals for proposed new county offices in the county seat and in satellite locations. ( <b>BARTON</b> )

**Workshop –1PM and 3PM**

18	75	Plum Creek Watershed led by Nikki Dictson. ( <b>SUMTER</b> ) <b>1PM</b>
19	76	Federally Qualified Health Centers by Sherry Hill, Chief Executive Officer of Community Health Centers of South Central Texas. ( <b>SUMTER</b> ) <b>3PM</b>

**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.

20	77	Executive Session pursuant to 551.071 of the Texas Government Code, regarding Civil Action No. A06CA716SS, styled Holly Nichole Cagle V. Hays County, et al. Possible discussion and/or action may follow in open court. ( <b>SUMTER</b> )
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**ADJOURNMENT**

**Posted by 5:00 o'clock P.M. on the 6th day of July, 2007.**

**COMMISSIONERS COURT, HAYS COUNTY, TEXAS**

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**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.